



AJMERA REALTY & INFRA INDIA LIMITED

CIN:L27104MH1985PLC035659
Registered Office: Citi Mall, 2nd Floor, New Link Road,
Andheri (West), Mumbai- 400 053
Tel : +91-22-6698 4000 Fax : + 91-22-2632 5902
Email: investors@ajmera.com Website: www.aril.co.in

**NOTICE OF 32nd ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN that the 32nd Annual General Meeting (AGM) of Ajmera Realty & Infra India Limited will be held on Monday, September 30, 2019, at 11:30 A.M. at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle (West) Mumbai- 400 049 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019.

Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form will be emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same will be sent by permitted mode to all other Members at their registered address before 21 days of the AGM. The Annual Report is available on the Company's website: www.aril.co.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") as provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Friday, September 27, 2019 (9.00 am) and end on Sunday, September 29, 2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Monday, September 23, 2019. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com/> or email at evoting@nsdl.co.in, Tel. 1800-222-990 (Toll Free No.)

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 26, 2019 to Monday, September 30, 2019 (both days inclusive) and the dividend if approved will be paid to those Members, whose names appear on the Company's Register of members as on closure of business hours on Wednesday, September 25, 2019.

For AJMERA REALTY & INFRA INDIA LIMITED

Sd/-
RAJNIKANT S AJMERA
CHAIRMAN AND MANAGING DIRECTOR

Place: Mumbai
Date: 27th August, 2019

2019 at 10:30 a.m. at the Registered Office of the Company "1/204, Navjivan Society, 2nd Floor, Lamington Road, Mumbai - 400008", to transact the business as set out in the notice convening the AGM, which is being sent to the shareholders together with the Annual Report for the financial year ended 31st March, 2019, by electronic mode to all the Members whose E-mail addresses are registered with the Company/Depository Participant(s) for communication purpose and physical copies of Annual Report to those members who have not registered their email address. Physical copy of Annual Report will be supplied to those Shareholders holding shares are in Electronic Mode, as and when requested. The copy of the Notice of AGM and Annual Report are also available on the Company's website www.avtradeinvest.com.

The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on a poll instead of himself/ herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015'), Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, it is hereby informed that:

- The Members can cast their vote through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility.
- Members holding share either in physical form or dematerialized form, as on the cut-off date / entitlement date i.e. Saturday, 21st September, 2019 may cast their vote electronically on the business as set out in the Notice of the AGM through remote e-voting facility of CDSL.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Saturday, 21st September, 2019, can follow the process for generating the Login ID and Password as provided in the Notice of AGM.
- The remote e-voting facility shall commence on Wednesday, 25th September, 2019 at 9:00 hours and ends on Friday, 27th September, 2019 at 17:00 hours.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For AVTIL ENTERPRISE LIMITED
Sd/-

DIRECTOR, COMPANY SECRETARY &
COMPLIANCE OFFICER
DHARMISTHA DARJI

DIN: 07125023

Date: 26/08/2019

Place: Mumbai



UGRO CAPITAL LIMITED
(Formerly known as Chokhani Securities Limited)

CIN : L67120MH1993PLC070739

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