

## AJMERA REALTY & INFRA INDIA LIMITED

CIN : L27104MH1985PLC035659

Registered office : Citi Mall, 2<sup>nd</sup> Floor, New Link Road, Andheri (West ), Mumbai – 400053.

### ATTENDANCE SLIP

(To be presented at the entrance)

I/We hereby record my/our presence at the 32<sup>nd</sup> Annual General Meeting of the Company held on 30th September, 2019 at 11.30 a.m. at Activity Hall, Ground Floor, Juhu Gymkhana Club, J.V.P.D Scheme, Juhu, Vile Parle (W), Mumbai-400049

Folio No. .... DP ID No. .... Client ID No. ....

Name of the Member ..... Signature .....

Name of the Proxy holder ..... Signature .....

Number of Shares .....

1. Only Member/Proxyholder can attend the Meeting
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting

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### Form No. MGT 11 PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and the Rule 19(3) of the Companies  
( Management and Administration ) Rules, 2014 )

|                       |  |                     |  |
|-----------------------|--|---------------------|--|
| Name of the Member(s) |  | E-mail ID           |  |
| Registered Address    |  | Folio No/Client No. |  |
|                       |  | DP ID               |  |

I/We, being the Holder(s) of \_\_\_\_\_ shares of Ajmera Realty & Infra India Ltd, hereby appoint :-

|                    |  |            |  |
|--------------------|--|------------|--|
| 1. Name            |  |            |  |
| Address            |  |            |  |
| Email ID           |  | Signature: |  |
| of falling him/her |  |            |  |
| 2. Name            |  |            |  |
| Address            |  |            |  |
| Email ID           |  | Signature: |  |
| of falling him/her |  |            |  |
| 3. Name            |  |            |  |
| Address            |  |            |  |
| Email ID           |  | Signature: |  |



As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32<sup>nd</sup> Annual General Meeting of the company, to be held on 30<sup>th</sup> September, 2019 at 11.30 a.m. at Activity Hall, Ground Floor, Juhu Gymkhana Club, J.V.P.D Scheme, Vile Parle (W), Mumbai-400049 and at any adjournment thereof in respect of such resolutions as are indicated below:-

I wish my above proxy to vote as indicated in the box below:

| Sr. No. | Resolution  | For | Against |
|---------|---|-----|---------|
| 1       | To Consider and adopt:-   |     |         |
|         | (a) Audited Financial Statement and Reports thereon for the year ended March 31, 2019   |     |         |
|         | (b) Audited Consolidated Financial Statements for the year ended March 31, 2019   |     |         |
| 2       | To Declare Dividend on Equity Shares  |     |         |
| 3       | To re-appoint Mr. Manoj I. Ajmera (DIN: 00013728) who retires by rotation.  |     |         |
| 4       | To ratify a appointment of M/s. Manesh Mehta & Associates, Chartered Accountants (Firm Registration No. 115832W) and to fix their remuneration. |     |         |
| 5       | To Ratify remuneration payable to the Cost Auditors.  |     |         |
| 6       | To re-appoint Mr. Ambalal C. Patel (DIN: 00037870) as an Independent Director   |     |         |
| 7       | To re-appoint Mrs. Aarti M. Ramani (DIN: 06941013) as an Independent Director   |     |         |
| 8       | To appoint of Mr. K. G. Krishnamurthy (DIN: 00012579) as an Independent Director  |     |         |
| 9       | To re-appoint Mr. Rajnikant S. Ajmera (DIN: 00010833) as Chairman & Managing Director   |     |         |
| 10      | To approve re-classification of Promoter of the Company as a Public Shareholder   |     |         |

Signed this \_\_\_\_\_ Day of \_\_\_\_\_ 2019

Signature of Shareholder(s) \_\_\_\_\_

Revenue  
Stamp

of Proxy holder(s) (1) \_\_\_\_\_ (2) \_\_\_\_\_ (3) \_\_\_\_\_

Notes:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- 2) A proxy need not to be a member of the Company.
- 3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 4) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- 5) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- 6) It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate