

AJMERA REALTY & INFRA INDIA LIMITED.

Registered Office: "Citi Mall" Link Road, Andheri (W), Mumbai – 400 0053

ATTENDANCE SLIP

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence of the TWENTY FIFTH ANNUAL GENERAL MEETING on Friday , the 28th September, 2012 at 3:00 p.m. at Esquire Hall, The Classique Club, Raheja Classique, Andheri Link Road, Andheri (W), Mumbai – 400063.

Full name of the Member (in block Letters)

Signature

Ledger Folio No : _____ DP ID No.* _____ Client ID No.* _____

* Applicable for member holding shares in electronic form.

Full name of the proxy(in block Letters)

Signature

NOTES: 1. Member/Proxyholder wishing to attend the meeting must bring the Attendance Slip to the meeting.
2. member/Proxyholder desiring to attend the meeting should bring his copy of the Annual Report for reference of the Meeting.

----- TEAR HERE -----

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PROXY

Ledger Folio No. _____, I/We _____
_____ of _____ being a
Member/Members of AJMERA REALTY & INFRA INDIA LIMITED hereby appoint _____
_____ of _____ or failing him/her
_____ of _____ or failing him/her
_____ of _____ as my/our Proxy to attend and
vote for me/us and on my/ our behalf at the Nineteenth Annual General Meeting of the Company to be held on Friday , the
28th September, 2012 at 3:00 p.m. and at any adjournment thereof.

Signed this _____ day of _____ 2012.

Ledger Folio No. _____ DP ID No.* _____ Client ID No.* _____

* Applicable for member holding shares in electronic form.

Revenue
Stamp

This form is to be used _____ ** In Favour of
_____ the resolution Unless otherwise instructed, the Proxy will act as he thinks fit.
_____ ** Against

** Strike out whichever is not desired.

Notes : (i) The Proxy must be returned so as to reach the Registered Office of the Company, not less than FORTY-EIGHT Hours before the time holding the aforesaid meeting
(ii) Those members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.