

**AJMERA REALTY & INFRA INDIALIMITED****CIN: L27104MH1985PLC035659****Registered Office:** Citi Mall, 2nd Floor, New Link Road, Andheri (West), Mumbai - 400 053.**ATTENDANCE SLIP**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the meeting

DP ID*		Folio No.	
Client ID*		No.of shares	

Name and Address of the Shareholder

I hereby record my presence at the 27th Annual General Meeting of the Company held on Saturday, 27th September, 2014 at 11:30 a.m at Activity Hall, Ground Floor, Juhu Gymkhana Club, J. V. P. D Scheme, Vile Parle (W), Mumbai - 400049.

*Applicable for investors holding shares in electronic form.

Signature of Shareholder/Proxy.**Note : Please cut here and bring the above Attendance Slip to the Meeting****PROXY FORM****(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)****AJMERA REALTY & INFRA INDIALIMITED****CIN: L27104MH1985PLC035659****Registered Office:** Citi Mall, 2nd Floor, New Link Road, Andheri (West), Mumbai - 400 053.

I/We, being the Member(s), of _____ shares of the AJMERA REALTY & INFRA INDIA LIMITED hereby appoint

- 1) _____ of _____ having email id _____ of failing him/her
 2) _____ of _____ having email id _____ of failing him/her
 3) _____ of _____ having email id _____.

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

And whose signature(s) are appended below as as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the Company , to be held on 27th September, 2014 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:

Resolution	For	Against
1. Consider and adopt		
(a) Audited Financial Statement, Reports of the Board of Directors and Auitors		
(b) Audited Consolidated Financial Statement		
2 Declaration of Dividend on Equity Shares		
3. Re-appointment of Shri Sanjay C Ajmera who retires by rotation		
4. Appointment of Auditors and fixing their remuneration		
5. Re-appointment of Shri Rajnikant S Ajmera as Chairman & Managing Director		
6. Approval of payment of remuneration to Manoj I. Ajmera - Managing Director		
7. Approval of payment of remuneration to Sanjay C. Ajmera - Whole Time Director		
8. Appointment of Smt Aarti Ramani, as an Independent Director		
9. Appointment of Mr. Ambalal C Patel, as an Independent Director		



Resolution	For	Against
10. Appointment of Mr. Jagdish J Doshi, as an Independent Director		
11. Approval of Borrowing power pursuant to section 180(1) (c) of the Companies Act 2013		
12. Approval of creation of mortgage, pursuant to section 180(1) (a) of the Companies Act 2013		
13. Appointment of Cost Auditors and fixing their remuneration		

Signed this Day of 2014

Revenue Stamp

Signature of Shareholder(s) _____

Signature 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.