



Building lifestyles since 1967

Ansal Properties & Infrastructure Ltd.

CIN: L45101DL1967PLC004759

Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110 001

ATTENDANCE SLIP

51st Annual General Meeting – Saturday, the 29th September, 2018

DP id*

Folio No.

Client id*

No. of Shares

NAME AND ADDRESS OF THE SHAREHOLDER

I / We hereby record my / our presence at the **51st Annual General Meeting** of the Company held on Saturday, the 29th September, 2018 at 11.00 A.M at Sri Sathya Sai International Centre, Pragati Vihar, Bhism Pitamah Marg (Near ICICI Bank) Lodhi Road, New Delhi - 110003 .

Signature of Shareholder/ Proxy

- Notes:
- 1) Please fill in this attendance slip and hand it over at the entrance of meeting hall.
 - 2) Member's Signature should be in accordance with the specimen signature registered with the Company / RTA.
 - 3) Please bring your copy of the Annual Report for reference at the meeting.

* Applicable for Member(s) holding shares in electronic form.

FORM MGT - 11

PROXY FORM

[Pursuant to Section 105 of the Companies Act, 2013 and rule 19 of Companies (Management and Administration) Rules, 2014]



Ansal Properties & Infrastructure Ltd.

CIN L45101DL1967PLC004759

Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110 001

Name of the Members:
Registered Address:

e-mail Id:
Folio No/ *Client Id:*DP id:

I/ We, being the member(s) of _____ shares of Ansal Properties & Infrastructure Limited, hereby appoint:

- 1) _____ of _____ having-e-mail id _____ or failing him
- 2) _____ of _____ having-e-mail id _____ or failing him
- 3) _____ of _____ having-e-mail id _____

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the **51st Annual General Meeting** of the Company, to be held on Saturday, the 29th September, 2018 at 11.00 A.M at Sri Sathya Sai International Centre, Pragati Vihar, Bhisim Pitamah Marg (Near ICICI Bank) Lodhi Road, New Delhi - 110003 and at any adjournment thereof in respect of such resolutions as are indicated below:

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

Resolution No.	Resolutions	For	Against
1.	To receive, consider and adopt the Audited Balance Sheet as at the 31st March, 2018.		
2.	To appoint a Director in place of Shri Sushil Ansal {DIN:00002007}.		
3.	To appoint a Director in place of Shri Pranav Ansal {DIN:00017804}.		
4.	To appoint a Director in place of Shri Anil Kumar {DIN:00002126}.		
5.	To continue the directorship of Shri Dharmendra Nath Davar {DIN:00002008} as an Independent Director.		
6.	To continue the directorship of Shri Prithvi Raj Khanna {DIN:00048800} as an Independent Director.		
7.	To continue the directorship of Dr. Ramesh Chandra Vaish {DIN:01068196} as an Independent Director.		
8.	To continue the directorship of Dr. Lalit Bhasin {DIN:00001607} as an Independent Director.		
9.	To re-appoint Shri Pranav Ansal {DIN:00017804} as Vice Chairman and Whole Time Director of a Company for a period of 5 {Five} years.		
10.	To ratify the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the financial year ending 31st March, 2019.		
11.	To approve the power to mortgage, create charge on the properties of the Company.		

* Applicable for member(s) holding shares in electronic form.

Affix
revenue
Stamp

Signed this day of2018

Signature of shareholder

Signature of first proxy holder

Signature of Second proxy holder

Signature of third proxy holder