



Ansal Properties & Infrastructure Ltd.

CIN: L45101DL1967PLC004759

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

ATTENDANCE SLIP

52nd Annual General Meeting – Saturday, the 28th September, 2019

DP id* / Client id*	Folio No.	No. of Shares
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NAME AND ADDRESS OF THE SHAREHOLDER

I / We hereby record my / our presence at the 52nd Annual General Meeting of the Company held on Saturday, the 28th September, 2019 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.



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FORM MGT - 11 PROXY FORM

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

Name of the Members:

E-mail Id:

Registered Address:

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 **52nd Annual General Meeting** of the Company, to be held on Saturday, the 28th September, 2019 at 11.00 A.M at Sri Sathya Sai International Centre, Pragati Vihar, Bhism 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 Financial Statements together with Report of Board of Directors and Auditors thereon, as at the 31 st March, 2019.		
2.	To appoint a Director in place of Shri Sushil Ansal (DIN: 00002007), who retires by rotation and offers himself for re-appointment.		
3.	To appoint a Director in place of Shri Pranav Ansal (DIN: 00017804) who retires by rotation and offers himself for re-appointment.		
4.	To approve the appointment of Smt. Jagath Chandra (DIN: 07147686) as Non Executive Independent Woman Director.		
5.	To approve the appointment of Shri Arvind Kumar Gupta (DIN: 03203379) as Non Executive Independent Director.		
6.	To approve the appointment of Shri Malay Chatterjee (DIN: 00380683) as Non Executive Independent Director.		
7.	To approve the appointment of Shri Yogesh Gauba (DIN: 02604798) as Director of the Company.		
8.	To approve the appointment of Shri Yogesh Gauba (DIN: 02604798) as Whole-Time Director and CEO of the Company.		
9.	To approve the re-appointment of Dr. Lalit Bhasin (DIN: 00001607) as a Non Executive Independent Director .		
10.	To ratify/ approve the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending 31 st March, 2020.		

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

Signed this day of2019

Signature of shareholder



Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder