

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 44<sup>th</sup> Annual General Meeting of the members of the Company will be held on Saturday the 24<sup>th</sup> September, 2011 at 11.30 A.M at Sri Sathya Sai International Centre, Lodhi Road, New Delhi-110 003 to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at the 31<sup>st</sup> March, 2011 and the Profit & Loss Account together with the Consolidated Financial Statement of Accounts for the year ended on that date, together with the Directors' Report and Auditors' Report thereon.
2. To declare a Dividend on Equity shares.
3. To appoint a Director in place of Dr. R.C. Vaish, who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri P.R. Khanna, who retires by rotation and, being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Shri Lalit Bhasin, who retires by rotation and, being eligible, offers himself for re-appointment.
6. To appoint Statutory Auditors of the Company and to fix their remuneration.

**SPECIAL BUSINESS:**

7. **To approve revising and extending the grade of Shri Pranav Ansal, Vice Chairman and Managing Director of the Company and increase in his remuneration payable w.e.f. the 1<sup>st</sup> April, 2011.**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"**RESOLVED** as an Ordinary Resolution that, pursuant to the provisions of Sections 198, 309 and 310 read with Schedule-XIII of the Companies Act, 1956 (the Act), as may be applicable, and, other applicable provisions, if any, of the Act, (including any amendment to or re-enactment thereof) and provisions of Articles of Association of the Company, the salary grade of Shri Pranav Ansal, Vice Chairman & Managing Director, which has been revised and extended, as follows, by the Board of Directors, on the basis of the recommendation made by the Compensation/ Remuneration Committee at their respective meetings held on the 26<sup>th</sup> May, 2011, in terms of authorization conferred on them by the members vide the Ordinary Resolution passed through Postal Ballot on the 26<sup>th</sup> August, 2008, be and is hereby approved with effect from the 1<sup>st</sup> April, 2011:-

Existing salary grade (In Rs.)	Revised and extended salary grade w.e.f. the 1 <sup>st</sup> April, 2011 (In Rs.)
4,00,000 – 40,000 – 8,00,000	4,00,000-40,000-8,40,000-80,000- 16,40,000

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 198, 309 and 310 read with Schedule-XIII of the Act, as may be applied, and, other applicable provisions, if any, of the Act (including any amendment to or re-enactment thereof) and provisions of Articles of Association of the Company, the following increased remuneration of Shri Pranav Ansal, Vice Chairman & Managing Director, by way of annual revision w.e.f. the 1<sup>st</sup> April, 2011, which is within the limits of Schedule-XIII of the Companies Act, 1956 and in accordance with the revised and extended grade hereof, and which also has been approved by the Board of Directors following the approval from the Compensation/ Remuneration Committee at their respective meetings held on the 26<sup>th</sup> May, 2011 in terms of authorization conferred on them by the members vide the Ordinary Resolution passed through Postal Ballot on the 26<sup>th</sup> August, 2008, be and is hereby confirmed and approved and endorsed for effectuation, as and from the 1<sup>st</sup> April, 2011:-

**Revised Basic salary per month of Shri Pranav Ansal, Vice Chairman & Managing Director, payable w.e.f. the 1<sup>st</sup> April, 2011:-**

**Salary & Perquisites**

Sl. No.	Particulars	Revised w.e.f. the 1 <sup>st</sup> April, 2011 (In Rs.)
1.	Basic Salary	8,40,000/- (Salary Grade: Rs. 4,00,000-40,000-8,40,000-80,000- 16,40,000)

**RESOLVED FURTHER THAT** Shri Pranav Ansal shall be entitled to the club fees for the membership of maximum upto three clubs which include all the fees.

**RESOLVED FURTHER THAT** there shall be no other change/s in his other components of remuneration, except as revised herein above.

**8. To approve the appointment of Dr. Prem Singh Rana as Director of the Company.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:-

“**RESOLVED** as an Ordinary Resolution that, pursuant to the applicable provisions of Sections 257, 258 and 260, of the Companies Act, 1956 (including any amendment to or re-enactment thereof) (hereinafter referred to as “the Act”) and other applicable provisions, if any, of the Act and provisions of the Articles of Association of the Company, Dr. Prem Singh Rana who has been appointed as an Additional Director of the Company w.e.f. the 11<sup>th</sup> August, 2011 by the Board of Directors at its meeting held on the 11<sup>th</sup> August, 2011, and, in respect of whom the Company has received a notice in writing from a member along with a deposit of Rs.500/- signifying his intention to propose Dr. Prem Singh Rana as a candidate for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

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

By and on behalf of the Board of Directors  
for **Ansal Properties & Infrastructure Ltd.**

**(Amitav Ganguly)**  
President (Corp. Affairs) &  
Group Company Secretary

Dated: 11<sup>th</sup> August, 2011

**NOTES:**

- a) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member. Proxies in order to be effective must be received at the Registered Office of the Company not less than forty-eight hours before the scheduled time for commencement of Annual General Meeting.
- b) The Register of Beneficial Owners, Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, the 19<sup>th</sup> day of September, 2011 to Saturday, the 24<sup>th</sup> day of September, 2011 (both days inclusive).
- c) i) Dividend, if declared, will be payable to those members whose names appear in the Register of Members/Beneficial Owners as will be provided by the Depository (i.e. National Securities Depositories Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL)) as per the book closure.  
ii) No tax at source shall be deducted from the Dividend amount payable to the members. Tax will be paid by the Company at the flat rate of 15% and surcharge there on @ 7.5 % of tax, cess @ 2% of tax & surcharge and education @ 1% of tax & surcharge (aggregating to 16.609%).
- d) Members are already aware that M/s. Link Intime India Pvt. Ltd. (formerly Intime Spectrum Registry Limited) A-40, 2<sup>nd</sup> floor, Naraina Industrial Area, Phase-II, Near Batra Banquet Hall, New Delhi-110028, is the Share Transfer Agent (STA) of the Company, both for electronic connectivity and Share Transfer work w.e.f. the 30<sup>th</sup> January, 2003. Members can make correspondence with STA for Share Transfer requests, dividend and change of address related queries. To avoid misuse of dividend warrants/ cheques, members are requested to send details of Bank / its address and account number, for printing on dividend warrants/cheques. This should be sent, to reach at the Registered Office of the Company before the Annual General Meeting.
- e) Members having multiple accounts in identical names or joint accounts in the same order are requested to intimate the Company / STA, the ledger folio of such accounts to enable the Company to consolidate all such shareholdings into one account.
- f) Members are hereby informed that pursuant to Section 205A (5) of the Companies Act, 1956, (“the Act”) the Company is obliged to transfer any money lying in the Unpaid Dividend Account, which remains unpaid or unclaimed for a period of

seven years from the date of such transfer to the Unpaid Dividend Account, to the credit of Investors Education and Protection Fund established by the Central Government under sub-section (1) of Section 205C of the Act. No claim shall lie against the Company or the Fund in respect of individual amounts of dividends remaining unclaimed and unpaid for a period of seven years and transferred to the Fund, as aforesaid.

In accordance with above provisions, unclaimed dividend amount for the years ended the 31<sup>st</sup> March, 1995, 31<sup>st</sup> March, 1996, 31<sup>st</sup> March, 1997, 31<sup>st</sup> March, 1998, 31<sup>st</sup> March, 1999, 31<sup>st</sup> March, 2000, 31<sup>st</sup> March, 2001, 31<sup>st</sup> March, 2002 and 31<sup>st</sup> March, 2003 have been transferred to Investor Education and Protection Fund, the unclaimed dividend that are due for transfer to the Investor Education and Protection Fund are as follows:-

S.No	Date of Declaration of Dividend	For the year ended on	Due for transfer on
1	28.09.2004	31.03.2004	02.11.2011
2	15.03.2005 (Interim)	31.03.2005	20.04.2012
3	26.09.2005 (Final)	31.03.2005	31.10.2012
4	28.09.2006	31.03.2006	02.11.2013
5	13.03.2007 (Interim)	31.03.2007	18.04.2014
6	22.09.2007 (Final)	31.03.2007	27.10.2014
7	30.09.2008	31.03.2008	04.11.2015
8	29.09.2009	31.03.2009	03.11.2016
9	29.09.2010	31.03.2010	03.11.2017

- g) Pursuant to Section 205A of the Companies Act, 1956 all unclaimed dividends up to the dividend for the period ended the 31<sup>st</sup> March, 1994 have been transferred to the General Revenue Account of the Central Government. Any claim for payment of such unclaimed dividend should be made by an application in the prescribed form to the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, at the address: 4<sup>th</sup> Floor, IFCI Tower, Nehru Place, New Delhi - 110019.
- h) Those members who have not so far encashed their dividend warrants/cheques for the Accounting Year pertaining to the aforesaid years may immediately approach the Company / STA for revalidation of unclaimed dividend warrants/cheques or for issue of fresh warrants/ cheques. Dividend for the year ended the 31<sup>st</sup> March, 2004, shall be transferred to Investor Education and Protection Fund, very shortly, as stated in note (f) above.
- i) The Company is registered with the following depositories for dematerialization of its Equity shares:-
- i) National Securities Depository Ltd. (NSDL), at Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013
  - ii) Central Depository Services (India) Ltd. (CDSL), at Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001
- The Registration no. granted by NSDL & CDSL is ISIN INE-436A01026.
- j) As per the provisions of Section 109A of the Companies Act, 1956, facility for making nominations is available to the members, in respect of Equity shares, held by them. Requests for nomination facility should be made in the prescribed form (Form 2B) a copy of which can be obtained on request from the Registered Office of the Company.
- k) Members desiring any information/clarification on the Annual Accounts are requested to write to the Company at its Registered Office at least 15 days before the date of Annual General Meeting so that the same may be attended to, well in advance.

The relevant information of Directors by way of brief resume seeking re-appointment and appointment under items Nos. 3, 4, 5 & 8 of the notice as required under Clause 49 of the Listing Agreement entered with Stock Exchanges are given hereinafter.

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**MEMBERS ARE REQUESTED TO BRING THEIR COPY OF NOTICE AND ANNUAL REPORT AT THE MEETING.  
NO ADDITIONAL COPIES SHALL BE SUPPLIED AT THE VENUE.**

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## **EXPLANATORY STATEMENT**

**As required under Section 173(2) of the Companies Act, 1956 the following Explanatory Statements set out material facts relating to the business under item Nos. 7 & 8 of the accompanying Notice dated the 11<sup>th</sup> August, 2011**

### **Item No. 7**

Shri Pranav Ansal, Vice Chairman & Managing Director, has been appointed as Vice Chairman and Managing Director of the Company effective from the 1<sup>st</sup> November, 2007 by the Board of Directors (Board) at its meeting held on the 31<sup>st</sup> October, 2007 on the recommendation of the Compensation / Remuneration Committee, and the same has been approved by the members on the 26<sup>th</sup> August, 2008 by way of Postal Ballot Process. Through the said resolution, the Board of Directors have also been authorized, to vary and/or modify his remuneration within the limits laid down in the Schedule-XIII of the Companies Act, 1956, during his tenure of five years, after getting approval from the Compensation / Remuneration Committee of the Board.

Pursuant to said authorization, the salary of Shri Pranav Ansal has been lastly revised by the Compensation/ Remuneration Committee and the Board at their respective meetings held on the 31<sup>st</sup> May, 2010 effective from 1<sup>st</sup> April, 2010. The present salary grade of Shri Pranav Ansal, as approved by the members on the 26<sup>th</sup> August, 2008, was at Rs.4,00,000-40,000-8,00,000 which is within the ceilings laid down in, and, also in conformity with the Schedule-XIII and / or other applicable provisions of the Companies Act, 1956.

Based on his performance, the Compensation/ Remuneration Committee and the Board on the 26<sup>th</sup> May, 2011, subject to the approval of the members, have increased the remuneration of Shri Pranav Ansal, by way of graded increments, payable w.e.f. the 1<sup>st</sup> April, 2011. Moreover, the existing salary grade of Shri Pranav Ansal having being exhausted to fit his increased remuneration has been revised and extended. The details are appearing in the resolution. The revised remuneration is within the ceilings laid down in, and, is in conformity with the Schedule-XIII and / or other applicable provisions of the Companies Act, 1956.

The increased remuneration of Shri Pranav Ansal, and changed grade, which are subject to the approval of the members, in terms of the decisions of the Compensation/ Remuneration Committee and the Board taken at their respective meetings held on the 26<sup>th</sup> May, 2011 and the provisions of the Companies Act, 1956, be regarded as an abstract of the variations of terms of his remuneration, and Memorandum of Interest of the Director under Section 302 of the Companies Act, 1956.

Your Directors recommend passing the proposed Resolution given in Item no. 7 as an Ordinary Resolution.

None of the Directors except Shri Pranav Ansal, Shri Sushil Ansal, Chairman of the Company (Father of Shri Pranav Ansal) and Shri Rahul C. Kirloskar (son-in-law of Shri Sushil Ansal & sister's husband of Shri Pranav Ansal) is interested in the proposed Resolution.

The Memorandum & Articles of Association of the Company can be inspected by the members of the Company at its Registered Office on any working day during business hours, and, at the Annual General Meeting.

### **Item No. 8**

Dr. Prem Singh Rana aged about 65 years has attained the professional degrees of B. Tech (Civil), IIT, New Delhi, P.G Diploma Town & Country Planning (TPT), School of Planning and Architecture, New Delhi, and PHD (Transport Engineering & Management) University of Newcastle Upon Tyne, U.K and has over 38 years of varied experience in conceptualization, planning, designing, appraising, financing and implementation of housing and infrastructure projects all over the Country. His brief profile, as required to be given in terms of Clause 49 of the Listing Agreement entered with the Stock Exchanges, is given as a part of this notice of AGM and also forms part of Directors Report for the year 2010-11.

Dr. Prem Singh Rana has been appointed as an additional Director w.e.f. the 11<sup>th</sup> August, 2011 by the Board of Directors on the recommendation of the Nomination Committee at their respective meetings held on the 11<sup>th</sup> August, 2011. In accordance with

Section 260 of the Companies Act, 1956 (The Act) read with Article 105 of the Articles of Association of the Company, he holds the office up to the date of this Annual General Meeting. A Notice has been received from a member of the Company together with a deposit of Rs. 500/- as prescribed under Section 257 of the Act, signifying his intention to propose Dr. Prem Singh Rana as a candidate for the office of Director of the Company.

He is an independent and non-executive Director, liable to retire by rotation.

The Memorandum & Articles of Association of the Company can be inspected by the members of the Company at its Registered Office on any working day during business hours, and, at the Annual General Meeting.

Your Directors recommend passing the proposed Resolution given in item no. 8 as an Ordinary Resolution.

None of the Directors except Dr. Prem Singh Rana is interested in the proposed Resolution.

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

By and on behalf of the Board of Directors  
for **Ansal Properties & Infrastructure Ltd.**

**(Amitav Ganguly)**  
**President (Corp. Affairs) &**  
**Group Company Secretary**

Dated: 11<sup>th</sup> August, 2011

**ANNEXURE TO THE NOTICE DATED THE 11TH AUGUST, 2011  
(PURSUANT TO CLAUSE – 49 OF THE LISTING AGREEMENT)**

**DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING**

<b>Name of the Directors</b>	<b>Dr. R.C. Vaish</b>	<b>Shri P. R. Khanna</b>	<b>Shri Lalit Bhasin</b>	<b>Dr. Prem Singh Rana</b>
Ref. of item no. of Notice dated the 11 <sup>th</sup> August, 2011	(3)	(4)	(5)	(6)
Date of Birth	19.06.1941	02.07.1933	19.01.1939	10.09.1946
Date of Appointment on the Board	11.02.1992	30.08.2003	30.10.2002	11.08.2011
Qualifications	M.A. (Accounting) M.Com, LL.B, Ph.D (Eco), FCA	Fellow Member of ICAI	B.A. (Hons.) LL.B.	B.Tech (Civil), IIT, New Delhi, P.G Diploma Town & Country Planning (TPT), School of Planning and Architecture, New Delhi, and PHD (Transport Engineering & Management) University of Newcastle Upon Tyne, U.K.
Expertise in specific functional areas	Dr. Vaish is an eminent practicing Chartered Accountant having over than 41 years of rich and varied experience and with specialization in international taxation and finance, tax planning and off-shore investment. He is M.A. (Accounting), M.Com, LL.B, Ph. D (Economics). Dr. Vaish has an outstanding academic record and after teaching at University of Florida, USA, and Lybrand in New York, Singapore, London and New Delhi. He has been a Senior Counsel, of Tax and Business Advisory	Shri Khanna, a notable professional, is a Fellow Member of the Institute of Chartered Accountants of India, having over 51 years of experience in practice. Shri Khanna started his career in 1956 as a practicing Chartered Accountant. He was a senior partner in Khanna & Annadhanam, Chartered Accountants and retired in May 1998. He was also Partner in-charge from 1985 to 1996, of Delhi Office of Deloitte Haskins & Sells, Chartered Accountants. Shri Khanna has vast experience & knowledge in finance, accounting, company law	Shri Bhasin, is an illustrious lawyer with four decades of law practice. He holds the degree of B.A. {Hons.}, LL.B. He has held / holds several important posts as Vice- President , Bar Association of India, President, The Society of Indian Law Firms, President, India Society for Afro Asian Studies, Chairman, Services Export Promotion Council, Honorary Life Member of International Bar Association, Member of the Central Council of The Institute of Company Secretaries of India, Member of High level group constituted by the GOI,	Dr. Rana, is an eminent professional having over 38 years of varied experience in conceptualization, planning, designing, appraising, financing and implementation of housing and infrastructure projects all over the Country. He has initiated number of policy changes for promotion of mass housing, rental housing and in-situ urbanization to eliminate homelessness and slums. He started his career from Town and Country Planning Organization, Govt. of India in the year 1972 and subsequently worked in Delhi Transport Corporation in various capacities. He was the Chairman and Managing

	<p>Services at Pricewaterhouse Coopers, New Delhi besides being the member of the Company Law Advisory Committee, Regional Tax Advisory Committee, and, various fiscal committees of apex chambers of commerce like FICCI and ASSOCHAM.</p>	<p>and corporate consultancy matters. During his career, he served as Chairman, NIRC &amp; Member Central Council of the ICAI. He also served as Chairman of the Company Law Committee, Member of the Accounting Standard Board etc., of the ICAI. He had also acted as Member, Board of Trustees of UTI and a Director of SBI. He has been Director of several reputed Companies viz. SBI Capital Markets Ltd., Godfrey Philips India Ltd., Punjab Tractors Ltd. etc. He is presently member of the governing body of Shri Ram College of Commerce, Delhi and Shirram Industrial and Scientific Research Foundation.</p>	<p>Ministry of Company Affairs for setting up Indian Institute of Corporate Affairs (IICA), Executive President, The India Law Foundation, and as Treasurer of Institute of Marketing &amp; Management. He has received several awards including the Indira Gandhi National Unity Award, Award for excellence in professionalism by Institute of Marketing Management, Indira Gandhi Priyadarshani Award, Award of Distinction by International Bar Association etc. He has authored several books on diverse subjects. He has been nominated on the Advisory Committee of the Central Government for advising on matters arising out of the administration of the Companies Act.</p>	<p>Director of HUDCO at the time of his retirement. He is presently Chairman of India Infrastructure and Urban Development Company Private Limited. He has worked as Director on the boards of various companies, is a member of governing bodies of several educational institutes, research establishments, and professional bodies; President, Indian Building Congress; Patron of Institute of Urban Transport; member Advisory Council IIT, Delhi; Chairman, Buildings and Works Committee of Netaji Subhash Institute of Technology; Vice Chairman Engineering Council of India and also of several other bodies. He has been awarded with Doctor of Civil Law (Honorary 2007) from University of Newcastle Upon Tyne (U.K), Distinguished Alumni Service Award-2006 from IIT, Delhi and Rajeev Ratna National Gold Award for Best Chief Executive-2005. He has published and presented many research papers in National and International seminars/workshops/conferences.</p>
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Name of other Companies in which Directorships held	<ol style="list-style-type: none"> <li>Express News Papers Ltd.</li> <li>Jaiprakash Power Ventures Ltd.</li> <li>Mayar Infrastructure Development Pvt. Ltd.</li> <li>OmaxAutos Ltd.</li> <li>OCLIndia Ltd.</li> <li>Saanghine Singapore Pte. Ltd.</li> <li>Jaypee Infratech Ltd.</li> <li>Bharat Consultants Private Ltd.</li> <li>Roto Pumps Ltd.</li> <li>Atos Mayar Healthcare Pte Ltd.</li> </ol>	<ol style="list-style-type: none"> <li>Indag Rubber Ltd.</li> <li>Uniproducts India Ltd.</li> <li>D C M Shri Ram Industries Ltd.</li> <li>UTI Assets Management Company Ltd.</li> <li>U.T.I. International Ltd.</li> <li>Carnation Auto India Pvt. Ltd.</li> <li>Select Infrastructure Pvt. Ltd.</li> <li>C &amp; S Electric Ltd.</li> </ol>	<ol style="list-style-type: none"> <li>Godfrey Philips India Ltd.</li> <li>Asian Hotels West Ltd.</li> <li>Asian Hotels North Ltd.</li> <li>Bharat Hotels Ltd.</li> <li>Urban Infrastructure Trustees Ltd.</li> <li>Apollo Zippers India Ltd.</li> <li>Modi Care Ltd.</li> <li>Omax Autos Ltd.</li> <li>LMJ International Ltd.</li> <li>Quattro Legal Solutions Private Ltd.</li> <li>Comma Consulting Private Ltd.</li> <li>iMark Public Relations Private Ltd.</li> </ol>	<ol style="list-style-type: none"> <li>P S Group Realty Limited</li> <li>Boston Technical Consultancy Services Pvt. Ltd.</li> <li>Panthera Developers Private Limited</li> <li>Apodis Hotels &amp; Resorts Limited</li> <li>Sankalp Buildwell Private Limited</li> <li>India Infrastructure and Urban Development Company Private Limited</li> <li>IUDC Technologies and Expert Services Private Limited</li> <li>IUDC Agriculture and Rural Development Pvt. Ltd.</li> <li>IUDC Projects Private Limited</li> <li>IUDC Ecology Initiatives Private Limited</li> <li>IUDC Renewable Energy Pvt. Ltd.</li> <li>Cambridge Technology Enterprises Limited</li> </ol>
Shareholding in the Company	Nil	Nil	Nil	Nil
Relationship between directors inter-se	Nil	Nil	Nil	Nil



**ELECTRONIC CLEARING SERVICES (ECS) MANDATE FORM FOR PAYMENT OF DIVIDEND  
(FOR EQUITY SHARES HELD IN PHYSICAL FORM ONLY)**

To  
Company Secretary & Corporate Affairs Department  
Ansal Properties & Infrastructure Ltd.  
115, Ansal Bhawan, 16, Kasturba Gandhi Marg  
New Delhi - 110 001.

Registered Folio No.	ECS Ref. No. . (for office use only)										
Name of First Holder											
Bank Name											
Branch Address											
Bank Account No. (as appearing in the Cheque Book)											
Bank Account Ledger Folio No., if any											
Account Type (Please tick the option)	<input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> Cash Credit										
MICR Code	<table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> </tr> </table> <p><b>(9 Digits Code Number appearing on the MICR Band of the cheque supplied by the Bank). Please attach a photocopy of a cheque or a blank cheque of your Bank Branch duly cancelled for ensuring accuracy of the Bank's name, Branch and Code Number.</b></p>										

I, hereby, declare that the particulars given above are correct and complete. If the payment transaction is delayed or not effected at all for any reasons including but not limited to incomplete or incorrect information supplied above, Ansal Properties & Infrastructure Ltd. will not be held responsible. I unequivocally agree to avail the ECS facility provided by RBI, as and when implemented by RBI / Ansal Properties & Infrastructure Ltd.

I, further undertake to inform the Company of any subsequent change(s) in the above particulars.

Place : \_\_\_\_\_  
Date : \_\_\_\_\_ (Signature of First Holder)

- Notes : (1) Please fill in the information in CAPITAL LETTERS in ENGLISH LANGUAGE ONLY.
- (2) In case of shareholders holding the equity shares in demat form, the shareholders are requested to provide the details to NSDL/CDSL, as the case may be, through their respective depository participants. Shareholders are also requested to note that changes, if any, intimated by the Demat Account holders directly to the Company will not be considered.





**Ansal Properties & Infrastructure Limited**

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

**ATTENDANCE SLIP**

(To be handed over at the attendance counter)

Folio No. / DP ID	
Client ID	
No. of Shares held	

I/We hereby record my/our presence at the 44<sup>th</sup> Annual General Meeting of the Company held on **Saturday, the 24<sup>th</sup> September, 2011 at 11.30 A.M** at Sri Sathya Sai International Centre, Lodhi Road, New Delhi-110 003.

Name of the Shareholder and the joint holder(s) (in Block Letters)	1. 2. 3.
Address	
Name of the Proxy	

I/We certify that I/We am/are registered shareholder(s)/proxy for the registered shareholder of the Company.

1.
2.
3.
(Signature of the Proxy/s)

1.
2.
3.
(Signature of the Shareholder/s)



**Ansal Properties & Infrastructure Limited**

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

**PROXY FORM**

Folio No. / DP ID	
Client ID	
No. of Shares held	

I/We..... R/o .....  
 ..... being a member / members of the above named Company, hereby appoint Mr./ Ms.  
 ..... R/o .....  
 ..... as my/our proxy or failing him/ her Mr./Ms.  
 ..... R/o .....  
 ..... to vote for me/us on my/our behalf at the 44<sup>th</sup> Annual  
 General Meeting of the Company to be held on **Saturday, the 24<sup>th</sup> September, 2011 at 11.30 A.M** at Sri  
 Sathya Sai International Centre ,Lodhi Road, New Delhi-110 003.

1.
2.
3.
(Signature of the Proxy/s)

Affix Revenue Stamp of Re. 1/-
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1.
2.
3.
(Signature of the Shareholder/s)

Signed this.....day of .....2011

Notes: The Proxy Form duly completed must be deposited at the Registered Office of the Company not less than FORTYEIGHT HOURS before the time fixed for holding the aforesaid Meeting.

