

Ansal Properties & Infrastructure Limited

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NOTICE OF THE 47th ANNUAL GENERAL MEETING (AGM) BOOK CLOSURE AND E-VOTING INFORMATION

47th ANNUAL GENERAL MEETING

Notice is hereby given that the 47th (Forty Seventh) AGM of Ansal Properties & Infrastructure Ltd. will be held on Monday, the 29th September, 2014 at 11.00 A.M. at FICCI Auditorium, Tansen Marg, New Delhi-110001. The Notice setting out the business to be transacted at the Meeting together with the Annual Report containing inter-alia, audited financial statement, for the Financial Year ended on the 31st March, 2014, in terms of Section 101 and 136 of the Companies Act, 2013 along-with providing facility for e-voting u/s 108 thereof have been sent in electronic mode to all the members {shareholders} whose e-mail IDs are registered with the Company/RTA/Depository and physical copies of the same have been sent to all other members individually at their registered address in the prescribed mode. The date of completion of dispatch of the notice alongwith the reports to members is **05th September, 2014**. These documents are also available on Company's website www.ansalapi.com. Members who have not received Notice and Annual Report may download the same from the Company's website. Further members desiring the said documents in physical form will be provided upon request at free of cost.

BOOK CLOSURE

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the shareholders of the Company will remain closed from **Monday, the 22nd September, 2014 to Monday, the 29th September, 2014** (both days inclusive) for the purpose of the 47th AGM of the Company. These particulars shall also be available in the web site of the Company.

E-VOTING

Notice is also hereby given that in compliance with the provisions of Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company has provided e-voting Facility for transacting all the business through Central Depository Services (India) Ltd.(CDSL) through their portal www.evotingindia.com to enable the members/beneficial owner to cast their votes electronically. E-Voting rights shall be reckoned in proportion to the paid-up value of the equity shares registered in the name of the members as on cut-off date i.e. the 02nd September, 2014. The detailed procedure/instructions for e-voting are contained in the Notice of the 47th AGM. The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 02nd September, 2014, may cast their vote electronically on the business as set out in the notice of the 47th AGM of the company. The voting commences on **Wednesday, the 24th September, 2014 at 9.00 A.M. and ends on Thursday the 25th September, 2014 at 6.00 P.M.** Thereafter, the e-voting module shall be disabled by CDSL. Once a vote on the resolution is cast, the member shall not be allowed to change it subsequently. Moreover, such member is permitted to attend AGM physically but he cannot vote again in the meeting and his e-vote shall be treated as final.

The results of voting on the resolutions set out in the notice of the AGM shall be declared on or after the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ansalapi.com and on the website of CDSL for information to the members and be communicated to National Stock Exchange of India, Delhi Stock Exchange Association Limited and Bombay Stock Exchange Limited, within two days of passing of the resolutions at the AGM.

APAC & Associates, Company Secretaries has been appointed as Scrutinizer for the e-voting process.

In case of any query/grievance members may refer to frequently asked questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Mohd. Nasir at info@ansalapi.com, nasir@ansalapi.com.

Place : New Delhi
Date : 10-09-2014

By order of the Board
For Ansal Properties & Infrastructure Ltd.

Amitav Ganguly
Senior Group Company Secretary