



ASAHI
INFRASTRUCTURE & PROJECTS LTD.

Regd. Office Room No.302 3rd Floor Yashwant Shopping
Center, Carter Road no.7, Opp. Rail. Station Borivali (E) Mumbai,
Pioneer in low cost affordable housing & infrastructure

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 29TH ANNUAL GENERAL MEETING ("the meeting") OF THE MEMBERS OF ASAHI INFRASTRUCTURE AND PROJECTS LIMITED ("the Company") WILL BE HELD ON THE 29TH SEPTEMBER, 2017 AT 3.00 P.M. AT **"VEG TREAT HOTEL" L.T.Road, Vazira Naka, Near Ganpati Temple, Borivali West, Mumbai** TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2017 the Profit and Loss account for the year ended on that date and the Reports of the Directors' and Independent Auditors Report' thereon.

Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulation, the Company is providing Facility to the member to cast their votes means on all resolutions set forth in the Notice.

By the Order of the Board

For : Asahi Infrastructure & Project Ltd.


Managing Director

(Prof L.J.Rathi)

Date:- 08/09/2017

Place: Mumbai

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. The proxies in order to be effective should be deposited with the company not less than 48 hours before the time fixed for the commencement of the meeting.
3. The Register of Members and Share Transfer Books shall remain closed from Friday, the 22nd September, 2017 to Friday the 29th September, 2017 **(Both days inclusive).**
4. Pursuant to the provision of Section 205A (5) of the Companies Act, 1956, dividend for the financial year ended 2009-10, which remains unclaimed for a period of 7 years will be transferred by the Company to the Investor Education and Protection Fund established by the Central Government pursuant to section 205C of the Companies Act, 1956.

Information in respect of such unclaimed dividend when due for transfer to the said Fund is given below:-

Financial year	Date of declaration of Dividend	Last date for claiming unpaid Dividend	Due date for transfer to I.E, & P. Fund
2009-10	30/09/2010	29/09/2017	28/10/2017

Shareholders who have not so far encashed their dividend warrant(s) for the financial year ended March 31, 2010 are requested to make their claim to the office of the Registrar and Transfer Agent, Purva Share Registry (India) Private Limited. Shareholders are requested to note that no claims shall lie against the Company and against the said fund in respect of any amounts remained unclaimed for a period of seven years from the dates that they first became due for payment.

5. As a measure of economy, copies of Annual Reports and Accounts will not be distributed at the meeting. Members are therefore requested to bring their copies to the meeting.
6. Explanatory Statement under Section 173 (2) of the Companies Act, 1956 in respect of the Special Business set above is annexed hereto.
7. Members are requested to produce attendance slip duly signed, sent along with the Annual Report and Accounts for admission to the meeting hall.
8. Members who are holding shares in identical order or names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.
9. Members desirous of having any information regarding the accounts are requested to write to the Company at least 7 days in advance of the date of the Annual General Meeting so as to enable the management to keep the information ready.

ATTENDANCE SLIP

Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the 29th Annual General Meeting of the Company at “**Veg Treat Hotel**” **L.T.Road, Vazira Naka, Near Ganpati Temple, Borivali West. Maharashtra** on Friday the 29th September, 2017 at 03.00 p.m.

Name of the Shareholder

Signature

Folio No. _____

(Full name of Proxy)

Note: No Duplicate Attendance Slip will be issued at the meeting hall. You are requested to bring your copy of Annual Report to the Meeting.

PROXY FORM

I/We.....of.....
..... in the district of
..... being a member/members of the above named Company hereby
appoint of in
the district of..... or failing him
..... of
.....In the district of
..... as my / our proxy to vote for me/us on
my our behalf at the 29th ANNUAL GENERAL MEETING of the Company to be held at “**Veg
Treat Hotel**” **L.T.Road, Vazira Naka, Near Ganpati Temple, Borivali West. Maharashtra**, on Friday
the 29th September, 2017 at 03.00 p.m. and at any adjournment thereof.

Signed this..... day of, 2017.

Reg. Folio No.....

No. of Shares

<p>REVENUE STAMP</p>
