



emami* infrastructure limited
CIN: L45400WB2008PLC121426

Regd. Off: Emami Tower, 2nd Floor, 687 Anandapur, E. M. Bypass, Kolkata-700 107
E-mail: infra@emamirealty.com; Website: emamirealty.com

**Notice of 6th Annual General Meeting, E-voting
Information and Book Closure**

NOTICE is hereby given that the 6th Annual General Meeting (AGM) of the Members of Emami Infrastructure Limited will be held on Friday, 5th September 2014, at 2.30 PM at Emami Tower, 687 Anandapur, E.M.Bypass, Kolkata – 700107 to transact the businesses as set out in the Notice dated 30th May, 2014.

- (I) The dispatch of Notice (physical copies & e-mail) of the 6th AGM along with Annual Report of the Company have been completed on 10th August 2014;
- (II) The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 1st September, 2014 to Friday, 5th September, 2014 (both days inclusive) for the purpose of AGM of the Company;
- (III) The Company is providing e-voting facility to all its Members to enable them to cast their votes electronically on all the resolutions set forth in the aforesaid Notice dated 30th May 2014 as detailed under:
 - (a) The Members, whose names appeared in the Register of Members as on the cut-off date, i.e., Friday, 18th July 2014 are entitled to vote on all the resolutions set forth in the Notice. The Members of the Company holding shares either in physical or in dematerialised form, on the said cut-off date, may cast their votes electronically
 - (b) The Annual Report for Financial Year 2013-14, Notice of 6th AGM and the instructions for e-voting are available on the Company's website www.emamirealty.com
 - (c) Members may go through the instructions attached with the Notice of AGM or in case of any query, may refer to the "Frequently Asked Questions" [FAQs] and e-voting manual available at www.evotingindia.co.in or contact Mr. Moley Biswas, Executive, Central Depository Services (India) Ltd at the email id moloyb@cdslindia.com or Mr. Rajagopal, Vice President, Maheswari Datamatics Pvt. Ltd., our Registrar & Share Transfer Agent at the email id mdpfdc@yahoo.com or Ms. Payel Jain, Company Secretary of the Company at the email id infra@emamirealty.com who will address the shareholder's grievances connected with e-voting.
 - (d) The e-voting period shall commence on Thursday, 28th August, 2014 at 10.00 AM (IST) and ends on Saturday, 30th August, 2014 at 6.00 PM (IST). The e-voting module shall be disabled by the CDSL at 6.00 PM on 30th August 2014 and no e-voting will be allowed thereafter
 - (e) The results of e-voting will be announced by the Company at the AGM and will be communicated to the Stock Exchanges and hosted on the Company's website.

By Order of the Board
For Emami Infrastructure Limited

Place : Kolkata
Dated : 11-08-2014

Payel Jain
Company Secretary