



## INFRA INDUSTRIES LIMITED

Regd. Office : 7 Dhiraj Chambers, 9 Hazarimal Somani Marg, Mumbai – 400 001  
Tel: 32946372 Fax: 66348601 Email : investors@infra.co.in  
CIN: L25200MH1989PLC054503, Visit us at www.infra.co.in

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### NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Sixth *Annual General Meeting* of the Members of Infra Industries Limited will be held on Wednesday, 30th September, 2015 at Malabar Hill Club Ltd, B. G. Kher Marg, Malabar Hill, Mumbai – 400 006. at 10.00 a.m.

The notice of the AGM setting out the business to be transacted together with the Annual Report 2014-15 has been sent by permitted mode (Courier/Registered Post/ Speed Post).

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website (www.infra.co.in) and copies of the same documents are also available for inspection at the Registered Office of the Company on all working days, except on Saturdays, and holidays between 11.00 a.m. to 01.00 p.m. up to the date of the General Meeting.

The Company is pleased to provide members the facility to exercise their right to vote at the AGM by electronic means. All the business to be transacted at the AGM may be transacted through the e-voting services. The Company has approached Central Depository Services (India) Limited (CDSL) for providing e-voting services through CDSL's e-voting platform. The login details for e-voting are provided in the AGM notice. The voting period begins at 10.00 a.m., on Saturday, 26 September, 2015 and ends at 5.00 p.m. on Monday, 28th September, 2015. The e-voting modules shall be disabled by CDSL for voting thereafter. Any queries regarding e-voting, can be marked to helpdesk.evoting@cdslindia.com and may be addressed to investors@infra.co.in.

Pursuant to Section 91 of the Companies Act, 2013 and Listing Agreements with Stock Exchanges, Register of Members and Share Transfer Books will remain closed from Wednesday, 23rd September, 2015 to Wednesday, 30th September, 2015 (both days inclusive).

**By Order of the Board of Directors  
For Infra Industries Limited**

Place: Mumbai  
Date : 04/09/2015

**Mukesh B. Ambani  
(Chairman and Managing Director)**