



## Notice

**NOTICE** is hereby given that an Extra Ordinary General Meeting of the members of the Company will be held on Monday, 30<sup>th</sup> April, 2018 at 11:30 a.m. at the registered office of the Company at INFINITY, Plot- A3, Block GP, Sector-V, Salt Lake, Kolkata 700 091, to transact the following business :

### **SPECIAL BUSINESS:**

#### **Item No. 1: To Re-appoint Chairman & Managing Director of the Company**

To consider and, if thought fit, to pass with or without modification(s), the following resolutions as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, & 203 and all other applicable provisions of the Companies Act, 2013 (hereinafter referred to as “the Act”) for the time being in force, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V (including any statutory modification or re-enactment thereof for the time being in force) of the Act, and subject to such consents, permissions and approvals as may be required, Mr. Ravindra Chamaria (DIN:00276104), who shall attain the age of 70 years on 02.01.2020, be and is hereby re-appointed as the Chairman & Managing Director of the Company for a period of three years with effect from 16<sup>th</sup> June, 2018 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting and as per the Agreement entered into between the Company and Mr. Ravindra Chamaria, a copy whereof, initialed by the Chairman of the meeting for the purposes of identification, has been submitted to this meeting, which Agreement is also hereby specifically approved.”

**“FURTHER RESOLVED THAT** the Board of Directors or any Committee thereof (“the Board”) be and is hereby authorized, in its absolute discretion, to decide / determine, fix and / or vary such terms of appointment and remuneration (within the overall limits as stated in the agreement & explanatory statement) as may be agreed to by the Board and Mr. Ravindra Chamaria, within the limits prescribed under Section II of Part-II of Schedule V of the Companies Act, 2013.

**“FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as the Board may consider necessary and expedient and to settle all questions or difficulties whatsoever that may arise to give effect to the above resolutions and to any matter which is ancillary and incidental thereto.”

#### **Item No. 2: To empower the Board of Directors of the Company to borrow funds**

To consider and, if thought fit, to pass with or without modification(s), the following resolutions as a **Special Resolution**:

**“RESOLVED THAT** in supersession of the Special Resolution passed at the 23rd Annual General Meeting of the Company held on 30<sup>th</sup> September, 2014 and pursuant to the provisions of Section 180(1) (c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or amendment thereto or re-enactment thereof for the time being in force) and subject to all necessary statutory consents or approvals, the Company hereby accords its consent, authority and approval to the Board of Directors (hereinafter referred to as “the Board”) which term shall be deemed to include any Committee which the Board may have constituted or hereafter constitute) of the Company, for borrowing any sum or sums of money from time to time from any one or more Banks, NBFCs, Financial Institutions, Bodies Corporate, Mutual Funds and /or from any one or more entity or other source whether by way of advances, loans, debentures, bonds or otherwise and whether unsecured or secured notwithstanding that the moneys to be borrowed together with moneys already borrowed by the Company (apart from the temporary loans obtained by the Company) may exceed the aggregate paid-up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose provided that the total amount upto which the moneys may be borrowed by the Board of Directors and/or outstanding shall not exceed the sum of Rs. 700 Crores (Rupees Seven Hundred Crores Only) at any time.”

infinity infotech parks limited

infinity plot a3, block gp, sector v, salt lake electronics complex, kolkata 700 091  
t: +91(33) 2357 3686 f: +91(33) 2357 3687 e: info@infinityitpark.com  
w: www.infinityitpark.com CIN : U17122WB1991PLC053828

“**FURTHER RESOLVED THAT** for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion deem fit, necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowings aforesaid and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.”

**Item No. 3: To empower the Board of Directors of the Company to create charge over assets of the Company**

To consider and, if thought fit, to pass with or without modification(s), the following resolutions as a **Special Resolution**:

“**RESOLVED THAT** in supersession of the Special Resolution passed at the 23rd Annual General Meeting of the Company held on 30<sup>th</sup> September, 2014 and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or amendment thereto or re-enactment thereof for the time being in force) and subject to all necessary statutory consents or approvals, the Company hereby accords its consent, authority and approval to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any Committee which the Board may have constituted or hereafter constitute) of the Company to create charge/mortgage/ encumbrance and or hypothecate, in addition to the mortgages/ charges created by the Company in such form and manner and with such ranking and at such time or to transfer, sell, lease, assign, deliver or otherwise dispose off, all or any of the present and future movable and/or immovable properties belonging to/or belong to the Company, including the whole or substantially the whole of the undertaking of the Company or of any one or more of its undertakings, if there be more than one, in favour of any one or more Banks, NBFCs, Financial Institution, Bodies Corporate, Mutual Funds, Firms or any other entity or person or other sources, whatsoever or as the case may be, Trustees for holders of any Debentures for securing any loan or financial accommodation granted or to be granted or Debentures issued or to be issued by or any obligation incurred or to be incurred towards such Bank, NBFCs, Financial Institution Bodies Corporate, Mutual Funds, Firms or any other entity or person or Trustees, as the case may be, for securing the borrowings availed/ to be availed by the Company and/or any of the Company’s subsidiary(ies)/affiliate(s)/associate Company(ies), which shall not exceed the borrowing limit as approved by the members from time to time under Section 180(1)(a) of the Companies Act, 2013, together with interest, compound interest, additional interest, liquidated damages, commitment charges, premium on prepayment or redemption, costs, charges, expenses and any monies payable in connection therewith.”

“**FURTHER RESOLVED THAT** for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds and things including finalization of documents in relation to or for creating the mortgages and/or charges as aforesaid, execution of any documents and writings as may be necessary or expedient and to do all such acts, deeds and things as it may in its absolute discretion deem fit, necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of creation of charge/mortgage as aforesaid as may be necessary, proper, desirable or expedient to give effect to this resolution.”

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**Registered Office:**  
INFINITY, Plot A3,  
Block GP, Sector V  
Salt Lake  
Kolkata 700 091

**Dated: the 31<sup>st</sup> day of March, 2018**

**By Order of the Board**

**N K CHANDAK**  
CFO & Company Secretary

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**NOTES:**

- 1. A member entitled to attend and vote at the Extra Ordinary General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Proxies shall be made available for inspection during twenty four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
5. Disclosure pursuant to Section 196 (4) of the Act, 2013 and Secretarial Standard -2 (SS-2-Revised) issued by The Institute of Company Secretaries of India (ICSI), with respect to Mr. R Chamaria seeking re-appointment as Chairman & Managing Director in the forthcoming Extra Ordinary General Meeting is annexed. Mr. Chamaria has furnished consent/declaration for his re-appointment as required under the Companies Act, 2013 and the Rules thereunder.
6. Copy of the Notice of the Extra Ordinary General Meeting of the Company along with Route Map, Attendance Slip and Proxy Form is being sent to all the members at their communication address as registered with the Company and will be also on the Company’s website [www.infinityitpark.com](http://www.infinityitpark.com).
7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 and the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection at the Extra Ordinary General Meeting.
8. Members are requested to notify immediately any change in their e-mail and communication address to the Company Secretary at the registered office of the Company or email at [nkchandak@infinityitpark.com](mailto:nkchandak@infinityitpark.com).

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**{EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013}**

**Item No. 1**

The present tenure of Mr. Ravindra Chamaria, designated as Chairman & Managing Director is expiring on 15<sup>th</sup> June, 2018. Considering his extensive knowledge, business acumen, managerial experience and capabilities, the Board of Directors of the Company, in accordance with the provisions of Sections 196, 197, & 203 and all other applicable provisions of the Companies Act, 2013 (hereinafter referred to as “the Act”) for the time being in force, read with the Companies (Appointment and Remuneration of managerial Personnel) Rules, 2014 and Schedule V (including any statutory modification or re-enactment thereof for the time being in force) of the Act, in its meeting held on 31<sup>st</sup> March, 2018, on the recommendations made by the Nomination & Remuneration Committee, has resolved to re-appoint him as Chairman & Managing Director of the Company for a further period of 3 (three) years with effect from 16<sup>th</sup> June, 2018, subject to the approval of the members and such other consents, permissions and approvals as may be required and for the purpose, an agreement has also been entered into by the Company with Mr. Chamaria .

Mr. Ravindra Chamaria, Chairman & Managing Director, is presently 68 years old and will be attaining the age of 70 years during the mid-tenure of his re-appointment. The Board of Directors, in their meeting held on 31<sup>st</sup> March, 2018, dwell upon the matter as per the provisions of Section 196 (3)(a) of the Companies Act, 2013 and considering the vast experience of

Mr. Chamaria in the real estate industry, has approved continuation of office by Mr. Chamaria on his attaining the age of 70 years on 02.01.2020 during his tenure of further 3 years.

The approval of the members is being sought to the terms, conditions and stipulations for the re-appointment of Mr. R Chamaria as Chairman & Managing Director and the remuneration payable to him and also for continuation of his office after the attainment of 70 years during the mid-tenure of his re-appointment. The terms & conditions proposed (fixed by the Board of Directors of the Company, based on the recommendation of the Nomination & Remuneration Committee) are keeping in line with the remuneration package commensurate with the experience and the position occupied by Mr. R Chamaria and upon the consent of the members, the Board of Directors or any Committee thereof will decide / determine the components of the Salary, Allowances and Perquisites and fix and / or vary the Remuneration within the range as detailed below:

<b>A.</b>	<b>REMUNERATION</b>  (Salary, Perquisites & Allowances)	Rs. 93.15 Lakhs per annum with effect from 16th June, 2018 in the scale of Rs 90 Lakhs to Rs 120 Lakhs per annum. Perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable, and at actual cost to the Company in other cases.  The annual increments will depend upon the performance of Mr Chamaria and shall be decided by the Board of Directors based upon the recommendation of the Nomination and Remuneration Committee.
<b>B.</b>	<b>SITTING FEE</b>	No Sitting fee shall be payable for attending the meetings of Board of Directors or any Committee thereof.
<b>C.</b>	<b>TERMINATION</b>	The appointment, notwithstanding the three year tenure may be terminated by either party by giving notice in writing.

Within the limits of the remuneration as stated above, Mr. Ravindra Chamaria shall be entitled to the following perquisites, as per the rules of the Company:

- Fully furnished residential accommodation or house rent allowance upto 60% (sixty per cent) of Basic Salary.
- Medical Allowance / Reimbursement of medical expenses incurred for self and family including hospitalization as per Company's Policy.
- Leave Travel Allowance for self and family as per Company's Policy.

Further Mr R Chamaria shall also be entitled to the following perquisites which shall not be included in the computation of ceiling on remuneration specified herein above, as per the rules of the Company:

- Subscription to Clubs subject to maximum of two clubs this will not include admission/ life membership/entrance fees for official purpose.
- Subscription and Annual fees for Credit Card for official purpose.
- Use of Company maintained car with driver for Company's business and telephones at residence subject to personal long distance telephone calls which shall be borne by Mr Chamaria.
- Reimbursement of travelling and other expenses actually incurred for official purpose.
- Reimbursement of actual expenditure for enhancement of knowledge for official purpose.
- Accident and Health Insurance Premium for self and family including hospitalization as per Company's Policy.
- Contribution to Employees Welfare Funds, Gratuity and any other retirement benefits as per Company's Policy.

#### **OTHER BENEFITS:**

In addition to the above perquisites Mr Chamaria shall be entitled to avail leave including encashment of accumulated unavailed privilege leave as per the Company's Policy. In respect of his tenure upto 31.03.2018 Mr Chamaria shall also be paid Rs. 13,86,414/- towards the encashment of accumulated unavailed privilege leave in excess of 180 days for earlier years as per Rules of the Company.

Mr. R Chamaria's employment as Chairman and Managing Director shall be governed by the prevailing employment rules, regulations and policies of the Company and he shall be entitled to such other allowances, perquisites and benefits in accordance with the rules of the Company or as may be agreed to by the Board and Mr. R Chamaria.

**MINIMUM REMUNERATION:**

Notwithstanding anything to the contrary herein contained and subject to such approvals as may be necessary, where in any financial year during the currency of his office as Chairman & Managing Director, the Company has no profits or the profits are inadequate, the Company shall pay the above remuneration by way of salary, allowances and perquisites, to Mr Chamaria as minimum remuneration.

**OTHER TERMS:**

- Mr. R Chamaria is a "Non-Retiring Director" pursuant to the Article 126 of the Articles of Association of the Company.
- Subject to superintendence control and direction of the Board, Mr. R Chamaria shall perform such duties and functions as would commensurate with his position as Chairman & Managing Director of Company and as may be delegated to him by the Board from time to time.

**Information pursuant to Section II (B) of Part II of Schedule V of the Companies Act, 2013 and Secretarial Standard -2 (SS-2-Revised) issued by The Institute of Company Secretaries of India (ICSI) relating to re-appointment and remuneration payable to Mr. Ravindra Chamaria, Chairman & Managing Director:**

**I. GENERAL INFORMATION:**

- **Nature of Industry:**  
Infrastructure provider for IT & ITeS Companies including real estate developments.
- **Date or Expected date of commercial production:** N.A.
- **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** N.A.
- **Financial performance based on given indicators:**  
The financial performance of the Company of last three preceding financial years is as under:

Particulars	2014-15 (Rupees)	2015-16 (Rupees)	2016-17 (Rupees)
Turnover	683,481,743	734,335,198	1,004,794,035
PBT	25,778,146	32,353,058	17,595,682
PAT	28,328,323	32,063,497	34,309,989
Dividend	4%	4%	4%

- **Foreign investments or collaborators, if any:** None

**II. INFORMATION ABOUT THE APPOINTEE:**

- **Background Details :**  
Mr. R Chamaria is a Commerce Graduate from Calcutta University and has joined the Board of the Company on 29<sup>th</sup> September, 2001 and presently holding the position of Chairman & Managing Director of the Company. He has more than 39 years of international entrepreneurial experience and more than 22 years of experience in real estate and has a wealth of experience in the area of project execution, finance & marketing and business interests across industries like ITeS & Auto Components.
- **Directorships, Memberships/Chairmanship of Committees of other Boards**  
Mr. Chamaria holds Directorships in 7 other Indian Bodies Corporate and does not hold any Membership / Chairmanship of Committees of other Boards

▪ **Number of meeting of the Board attended during the year**

Mr. Chamaria has attended all the five Board meetings of the Company during the year.

▪ **Past Remuneration:**

The past remuneration of Mr. R Chamaria is governed by Resolution passed by the shareholders at the 21<sup>st</sup> Annual General Meeting held on 7<sup>th</sup> September, 2015 and the Central Government approval vide Letter No. SRN C63853378/2015 CL.VII dated 13th April, 2016. The remuneration paid during the past three years preceding financial years are as under:

Year	Salary (in Rupees)	Perquisites, Allowances & Other Benefits (in Rupees)	Total (in Rupees)
2014-15	28,74,000	34,82,596	63,56,596
2015-16	30,94,875	37,43,329	68,38,204
2016-17	34,68,300	41,69,736	76,38,036

▪ **Recognition or Awards:**

Mr. R Chamaria has received several recognition or awards prominent among them is Lifetime Achievement Award at 10<sup>th</sup> Realty Plus Excellence Awards East 2018, Scroll of Honour Award 2017 by Realty Plus, Tieger 2012 Award for contribution to CSR Activities, Sampreeti Award for furthering the cause of Akshaya Patra and Honorary Fellowship of The National Academy of Environment, Dept of Environmental Science, Calcutta University by Prof. A.P.J. Kalam, Hon'ble former President of India, for his laudable contribution in the field of environment protection.

▪ **Job Profile and Suitability:**

Mr. R Chamaria has a wealth of experience in the area of project execution, finance and marketing. With his continuous untiring efforts, the turnover and profits of the Company is growing and the Company has seen surge in the project related activities which will have a direct impact on increase in operational income and profits of the Company in immediate future. His continued guidance will help the Company in touching new scales of success.

▪ **Remuneration Proposed:**

The remuneration proposed to be paid to Mr. R Chamaria is stated earlier in this Explanatory Statement.

▪ **Comparative Remuneration Profile with respect to industry, Size, of the Company, Profile of the position and person:**

Taking into account these considerations and the responsibilities shouldered by him, the aforesaid remuneration is commensurate with the remuneration package paid to similar appointees in other companies.

▪ **Pecuniary Relationship, directly or indirectly, with the Company or relationship with the Managerial Personnel, if any:**

Besides remuneration proposed, Mr. R Chamaria has no other pecuniary relationship with the Company except that Mr. R Chamaria is related to Mr. P Chamaria Director of the Company and except to the extent of his and the Promoter shareholdings in the Equity Share Capital of the Company.

### III. OTHER INFORMATION:

▪ **Reasons of loss or inadequate profits:**

The Company is a profit making and dividend paying Company. However, the Managerial Remuneration proposed to be paid to the Mr. R Chamaria, Chairman & Managing Director, as per the provisions of Section 197 of the Companies Act, 2013 (“Act”) is in excess of 5 % of the Net Profits of the Company as calculated in accordance with the provisions of Section 198 of the Act. Nonetheless, the proposed Remuneration is within the overall limits provided in Section II (B) of Part-II of Schedule V of the Act based on the effective capital of the Company. The Company specialized in construction of Eco Friendly and Green Intelligent Buildings. In view of the sluggish demand for real estate for last few years, the price realizations and sales are lower, resulting in lower profits.

▪ **Steps taken or proposed to be taken for improvement:**

The Company has now initiated various product verticals (retail, religious tourism, senior citizen residential complexes, among other and has widen its geographic footprint beyond Kolkata (Guwahati, Ranchi and Vrindavan), which is expected to sustain medium-term momentum and enhance shareholder value.

▪ **Expected increase in productivity and profits in measurable terms:**

After completion of expansion cum modernization project and the improvement in economic scenario, Company expects increase in operational income and profits of the Company in immediate future. However profit will also increase upon absorption of interest and repayments of debts in coming period.

In accordance to the applicable provisions of the Companies Act, 2013 read with Schedule V and Rules thereto, the Company seeks consent of the members by way of Special Resolution for re-appointment of Mr Ravindra Chamaria and the remuneration payable thereto as Chairman & Managing Director including continuation of his office after the attainment of age of 70 years during the currency of his term of re-appointment under the provisions of Section 196 (3) (a) of the Companies Act, 2013.

Copy of the agreement entered by the Company with Mr Ravindra Chamaria, as Chairman & Managing Director, is available for inspection at the Registered Office of the Company between 11.00 am and 1.00 pm on all working days except Saturdays till the date of ensuing Extra Ordinary General Meeting.

The Board considers that Mr. R Chamaria’s continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. R Chamaria, as Chairman & Managing Director. Accordingly, the Board recommends the Special Resolutions as set out at Item No. 1 of this Notice for approval of the members of the Company.

Except Mr. R Chamaria being the appointee and Mr. P Chamaria, Director of the Company, (being relative of appointee), none of the other Directors or Key Managerial Personnel of the Company or their relatives, are concerned or interested, financially or otherwise in this Resolutions.

#### **Item No.2 & 3**

The Members of the Company in their 23<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2014 had accorded their consent by way of an Special Resolution under Section 180(1)(c) of the Companies Act, 2013, empowering the Board of Directors of the Company to borrow money up to a limit of Rs. 500 Crores (Rupees Five Hundred Crores Only) (excluding temporary loans obtained from the Company's bankers in the ordinary course of business). Further, the Members of the Company had also accorded their consent by way of Special Resolution under Section 180(1)(a) of the Companies Act, 2013, empowering the Board of Directors of the Company for creation of security through mortgage or pledge or hypothecation or otherwise or through combination of all or any of the movable and immovable properties of the Company present and future and/or the whole or substantially the whole of the undertaking of the Company in any other form whatsoever for securing loans or financial accommodations.

In view of the growth and expansion programs being contemplated and undertaken by the Company and to cater to the working capital needs, the Company would require funds to support its business operations. Hence, considering the present borrowing limit and the sum intended to be borrowed by Company at a future date (subject to approval of members), it is therefore proposed that the existing borrowing limits of Rs. 500 Crores (Rupees Five Hundred Crores Only) be enhanced to Rs. 700 Crores (Rupees Seven Hundred Crores Only). Further, in order to facilitate securing the borrowing



made or to be made by the Company, it would be necessary to create charge on the assets or whole of the undertaking of the Company.

The Board recommends these resolutions by way of Special Resolutions as set out in Item Nos. 2 & 3 of this Notice for approval of the members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives, are concerned or interested, financially or otherwise, in this resolution.

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**Registered Office:**

INFINITY, Plot A3,  
Block GP, Sector V  
Salt Lake  
Kolkata 700 091

**Dated: the 31<sup>st</sup> day of March, 2018**

**By Order of the Board**

**N K CHANDAK**  
CFO & Company Secretary



**Proxy Form**

**[MGT-11]**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

Regd.Folio No./ DP Id – Client Id No. :	
Name of the Registered Holder :	
Address :	
No. of Shares :	

I/We, being the member(s) of ..... shares of the above named Company, hereby appoint:

(1) Name ..... Address .....

Email Id..... Signature ..... or failing him

(2) Name ..... Address .....

Email Id..... Signature ..... or failing him

(3) Name ..... Address .....

Email Id..... Signature ..... or failing him

as my/our Proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the Extra Ordinary General Meeting of the Company, to be held on Monday, 30<sup>th</sup> April, 2018 at 11:30 a.m. at INFINITY, Plot- A3, Block GP, Sector- V, Salt Lake, Kolkata 700091 and at any adjournment thereof in respect of such Special Resolutions as are indicated below:

Sl. No.	RESOLUTIONS	OPTIONAL	
		For	Against
<b>Special Business</b>			
1.	Re- appointment of Mr. Ravindra Chamaria as Chairman & Managing Director for a period of 3 years from 16 <sup>th</sup> June, 2018 and remuneration payable thereto.		
2.	To empower the Board of Directors of the Company and to enhance the limit to borrow monies.		
3.	To empower the Board of Directors of the Company and to enhance the limit to create charge over the asset of the Company.		

Signed this \_\_\_\_ day of \_\_\_\_\_ 2018.

\_\_\_\_\_ and \_\_\_\_\_  
 Signature of Proxy holder(s)                      Signature of Member

Affix Revenue Stamp here
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**NOTE: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**



**INFINITY INFOTECH PARKS LTD**

**ATTENDANCE SLIP**

Regd.Folio No./ DP Id – Client Id No. :	
Name of the Attending Member :	
Address :	
No. of Shares :	

I/We, hereby record my presence the Extra Ordinary General Meeting of the Company, to be held on Monday, 30<sup>th</sup> April, 2018 at 11:30 a.m. at INFINITY, Plot- A3, Block GP, Sector- V, Salt Lake, Kolkata 700 091.

\_\_\_\_\_  
Signature of the attending Member/Proxy