



ASAHI

INFRASTRUCTURE & PROJECTS LIMITED

REGD. OFFICE : VINAYAK SANKUL, TAPDIYA NAGAR, AKOLA - 444 005 ☎ : + 91 724 2439592 TELEFAX :+ 91 724 2425531, MOB NO. :+91 9373593618
E-mail : asahi_898@yahoo.co.in, helpdesk@asahiinfra.com, Visit us at : www.asahiinfra.com

NOTICE IS HEREBY GIVEN THAT THE 23rd ANNUAL GENERAL MEETING OF THE MEMBERS OF ASAHI INFRASTRUCTURE & PROJECTS LIMITED WILL BE HELD ON FRIDAY THE 30th SEPTEMBER, 2011 AT 11.00 A.M. AT REGD. OFFICE SITUATED AT 2ND FLOOR, VINAYAK SANKUL, TAPADIA NAGAR, AKOLA-444005 TO TRANSACT THE FOLLOWING BUSINESS.

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ORDINARY BUSINESS:

1. To receive, consider and adopt the audited accounts for the year ended 31st March 2011 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon
2. To re-appoint Mr. Gaurang Shah, as a director who retires by rotation and being eligible offers himself for re-appointment.
3. To re-appoint Mrs. Yasmin Khan, as a director who retires by rotation and being eligible offers herself for re-appointment.
4. To appoint auditors and fix their remuneration.

DATE: 31/08/2011
PLACE: AKOLA

BY ORDER OF THE BOARD
ASAHI INFRASTRUCTURE & PROJECTS LIMITED
Sd/-
Prof. L. J. RATHI
(CHAIRMAN & MANAGING DIRECTOR)

BRANCHES :-

502, Isphani Building, 120/122, Modi Street, Fort MUMBAI - 400001 ☎: + 91 22 22664110 Email : asahimum@gmail.com
Flat No. 101, First Floor, Sudhir Kunj, Joshi Wadi, Sitaburdi, NAGPUR - 440012 ☎: + 91 712 2521029 TELEFAX: + 91 712 2521025
Opp. Railway Station, House No. 1340, Mahatma Phule Housing Society Mo. 2, Ward No. 1, SHRIRAMPUR, Dist. Ahemadnagar ☎: + 91 2422 223450



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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 23rd September, 2011 to Friday the 30th September, 2011 (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 the Annual Reports and Accounts will not be distributed at the Meeting. Members are therefore, requested to bring their copies to the meeting.
6. Members are requested to produce the attendance slip duly signed, sent along with the Annual Report and Accounts, for admission to the meeting hall.
7. Members who are holding shares in identical order or names in more than one folio are requested to write to the company to enable the company to consolidate their holdings in one folio.
8. Any member requiring further information on accounts at the meeting is requested to send their queries in writing to the Managing Director of the Company at least 7 days before AGM.

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