

# A Infrastructure Limited

(Formerly Shree Pipes Limited)

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104

Web Site: [www.ainfrastructure.com](http://www.ainfrastructure.com), Email: [cs@kanoria.org](mailto:cs@kanoria.org), CIN : L25191RJ1980PLC002077

Ref No.: AINFRA/2019-20

Date: 07.09.2019

The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra -400001

**BSE Code: 539620**

**Sub: – Notice of 39<sup>th</sup> annual general meeting, e-voting information and book closure intimation - Publication in Newspaper**

Dear Sir,

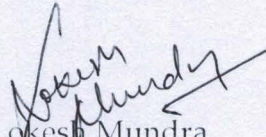
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper publication (English & Hindi editions) of notice of 39<sup>th</sup> annual general meeting, e-voting information and book closure intimation.

Kindly take on record.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED

  
Lokesh Mundra  
Company Secretary

03rd September, 2019 by electronic mode to those members whose are registered with company/Depository Participant for communication documents are also available on the website of the Company [www.creativeintra.in](http://www.creativeintra.in) and meeting is also available on <http://www.evotingindia.com/>. The Notice, General Meeting and Annual Report for the Financial Year 2018-19 has on September 03, 2019 to all eligible members at their Registered permitted mode whose e-mail addresses are not registered with CDS Participant.

Members are hereby informed that pursuant to the provisions of the Companies Act, 2013 read with the rule 20 of the Companies (Administration) Rules, 2014 as amended by the Companies (Administration) Amendment rules, 2015 and Regulation 44 of Obligations and Disclosure Requirements) Regulations, 2015, the company to the members the facility to exercise their right to vote on resolution considered at the Meeting by electronic means i.e. remote e-voting may be transacted through e-voting services provided by Central Depository (India) Limited ("CDSL").

The facility for voting through "Ballot Papers" or "Polling paper" shall be available at the venue of the AGM and the members attending the AGM shall not cast their vote by remote e-voting shall be able to exercise their right. The members who have cast their vote by remote e-voting prior to the AGM but shall not be entitled to cast their vote again.

E-voting facilities will be available at the link: <http://www.evotingindia.com/> on Wednesday, 25th September, 2019 10.00 A.M (IST) to Friday, 27th September 2019 05.00 P.M (IST). The e-voting module shall be disabled for Members are requested to vote electronically as per the instructions on the coverleaf of the e-voting instructions slip as well as in the notice.

A person, whose name is recorded in the register of members or beneficial owners maintained by the depositories as on the cut-off date of 20th September, 2019 shall only be entitled to avail the facility of remote e-voting through "Ballot Paper" or "Polling Papers". Any person, who is not a member of the company and become member of the company after dispatch of shares as on the cut-off date i.e. 21st September, 2019, may obtain ID and password by sending a request at: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The Board of Directors of the company has appointed Khanna Ashwani Prakash Prakash, Practicing Company Secretary, as the scrutinizer for conducting the e-voting through "Ballot Paper" or "Polling Paper" at the venue of the AGM in a transparent manner.

Notice is hereby giving that pursuant to Section 91 of the Companies Act, 2013 and clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will be closed from Monday 23rd day of September 2019 to Saturday 29th September 2019 (Both days inclusive) for the purpose of AGM.

The notice of 38th Annual General Meeting, standalone audited financial statements, directors report, auditor's report etc. will be available for inspection at the registered office during normal business hours on working days up to the date of AGM. The aforesaid documents shall also be available on the website of the Company ([www.creativeintra.in](http://www.creativeintra.in)) and also on [www.evotingindia.com](http://www.evotingindia.com)

In case of any queries, you may refer to the frequently asked questions and e-voting user manual for members available at the download the section [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following toll free no. 1800 209 9993 and you may also address to company's compliance officer/company secretary at: [creativeintra@gmail.com](mailto:creativeintra@gmail.com)

Place : Ludhiana  
Date : 03-09-2019

By order of  
For Creative Intra  
Krishtika  
(Manager)  
(Din)

**A Infrastructure Limited**

Regd. Office: Hamirgarh, Dist. - Bhillwara, Rajasthan - 311025  
Web: [www.ainfrastructure.com](http://www.ainfrastructure.com), E-mail- [cs@kanoria.org](mailto:cs@kanoria.org),  
CIN No : L25191RJ1980PLC002077,  
Phone : 01482-286102, FAX : 01482-286104

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING,  
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 39<sup>th</sup> Annual General meeting (AGM) of the members of the Company is scheduled to be held on Friday, 27<sup>th</sup> September, 2019 at 3.00 p.m. at Shagun Food Court, 8 P1 P2, R. C. Vyas Colony, Opposite Gupta Hospital, Near Labour Chouraha, Bhillwara, Rajasthan.

The Company has on 02<sup>nd</sup> September, 2019 completed the dispatch of the physical copies of the notice of 39<sup>th</sup> AGM containing audited accounts for the year ended 31<sup>st</sup> March, 2019 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the members whose email-ID's are registered with the Company/Depository Participants for communication purpose.

In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 07.08.2019. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Anil Kumar Somani- Proprietor of M/s Anil Somani & Associates, Practicing Company Secretary, Bhillwara, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on 24<sup>th</sup> September, 2019 (10.00 A.M.) and ends on Thursday, 26<sup>th</sup> September, 2019 (5.00 P.M.). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on cut-off date which is 20<sup>th</sup> September, 2019. The notice has been sent to all the members, whose name appeared in the Register of Member/Record of Depositories as on 23<sup>rd</sup> August, 2019.

Members who have not received Notice and Annual Report may download the same from the website of the Company through the link: <http://www.ainfrastructure.com/investor> relation financial results and notice to shareholders. or download the Notice from the website of National Securities Depository Limited (NSDL), i.e. <http://www.evotingindia.com>.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. And query /concern/grievances connected with voting by electronic means, if any, may be address to the Company by writing to the Company Secretary - Hamirgarh, Dist. - Bhillwara, Rajasthan - 31102, email- [cs@kanoria.org](mailto:cs@kanoria.org) or contact No. - 01482286102.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (10.00 a.m. To 6.00 p.m.) on all working days (excepts Saturdays) upto the date of Annual General meeting of the Company.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of said AGM and for payment of dividend, if approved at the ensuing AGM.

By order of the Board  
For A Infrastructure Limited  
Sd/-  
Kuldeep Kaw  
Director  
DIN: 07882201

Place: Bhillwara  
Dated: 03<sup>rd</sup> September, 2019

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**अन्तर्राष्ट्रीय तीर्थ स्थल भगवान श्री देवनारायण जन्मभूमि व माता साडू की अखण्ड तपोभूमि मालासेरी डूंगरी पर 3 सितम्बर से 4 सितम्बर 2019 तक आयोजित**

# लक्ष्मी मेला 2019

**विशाल भण्डारा एवं महाप्रसादी कार्यक्रम : 4 सितम्बर 2019, 56 भोग सहित महाआरती**

**:- निवेदक :-**

**श्री देवनारायण जन्म स्थली विकास समिति मालासेरी डूंगरी, तहसील आसीन्द, जिला भीलवाड़ा (राजस्थान)**

मो. 99827-43372, 81041-43014 [www.devmalaseri.com](http://www.devmalaseri.com)

ऑरेंटल बैंक लि. को वर्ष 2018-19 की वार्षिक आमसभा दिनांक 21.09.2019, शनिवार को प्रति 11.00 बजे, राजीव गंधी अडिस्ट्रीट, आर.सी. व्यस कॉलोनी, भीलवाड़ा में निर्वाचित विधियों पर विचार विमर्श के पश्चात निर्णय करने हेतु आयोजित करने का निश्चय संचालक मण्डल की बैठक दिनांक 28.08.2019 में पारित निर्णय को अनुपालन में किया गया है। इस वार्षिक आमसभा में बैंक के सम्बल अस्थायी सदस्य उपस्थित हैं। आम सभा में विचारणीय विषय:-

1. गत वार्षिक आमसभा 28 जुलाई 2018 में सम्पन्न कार्यवाही को पुष्टि करना।
2. संचालक मण्डल की ओर से बैंक के अल्पकालीन ऋण प्रभुत्व किए जाने वाले वार्षिक प्रतिवेदन वर्ष 2018-19 का अनुमोदन।
3. बैंक के वार्षिक अंतिमका ह्रास वर्ष 2018-19 का अंतिमका संतुलित विच एवं लक्ष्य प्रतिवेदन प्रेषित, अंतिमका के प्रेषण पर सहित अंतिमका करना।
4. बैंक के संचालक मण्डल द्वारा स्वीकृत बजट वर्ष 2020-21 एवं पुनर्गठित बजट 2020-21 का अनुमोदन एवं वर्ष 2018-19 को हुए वार्षिक व्यय को पुष्टि करना।
5. वर्ष 2018-19 की अंतिमका रिपोर्ट को 'अ' श्रेणी का अंतिमका एवं अंतिमका वृत्त प्रेषित करने को पुष्टि करना।
6. संचालक मण्डल द्वारा वर्ष 2020-21 के लिए स्टॉक स्ट्रेन्ज की पुष्टि करना।
7. वर्ष 2018-19 का बैंक कर्मचारियों को संचालक मंडल की अनुमति से रिट पर परामर्शिका की पुष्टि पर विचार।
8. वर्ष 2018-19 का संचालक मण्डल द्वारा स्वीकृत लक्ष्य वितरण का अनुमोदन करना।
9. वर्ष 2019-20 के लिए वार्षिक अंतिमका की निर्दिष्ट एवं अंतिमका प्रेषण करने पर विचार।
10. वर्ष 2019-20 के प्रारम्भिक अंतिमका की पुष्टि एवं वर्ष 2020-21 के लिए वार्षिक अंतिमका की निर्दिष्ट करना।
11. बैंक सदस्यों के 2020-21 के लिए नि:शुल्क टुर्नटन नीचा पर विचार।
12. बैंक द्वारा अब तक किए गए पुनर्गठित एवं टुर्नटन नीचा को पुष्टि पर विचार।
13. बैंक की फाई चोखाओं पर विचार एवं उनकी स्वीकृत प्राप्त करना।
14. अन्य विचार अल्पकालीन मंडल को अनुमति से।

**स्थान - भीलवाड़ा** **संचालक मण्डल की आज्ञा से**  
**दिनांक - 03.09.2019** **धर्मेन्द्र कुमार वर्मा**  
**आयोजक विष्णुजी** **प्रबंध संचालक**

1. निर्धारित समय के अंतिमका के पश्चात् नहीं होने या अन्य किसी अनिर्धारित कारणों से स्थिति आमसभा निर्धारित समय के एक घंटे पश्चात अर्थात् दिन के 12 बजे तक निर्धारित स्थान पर ही प्रारम्भ होगी। विषय सूची अंतिमका रहेगी।

2. कोई भी सदस्य उपरोक्त विषयों के अंतिमका आमसभा में कोई विषय विचारार्थ रखना चाहे तो तत्संबंध प्रस्ताव आमसभा की निर्धारित तिथि से तीन दिन पूर्व तक बैंक के प्रमुख कर्मचारी भीलवाड़ा में प्रबंध संचालक को निर्दिष्ट विधि में देकर समित्त प्राप्त करें।

3. आमसभा के विचारणीय विषयों के संबंध में स्टॉक स्ट्रेन्ज के अंतर की जानकारी प्राप्त करना चाहे तो प्रतिवेदन संतुलित विच एवं लक्ष्य प्रतिवेदन, अंतः प्राण अ की पूर्ति को रिपोर्ट बजट टुर्नटन का अंतिमका बैंक में पेश कर बैंक के प्रबंध संचालक से मिलकर कर सकते हैं।

4. आम सभा में पेश करने वाले सदस्य कृपया अपना सदस्यता पत्राचार पत्र या अपने सदस्यता क्रमांक साथ लाएं।

**धर्मेन्द्र कुमार वर्मा**  
**प्रबंध संचालक**

**विशेष निवेदन:-**

1. आमसभा स्थान पर प्रवेश सदस्यता पत्राचार पत्र या सदस्यता क्रमांक के अभाव पर ही। सुबह के कार्यक्रम एवं स्वीकृत (लक्ष्य) पर विचार समय पर ही पत्रों परी प्रेषित है। (स्वीकृत टुर्नटन 1.00 बजे तक)
2. कोई भी सदस्य अपने नाम में सुधार कानून चाहे या अपने यहाँ या परिवारित पते में सुधार कानून चाहे या अपना अर्थ-काई बदलना चाहे तो बैंक मण में पत्राचार कर्ता भी में करना चाहिए जा सकते हैं।

**A Infrastructure Limited**  
**Regd. Office:** Hamirgaah, Dist. - Bhilwara, Rajasthan - 311025  
**Web:** [www.ainfrastructures.com](http://www.ainfrastructures.com), E-mail: [cs@kanoria.com](mailto:cs@kanoria.com),  
**CIN No:** L25191RJ19809PC020077  
**Phone:** 01482-286102, **FAX:** 01482-286104

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, 27<sup>th</sup> September, 2019 at 3.00 p.m. at Shagun Food Court, 8 P1 P2, R. C. Vyas Colony, Opposite Gupta Hospital, Near Labour Chouraha, Bhilwara, Rajasthan.

The Company has on 02<sup>nd</sup> September, 2019 completed the dispatch of the physical copies of the notice of 39<sup>th</sup> AGM containing audited accounts for the year ended 31<sup>st</sup> March, 2019 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the members whose email-ID's are registered with the Company/Depository Participants for communication purpose.

In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 07.08.2019. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Anil Kumar Somani- Proprietor of M/s Anil Somani & Associates, Practicing Company Secretary, Bhilwara, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on 24<sup>th</sup> September, 2019 (10.00 A.M.) and ends on Thursday, 26<sup>th</sup> September, 2019 (5.00 P.M.). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on cut-off date which is 20<sup>th</sup> September, 2019. The notice has been sent to all the members, whose name appeared in the Register of Member/Record of Depositories as on 23<sup>rd</sup> August, 2019.

Members who have not received Notice and Annual Report may download the same from the website of the Company through the link: <http://www.ainfrastructures.com/investor-relation/financial-results-and-notice-to-shareholders>, or download the Notice from the website of National Securities Depository Limited (NSDL) i.e. <http://www.evoting.nsdl.com>.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. And query (concerns/grievances) connected with voting by electronic means, if any, may be addressed to the Company by writing to the Company Secretary - Hamirgaah, Dist. - Bhilwara, Rajasthan - 31102, email- [cs@kanoria.com](mailto:cs@kanoria.com) or contact No. - 01482-286102.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (10.00 a.m. To 6.00 p.m.) on all working days (except Saturdays) upto the date of Annual General meeting of the Company.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of said AGM and for payment of dividend, if approved at the ensuing AGM.

**By order of the Board**  
**For A Infrastructure Limited**  
**Sd/-**  
**Kuldeep Kaur**  
**Director**

**Place:** Bhilwara  
**Dated:** 03<sup>rd</sup> September, 2019  
**DIR: 07882201**