

A INFRASTRUCTURE LIMITED

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 33rd Annual General Meeting of the Shareholders of **M/s A INFRASTRUCTURE LIMITED (Formerly Shree Pipes Ltd.)** will be held on Monday 30th September, 2013 at 3.00 p.m. at its Registered Office at Hamirgarh -311025, Distt. Bhilwara (Rajasthan) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013 and the Profit & Loss Account for the financial year ended on that date together with the Director's Report and Auditor's Report thereon.
2. To appoint a Director in place of Shri Shanti Lal Jain, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Shri Ram Krishna Mishra, who retires by rotation and being eligible, offers himself for re- appointment.
4. To appoint Auditors and to fix their remuneration and in this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary**

Resolution:-

"**RESOLVED THAT** M/s Agiwal and Associates, Chartered Accountants (Firm Registration Number 000181N), be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors."

By order of the Board

Delhi, the 30th May, 2013

S/d
Swati Acharya
Company Secretary

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Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (the Meeting) is entitled to appoint a proxy to attend and vote on a poll instead of himself 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 Meeting.
2. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members/Proxies should fill in the Attendance Slip for attending the meeting and bring their attendance slip along with their copy of the Annual Report to the Meeting.
4. The Company's Register of Members and Transfer Books of the Company will remain closed from 21st September, 2013 to 30th September, 2013 (both days inclusive)
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of permanent Account Number (PAN) by every Participant in securities market members holding shares in physical form can submit their PAN details to the Company.
6. Pursuant to sec. 109A of the Companies Act, 1956 individual Shareholders holding Equity Shares of the Company either singly or Jointly may nominate an individual to whom all the rights in such shares shall vest in the event of death of the sole /all Joint hold
7. Members are requested:
 - (i) to kindly notify the change of address, if any to the Company.
 - (ii) to deposit the duly completed Attendance Slip at the Meeting.

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Information required under Schedule XIII of the Companies Act, 1956 and clause 49 of the listing agreement is given below:

1. General Information

- 1) Nature of Industry: Asbestos Pipe and Roofing sheet industry.
- 2) Date or expected date of commencement of commercial production: Already in operation as the Company is in operations for over 28 years.

3) Financial performance (Rs. in Lacs)

Particulars	Year 2012-13	Year 2011-12	Year 2010-11
Revenue from Operations	23583	23029	20774
Profit after tax for the year	153	151	334

Annual Report for the year 2012-2013 is attached with this notice.

- 4) Export performance and net foreign exchange collaborations: Not applicable
- 5) Foreign Investment or collaborators, if any: Not applicable

II Information about the Appointee: No new appointment has been made during the year under the review.

III Other Information

Reason for inadequate profits, steps taken or proposed to be taken for improvement and expected increase in productivity and profits in measurable terms.

The Company has been profitable .There is pressure on margin due to new entrants in the AC Sheet market besides foreign exchange fluctuation and increase in Fiber Cost during last year. The Company has taken appropriate steps to ensure profitability. The performance for the year ended is more fully given in the director report to the shareholders.

By order of the Board,

S/d

Swati Acharya

Company Secretary

Delhi, the 30th May, 2013

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Annexure to Notice:

Details of Directors seeking Appointment/Re-appointment at the Annual General Meeting (In pursuance of Clause 49 of the Listing Agreements)

Particulars	Shanti Lal Jain	Ram Krishna Mishra
Date of Birth	12.01.1943	03.01.1948
Date of Appointment	13.08.2010	22.04.2009
Qualification	B.Com. LL.B	M.A., L.T., Adeeba Kamil, I.A.S. (retd.)
Experience	Rich Experience in Sugar Industry	Wide experience in administrative services
Directors ship held in other public Company	None	None
Chairman/ Member of the Committee of the Board of Directors of the Company.	None	1.Audit Committee 2.Remuneration Committee
No. of shares held in the Company	NIL	NIL