

A Infrastructure Limited

(Formerly Shree Pipes Limited)

Regd. Office & Works : Hamirgarh - 311 025, Dist. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104
Web Site: www.aainfrastructure.com, Email: bhilwara@kanoria.org, CIN : L25191RJ1980PLC002077

RESULT OF POSTAL BALLOT

In accordance with Section 110 of the Companies Act, 2013 read with the Companies (Management and Administrations) Rules, 2014, and Clause 35B of the Listing Agreement and in term of circular No. CIR/CDF/POLICYCELL/2/2014 dated 17th April, 2014 issued by the Securities Exchange Board of India, Postal Ballot forms and Postal Ballot Notice dated 24th April, 2015 containing Special Resolutions :

- 1. Authorization to the Board for Sale, transfer, lease or otherwise dispose of or to create charge, mortgage and/or hypothecate movable or immovable assets of the company.**
- 2. Authorization to the Board for Loan/Guarantee/Security and Investment by the company.**
- 3. Adoption of new set of Articles of Association.**
- 4. Authorization to the Board for Related Party Transactions.**

was circulated to shareholders of the Company to cast vote through Postal Ballot (Including E-voting).

Based on the report dated 08th June, 2015 submitted by Mr. Anil Kumar Somani, Associate Member of the Institute of Company Secretaries of India, the Scrutinizer who was appointed by the Board of Directors at their Meeting held on 24th April, 2015 pursuant to the Companies (Management and Administrations) Rules, 2014, I give below the details of votes and declare that the aforesaid special resolution is duly passed by requisite majority.

A summary of Postal Ballot Forms (PBF) received/votes cast through Postal Ballot (Including E-voting) for resolution no. 1 is as under:

	Particular	Physical	Electronic	Total
a.	Total Postal ballot forms received	26	4	30
b.	Total no. of votes casted	7791635	300	7791935
c.	Less : Invalid no. of votes casted	1400	-	1400
d.	Valid No. of votes casted (Net)	7790235	300	7790535
e.	Total No. of votes with assent for the Resolution	7790235	300	7790535
f.	Total no. of votes with dissent for the Resolution	Nil	Nil	Nil



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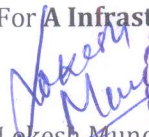
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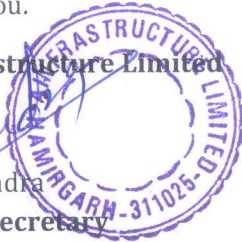
A summary of Postal Ballot Forms (PBF) received/votes cast through Postal Ballot (Including E-voting) for resolutions no. 2, 3, & 4 is as under:

	Particular	Physical	Electronic	Total
a.	Total Postal ballot forms received	26	4	30
b.	Total no. of votes casted	7791635	300	7791935
c.	Less : Invalid no. of votes casted	1900	-	1900
d.	Valid No. of votes casted (Net)	7789735	300	7790035
e.	Total No. of votes with assent for the Resolution	7789735	300	7790035
f.	Total no. of votes with dissent for the Resolution	Nil	Nil	Nil

Thanking You.

For A Infrastructure Limited


Lokesh Mundra
Company Secretary



Date: 08.06.2015