

CHOICE INFRA VENTURES LIMITED

CIN: L45400MH1992PLC070070

Reg. off: Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravati Ashok Society,
J.B. Nagar, Andheri (east), Mumbai - 400 099. Tel: 022-6707 9999 Tel Fax.: 022-6707 9959
Email: investors@choiceindiagroup.com Website: www.choiceindiagroup.com

Notice is hereby given that the Twenty Second Annual General Meeting of the members of the Company will be held at Anchorage Hall, Hotel Suba International, 211, ChakalaSahar Road, Andheri (East), Mumbai – 400099 on Saturday, September 27, 2014 at 02.30 P.M. to transact with or without modifications, the following Businesses:

Ordinary Business:

1. To Consider and adopt the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.

2. To consider and if thought fit, to pass, with or without modification(s), the following as an **Ordinary Resolution:**

“**RESOLVED THAT** CA Arunkumar Poddar (DIN 02819581), Director liable to retire by rotation, who does not see re-appointment upon expiry of his term at this Annual General meeting, be not re-appointed a Director of the Company.

RESOLVED FURTHER THAT the vacancy, so created on the Board of Directors of the Company, be not filled.”

3. Appointment of Auditors.

To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s. Agarwal Desai & Shah, Chartered Accountant (Firm Registration No. 124850W), be and is hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the next AGM of the Company at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

Special Business:

4. Appointment of Mr. Hasmukh Mehta as an Independent Director of the Company.

To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and clause 49 of the Listing Agreement with Stock Exchanges, Mr. Hasmukh Mehta (holding DIN No. 00344774), a Non-executive Director of the Company, who has served in the company as an Independent Director, be and is hereby appointed as an Independent Director of the company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting until the conclusion of the Twenty Sixth Annual General Meeting of the Company.

5. Appointment of Mr. Rameshchandra Purohit as an Independent Director of the Company.

To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary**

Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, all other applicable provisions of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013, as amended from time to time, and Clause 49 of the Listing Agreement, Mr. Rameshchandra Purohit (holding DIN No. 02422493), a Non-Executive Director of the Company, be and is hereby appointed as an Independent Director of the company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting until the conclusion of the Twenty Sixth Annual General Meeting of the Company."

6.Appointment of Mr. Lalit Menghnani as an Independent Director of the Company.

To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, all other applicable provisions of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013, as amended from time to time, and Clause 49 of the Listing Agreement, Mr. Lalit Menghnani (holding DIN No. 06614582), a Non-Executive Director of the Company, be and is hereby appointed as an Independent Director of the company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting until the conclusion of the Twenty Sixth Annual General Meeting of the Company."

7.Appointment of Mrs. Bindi Vora as a Whole Time Director.

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

"RESOLVED THAT in accordance with the provisions of Section 196 and 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, the approval of the Company be and is hereby accorded for appointment of Mrs. Bindi Vora, (holding DIN No. 02167147) as Whole Time Director of the Company for a period of 5 (five) years with effect from October 1, 2014 at a remuneration of ₹ 5,00,000/- per. annum.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, Mrs. Bindi Vora, (holding DIN No. 02167147) will be paid the salary and perquisites as minimum remuneration not exceeding the limits specified under Section II of Part II of Schedule V of the Act by making such compliances as provided in the Schedule.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, things and execute all such documents, instruments and writings as, in its absolute discretion, may be considered necessary, expedient, desirable including power to sub delegate, in order to give effect to the foregoing resolution and to alter or vary the terms and conditions of the said appointment, subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013".

8.Alteration in Name of the Company.

To consider and if thought fit to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 13 and rules made there under and other applicable provisions, if any, of the Companies Act, 2013, if any, the consent of the members of the Company be and hereby accorded for changing the name of the Company from "Choice Infra Ventures Limited" to "Aqua Pumps Infra Ventures Limited" as name approved by Registrar of Companies, Maharashtra.

“RESOLVED FURTHER THAT consequent to the above, Clause I in the Memorandum of Association of the Company be and is hereby altered by substituting the same with the following:

The name of the company is **“AQUA PUMPS INFRA VENTURES LIMITED.”**

RESOLVED FURTHER THAT the name wherever appearing in the Articles of Association of the Company, documents, common seal, letter head etc., be substituted by the new name upon receipt of Certificate of change of name.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may, in its absolute discretion, deem necessary, expedient, usual or proper and to settle any question or difficulty that may arise with regard to the above or any other matters incidental or consequential thereto.”

9. Adoption of new set of Articles of Association of the Company due to replacement of Companies Act 1956 with Companies Act 2013.

To consider and if thought fit to pass the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, as may be amended, from time to time, the draft set of Articles of Association of the Company, a copy of which is placed before the meeting, be and is hereby approved and adopted as the new Articles of Association of the Company, in substitution of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.”

10. Approval of borrowing limits to the Board of Directors of the Company.

To consider and, if thought fit, to pass the following Resolution which will be proposed as a **Special Resolution:**

“RESOLVED THAT in supersession of the Ordinary Resolution passed under Section 293(1)(d) of the Companies Act, 1956, by the Postal Ballot as on 16th June, 2011 and pursuant to Section 180 (1)(c) and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with all other enabling provisions, if any, the consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow such sum or sums of monies in any manner from time to time as may be required for the purpose of businesses of the Company, with or without security and upon such terms and conditions as they may think fit, notwithstanding that the monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the 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 so borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of ₹ 100 crore (Rupees One Hundred Crore).

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

11. Approval to Board of Directors of the Company to enter into contracts and/or agreements with Related Parties.

To consider and if thought fit to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Companies (Meeting of its Board and Its Powers) Rules, 2014 and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the members of the Company be accorded to the Board of Directors of the Company to enter into contracts and/or agreements with Related Parties as defined under the Act with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent or purchase or sale of goods, materials, services or property or appointment of such related party to any office or place of profit in the company or its subsidiary or associate Company or any other transaction of whatever nature with related parties.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution.

12. Approval for Creation of Charge/ mortgage on the assets of the Company.

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution** through **Ballot/e-voting**:

"RESOLVED THAT in supersession of the Ordinary Resolution passed under Section 293(1)(a) of the Companies Act, 1956, by the Postal Ballot as on 16th June, 2011 and pursuant to the provisions of Section 180 (1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers offered by this Resolution and that the power to delegate such authority to any person(s)) to create such charges and/ or mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such terms and conditions and at such time or times and in such form and manner and with such ranking as to priority as it may think fit, on any of the Company's moveable and immoveable properties and assets, present and future, comprised in any undertaking or undertakings of the Company, as the case may be, in favor of the Lenders viz. Financial/Investment Institutions, Bank or Banks and Trustees for the holders of debentures/bonds/other instruments to secure the repayment of loans/borrowings sanctioned and/or to be sanctioned by them from time to time for a sum not exceeding ₹ 100 crore (Rupees One Hundred Crore) and apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business as per the approval of the shareholders under section 180(1)(c) of the Companies Act, 2013 and inclusive of interest at the respective agreed rates and all other costs, charges and expenses and all monies payable by the Company in respect of such loans/borrowings as may be stipulated in that behalf and agreed to between the Board of Directors and the Lenders.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to:

(I) finalise with the Lenders, agreements and other documents, if any, necessary for creating the mortgage(s) and/or charge(s), hypothecation(s) as aforesaid, and to accept any modification(s) to, or modify, alter or vary, the terms and conditions of the aforesaid documents and

(ii) do all such acts, deeds, matters and things and to execute all such documents, deeds and instruments in writing as may be required, incidental to and/or expedient for giving effect to this resolution and to resolve any question relating thereto, or otherwise considered by the Board of Directors to be in the best interest of the Company."

13. Approval to Board of Directors to make Loans, give guarantee or provide security.

To consider and if thought fit to pass the following resolution as a **Special Resolution** to be passed by **Ballot**:

"RESOLVED THAT in supersession of all earlier Resolutions passed under Section 372A of the Companies Act, 1956, by the Postal Ballot as on 16th June, 2011 and pursuant to the provisions of the Section 186 and other applicable provisions, if any, of the Companies Act, 2013, and read with Companies(Meeting of its Board and its Powers) Rules, 2014 made there under, including any statutory modification(s) or re-enactment thereof for the time being in force and all other provisions of the applicable law(s) and subject to the approval(s)/consent of such appropriate authority as may be required under any statutory for the time being in force and consent of the shareholders be and is hereby accorded to the board of directors (which terms shall include any Committee thereof) of the company to make Loans to any person or other Body Corporate, give any guarantee or provide security in connection with a loan to any other Body Corporate or person and make investment from time to time by way of subscription, purchase from existing shareholders or otherwise in the securities (including Equity/Ordinary Shares/Preference Share or any other kind of instruments whether convertible or not) of any other Body Corporate exceeding sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is higher but aggregating upto an amount of ₹ 100 Crores (Rupees Five Hundred Crores only) as the Board may in absolute discretion deem beneficial and in the interest of the Company and the Shareholders / Members do hereby confirm and ratify, the existing loans / investment / guarantee made already.

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate and finalize the terms and conditions of the said investments, loans, guarantees and provision of security on behalf of the Company as it deem fit in the interest of the Company, to take all such actions and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required to be signed on the behalf of the Company, in connection with such investments, loans, guarantees and provision of security and generally to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution."

By Order of the Board of Directors

Sd/-
Sandeep Likhmania
 (Company Secretary)

Place: Mumbai
Date : August 14, 2014

Registered Office:
 Shree Shakambhari Corporate Park,
 Plot No. 156-158, Chakravarti Ashok Society,
 J.B. Nagar, Andheri (E),
 Mumbai – 400 099.
email id: investors@choiceindiagroup.com

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10 (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. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FOURTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS SENT HEREWITH.

PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC. MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE.

3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business as set above to be transacted at the Meeting is annexed hereto and forms part of this Notice.

4. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

5. The Register of Members and Transfer Books of the Company will remain closed from September 23, 2014 to September 27, 2014 (both days inclusive).

6. All members are requested to intimate changes, if any, in their registered address, immediately to the Registrar & Transfer Agents, Link Intime India Private Limited or to their depository participants in case shares are held in depository form, so as to enable us to dispatch the future communications and dividend warrants at the correct addresses.

7. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to Link Intime India Pvt. Ltd. for their doing the needful.

8. Members are requested to notify change in address, if any, immediately to Link Intime India Pvt. Ltd. quoting their folio numbers.

9. In terms of circulars issued by Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz. Transfer of shares, Deletion of name, Transmission of shares and Transposition of shares. Shareholders are requested to furnish copy of PAN card for all the above mentioned transactions.

10. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are hereby requested to register the same with Registrars/ Depositories and to enable us to send the communications/ information's/ Annual Reports to the shareholders thus making the process much faster. In order to receive copies of Annual Reports and other communication through e-mail, Members are requested to register their e-mail addresses with the Company by sending an e-mail to investors@choiceindiagroup.com

11. All documents referred to in the notice are open for inspection at the registered office of companies during the working days and office working hours.

12. As a measure to save the cost and copies of the annual report, annual report will not be distributed at the Annual General Meeting. Members are therefore requested to bring their copies of the annual report to the meeting.

13. Members desirous of obtaining any information concerning the accounts and operations of the company are requested to send their queries at least seven days before the date of the Meeting of the company so that the information required may be made available at the meeting.

14. Members are requested to bring the Attendance Slip sent herewith duly filled for attending the Meeting along with identity Proof.

15. The Notice of the AGM & the Annual Report is being sent through Electronic mode whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member requests for a physical copy of the same. Positive consent letter is attached to the Notice being sent to the Members for giving consent to receive documents in electronic mode.

16. In future electronic copy of the Notice of General Meetings of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form will be sent to the members whose email IDs are

registered with the Company/Depository Participant(s) for communication purposes unless any member requests for a physical copy of the same.

17. Pursuant to clause 49 of the Listing Agreement, the particulars of Directors seeking appointment/ reappointment at the meeting are annexed.

18. The Members desirous of obtaining any information / clarification concerning the accounts and operations of the Company are requested to address their questions in writing to the Company Secretary at least ten days before the Annual General Meeting, so that the information required may be made available at the Meeting.

19. Members may note that the Company's website is www.choiceindiagroup.com.

20. Pursuant to Section 110 of the Companies Act, 2013, ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("the Rules"), Resolution mentioned in Item No. 13 of Notice is proposed to be passed by the Members as Special Resolution by way of Postal Ballot by giving their assent/dissent. The Explanatory Statement pertaining to the Resolution setting out the material facts and the reasons thereof is annexed hereto along with a Postal Ballot Form.

a. The Ballot Form together with the self-addressed postage pre-paid envelope is enclosed for the use of the member. Please carefully read the instructions printed on the enclosed Ballot Form before exercising your vote and return the Form duly completed, signifying your assent or dissent, in the attached self-addressed, postage pre-paid envelope, so as to reach the Scrutinizer within a period of 30 days from the date of dispatch of notice i.e. before the close of working hours on 25th September, 2014.

b. Ms. Suman Surekha, Company Secretary in practice (Membership No. FCS 6842) has been appointed as the Scrutinizer for the purpose of passing this resolution through postal ballot.

c. The Form should be completed and signed by the shareholder. In case of Joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder. Please note that Postal ballot form shall not be signed by the proxy. Unsigned Ballot form will be rejected.

d. In case of Shares held by Companies, trusts, societies etc., the duly completed Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority.

e. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 22nd August, 2014.

f. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company. The scrutinizer's decision on the validity of the Ballot will be final.

g. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.choiceindiagroup.com and communicated to BSE Ltd.

h. The Company is pleased to offer e-voting facility as an alternate, for all its members to enable them to cast their vote electronically instead of dispatching Ballot. E-voting is optional. In case a member desires to exercise his vote by using e-voting facility then he has to carefully follow the instructions as given for e-voting printed in the notice of AGM. He can use the facility and log-in any number of times till he has voted on all the Resolutions or till the end of the voting period (i.e. till the last date of receipt of Ballots), whichever is earlier.

i. Members irrespective of who have registered their emails for receipt of documents in electronic mode under the green initiative and who wish to vote through Ballot Form can seek Duplicate Form from Corporate Office of the Company and

send the same by post to the Corporate Office of the Company addressed to the Scrutinizer.

21. Voting through electronic means:

In compliance with the provisions 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 members facility to exercise their right to vote at the 22ndAGM by electronic means and the business may be transacted through e-Voting services provided by Central Depository Services (India) Limited (CDSL):

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

(i) Log on to the e-voting website www.evotingindia.com

(ii) Click on “Shareholders” tab.

(iii) Now, select the “COMPANY NAME” from the drop down menu and click on “SUBMIT”

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut off date in the Dividend Bank details field.

(viii) After entering these details appropriately, click on “SUBMIT” tab.

(ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

• Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.

• They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.

• After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.

• The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

• They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

(A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

(B) The voting period begins on <Date and Time> and ends on <Date and Time>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date>, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to

helpdesk.evoting@cdslindia.com.

* The Committees include the Audit Committee and Shareholders' / Investor Grievance Committee and Remuneration Committee.

Other Instructions:

(i) The e-voting period commences on 23rd September, 2014 (9.00 a.m.) and ends on 25th September, 2014 (6.00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of 22nd August, 2014, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(ii) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 22nd August, 2014.

(iii) Mrs. Suman Sureka of M/s. Suman Sureka & Associates, Practising Company Secretaries, (Membership No. FCS-6842), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

(iv) The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, and submit forthwith to the Chairman of the Company.

(v) The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.choiceindia.com and on the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the stock exchanges.

(vi) Members who do not have access to e-voting facility may send duly completed Ballot Form enclosed with the Annual report so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mrs. Suman Sureka of M/s. Suman Sureka & Associates, Practising Company Secretary (Membership No. FCS-6842), at the Registered Office of the Company not later than 25th September, 2014 (6.00 p.m.). Ballot Form received after this date will be treated as invalid.

(vii) A member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

On behalf of the Board of Directors

Sd/-
Sandeep Likhmania
(Company Secretary)

Mumbai, August 14, 2014

Registered Office:
Shree Shakambhari Corporate Park,
Plot No.156-158, Chakravarti Ashok Society,
J.B. Nagar, Andheri (E), Mumbai – 400 099
email id: investors@choiceindiagroup.com

EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)

The following Explanatory Statement sets out material facts relating to the business under items 4 to 13 of the accompanying Notice.

ITEM NO. 4 TO 6

Mr. Hasmukh Mehta, Mr. Rameshchandra Purohit and Mr. Lalit Menghnani are the Non-Executive Independent Directors of the Company. In terms of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 and read with rules under the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Schedule IV of the Companies Act, 2013 and in compliance with the listing agreement as amended from time to time, Mr. Hasmukh Mehta, Mr. Rameshchandra Purohit and Mr. Lalit Menghnani are proposed to be appointed as Independent Directors for a period of 5 years from the date of commencement of the Companies Act, 2013. Pursuant to revised Clause 49 of the Listing Agreement, they are eligible for re-appointment for one more term of 5 years after expiry of their respective first five year tenure as mentioned in the above resolutions under Companies Act, 2013. Mr. Hasmukh Mehta, Mr. Rameshchandra Purohit and Mr. Lalit Menghnani are already Independent Directors of the Company under Clause 49 and also satisfies the conditions of an Independent Director under the Companies Act, 2013. They are regularized as an Independent Director under the Companies Act, 2013.

As per the Companies Act, 2013, the Independent Director need not retire by rotation. While under the Companies Act, 2013, an Independent Director can be appointed for 2 terms of 5 years, under revised Clause 49 of the Listing Agreement, if a person has completed more than 5 years, he can be appointed for one term of 5 years from October 1, 2014.

Mr. Hasmukh Mehta, Mr. Ramesh Chandra Purohit and Mr. Lalit Menghnani would have retired in an Annual General Meeting of the Company. But, this provision no longer applies as per new Companies Act, 2013. Therefore, it is not a case of appointment of a new Independent Director. In view of the above, special notice and deposit of requisite amount is not required to be paid.

In the opinion of the Remuneration Committee (renamed as Nomination and Remuneration Committee) and the Board, Mr. Hasmukh Mehta, Mr. Rameshchandra Purohit and Mr. Lalit Menghnani fulfil the conditions specified in the Companies Act, 2013 and rules made thereunder for their appointment as an Independent Director of the Company and are independent of the management. Copy of the draft letter for appointment of them as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during business hours on any working day except Saturday up to the date of the Annual General Meeting.

The Board considers that their continued association would be of immense benefit to the Company and it is desirable to continue to avail services of all them as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Hasmukh Mehta, Mr. Rameshchandra Purohit and Mr. Lalit Menghnani as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Hasmukh Mehta, Mr. Rameshchandra Purohit and Mr. Lalit Menghnani, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, in the resolution set out at Item No. 4-6 respectively.

Brief resume and other details of the Independent Directors whose appointment is proposed are provided in the annexure to this Explanatory Statement attached herewith.

ITEM NO. 7

In terms of the provisions of Section 149(1) of the Companies Act, 2013 read with amended Clause 49 of the Listing Agreement, the Company should have at least one woman Director in the Board of Directors.

Keeping in view the above legal compliance, the member of the company has proposed to appoint Mrs. Bindi Vora, under Section 149 of the Companies Act, 2013 so that she can act as Directors of the Company. Hence, the said Director is proposed to be appointed for a period as mentioned in the respective resolutions from the conclusion of this Annual General Meeting.

Notices have also been received from Mrs. Bindi Vora pursuant to Section 160(1) of the Act, signifying her intention to propose their candidature for appointment as Directors of the Company, along with prescribed deposit of ₹ 100,000/-

Consequently, proposal of such appointment is made at the ensuing 22nd AGM of the Company.

Copies of the draft letters of appointment of Mrs. Bindi Vora setting out the terms and conditions of appointment is available for inspection by members at the registered office of the Company during business hours on any working day except Saturday up to the date of the Annual General Meeting.

In terms of the provisions of the Companies Act, and the Articles of Association of the Company, the Board of Directors have at their meeting held on August 14, 2014, proposed to appoint Mrs. Bindi Vora as Whole Time Director of the Company for a period of five years with effect from October 1, 2014 at a remuneration of ₹ 500,000/- p.a., pursuant to the provisions of Section 196, 197, 203 of the Companies Act, 2013 and the rules made there under, read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company. In case, the Company has no profits or its profits are inadequate, then the remuneration shall be paid to him with the prior approval of the Central Government or in accordance with the provisions of the Companies Act, 2013 read with Schedule V of the Act.

Brief resume of Mrs. Bindi Vora, along with other details as required under Clause 49 of the Listing Agreement is provided in the annexure to this Explanatory Statement attached herewith.

None of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMPs except Mrs. Bindi Vora are deemed to be concerned or interested in the resolutions set out at Item No. 7 of the Notice with regard to their respective appointments.

ITEM NO. 8

The Promoter of the Company has a group Company by name "AQUA PUMPS PRIVATE LIMITED" which is doing well and has government projects and as such the Board of Directors of the Company wanted to change the name to have a common brand name for all businesses and companies of the same group. Accordingly, the Board approved change of name and decided to amend the Memorandum and Articles of Association subject to the approval of the Registrar of Companies and members of the company.

Pursuant of the provisions of Section 13 and 14 of the Companies Act, 2013, change of name of the Company requires approval of members. Hence, approval of the members is, therefore, sought in terms of the said sections.

Your Directors recommended the above Special Resolutions for your approval.

None of the Directors or key managerial personnel or their relatives of the company are in anyway concerned or interested in the above resolutions.

ITEM NO. 9

The present Articles of Association of the Company are based on the provisions of the Companies Act, 1956. Consequent to the notification and applicability of large number of Sections of the Companies Act, 2013 and Rules framed there under, it has become necessary to alter the existing Articles of Association of the Company to be in line with the new Act. The Board of Directors considered this matter in its meeting held on 14th August, 2014 and decided to adopt a new set of Articles of Association and replace the existing Articles of Association.

As per Section 14 of the Companies Act, 2013, approval of the shareholders of the Company by way of a special

resolution is required for alteration of Articles of Association of the Company.

The Board recommends the resolution set out at Item No. 9 to the shareholders for their approval as special resolution.

None of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMPs except Mrs. Bindi Vora are deemed to be concerned or interested in the resolutions set out at Item No. 9 of the Notice with regard to their respective appointments.

ITEM NO. 10:

Section 180(1)(c) of the Companies Act, 2013 which has replaced Section 293(1)(d) of the Companies Act, 1956 provides that the Board of Directors shall borrow in excess of the Company's paid up share capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, except with the consent of the Company accorded by way of a special resolution. The earlier resolution passed in the Companies Act, 1956 has to be again approved by shareholders.

The company has by the Ballot as on 16th June, 2011 had accorded shareholder's consent to the Board of Directors by way of an Ordinary Resolution under erstwhile Section 293(1)(d) of the Companies Act, 1956 borrowing in excess of the aggregate of the Company's paid-up capital and free reserves, subject to limit of ₹ 100 crore (Rupees One hundred Crore).

Accordingly, it is, therefore, necessary for the members to pass a special resolution under Section 180(1)(c) of the Companies Act, 2013, to enable to the Board of Directors to borrow money the outstanding amount of which at any time shall not exceed in the aggregate ₹ 100 Crores (Rupees One Hundred Crores Only). The Board of Directors recommends the above resolution for your approval.

None of the Directors or any key managerial personnel or any relative of any of the Directors of the Company or the relatives of any key managerial personnel is in anyway, concerned or interested in the above resolution.

ITEM NO. 11

Pursuant to Section 188 of the Companies Act, 2013, the Company can enter into transaction mentioned under aforesaid resolution, which are not in the ordinary course of business and/or are not on arm length basis, only with the approval of the shareholders accorded by way of a special resolution. Though, your Company always seeks to enter into transactions with related parties in the ordinary course of business and at arm's length basis still there may be some such transactions which are done in the interest of the company and for which your approval is required under the provisions of the Companies Act, 2013.

The proposal outlined above is in the interest of the Company and the Board re-commends the resolution set out in the accompanying Notice as special resolution.

None of the Director or Key Managerial Personnel of the Company is concerned or interested in the said resolution except to the extent of their shareholding in the Company or any their interest as director or shareholder or partner or otherwise in such other related party Entity, if any.

ITEM NO. 12:

The members of the Company vide resolution passed through postal ballot dated 16th June, 2011 had authorized the Board of Directors to create charge on all or any of the movable or immovable properties of the Company pursuant to Section 293(1)(a) of the Companies Act 1956 subject to the limits upto ₹ 100 Crores (Rupees One Hundred Crores Only). Section 180(1)(a) of the Companies Act, 2013 which has replaced Section 293(1)(a) of the Companies Act, 1956 provides that the Board of Directors shall create charge on all or any of the movable or immovable properties of the Company, except with the consent of the Company accorded by way of a special resolution.

Accordingly, it is, therefore, necessary for the members to pass a special resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of security upto limit specified in the resolution passed under Section 180(1)(c) of the Companies Act, 2013. The Board of Directors recommends the above resolution for your approval.

None of the Directors or any key managerial personnel or any relative of any of the Directors of the Company or the relatives of any key managerial personnel is in anyway, concerned or interested in the above resolution.

ITEM NO. 13

Pursuant to the provisions of Section 186 of the Companies Act, 2013 and other applicable provision of the Companies Act, 2013, the Company can make loans to, give guarantee, provide securities to and make investments in the securities of any other person, other bodies corporate to the extent of 60% of its paid up share capital and free reserves and security premium account or 100% of its free reserves and security premium account, whichever is higher, with the approval of the Board of Directors. Where the aggregate of loans and investments made, guarantees given and securities provided exceeds the aforesaid limits, prior approval of the shareholders is required by way of special resolution.

As per Section 186(4) of the Companies Act, 2013, full particulars of Loans given, Investment made or guarantee given or security provided and the purpose for which loan or guarantee or security is proposed to be utilised by the recipient of the loan or guarantee or security has been provided in the financial Statement given in the Annual Report of the Company for the Year ended 31st March, 2014.

The Company is constantly reviewing opportunities for expansion of its business operations either directly or through its subsidiaries, associate companies, other body corporate or persons and would therefore be required to provide financial support by way of loan(s), guarantees or securities/investments in securities of any other person subsidiaries, associate companies, other body corporate or otherwise in order to achieve greater financial flexibility and to enable optimal financial structuring to facilitate speedy implementation of various projects.

It is therefore proposed that the Board of Directors of the Company be authorised to invest by way of subscription and/or purchase of securities, grant of loan(s), giving of guarantee(s) and or providing of security(ies) for an amount not exceeding ₹ 100 Crores (Rupees One Hundred Crores) from time to time in to one or more of the persons/entities i.e. subsidiaries, associate companies, other body corporate. The source of funds for making these investments would be met from borrowing/surplus funds generated by the Company through operations or from such other sources as the board may deem appropriate. Since the above investments, loans, guarantees and/or securities proposed together with the aggregate of loans made, guarantees given, securities provided disinvestments made from time to time by the Company may exceed the limit prescribed, approval of the shareholders is required for the same.

The proposal above is in the interest of the Company and the board commends the resolution set out in the accompanying notice.

None of the Directors or Key managerial persons of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

On behalf of the Board of Directors

Sd/-
Sandeep Likhmania
(Company Secretary)

Mumbai, August 14, 2014

Registered Office:
Shree Shakambhari Corporate Park,
Plot No.156-158, Chakravarti Ashok Society,
J.B. Nagar, Andheri (E), Mumbai – 400 099
email id:investors@choiceindiagroup.com

ANNEXURE TO ITEMS 4,5,6 and 7 OF THE NOTICE

Details of Directors seeking re appointment/appointment at the forthcoming Annual General Meeting (in pursuance of Clause 49 of the Listing Agreement)

Name of the Director	Mr Hasmukh Mehta	Mr Rameshchandra Purohit	Mr Lalit Menghnani	Mrs Bindi Vora
Date of Birth	09-11-1958	28/10/1948	07/05/1959	24/08/1970
DIN	00344774	02422493	06614582	02167147
Nationality	Indian	Indian	Indian	Indian
Date of appointment on the Board	15.04.2010	21.05.2013	21.05.2013	27.09.2014
Qualifications	B.Com	B E Mech.	ME (Hons) in Geo Tech. Engg.	B.Com
Expertise	Tax Consultants	Project Engineering & Management	Finance	Human Resource & Administration
Number of shares held in the Company	Nil	Nil	Nil	Nil
List of directorship held in other Companies	1.Someshwara Multiproject Finance Ltd.	1.Usher Infra Logic Ltd.	Nil	Nil
Chairman/Member of the Committees of the Boards of companies in which he is Director	Nil	Nil	Nil	Nil
Relationship between inter-se	Nil	Nil	Nil	Nil

Note: Excluding Directorships/Committee memberships in Choice Infra Ventures Ltd. & its subsidiaries and private/foreign companies and Section 25 of Companies Act, 1956 / 8 Companies of the Companies Act, 2013.

Invitation to participate in the Green Initiative launched by the Ministry of Corporate Affairs

The Ministry of Corporate Affairs (MCA) has permitted paperless compliances by the Companies; vide its circulars No.17/2011 and No.18/2011 dated April 21, 2011 and April 29, 2011 respectively. MCA has clarified that services of documents on Members by e-mail will constitute sufficient compliances with Section 53 of the Companies Act, 1956, provided the Members are given an advance opportunity to register their e-mail address or changes, if any, therein with the Company.

Pursuant thereto, we once again invite those members who have not registered their e-mail address to participate in the Green Initiative by registering their e-mail address for the purpose of service of documents viz. Annual Report, Notice of General Meetings, Notice of Postal Ballot, Intimation of ECS Credits etc. by e-mail.

This move by the Ministry will benefit the society at large through reduction in paper consumption and contribution towards a Greener Environment. It will also ensure prompt receipt of communication and avoid loss in postal transit.

Keeping in view the above, your Company proposes to send documents such as the Notice of the Annual General Meeting, Audited Financial Statements, Directors' Report, Auditors' Report, etc., henceforth to the shareholders in Electronic Form, to the e-mail address provided by them and/or made available to the Company by the Depositories.

The Company solicits active cooperation of shareholders in helping the Company to implement the E-Governance initiatives of the Government.

Shareholders holding shares in Demat form, who have not yet registered their e-mail address are requested to register the same with their respective Depository Participant at the earliest. Shareholders who hold shares in physical form are also requested to register their e-mail address with our Registrar & Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai, Maharashtra, 400078, E-mail ID: Mumbai@linkintime.co.in. Such registration of e-mail address may also be made with the Company at its Registered Office as per the address mentioned above or at the E-mail ID: investors@choiceindiagroup.com. Any changes in the E-mail address may also be communicated from time to time.



CHOICE INTERNATIONAL LIMITED

CIN: L45400MH1992PLC070070

Reg. off: Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravati Ashok Society, J.B. Nagar, Andheri (east), Mumbai - 400 099. **Tel:** 022-6707 9999 **Tel Fax.:** 022-6707 9959

Email: investors@choiceindiagroup.com **Website:** www.choiceindiagroup.com

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]

CIN	L45400MH1992PLC070070
Name of the Company	Choice Infra Ventures Limited
Registered office	Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Society, J.B. Nagar, Andheri (E), Mumbai – 400 099

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No./Client ID	
DPID:	

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

Name			
Address			
E-mail ID		Signature	

OR FAILING HIM;

Name			
Address			
E-mail ID		Signature	

OR FAILING HIM;

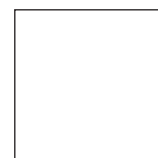
Name			
Address			
E-mail ID		Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22ND Annual General Meeting of the company, to be held on Saturday, September 27, 2014 at 2.30 P.M at Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri (East), Mumbai – 400099 and at any adjournment thereof in respect of such resolutions as are indicated herein:

Item no.	Resolution	For	Against
ORDINARY BUSINESS			
1	To Consider and adopt the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.		
2	Approve not to fill the vacancy created on the Board of Directors of the Company in place of CA Arunkumar Poddar (DIN : 02819581) who retire by rotation and does not seek the re-appointment.		
3	Appointment of M/s. Agarwal Desai & Shah, Chartered Accountant as Auditors and fix their remuneration.		
SPECIAL BUSINESS			
4	Appointment of Mr. Hasmukh Mehta (DIN: 00344774) as an Independent Director of the Company.		
5	Appointment of Mr. Rameshchandra Purohit (DIN 02422493) as an Independent Director of the Company		
6	Appointment of Mr. Lalit Menghnani (DIN 06614582) as an Independent Director of the Company.		
7	Appointment of Smt. Bindi Vora, (DIN No. 02167147) as a Whole Time Director of the Company.		
8	Alteration in Name of the Company.		
9	Adoption of new set of Articles of Association of the Company due to replacement of Companies Act 1956 with Companies Act 2013.		
10	Approval of borrowing limits to the Board of Directors of the Company.		
11	Approval to Board of Directors of the Company to enter into contracts and/or agreements with Related Parties.		
12	Approval for Creation of Charge/ mortgage on the assets of the Company.		
13	Approval to Board of Directors to make Loans, give guarantee or provide security.		

Signed this _____ day of _____ 2014

Signature of shareholder: _____ Signature of Proxy holder(s) _____



Notes:

- I. 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.
- ii. The Proxy Form should be signed across the Revenue Stamp as per specimen signature(s) registered with the Company/depository participant.
- iii. A Proxy need not be a Member.
- iv. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the company carrying voting rights.
- v. 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.

ATTENDANCE SLIP



CHOICE INFRA VENTURES LIMITED

CIN: L45400MH1992PLC070070

Reg. off: Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravati Ashok Society,
J.B. Nagar, Andheri (east), Mumbai - 400 099. Tel: 022-6707 9999 Tel Fax.: 022-6707 9959
Email: investors@choiceindiagroup.com Website: www.choiceindiagroup.com

Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall.

Folio No./DP ID-Client ID No.:	_____
No. of Shares held	: _____
Name of the Member/ Proxy: (IN BLOCK LETTERS)	_____
Address of the Member	:
Email ID	:
I/We here by record my /our presence at the 22 ND ANNUAL GENERAL MEETING of Choice Infra Ventures Limited at Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri (East), Mumbai – 400099 on Saturday, September 27, 2014 at 2.30 P.M	
_____ Signature(s) of the Member or Proxy	

Notes: You are requested to bring your copy of the Annual Report to the Meeting.

E-MAIL ID REGISTRATION REQUEST

In compliance with provisions of Rule 18(3) prescribed in Chapter 18 of the Companies Act, 2013, all the Members of the Company who have not registered their email id so far with the Company/RTA and those Members who have registered their email but wish to update their email-ids, are requested to fill the below details to register or update their email-ids.

EMAIL ID:

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(Signature of Member)