

NOTICE FOR AGM

Aqua Pumps Infra Ventures Limited
(Formerly known as Choice Infra Ventures limited)

1001, Sumer Plaza Opp. Tirupati Hotel, Marol Maroshi Road, Andheri (E) - 400059.
Tel. +91-22-67079999 Fax +91-22-67079898 Email: aquapiv@gmail.com;
Website: www.aquapivl.com CIN No:- L45400MH1992PLC070070

Notice is hereby given that the Twenty Third Annual General Meeting of the Members of the Company will be held at Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri (East), Mumbai – 400099 on Saturday, September 26, 2015 at 01.30 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, 2015, 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 appoint a Director in place of **Mrs. Bindi Vinay Vora** (DIN 02167147) who retires by rotation and, being eligible, offers herself for re-appointment.
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, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, 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 until the conclusion of the next Annual General Meeting to be held in year 2016 to examine and audit the accounts of the company for Financial Year 2015-16 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 CA GOVIND PATODIA AS MANAGING DIRECTOR IN THE PLACE OF CA KAMAL PODDAR

To Consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**

“**RESOLVED THAT** pursuant to the provisions of Sections 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013 including any statutory modification or re-enactment thereof, or any other law and subject to such consent(s), approval(s) and permission(s) as may be necessary in this regard and subject to such conditions as may be imposed by any authority while granting such consent(s), permission(s) and approval(s) and as are agreed to by the Board of Directors (hereinafter referred to as the Board, which term shall unless repugnant to the context or meaning thereof, be deemed to include any committee thereof and any person authorised by the Board in this behalf), consent of the members be and is hereby accorded for the appointment of CA Govind Patodia (DIN 02794184) in the place of CA Kamal Poddar (DIN 01518700) as Managing Director of the Company for a period of five years with effect from September 26, 2015 at a remuneration of ₹12,00,000/- per annum and other terms and conditions as the Board may decide.

NOTICE FOR AGM

RESOLVED FURTHER THAT Mr. Kamal Poddar (DIN: 01518700) hereby resigns from the directorship of the Company.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, CA Govind Patodia (DIN 02794184) 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”

5. APPOINTMENT OF MR. SUNDARLAL SANWARMAL BAGARIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY IN THE PLACE OF MR. LALIT MENGHNANI.

To Consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**

“**RESOLVED THAT** pursuant to the provision of section 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) Rule, 2014 (including any statutory modification(s) or re-enactment thereof the time being in force) and Clause 49 of the Listing Agreement, Mr. Sundarlal Sanwarmal Bagaria (DIN 07269962), be and is hereby appointed as an Independent Director of the company in the place of Mr. Lalit Manghnani for a period of Five years with effect from September 26, 2015 and he is not liable to retire by rotation.

6. MAINTENANCE OF THE REGISTER OF MEMBERS AND RELATED BOOKS AT A PLACE OTHER THAN THE REGISTERED OFFICE OF THE COMPANY

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

“**RESOLVED THAT** pursuant to the provisions of Section 94 and all other applicable provisions, if any, of the Companies Act, 2013, the Company hereby approves that the register of members and index of members , register and index of debenture holders, register and index of any other Security holders, Register of Renewed and Duplicate Shares / Debentures / Securities Certificates, Register of Sweat Equity Shares, Register of ESOP, and other shares related documents and books be kept at the registered office of the Company’s Registrar and Transfer Agents viz. Link Intime India Private Limited, situated at, C-13, Pannalal Silk Mills Compound, L.B.S Marg, Bhandup, Mumbai - 400 078.

RESOLVED FURTHER THAT the Registers, Indexes, Returns, documents etc. as aforesaid be kept open for inspection between the hours of 2.00 p.m. and 4.00 p.m. on any working day of the Registrars except when the Registers and Books are closed.”

Place: Mumbai
Date: August 07, 2015

By Order of the Board of Directors

Sd/-
Karishma Shah
(Company Secretary)

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 Forty 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. Net Profit for the purpose of appointment of Managing Director shall be as per computation of Net profit under Section 198 of the Companies Act, 2013.
5. The remuneration package of Managing Director is well within the overall limit prescribed under Section 197 and Schedule V to the Companies Act, 2013, which permits the Company to provide for an overall remuneration, not exceeding 11% of Net Profits in any year, to all its Directors.
6. 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.
7. The Register of Members and Transfer Books of the Company will remain closed from 21st September, 2015 to 26th September, 2015(both days inclusive).
8. 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 at the correct addresses.
9. 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 Private Limited for their doing the needful.
10. 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.
11. **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/informations/ 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 aquapiv@gmail.com

NOTICE FOR AGM

12. 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.
13. 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.
14. 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.
15. Members are requested to bring the Attendance Slip sent herewith duly filled for attending the Meeting along with identity Proof.
16. The Notice of the Annual General Meeting & 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.
17. 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.
18. Pursuant to clause 49 of the Listing Agreement, the particulars of Directors seeking appointment/reappointment at the meeting are annexed.
19. 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.
20. Members may note that the Company' website is www.aquapivl.com .
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 23rd Annual General Meeting 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:-

- (i) The voting period begins on September 22, 2015 and ends on September 25, 2015. 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 September 19, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The Shareholders should log on to the e-voting website www.evotingindia.com
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,

NOTICE FOR AGM

- 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 sequence number which is printed on Postal Ballot / Attendance Slip indicated 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 member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (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 Aqua Pumps Infra Ventures Limited 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.
 (xviii) Note for Non- Individual Shareholders and Custodians

NOTICE FOR AGM

- ▶ Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - ▶ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - ▶ After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for 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.
 - ▶ A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix)** 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.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Other Instructions:

- (i)** 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 September 19, 2015.
- (iii)** R M Mimani & Associates LLP, Practising Company Secretaries, 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.aquapivl.com 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, R M Mimani & Associates LLP, Company, Practising Company Secretary, at the Registered Office of the Company not later than September 25, 2015 (5.00 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.

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

The following Explanatory Statement sets out material facts relating to the business mentioned under Special items:

For Item No. 04:

Mr. Govind Patodia was introduced to the Board at the Board Meeting held on August 07, 2015. At the said meeting, the Board has, on the recommendation of the Nomination and Remuneration Committee proposed to appoint CA Govind Patodia as Managing Director of the Company in the place of CA Kamal Poddar because of his pre-occupation. CA Govind Patodia, if approved by the members, shall be appointed for a period of 5 years with effect from September 26, 2015 under the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions if any of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The Company has received a notice in writing along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of CA Govind Patodia for the office of Managing Director of the Company.

Consequently, proposal of such appointment is made at the ensuing 23RD AGM of the Company.

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 07, 2015, proposed to appoint CA Govind Patodia as Managing Director of the Company for a period of Five Years with effect from September 26, 2015 at a remuneration of Rs. 12,00,000/- 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 in accordance with the provisions of the Companies Act, 2013 read with Schedule V of the Act.

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

Your Directors recommend Resolution at Item No. 04 as a Ordinary Resolution for approval of the members.

None of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMPs are deemed to be concerned or interested in the resolutions set out at Item No. 04 of the Notice with regard to their respective appointments.

For Item No. 05:

The resolution seeks the approval of the members in the terms of section 149 and other applicable provisions of the Act, read with Schedule IV of the Act and the Rules made thereunder, for appointment of Mr. Sundarlal Sanwarmal Bagaria as an Independent Director in the place of Mr. Lalit Menghanani of the Company for a period of Five years with effect from September 26, 2015. Mr. Sundarlal Sanwarmal Bagaria is not liable to retire by rotation.

In the Opinion of the Board of Directors, Mr. Sundarlal Sanwarmal Bagaria fulfils the conditions specified in the Act and the Rules made thereunder and he is independent of the Management. The Board considers that Mr. Sundarlal Sanwarmal Bagaria continued association would be of immense benefit to the Company.

NOTICE FOR AGM

None of the Directors and Key Managerial Personnel of the Company or their respective relatives, except Mr. Sundarlal Sanwormal Bagaria to whom the resolution relates, is concerned or interested in the Resolution mentioned at Item No. 05 of the Notice.

Brief resume of Mr. Sundarlal Sanwormal Bagaria, along with other details as required under Clause 49 of the Listing Agreement is provided in the annexure to this Explanatory Statement attached herewith.

Your Directors recommends the resolution set forth in Item No.05 as a ordinary resolution for the approval of the Members.

None of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMPs are deemed to be concerned or interested in the resolutions set out at Item No. 05 of the Notice with regard to their respective appointments.

Item No. 6

Under the provisions of the Companies Act, 2013, (the “Act”) certain documents such as the register of members and index of members - separately for each class of equity and preference shares, register and index of debenture holders, register and index of any other Security holders, Register of Renewed and Duplicate Shares / Debentures / Securities Certificates, Register of Sweat Equity Shares, Register of ESOP and other shares related documents and books, are required to be maintained at the registered office of the Company unless a special resolution is passed in a general meeting authorising the keeping of the register at any other place within the city, town or village in which the registered office is situated or any other place in India in which more than one-tenth of the total members entered in the register of members reside. M/s. Link Intime India Private Limited, Mumbai is Company’s Registrar and Share Transfer Agent (RTA), who have been providing depository related services for the shares / debentures / securities held in demat mode and also acting as the Share Transfer Agent for the shares / debentures / securities held in physical segment.

In view of the enabling provisions of Companies Act, 2013 as explained above, it is proposed to keep the aforementioned Registers and documents at the premises of the R & T Agents as stated in the resolution.

Your Directors recommend Resolution at Item No. 6 as a Special Resolution for approval of the members.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is, in any way, deemed to be concerned or interested in this item of business.

By Order of the Board of Directors

**Sd/-
Karishma Shah
(Company Secretary)**

**Place: Mumbai
Date: August 07, 2015**

**Registered Office:
1001, Sumer Plaza,
Marol Maroshi Road, Andheri East,
Mumbai 400059
Email id: aquapiv@gmail.com**

NOTICE FOR AGM

Details Of Directors Seeking Re-Appointment / Appointment

Name of the Director	Mr. Govind Patodia. (Proposed Appointment)	Mr. Sundarlal Bagaria, (Proposed Appointment)	Mrs. Bindu Vora (Re-appointment)
Date of Appointment/ Proposed Appointment	26-09-2015	26-09-2015	01-10-2014
Date of Birth	18-11-1974	29-05-1957	24-08-1970
Qualification	C.A	B.COM	B.COM
Expertise in specific functional areas	Finance & Management	Marketing	Accounting
Directorship in other public companies excluding foreign companies	NIL	NIL	NIL
Membership of Committees in other public companies	NIL	NIL	NIL
Shareholding in the Company	NIL	NIL	NIL

PROXY FORM

AQUA PUMPS INFRA VENTURES LIMITED

CIN : L45400MH1992PLC070070

Tel.: +91-22-6707 9999; Telefax: +91-22-6707 9898;

Email: aquapiv@gmail.com, website: www.aquapivl.com

Registered Office: 1001, Sumer Plaza, Marol Maroshi Road, Andheri (East), Mumbai-400059

PROXYFORM (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	Aqua Pumps Infra Ventures Limited
Registered Office	1001, Sumer Plaza, Marol Maroshi Road, Andheri (E), Mumbai – 400 059

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 apoll) for me/us and on my/our behalf at the 23RD Annual General Meeting of the company, to be held on Saturday, September 26, 2015 at 1.30 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:

PROXY FORM

Item no.	Resolution	For	Against
ORDINARY BUSINESS			
1	To Consider and adopt the audited Balance Sheet as at March 31, 2015, 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 appoint a Director in place of Mrs. Bindi Vinay Vora (DIN 02167147) who retires by rotation and, being eligible, offers himself for re-appointment.		
3	Appointment of M/s. Agarwal Desai & Shah, Chartered Accountant as Auditors and fix their remuneration.		
SPECIAL BUSINESS			
4	Appointment of CA Govind Patodia as Managing Director in the Place of CA Kamal Poddar		
5	Appointmnet of Mr. Sundarlal Sanwarmal Bagaria as an Independent Director of the Company in the Place of Mr. Lalit Menghnani.		
6	Maintenance of the Register of Members and Related Books at a Place other than the Registered Office of the Company		

Signed this _____ day of _____ 2015



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.

ROUTE MAP

Route Map of 23rd AGM of Aqua Pumps Infra Ventures Limited to be held on September 26, 2015.

