

NOTICE

NOTICE is hereby given that the 20th Annual General Meeting of the members of M/s. CLARUS INFRASTRUCTURE REALTIES LIMITED will be held on Wednesday, the 25th September, 2013 at 10.30 A.M. at Pranjali School Auditorium, Ground Floor, 155/157, August Kranti Marg, Next to Stephens Church, Kemps Corner, Mumbai- 400 036 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Shri Akhilesh Jain, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s. Motilal & Associates, Chartered Accountants, Mumbai (FRN No. 106584W) as Auditors of the Company in place of retiring auditor M/s Tushar Parekh Chartered Accountant, Mumbai to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

By Order of the Board of Directors

Place: Mumbai
Date: August 13, 2013

Manakchand Jain
(Director)

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. Members are requested to notify any correction / change in their name / address including Pin Code number to the Registrar & Share Transfer Agents (RTA) M/s Adroit Corporate Services Private Limited, 19, Jafferbhoy Industrial Estate, 1st Floor, Makwane Road, Marol Naka, Andheri (E), Mumbai - 400 059.
3. Members are requested to kindly mention their Folio Number / Client ID Number (in case of demat shares) in all their correspondence with the Companies Register in order to reply to their queries promptly.
4. Members are requested to bring the Notice of the meeting along with the Attendance Slip with them duly filled in and hand over the same at the entrance of the Meeting Hall.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2013 to Wednesday, September 25, 2013 (both days inclusive).
6. Members desirous of obtaining any information concerning Accounts and operations of the Company are requested to address their questions in writing to the Company at least 7 days before the date of the Meeting so that the information required may be made available at the Meeting.
7. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register the same with our Registrar & Share Transfer Agent M/s Adroit Corporate Services Private Limited, Jafferbhoy Industrial Estate, Makwana Lane, Andheri(E), Mumbai-400059.

8. Information required to be furnished under clause 49 of the Listing Agreement for directors seeking appointment / reappointment in forthcoming Annual General Meeting

Name of the Director	Shri Akhilesh Vijaychand Jain
Date of Birth	02/06/1976
Date of Appointment	15/09/2009
Expertise	Accounts and Finance
Qualification	B.com, C.A. (Inter)
Other Directorship	Shri Ambe Punjinvesh Private Limited Vee Vee En Sons (Exports) Pvt Ltd Tarana Plastics And Chemicals Private Limited Alexin Healthcare Private Limited Manorath Trading Private Limited Adhiraj Trading Private Limited Image Visual Ad Private Limited Monotype India Ltd. Rexort Finsec Private Limited
Chairman / Members of the Committee in other Companies	1
No. of Shares held in the Company	N.A.