

ALCHEMIST REALTY LIMITED

CIN: L21100DL1983PLC334800

Regd. Office: Building No. 23, Nehru Place, New Delhi-110019

TEL: 011-40600800 FAX: 011-40600888

E-mail: investors.reealty@alchemist.co.in Website: www.alchemistreealty.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting of the Shareholders of the Company will be held on Tuesday the 25th September, 2018 at 02.00 p.m. at Paharpur Business Centre, Nehru Place Greens, New Delhi-110019, to consider the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (Including Consolidated Financial Statements) for the financial year ended 31st March 2018, together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ajay Arora (DIN: 02577621) who retires by rotation and being eligible, offers himself for re-appointment.
3. **Ratification of the appointment of Soin Associates, Chartered Accountants (Firm No. 010637N), as the Statutory Auditors of the Company and to fix their remuneration**

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 made thereunder and resolution passed by the members in their 33rd Annual General Meeting (AGM) held on September 22, 2017, the appointment of Soin Associates, Chartered Accountants, (Firm No. 010637N) Statutory Auditors of the Company be and is hereby ratified to hold office till the conclusion of AGM to be held in the calendar year 2022.

RESOLVED FURTHER THAT on the recommendation of the Audit Committee, the Board of Directors of the Company be and is hereby authorized to fix the remuneration payable to Statutory Auditors.”

SPECIAL BUSINESS(ES)

4. **Re-Appointment of Mr. Vinay Kumar Mittal as Managing Director 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 Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013 together with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to Articles of Association, the consent of the Company be and is hereby accorded to the re-appointment and payment of remuneration to Mr. Vinay Kumar Mittal as a Managing Director of the Company for a period of three years commencing from 28th May, 2018 to 27th May, 2021 upon the terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting including remuneration as minimum remuneration in the case of loss or inadequacy of profits in any financial year.

RESOLVED FURTHER THAT the above remuneration will be payable to him as minimum remuneration in case of absence or inadequacy of profits in any financial year as permissible under Section II of Part II of Schedule V of the Companies Act, 2013 including such amendment(s), modification(s) and/or revision(s) as may be made by the Central Government in the said limits from time to time.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to revise, implement, alter and vary the terms and conditions of his appointment including remuneration in such manner as may be permitted in accordance with the provisions of the Companies Act, 2013 or any modification thereto and as may be agreed to by and between the Board and Mr. Vinay Kumar Mittal and also to do and perform all such acts, deeds, matters and things as may be considered desirable or expedient to give effect to this resolution.”

**By Order of the Board of Directors
For ALCHEMIST REALTY LIMITED**

**Sd/-
Nidhi Dhawan
(Company Secretary)
M. No. 32915**

**Place: New Delhi
Date: 09.08.2018**

Registered Office:

Building No. 23, Nehru Place, New Delhi-110019
CIN: L21100DL1983PLC334800
Tel: +91-011-40600800
Website: www.alchemistreealty.com
E mail: investors.reealty@alchemist.co.in

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE**

COMMENCEMENT OF THE MEETING. A PROXY SO APPOINTED SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING.

A person can act as a proxy on behalf of not more than fifty members and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the 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. A statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
3. Members/proxies should bring copies of the Annual Report to the meeting, since copies of the Annual Report will not be distributed at the Meeting.
4. Members/Proxies/Authorized Representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.
5. Members, who hold shares in dematerialized form, should write their client ID and DP ID numbers and those who hold shares in the physical form should write their folio number in the attendance slip.
6. In case of Joint holders attending the Meeting, only such joint holder who is first in the order of their names will be entitled to vote.
7. Corporate Members intending to send their authorized representative to attend the meeting are requested to send duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
8. Register & Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all days, except Saturdays, Sundays and Public Holidays during business hours up to the date of the 34th Annual General Meeting.
9. Notice of 34th AGM, abridged and full version of the Annual Reports and notice of e-voting will also be available under the Investor Relation Section on the website of the Company www.alchemistrealty.com.
10. Members holding shares in physical form and desirous of making a nomination or cancellation/variation in nomination already made in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, are requested to submit to the RTA of the Company the prescribed Form SH-13 for nomination and Form SH-14 for cancellation/variation, as the case maybe. The Forms can be downloaded from Company's website www.alchemistrealty.com. Members holding shares in demat mode may contact their respective Depository Participant for availing this facility.
11. The Register of Members and Share Transfer Book of the Company will remain closed from 19th September, 2018 to 25th September, 2018 (both days inclusive).
12. Shareholders desiring any information/query as regards the Accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready at the meeting.
13. Members holding shares in demat form, should send/update their email id and change of address, if any with their depository participant and those who hold shares in physical form should send their change of address, if any and email id to the Registrar & Share Transfer Agent of the company directly to enable us to send the Annual Report in electronic mode in future.
14. The Ministry of Corporate Affairs, GOI has taken a new initiative in Corporate Governance that allows company to send information to shareholders electronically. Members are thus requested to inform the company either directly or through the Registrars full particulars of email-ids in case they wish to opt for receipt of documents by electronic form.
15. The facility for voting through polling paper shall also be made available at the AGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
16. The Board of Directors of the Company has appointed Mr. Harsh Oberoi, a Practicing Company Secretary, as Scrutinizer to scrutinise the voting and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
17. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, applicable secretarial standards and as per applicable SEBI (LODR) Regulations, 2015 framed thereunder, the Company is pleased to provide facility of e-Voting, through CDSL, to the shareholders for casting their vote electronically at the Thirty fourth Annual General Meeting of the Company. A member of the Company holding shares either in physical form or in dematerialized form, may exercise his/her right to vote by electronic means (e-voting) in respect of the resolution contained in the notice of 34th Annual General Meeting.

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

- I. Voting period begins on Saturday 22nd September, 2018 (9:00 A.M.) and ends on Monday 24th September, 2018 (5:00 P.M.). During this period Shareholders of the Company holding shares either in physical form or in dematerialized form as on Tuesday 18th September, 2018 (the cut-off date) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Members may note that once the vote on a resolution is cast, it cannot be changed subsequently.
- II. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- III. The shareholders should log on to the e-voting website www.evotingindia.com.
- IV. Click on Shareholders/Members
- V. Now Enter your User ID
For members holding shares in Demat form:
 - 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.
- VI. Next enter the Image Verification as displayed and Click on Login.
- VII. 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.
- VIII. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <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 8 digits of the sequence number in the PAN field. In case the sequence 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 sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both 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).

- IX. After entering these details appropriately, click on "SUBMIT" tab.
- X. Members holding shares in physical form will then directly reach 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.
- XI. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- XII. Click on the Electronic Voting Sequence Number (EVSN) for the relevant ALCHEMIST REALTY LIMITED on which you choose to vote.
- XIII. 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.
- XIV. Click on the "**RESOLUTIONS FILE LINK**" if you wish to view the entire Resolution details.
- XV. 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.
- XVI. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- XVII. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- XVIII. If Demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- XIX. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- XX. Note for Non – Individual Shareholders and Custodians i.e. Corporate/Institutional Members (FIs, FIIs/Trust/Mutual Funds/Banks, etc.)
- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to 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 favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (i) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 18, 2018 may follow the same instructions as mentioned above for e-voting.
- (ii) 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.

18. The voting rights of the shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. 18th September, 2018.
19. The notice of AGM is being sent to those members/beneficial owners whose name will appear in the register of members/list of beneficiaries received from the depositories as on 17th August, 2018.
20. The scrutinizer shall after the conclusion of Voting at AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and will make, not later than two (2) days from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company.
21. 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.alchemistrealty.com and on website of the CDSL within two (2) days of passing the resolution at the AGM of the Company and communicated to the Stock Exchange.
22. The resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolution.
23. For the security and safety of the members, no article/baggage including water bottles and tiffin boxes will not be allowed at the venue of the meeting. The shareholders/attendees are strictly requested not to bring any article/baggage etc at the venue of the AGM.
24. The route map to reach the venue of the Annual General meeting is annexed.
25. A brief resume in respect of the proposed appointment/re-appointment of Directors is given below in terms of Regulation 36 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
26. 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.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF COMPANIES ACT, 2013

Item No. 4

The Board appointed Mr. Vinay Kumar Mittal, as an Additional Director with effect from May 28, 2015. The Board has also appointed him as a Managing Director (MD) effective from the same date, for a period of three years, and the appointment and remuneration of Mr. Vinay Kumar Mittal has been approved by the Shareholder at their Annual General Meeting held on 24.09.2015. The term of Mr Mittal has been expired on May 27, 2018. On the recommendation of Nomination and Remuneration Committee and having the vast experience and issued managed by the Mr. Mittal during his tenure, the Board has re-appointed him as a Managing Director of the Company w.e.f May 28, 2018 to May 27, 2021 subject to the approval of the Members at the ensuing Annual General Meeting. The main terms and conditions of appointment of Mr. Vinay Kumar Mittal are given below:

Abstract of the terms and conditions of Appointment of Mr. Vinay Kumar Mittal as Managing Director:-

- a) He will be designated as **Managing Director**.
- b) **Salary:**
Basic Salary: Rs.3,75,667/- p.m. (Rupees Three Lakh Seventy Five Thousand Six Hundred Sixty Seven Only).
- c) **Perquisites:** The Managing Director shall be entitled to the following perquisites classified into Categories 'A' & 'B':

Category - A:

- House Rent Allowance: Rs.1,87,883/- p.m. (Rupees One Lakh Eighty Seven Thousands Eight Hundred Eighty Three Only);
- House Maintenance: Rs.25,000/- p.m. (Rupees Twenty Five Thousand Only);
- Station Allowance: Rs.3,33,503/- p.m. (Rupees Three Lakh Thirty Three Thousand Five Hundred Three Only);
- Medical Reimbursement: Medical Expenses incurred for self, spouse and dependent children/parents - Rs.15,000/- per annum (Rupees Fifteen Thousands Only);
- Soft Furnishing: Rs.10,000/- p.m. (Rupees Ten Thousand Only);
- Provision for use of Company's car and fuel and other facilities/reimbursements for official purpose which will not be considered as perquisites.

Category - B:

- Company's contribution to Provident Fund and Superannuation Fund or Annuity Fund shall not be included in the computation of the ceiling on perquisites to the extent these either singly or put together are not taxable under the provisions of the Income Tax Act;
- Gratuity as per Rules of the Company;
- Encashment of Leave, as per Rules of the Company.

d) Functions

He shall exercise duties and functions as may be delegated/assigned to him by the Board of Directors/Committee of Directors from time to time.

e) Sitting Fee

He shall not be paid any sitting fee for attending the Meeting of Board or Committee thereof.

His period of office shall not be subject to retirement by rotation while holding office of Managing Director.

Notwithstanding anything to the contrary herein contained, where in any financial year during the tenure of the Managing Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of Salary, Benefits, Perquisites, Allowances etc. subject to further approvals as required under Schedule V of the Companies Act, 2013, or any modification(s) thereto.

INFORMATION PURSUANT TO PROVISIO (IV) TO CLAUSE (B) OF SECTION (II) OF PART (II) OF SCHEDULE V TO THE COMPANIES ACT, 2013

I. GENERAL INFORMATION:

(1) Nature of industry:-

Real Estates.

(2) Date or expected date of commencement of commercial production:-

The Company was incorporated in the year of 1983 and commenced its commercial production in March, 1984.

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not applicable.

(4) Financial performance based on given indicators:-

Financial Parameter	F.Y. 2015-16	F.Y. 2016-17	F.Y 2017-18
Turnover	1050.91	(297.63)	47.16
Net Profit/(Loss) (Before Tax)	(84.81)	(775.61)	(291.20)

(5) Export investments or collaborations, if any:-

Nil

II. INFORMATION ABOUT THE APPOINTEE:

(1) Background details:-

Mr. Vinay Kumar Mittal is having about 30 years of technical experience in the field of real estate business. He started his career in 1985 as engineer (Civil) with Hindustan Construction Company Limited. After that he also worked with Kailash Nath & Associates from June, 1986 to July, 1989, Ansal Properties & Industries Limited from July, 1989 to February 1992, DLF Universal Limited from February, 1992 to March, 2005, Emaar MGF Land Limited from March, 2005 to February 2014 and M3M India Limited from February, 2014 to April, 2014. Alchemist Realty Limited from May 28, 2015 to till date.

(2) Past remuneration/Recognition or awards :-

He has drawn Rs. 112 Lakhs as remuneration during the financial year 2017-18.

(3) Job profile and his suitability:

Subject to the superintendence, control and direction of the Board of Directors of the Company the Managing Director shall have substantial powers of management including day to day affairs of the Company and shall exercise other duties and functions as may be delegated/assigned to him by the Board of Directors/Committee of Directors from time to time.

(4) Remuneration proposed:-

Salary of Rs. 3,75,667/- per month and other perquisites as per the terms and conditions as mentioned in Explanatory Statement of the notice of this Annual General Meeting.

(5) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin):-

The proposed remuneration is in line with prevailing industry remuneration structure for the similar position.

(6) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any:-

Except remuneration, Managing Director will not have any other pecuniary relationship with the company. Mr. Vinay Kumar Mittal is not related to any other managerial personnel of the Company.

III. OTHER INFORMATION:

(1) Reasons for loss/inadequate profit:-

The Company has inadequate profit due to several external factors like (a) economic slowdown (b) incompleteness of projects due to fund scarcity etc.

(2) Steps taken or proposed to be taken for improvement:-

To improve the financial viability, the Company has taken initiative to start incomplete project lying from a long time. The several steps are also being taken to improve cost efficiency.

(3) Expected increase in productivity and profits in measurable terms:-

There will be adequate quantity of projects at completion stage in future and steps are being taken to improve the cost efficiency.

The above may be treated as a written memorandum setting out the terms of appointment of Mr. Vinay Kumar Mittal under Section 190 of the Companies Act, 2013.

The Board of Directors recommends the resolution for approval of Members by way of Special Resolution.

None of the Directors and Key Managerial Personnel of the Company including their relatives except Mr. Vinay Kumar Mittal is concerned or interested, financially or otherwise in the above resolution.

**By Order of the Board of Directors
For ALCHEMIST REALTY LIMITED**

**Sd/-
Nidhi Dhawan
(Company Secretary)
M. No. 32915**

**Place: New Delhi
Date: 09.08.2018**

Registered Office:

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Information of Directors to be appointed/re-appointment and the Directors seeking re-appointment at the forthcoming Annual General Meeting pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in accordance with provisions of Companies Act, 2013 and Secretarial Standards, as on the date of Notice.

Particulars	Mr. Vinay Kumar Mittal	Mr. Ajay Arora
DIN	00287042	02577621
Age (in years)	55	66
Nationality	Indian	Indian
Date of Appointment	28.05.2015	08.08.2017
Shares held in Company	Nil	Nil
Qualification	BE (Civil), LLB, MBA	Graduate from Punjab University
Experience and Expert Functional area	Mr. Vinay Kumar Mittal is having about 30 years of technical experience in the field of real estate business. He started his career in 1985 as engineer (Civil) with Hindustan Construction Company Limited and also worked with various reputed group i.e. Kailash Nath & Associates, Ansal Properties & Industries Limited, DLF Universal Limited, Emaar MGF Land Limited and M3M India Limited.	Mr. Ajay Arora, has done his graduation from Punjab University. He is having approx 40 years of rich experiences in the field of management and corporate affairs. In the opinion of the Board, Mr. Ajay Arora fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Additional Director of the Company.
Directorship held in Other Companies	<ol style="list-style-type: none"> 1. Alchemist Limited 2. Alchemist Tea Estates Private Limited 3. Dooteriah Tea Estates Private Limited 4. Eco Breaking Technologies India Private limited 5. Digshai Estate Private Limited 6. Alchemist Touchnology Limited 7. Alchemist Hill Resorts Private Limited 8. Alchemist Hospitality Group Limited 9. Himachal Propcon Private Limited 10. Placid Estate Private Limited 11. Alchemist Developers Limited 12. Optimum Constructors And Developers limited 13. Century 21 Properties India Private limited 14. Torus Infra Development Private Limited 15. Technology Parks Limited 16. Alchemist Healthcare Limited 17. Alchemist Hospitals (Gurgaon) Private Limited 	<ol style="list-style-type: none"> 1. KDS Corporation Private Limited 2. Sorus Agritech Private Limited 3. ROC Foods Limited 4. Alchemist Life Sciences Limited 5. Eco Breaking Technologies India Private Limited 6. Alchemist Touchnology Limited 7. Alchemist Medisphere Limited 8. Kandaghat Developers Private Limited 9. Alchemist Hospitality Group Limited 10. Jass Developers Private Limited 11. Alchemist Developers Limited 12. Century 21 Properties India Private Limited 13. Technology Parks Limited 14. Black Cats Protections Private Limited 15. Alchemist Infrastructures Private Limited 16. Alchemist Hospitals (Gurgaon) Private Limited 17. Platinum Ventures Limited
Membership/Chairmanship of Committee in other Companies	Alchemist Ltd. :- <ul style="list-style-type: none"> • Stakeholders Relationship Committee-Chairman • Audit Committee- Member 	Nil
Relationship with other Directors/KMPs	None	None

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PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rules 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN	L21100DL1983PLC334800
Name of the Company	ALCHEMIST REALTY LIMITED
Registered Office	BUILDING NO. 23, NEHRU PLACE, NEW DELHI - 110019
Name of the members(s)	
Registered Address	
Email ID	
DP ID and Client ID/Folio No.	

I/We, being the member(s) of.....shares of the Alchemist Realty Limited, hereby appoint :

1. Name E-mail id
 Address
 Signatureor failing him
2. Name E-mail id
 Address
 Signatureor failing him
3. Name E-mail id
 Address
 Signatureor failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company to be held on Tuesday the 25th September, 2018 at 2.00 p.m. at Paharpur Business Centre, Nehru Place Greens, New Delhi-110019 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	Optional	
		For	Against
Ordinary Business			
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31 st March, 2018.		
2.	Re-appointment of Mr. Ajay Arora, who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Ratification of appointment of Soin Associates, Chartered Accountants as Statutory Auditor and fixing their remuneration.		
Special Business			
4.	Re-appointment of Mr. Vinay Kumar Mittal as a Managing Director of the Company		

Signed this.....day of.....2018

Signature of the Member.....

Signature of the proxy holder(s)

Affix a
Revenue
Stamp of
₹ 1/-

NOTE :

1. This proxy form must be deposited at the Registered Office of the Company at Building No. 23, Nehru Place, New Delhi-110019, not less than Forty-Eight hours before the time fixed for holding the aforesaid meeting. A proxy need not be a member of the Company.
2. For Resolutions, Explanatory Statements and Notes, please refer to the Notice of 34th Annual General Meeting of the Company.
3. It is Optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the, 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of Member(s) before submission.

ROUTE MAP TO THE VENUE OF THE 34TH ANNUAL GENERAL MEETING OF ALCHEMIST REALTY LIMITED



Venue: Paharpur Business Centre
Nehru Place Greens, New Delhi - 110019

Landmark: Near Nehru Place Metro Station