ALCHEMIST REALTY LIMITED

CIN: L21100MH1983PLC029471
Regd. Office: Office no. 109, The Jewel (Roxy Cinema Building,
Mama Parmanand Marg, Opera House Mumbai - 400004
Tel : 022-23610726, 022-23636126, Fax : 022-22831564
E-mail: investors.realty@alchemist.co.in, Website: www.alchemistrealty.com

NOTICE

NOTICE is hereby given that the **32nd Annual General Meeting** of the Shareholders of the Company will be held on **FRIDAY the 23rd September, 2016 at 10.00 a.m.** at **The Orient Club, 9, Chowpatty Sea Face, Mumbai-400007** 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 31st March 2016, together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Pavan Kumar Verma (DIN: 00213365) who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and approve the Appointment of **Statutory Auditor(s)**:

   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 all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby ratifies the appointment of M/s. K. Singh & Associates, Chartered Accountants (Firm No. 012458N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirty third AGM of the Company to be held in the year 2017 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. Tanveer Gill as 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, 150, 152 and other applicable provisions, if any, of the CompaniesAct, 2013 ("Act") and the Rules made thereunder read with Schedule IV to the Act, as amended from time to time, Mr. Tanveer Gill (DIN:07479696), who was appointed as Additional Director in the capacity of Independent Director of the Company w.e.f. 30th March, 2016 and who hold the office till the date of the Annual General Meeting in term of Section 161 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company with effect from 30thMarch, 2016 to 29th March, 2021."

5. **Appointment of Mr. Anil Kumar Lamba as Non-Executive 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, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules made thereunder, as amended from time to time, Mr. Anil Kumar Lamba (DIN:07024068), who was appointed as Additional Director of the Company w.e.f. 29th June, 2016 and who hold the office till the date of the Annual General Meeting in term of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Non-Executive Director of the Company with effect from 29th June, 2016 liable to retire by rotation."

6. **Service of documents u/s 20 of the Companies Act 2013 for delivery of documents in a particular mode.**

   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 20 of the Companies Act 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed there under, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) whereby a document may be served on any member by the company by sending it to him by post or by registered post or by speed post or by courier or by electronic or other mode as may be prescribed, the consent of the company be and is hereby accorded to charge from the member the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the shareholder for delivery of such document to him, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the company and that no such request shall be entertained by the company post the dispatch of such document by the company to the shareholder.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Director or key Managerial Personnel of the company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary , proper or desirable or expedient to give effect to above resolution."

By Order of the Board
for **ALCHEMIST REALTY LIMITED**

Sd/-
(Nidhi Dhawan)
Company Secretary

Date : 10.08.2016
Place : New Delhi

Registered Office:
Office No. 109, The Jewel (Roxy Cinema Building),
Mama Parmanand Marg, Opera House, Mumbai
CIN: L21100MH1983PLC029471
Tel: 022- 23610726, 022- 23636126, Fax: 022- 23610726
Website: www.alchemistrealty.com
E mail: investors.realty@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 should bring the enclosed attendance slip duly filled in, for attending 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 32nd Annual General Meeting.
9. Notice of 32nd 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 single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar and Transfer Agent or the Secretarial Department of the Company at its Registered Office.
11. The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 17th September, 2016 to Friday, 23rd September, 2016 (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. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and the Regulation 44 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their

vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice. In order to enable its Members, who do not have the access to e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, the Company is enclosing a Ballot Form with the Notice. Instructions for Ballot Form are given at the back of the said form and instructions for e-voting are given here in below. Resolution(s) passed by Members through Ballot Forms or e-voting is / are deemed to have beenpassed as if they have been passed at the AGM.

The Instructions to members for e-Voting are as under:

(i) The voting period begins on Tuesday, 20th September, 2016 (9.00 a.m.) and ends on Thursday, 22th September, 2016 (5.00 p.m.) 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 i.e. Friday, 16th September, 2016 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.

(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) • 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)	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. • 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).

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

(ix) 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.

(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 ALCHEMIST REALTY 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 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.

(xviii) 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.

(xix) Note for Non – Individual Shareholders and Custodians.

- 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 linked in the login 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.

(xx) 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

17. The Board of Directors of the Company has appointed Mr. Puneet Sharma, 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.
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. Friday, September 16, 2016.
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 Friday, Aug 19, 2016
20. The Scrutinizer shall, within a period not exceeding two (2) working days from the conclusion of the e-voting period, unblock the vote in the presence of at least two (2) witnesses not in the employment of the Company and prepare a Scrutinizer Report for the votes casted 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. 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.
23. For the security and safety of the members, no article/baggage including water bottles and tiffen 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.

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. Pavan Kumar Verma	Mr. Tanveer Gill	Mr. Anil Kumar Lamba
DIN	00213365	07479696	07024068
Age (in years)	72	34	67
Nationality	Indian	Indian	Indian
Date of Appointment	30.05.2013	30.03.2016	29.06.2016
Shares held in Company	Nil	Nil	Nil
Qualification	MBA	BA	MSc – Defence studies & MSc – Management Science
Experience and Expert Functional area	Mr. Verma is having more than 42 years of exemplary entrepreneurial and managerial experience to Alchemist Management team particularly in the field of HR Management. He has been winner of Winsome Trophy by Indian Institute of Material Management for being best Chief Executive, Best HR Manager of the year by Top Rankers & Bim Tech Institute of Management, Founder Chairman of NIPM Chandigarh, Past Chairman, Chandigarh Management Association.	Mr. Gill is a National Badminton Player and Asst. Coach, Mumbai Rockets Premier Badminton League (PBL) 2016 and having rich experiences in the field of management. He has been serving as Asst. Coach, Krrish Delhi Smashers Indian Badminton League IBL 2013.Mr. Gill also won over 20 Delhi State Championships in all Categories from 1994 onwards in Singles, Doubles and Mixed Doubles events. He has had an outstanding career in National & international Badminton.	Mr. Lamba has served the Indian Army from 1969 to 2009 and retired as Lt. Gen.After this he also worked with Essar Group as Sr.Vice President & Advisor (Corporate Social Responsibility) from July 2010 to June 2011. He also worked as a Strategic Advisor to the Founder President and Dean of Student's Welfare, Amity University from July, 2011 to April, 2014 and as Director at IST Group from May, 2014 to Aug 2015. He is having a rich experience in the field of Men and material Management & Strategic Planning.

Directorship held in other Companies	1. Alchemist Limited 2. Bharat Reinforcement Company Private Limited 3. Agri King Tractors & Equipments Private Limited 4. Alchemist Foods Limited 5. Dooteriah & Kale Jvalley Tea Estates Private Limited 6. Alchemist F&B Limited 7. Alchemist Hotels & Resorts Limited 8. The Metal Corporation of India Limited 9. Alchemist Touchnology Limited 10. Alchemist Hospitality Group Limited 11. Eco Breaking Technologies India Private Limited 12. Alchemist Realty Limited 13. Alchemist Tea Estates Private Limited 14. Pashok Plantation Estates Private Limited 15. Dooteriah Tea Estates Private Limited 16. Alchemist Infrastructures Private Ltd. 17. Alchemist Hospitals Limited 18. Himachal Hotels & Resorts Private Limited 19. Himgiri Health Resorts Private Limited	1. Alchemist Hospitals Ltd. 2. Alchemist Limited 3. Alchemist Foods Ltd.	1. Black Cats Protections Private Limited 2. Eco Breaking Technologies India Private Limited 3. Alchemist Touchnology Limited
Membership/Chairmanship of Committee in other Companies	Alchemist Ltd. :- • Stakeholders Relationship Committee, Chairman • Audit Committee- Member • CSR Committee- Chairman Alchemist Foods Ltd.:- • Audit Committee, Member • Nomination and Remuneration Committee, Member	Alchemist Ltd.:- v Audit Committee- Member v CSR Committee- Member v Nomination and Remuneration Committee, Member Alchemist Foods Ltd.:- v Audit Committee, Member v Nomination and Remuneration Committee, Member	Nil
Relationship with other Directors/KMPs	None	None	None

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

Item No. 4:

The Board of Directors appointed Mr. Tanveer Gill as an Additional Director of the Company w.e.f. March 30, 2016 pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") who shall hold office as an Additional Director in the capacity of Independent Directors up to the date of the forthcoming Annual General Meeting of the Company. The Company has received a Notice pursuant to Section 160 of the Act, from a Member proposing his candidature for the office of Director of the Company at the forthcoming Annual General Meeting of the Company. Mr. Tanveer Gillis a Non-Executive Director and considered as Independent under Regulation 16 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. As per the provisions of Section 149 of the Act, an Independent Director shall hold office for a term up to five consecutive years on the Board of a company and is not liable to retireby rotation. Mr. Tanveer Gill has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Act.The matter regarding appointment of Mr. Tanveer Gill as an Independent Director was placed before the Nomination and Remuneration Committee, which recommended his appointment as an Independent Director up to March 29, 2021.

In the opinion of the Board, he fulfils the conditions specified in the Act and the Rules made there under for appointment as Independent Director and is independent of the management. In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Tanveer Gill is now being placed before the Members in general meeting for their approval.The terms and conditions of his appointment shall be open for inspection by the Members at the Registered Office during normal business hours on any working day of the Company. Brief profile of Mr. Tanveer Gill is enclosed and detailed profile is available on www.alchemistrealty.com

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Tanveer Gill as an Independent Director.

None of the Directors,Key Managerial Personnel or their respective relatives are concerned or interested in this Resolution except Mr. Tanveer Gill as it relates to his appointmentas Director and Independent Director of the Company.

Item No. 5.:

The Board of Directors appointed Mr. Anil Kumar Lamba as an Additional Director of the Company w.e.f. June 29, 2016 pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") who shall hold office as Additional Director up to the date of the forthcoming Annual General Meeting of the Company. The Company has received a Notice pursuant to Section 160 of the Act, from a Member proposing his candidature for the

office of Director of the Company at the forthcoming Annual General Meeting of the Company. Mr. Anil Kumar Lamba is a Non-Executive Director. The matter regarding appointment of Mr. Anil Kumar Lamba as Non-Executive Director was placed before the Nomination and Remuneration Committee, which recommended his appointment.

In the opinion of the Board, he fulfils the conditions specified in the Act and the Rules made there under for appointment as Non-Executive Director. In compliance with the provisions of Section 160 the appointment of Mr. Lamba is now being placed before the Members in general meeting for their approval. The terms and conditions of his appointment shall be open for inspection by the Members at the Registered Office during normal business hours on any working day of the Company.

None of the Directors, Key Managerial Personnel or their respective relatives are concerned or interested in this Resolution except Mr. Anil Kumar Lamba as it relates to his appointment as Director of the Company.

Mr. Anil Kumar Lamba is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to be appointed as a Director. Keeping in view his rich and varied experience, the Boardrecommends the appointment of Mr. Anil Kumar Lamba as Director liable to retire by rotation as set out in Item No. 5 of the notice as an Ordinary Resolution.

Brief profile of Mr. Anil Kumar Lamba is enclosed and detailed profile is available on www.alchemistrealty.com.

Item No. 6.:

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by post or by registered post or by speed post or by courier or by delivery at his office or residence address or by such electronic or other mode as may be prescribed. Further, proviso to sub-section (2) of Section 20 states that a member may request for delivery of any document through a particular mode, for which he shall pay such fees in advance as may be determined by the company in its Annual General Meeting. Accordingly, the Board of Directors in their meeting has proposed that a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by any member for delivery of such documents to him through such mode of service, be taken to cover the cost of such delivery.

None of the Directors or Key Managerial Personnel including their relatives is concerned or interested, financial or otherwise, in the said resolution.

The Board recommends the Ordinary Resolution as set out in the Notice for approval of the Members.

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

Sd/-
(Nidhi Dhawan)
Company Secretary

Date : 10.08.2016
Place : New Delhi

Registered Office:
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ALCHEMIST REALTY LIMITED

CIN: L21100MH1983PLC029471

Regd. Office: Office no. 109, The Jewel (Roxy Cinema Building, Mama Parmanand Marg, Opera House Mumbai - 400004
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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	L21100MH1983PLC029471
Name of the Company	ALCHEMIST REALTY LIMITED
Registered Office	Office no. 109, The Jewel (Roxy Cinema Building, Mama Parmanand Marg, Opera House Mumbai-400004
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 .....
   ..... Signature .....or failing him
2. Name ..... E-mail id .....
   Address .....
   ..... Signature .....or failing him
3. Name ..... E-mail id .....
   Address .....
   ..... Signature .....or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company to be held on Friday, 23rdSeptember, 2016 at 10.00 a.m. at The Orient Club, 9, Chowpatty Sea Face, Mumbai- 400 007 and at any adjournment thereofin respect of such resolutions as are indicated below:

Sl. No.	Resolutions	Optional	
	Ordinary Business	**For**	**Against**
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2016.		
2.	Re-appointment of Mr. Pavan Kumar Verma, who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Ratification of appointment of M/s. K. Singh & Associates, Chartered Accountants as Statutory Auditor and fixing of their remuneration.		
	Special Business		
4.	Regularisation of Mr. Tanveer Gill as an Independent Director of the Company.		
5.	Regularisation of Mr. Anil Kumar Lamba as Director of the Company.		
6.	Service of documents u/s 20 of the Companies Act 2013 for delivery of documents in a particular mode.		

Signed this.....day of.....2016

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 Office no. 109, The Jewel (Roxy Cinema Building, Mama ParmanandMarg, Opera House Mumbai-400004 or at Corporate Office of the Company at 23,Nehru Place, New Delhi – 110019, not less that 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 32ndAnnual 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.

Ratanshi Kheraj Sarees Private Limited
Dalvi Hospital Pharmacy Pvt. Ltd
Hughes Rd
ATM
Treasure Island
ISKCON Youth Services
Sri Sri Radha Gopinath Mandir
Ruxmani Hospital
Sanskruti Banquet
BG Kher Rd
Babulnath Rd
KM Munshi Rd
Govindas Resaturant
Pandita Ramabai Marg
ORRA Jewellery
Pattani Opticians
Bhavans Auditorium Bhavan's College
Dadi Seth Road
Soam
Alive Mens Lounge
Axis Bank
Shaze Luxury Retail Pvt
BN Cross Lane 1
Bombay International School
Wilson College Cafeteria
Hanging Garden
2nd Ln
1st Ln
BN Cross Lane 2
Mackichan Hall Boys Hostel, Wilson College
Wilson College
Starbucks Coffee
AR Rangnekar Rd
Kurries & Burries
BN Cross Lane 3
Orient Club
Crystal
Lakozy
Malabar Hill Reservoir
Ridge Rd
VFS Australia Visa Application Center...
DESAS HOSPITAL
Dr.Nadeem Rais
Netaji Subhash Chandra Bose Rd
Marine Drive Jogging Track
Excise Office
Kilachand Garden
Sharmajeess
Sukho Thai Mumbai Spa
Tambe Chowk
Siri Rd
Kotak Mahindra Bank ATM
Shobha Shringar Jewellers
Walkeshwar Rd
Somaiya House
Earth
Google

ALCHEMIST REALTY LIMITED

CIN: L21100MH1983PLC029471
Regd. Office: Office no. 109, The Jewel (Roxy Cinema Building,
Mama Parmanand Marg, Opera House Mumbai - 400004
Tel : 022-23610726, 022-23636126, Fax : 022-22831564
E-mail: investors.realty@alchemist.co.in, Website: www.alchemistrealty.com

ATTENDANCE SLIP

Registered Folio No./DP ID No./Client ID No.	
Name & Address of the Member(s)	
Joint Holder 1	
Joint Holder 2	
No of shares held	

I/We hereby record my presence at the 32nd Annual General Meeting held on 23rd September, 2016 at 10.00 a.m. at The Orient Club, 9, Chowpatty Sea Face, Mumbai, Maharashtra - 400007.

Name of the Member/Proxy

Signature of the Member/Proxy

Note:

1. A member of his duly appointed Proxy wishing to attend the Meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters.....(in case the Proxy attends the meeting.)
3. Members are requested to bring their copies of the Annual Report to the meeting.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLLIP TO THE MEETING HALL

Electronic voting Particulars

Electronic Voting Sequence No. (EVSN)	User ID	*PAN/Default PAN No. (Sequence Number)

*Applicable to those members who have not updated their PAN with the Company / Depository Participant.

Note: Please read the instructions printed in the Notice of 32nd Annual General Meeting dated August 10th, 2016. The voting period begins on Tuesday, September 20th, 2016 (9:00 A.M.) and ends on Thursday, September 22nd, 2016 (5:00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter.