

**Shree Ram Urban Infrastructure Limited**  
**CIN: L17110MH1935PLC002241**

**Registered office**  
**Shree Ram Mills Premises, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013**

**NOTICE TO THE MEMBERS**

The members of the company hereby informed that the Company has on 22<sup>nd</sup> August, 2015 completed the dispatch of Postal Ballot Notice pursuant to Section 110 of the companies Act, 2013 read with rule 22 of the companies (Management and Administration) rules, 2014 along with draft resolution, postal ballot form and self address and postage prepaid business reply envelopes through registered post/speed post/courier to members of the Company as on 21<sup>st</sup> August, 2015 (cutoff date). The postal ballot with e-voting facility is conducted to seek approval of members for the following resolution:

<b>Item No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1	Special	Related Party Transaction with Shri Vikas Kasliwal (DIN: 00046876) and his family members.

The Company is providing the facility to the shareholder to exercise the right to vote by electronic means and the business set out in the notice of Postal Ballot may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The result of the Postal Ballot/e-voting will be declared on 26<sup>th</sup> September, 2015 at 5:00 PM at the registered office of the Company. The result will also be intimated to the stock exchange where the shares of the Company are listed and will also be uploaded on the Company's website [www.shreeramurban.co.in](http://www.shreeramurban.co.in)

The members of the Company are also hereby informed and requested to note that:

1. Date of completion of dispatch of notice: Saturday, 22<sup>nd</sup> August, 2015.
2. Date and time of commencement of voting: 09:30 AM on Wednesday, 26<sup>th</sup> August, 2015.
3. Date and time of end of voting: 05:00 PM on Friday, 25<sup>th</sup> September, 2015.
4. E- Voting shall not be allowed beyond: 05:00 PM on Friday, 25<sup>th</sup> September, 2015 and any form received thereafter would be strictly treated as if reply has not been received.
5. The notice of postal ballot along with the form and instruction for e-voting are available at [www.evotingindia.com](http://www.evotingindia.com) and on the website of company [www.shreeramurban.co.in](http://www.shreeramurban.co.in)
6. In case of any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By order of the Board  
For **SHREE RAM URBAN INFRASTRUCTURE LIMITED**  
**Sd/-**  
**Yatin Sangani**  
**Company Secretary**

**Date: 25<sup>th</sup> August, 2015**  
**Place: Mumbai**