

JAYPEE INFRATECH LIMITED

CIN: L45203UP2007PLC033119

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NOTICE FOR 7TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 7th Annual General Meeting (AGM) of the members of the Company will be held on **Monday, the 22nd September, 2014 at 10.30 A.M.** at the Jaypee Public School, Sector 128, NOIDA-201 304, U.P. to transact the business as set out in Notice dated 26th July, 2014. Notice of the said AGM, e-voting instructions and Annual Report for the year 2013-14 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. The said Notice, e-voting instructions and Annual Report for the year 2013-14 have also been sent in physical mode to all the other members at their registered addresses by way of permitted mode. **The dispatch /e-mail transmission of Notice, Annual Report has been completed on 28th August, 2014.**

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, the 17th September, 2014 to Monday, the 22th September, 2014** (both days inclusive) for the said AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is offering e-voting facility to its Members in respect of all business to be transacted at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility.

The e-voting period commences on **15th September, 2014 at 9.00 A.M.** and closes on **17th September, 2014 at 6.00 P.M.** The e-voting shall not be allowed after the said date and time and e-voting module shall be disabled for voting thereafter. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 14th August 2014, may cast their vote electronically. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the paid-up Equity Share Capital as on cut-off date (14th August, 2014).

The Notice of Annual General Meeting, e-voting instructions and Annual Report of 2013-14 are available on Company's website, www.jaypeeinfotech.com.

Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any query or issue regarding e-voting, members may also refer to 'Frequently Asked Questions' (FAQs) and 'user manual for shareholders to cast their votes' in help Section at www.evotingindia.com.

Smt. Sunita Mathur and Shri V.K. Verma, Practising Company Secretaries have been appointed as Scrutinizer and Alternate Scrutinizer respectively for conducting e-voting and ballot paper process in a fair and transparent manner.

For any query or grievance on e-voting, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company Secretary or write an e-mail to designated e-mail ID viz. jpinfotech.investor@jalindia.co.in.

for JAYPEE INFRATECH LIMITED

Sachin Gaur
Whole-time Director

30th August, 2014

Business Standard 30/8/14