



## HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017  
CIN: L40200WB1944PLC011754; T: +91 33 44555500/98; F: +91 33 44555537  
E-mail: hgiho@adityabirla.com; Website: www.hgiil.com

### POSTAL BALLOT FORM

1. Postal Ballot No. :
2. Name & Address of the Sole/First Holder :
3. Name of the Joint Holders, if any :
4. Registered Folio No. / DP ID / Client ID :
5. No. of Shares held :

I/We hereby exercise my/our vote(s) in respect of the resolutions to be passed through Postal Ballot for the business items set out in the Postal Ballot Notice of the Company dated February 12, 2019, by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Sl. No.	Description	No. of Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	CONTINUATION OF DIRECTORSHIP OF MR. JYOTI PRAKASH KANORIA, NON-EXECUTIVE INDEPENDENT DIRECTOR WHO HAS ATTAINED THE AGE ABOVE 75 YEARS			

Place: \_\_\_\_\_

Date:

Signature of Shareholder/ Authorized Representative

**Note:**

- i. Please read the instructions given overleaf carefully before exercising your vote.
- ii. Please complete & return this Postal Ballot Form to the Scrutinizer on or before 5.00 p.m. on Wednesday, 27th March, 2019.

## **Instructions for filling Postal Ballot Form**

1. A Member desirous of exercising his/her vote by Postal Ballot should complete and sign this Postal Ballot Form and sent it to the Scrutinizer, M/s K. Arun & Co., Practicing Company Secretaries, in the attached postage pre-paid self-addressed Reply Envelope. Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick (✓) mark in the appropriate box in the Postal Ballot Form. The assent or dissent received in any other physical form shall be considered invalid.
3. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant. In case of joint-holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
4. In case of Equity Shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/appropriate authorization with the specimen signature(s) of the authorized signatory (ies) duly certified/attested. A Power of Attorney ("POA") holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on Wednesday, 27th March, 2019. Any Postal Ballot Form received after this date will be considered as invalid.
6. Incomplete, unsigned, incorrect, defaced or mutilated Postal Ballot Forms will be treated as invalid. The Ballot Forms received in any other form or photocopy thereof will also be treated as invalid. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
7. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self - addressed Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would not be considered and would be destroyed by the Scrutinizer.
8. The Company is also offering remote e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice.
9. For every Folio No./DP ID/Client ID, there will be only one Postal Ballot Form/e-voting irrespective of the number of joint-holder(s). Voting rights in the Postal Ballot/e-voting cannot be exercised by a proxy.
10. The voting rights of the Members shall be in proportion to their Equity Shares in the total paid-up equity share capital of the Company as on cut-off date, i.e., Friday, February 15, 2019. Voting period commences at 9.00 a.m. IST on Tuesday, 26th February, 2019 (Start Date) and end at 5.00 p.m. IST on Wednesday, 27th March, 2019 (End Date).
11. Members can opt for only one mode of voting, i.e., either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.
12. In case of non-receipt of the Postal Ballot Form or for any query relating thereto, the Members may contact the Company's RTA, MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata - 700 045, Phone No: (033) 40724051/4052/4053, Fax : 033 – 4072-4054, email: [mcstal@rediffmail.com](mailto:mcstal@rediffmail.com), or send an e-mail at [rakesh.m.sharma@adityabirla.com](mailto:rakesh.m.sharma@adityabirla.com).