

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017
 CIN: L40200WB1944PLC011754; E-mail: hgiho@adityabirla.com
 Website: www.hgiil.com

Attendance Slip

Registered Folio / DP ID & Client ID No.	
Name and address of the shareholder(s)	

I hereby record my presence at the 73rd ANNUAL GENERAL MEETING of the Company at "INDUSTRY HOUSE", 10, Camac Street, 19th Floor, Kolkata – 700 017 at 4 p.m. on Monday, 28th August, 2017.

Member's Folio/DP ID/Client ID No.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

NOTE: Member/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over the same duly signed, at the entrance.

EVEN (E-voting Event Number)	User ID	Password/Pin

***Please read the instructions printed in the notice carefully before exercising your vote.**

HGI INDUSTRIES LIMITED

CIN. L40200WB1944PLC011754

Registered Office: "Industry House", 18th Floor, 10, Camac Street, Kolkata – 700017

**Form No. MGT-11
Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint:

- _____ of _____ having e-mail id _____ or failing him/her
- _____ of _____ having e-mail id _____ or failing him/her
- _____ of _____ having e-mail id _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on the 28th day of August, 2017 at 4.00 p.m. at 10, Camac Street, Industry House, 19th Floor, Kolkata – 700 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.	Description	For	Against
1.	Adoption of the Audited Financial Statement for the year ended 31st March, 2017, together with the Report of the Directors' and Auditors' thereon.		
2.	Re-appointment of Mr. Arvind Kumar Newar, Director, retiring by rotation.		
3.	Ratification for appointment of M/s. Salarpuria, Jajodia & Co. Chartered Accountants, Kolkata as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM and to fix their remuneration.		

Place :

Date :

Signature of shareholder

Signature of Proxy holder(s)

Affix ₹ 1
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.