

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 SEVENTIETH ANNUAL GENERAL MEETING of the Company at "INDUSTRY HOUSE", 19th Floor, 10, Camac Street, Kolkata - 700 017 at 4.00 P.M. on Thursday, 25th September, 2014.

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.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password / PIN

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

HGI INDUSTRIES LIMITED

CIN : L40200WB1944PLC011754

Regd. Office : "INDUSTRY HOUSE", 18th Floor, 10, Camac Street, Kolkata - 700 017

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 :

1. _____ of _____ having e-mail id _____ or failing him/her.
2. _____ of _____ having e-mail id _____ or failing him/her.
3. _____ 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 25th day of September, 2014 at 4 p.m. at Industry House, 19th Floor, 10, Camac Street, Kolkata - 700 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description	No. of equity shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2014, the Statement of Profit & Loss for the financial year ended 31 st March, 2014, the Report of the Board of Directors' and Auditors' thereon			
2.	Re-appointment of Mr. Arvind Kumar Newar, Director, retiring by rotation			
3.	Appointment of M/s. Salarpuria, Jajodia & Co., Chartered Accountants, Kolkata as a statutory auditor of the Company			
4.	Appointment of Mr. Jyoti Prakash Kanoria as an Independent Director of the Company			
5.	Appointment of Mr. Yashwant Kumar Daga as an Independent Director of the Company			
6.	Appointment of Mr. Ravindra Kastia as an Independent Director of the Company			
7.	Adoption of new Article of Association in conformity with the Companies Act, 2013			

Place :

Date :

(Signature of the Member)

(Signature of Proxy)

Affix Re. 1
Revenue
Stamp



08/14