

# HGI Industries Limited

Regd. Office: Industry House, 18<sup>th</sup> Floor, 10, Camac Street, Kolkata – 700017  
CIN: L40200WB1944PLC011754; T: +91 33 4455 5500/98; F: +91 33 4455 5537  
E-mail: hgih@adityabirla.com; Website: www.hgiil.com

## Attendance Slip

|   |  |
|---|--|
| Registered Folio No./ DP ID & Client ID No. |  |
| No. of Share(s)                             |  |
| Name and address of the shareholder(s)      |  |
| Name(s) of the Joint Member(s), if any      |  |

I/We hereby record my/our presence at the 74<sup>th</sup> ANNUAL GENERAL MEETING of the Company at INDUSTRY HOUSE, 10, Camac Street, 19<sup>th</sup> Floor, Kolkata – 700 017 at 11.00 a.m. on Thursday, 27<sup>th</sup> September, 2018.

\_\_\_\_\_

**First / Sole holder / Proxy**

\_\_\_\_\_

**Second holder/ Proxy**

\_\_\_\_\_

**Third holder / Proxy**

**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.

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### 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]

CIN :  
Name of the Company :  
Registered Office :  
Name of the member (s) :  
Registered address :  
E-mail Id :  
Folio No./Client Id :  
DP ID :

I/We, being the member (s) holding ..... 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 \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 74<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, 27<sup>th</sup> day of September, 2018 at 11.00 a.m. at Industry House, 19<sup>th</sup> Floor, 10, Camac Street, 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 31 <sup>st</sup> March, 2018, together with the Report of the Directors' and Auditors' thereon. |     |         |
| 2.              | Re-appointment of Mr. Arvind Kumar Newar (DIN: 00469492) Director, retiring by rotation.   |     |         |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018      \_\_\_\_\_ Signature of Shareholder      \_\_\_\_\_ Signature of Proxy holder(s)

#### Notes:

1. 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.
2. For the Resolutions and notes please refer to the Notice of the Annual General Meeting.
3. Appointing a proxy does not prevent a Member from attending the meeting in person if he/she so wishes.
4. In case of joint holder, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. Please complete all the details including details of Member(s) in the above box before submission.

Affix ₹1  
Revenue  
Stamp