

## HGI Industries Limited

Regd. Office: Industry House, 18<sup>th</sup> Floor, 10, Camac Street, Kolkata – 700 017

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 72<sup>nd</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, 29<sup>th</sup> September, 2016.

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

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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]

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 29<sup>th</sup> day of September, 2016, at 11.00 a.m. at 10, Camac Street, Industry House, 19<sup>th</sup> Floor, Kolkata 700 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Reso- lution Nos.	Description	I/We assent To the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Adoption of the Audited Financial Statement for the year ended 31 <sup>st</sup> March, 2016, 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 the 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.