

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017
CIN: L40200WB1944PLC011754; T: +91 33 4455 5500/98; F: +91 33 4455 5537
E-mail: hgiho@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 75th ANNUAL GENERAL MEETING of the Company at INDUSTRY HOUSE, 19th Floor, 10, Camac Street, Kolkata – 700 017 at 10.30 a.m. on Thursday, 19th September, 2019.

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 75th Annual General Meeting of the Company, to be held on Thursday, 19th day of September, 2019 at 10.30 a.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:

Resolution Nos.	Description	For	Against
1.	Adoption of the Audited Financial Statement for the financial year ended 31 st March, 2019, together with the Report of the Directors' and Auditors' thereon.		
2.	Re-appointment of Mr. Arvind Kumar Newar (DIN: 00469492) Director, retiring by rotation.		
3.	Re-appointment of M/s. Salarpuria Jajodia & Co., as Statutory Auditors of the Company for second term of five consecutive years.		
4.	Re-appointment of Mr. Jyoti Prakash Kanoria as Independent Director.		
5.	Re-appointment of Mr. Yashwant Kumar Daga as Independent Director.		
6.	Re-appointment of Mr. Ravindra Kastia as Independent Director.		
7.	Continuation of Directorship of Mr. Arvind Kumar Newar as Non-Executive Director.		

Signed this _____ day of _____ 2019

Affix
Revenue
Stamp

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.

