## Hinduja Ventures

Inspiring Growth

HINDUJA VENTURES LIMITED (CIN: L51900MH1985PLC036896)

Registered Office: In Centre, 49/50, MIDC, 12<sup>th</sup> Road, Andheri (East), Mumbai-400 093. Ph No.: 022-66910945, e-mail id: investorgrievances@hindujaventures.com

website: www.hindujaventures.com

(To be handed over at the entrance of the Meeting Venue)

## ATTENDANCE SLIP

Regd. Folio No. / DPID – Client ID No.:

Members Name: Mr. /Ms./Mrs.

(in Block Capitals)

Name of Joint Member(s), if any: \_\_\_\_\_

## IN CASE OF PROXY

Name of Proxy: Mr./ Ms./ Mrs.

(in Block Capitals)

No. of Shares held:

I / We certify that I / we am / are member(s) / proxy for the member(s) of the Company.

I / We hereby record my / our presence at the Thirty Second Annual General Meeting of the Company held on **Wednesday**, **September 27, 2017** at **11.00 a.m.** at the Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Signature of Member(s)/Proxy

## Notes :

1. Only Member/ Proxy holder can attend the Meeting.

2. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Meeting Venue.

3. Member/ Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

EVENT (Electronic Voting Event Number)	User ID	Password/PIN