

Inspiring Growth

HINDUJA VENTURES LIMITED

(CIN: L51900MH1985PLC036896)

Registered Office: In Centre, 49/50, MIDC, 12th 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	o No. / DPID – Client ID No.:
Members N	Name: Mr. /Ms./Mrs
	(in Block Capitals)
Name of Jo	oint Member(s), if any:
IN CASE O	OF PROXY
Name of P	roxy: Mr./ Ms./ Mrs.
	(in Block Capitals)
No. of Sha	res held:
I / We certi	fy that I / we am / are member(s) / proxy for the member(s) of the Company.
	eby record my / our presence at the Thirty Third Annual General Meeting of the Company held on Monday , r 24, 2018 at 11:00 a.m. at the Hall of Harmony, 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