

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:** investor@grievances@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.: _____

Member's 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 Fourth Annual General Meeting of the Company held on **Wednesday, September 18, 2019** 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