



HINDUJA VENTURES LIMITED

CIN No: L51900MH1985PLC036896

Registered Office: IN Centre, 49/50 MIDC, 12th Road, Andheri (East), Mumbai – 400 093.

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e-mail id: investorgrievances@hindujaventures.com; **website:** www.hindujaventures.com

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SUMMONS FOR DIRECTIONS NO. 626 OF 2015**

In the matter of Companies Act, 1956

And

In the matter of

Sections 391 to 394 of the Companies Act, 1956

And

In the matter of Hinduja Ventures Limited

And

In the matter of Scheme of Amalgamation

of

IDL Speciality Chemicals Limited (Transferor Company)

Into

Hinduja Ventures Limited (Transferee Company)

Hinduja Ventures Limited, a company incorporated under the provisions)
of the Companies Act, 1956, and having its registered office situated at)
In Centre, 49/50, MIDC, 12th Road, Andheri (East), Mumbai - 400 093.) Applicant Company

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 : Number of equity share(s) held

I /We, being the member (s) of equity shares of Hinduja Ventures Limited, hereby appoint

- 1. Name : E-mail Id:
Address :
Signature : or failing him
- 2. Name : E-mail Id:
Address :
Signature : or failing him
- 3. Name : E-mail Id:
Address :
Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Court Convened Meeting of the Equity Shareholders of the Company, to be held on Tuesday, September 01, 2015 at 11:00a.m. at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018, for the purpose of considering and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of IDL Speciality Chemicals Limited into Hinduja Ventures Limited and their respective shareholders under section 391 to 394 of the Companies Act, 1956 at such meeting and any adjournment or adjournments thereof, to vote for me/us and in my/our name(s) _____ (here, if for, insert 'FOR', or if against, insert 'AGAINST' and in the latter case strike out the words 'EITHER WITH OR WITHOUT MODIFICATIONS' after the word resolution) the said amalgamation embodied in the Scheme and the resolution, either with or without modification(s)*, as my/our proxy may approve.

*strike out whatever is not applicable

Signed this day of 2015

Signature of shareholder(s) :

Signature of Proxy holder :

Please Affix Re.1/- Revenue Stamp

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company at In Centre, 49/50, MIDC, 12th Road. Andheri (East), Mumbai-400093, not less than 48 hours before the time for holding the meeting.
- (2) A proxy need not be a member of the company
- (3) All alterations made in the form of proxy should be initialed.
- (4) For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of Court Convened Meeting of Equity Shareholders.
- (5) A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.