

**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](mailto:investorgrievances@hindujaventures.com)

website: [www.hindujaventures.com](http://www.hindujaventures.com)

**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]*

Name of the member(s)	Email ID
Registered address	Folio No/ Client Id/ DP Id*

\* For details with respect to your Folio No. /DP ID, Client ID and number of shares, please refer to the Attendance Slip enclosed along with the Annual Report.

I / We, being the member (s) of \_\_\_\_\_ shares of the above named company, hereby appoint

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty-Third Annual General Meeting of the Company, to be held on **Monday, September 24, 2018 at 11.00 a.m.** at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
1	Receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.
2	Declaration of Dividend of ₹ 17.50 per equity share (Face value of ₹ 10/- each) for the financial year ended March 31, 2018.
3	Re-appointment of Mr. Ashok Mansukhani (DIN: 00143001), Director who retires by rotation.
4	Ratification of remuneration of ₹ 50,000/- payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036), Cost Auditors of the Company for the financial year 2018-2019.
5	Appointment and payment of remuneration to Mr. Ashok Mansukhani (DIN: 00143001) as Managing Director and Key Managerial Personnel of the Company.

Notwithstanding the above, the proxies can vote on such other items which may be tabled at the meeting by the Members present.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of Member \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Affix a Re.1  
Revenue  
Stamp

Note: 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.