

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*

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 Fourth Annual General Meeting of the Company, to be held on **Wednesday, September 18, 2019 at 11.00 a.m.** at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
2.	To declare a final dividend of ₹ 17.50 per equity share (Face value of ₹ 10/- each) for the financial year ended March 31, 2019.
3.	To appoint a Director in place of Mr. Sudhanshu Tripathi (DIN: 06431686) who retires by rotation and being eligible, offers himself for re-appointment
4.	Re-appointment of Mr. Anil Harish as an Independent Director.
5.	Re-appointment of Mr. Prashant Asher as an Independent Director.
6.	Ratification of Cost Auditor's Remuneration.
7.	Ratification of Payment of excess remuneration and remuneration for remaining term to Mr. Ashok Mansukhani 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 _____ 2019

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.