



# Hindusthan Engineering & Industries Limited

Corporate Identity No. : U93000WB1998PLC086303  
Registered Office : Mody Building, 27, Sir R. N. Mukherjee Road, Kolkata 700 001  
Phone: 033 22480166, Fax : 033 22481922, Email : pka@heilindia.com, Website : www.heilindia.com

## ATTENDANCE SLIP

I/We hereby record my/our presence at the 20<sup>th</sup> Annual General Meeting of the Company at Rotari Sadan, 94/2, Chowringee Road, Kolkata 700 020, on Saturday, the 23rd September, 2017 at 2:30 p.m.

Registered Folio No/ DP ID & Client Id :	
Name and Address of the Shareholder :	
Name of joint holders, if any :	
No. of Shares held :	

\_\_\_\_\_  
SIGNATURE OF THE SHAREHOLDER(S)

\_\_\_\_\_  
SIGNATURE OF PROXY

### Notes :

1. Please remember to bring this Attendance Slip with you and hand it over at the entrance of the Meeting Hall.

### ELECTRONIC VOTING PARTICULARS

EVEN (remote e-voting Event Number)	USER ID	PASSWORD / PIN
107049		

Commencement of e-voting	End of e-voting
September 20, 2017 from 09:00 am	September 22, 2017 till 5.00 pm

**NOTE :** Please read instructions given at Note No. 14 of the Notice of the 20th Annual General Meeting carefully before voting electronically.

### ROUTE MAP OF AGM VENUE



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## PROXY FORM FORM No. MGT-11

[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:	
DPID:	

I/We, being the Member(s) and holding ..... shares in the above named Company, hereby appoint

- (1) Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature : \_\_\_\_\_, or failing him/her
- (2) Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature : \_\_\_\_\_, or failing him/her
- (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 20th Annual General Meeting of the Company, to be held on Saturday, the 23rd September 2017 at 2:30 p.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700 020, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution
<b>Ordinary Business</b>	
1	Ordinary Resolution receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the year ended March 31, 2017 together with the reports of board of directors and Auditors thereon.
2	Ordinary Resolution to appoint a Director in place of Shri Raghavendra Anant Mody (DIN:03158072), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution for Appointment of M/s R. Rajgaria & Co., Chartered Accountants, (Firm Registration No. 329855E) as Auditors of the Company in place of retiring Auditors M/s. A. K. Gutgutia & Co., Chartered Accountants.
<b>Special Business</b>	
4	Ordinary Resolution for Approval of remuneration to Cost Auditors.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature of Shareholder(s) \_\_\_\_\_

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

Affix  
Revenue  
Stamp

- Note:**
1. 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.
  2. For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the 20<sup>th</sup> Annual General Meeting.