



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 : rka@heilindia.com, Website : www.heilindia.com

ATTENDANCE SLIP

I/We hereby record my/our presence at the 21st Annual General Meeting of the Company at Auditorium of Bengal National Chamber of Commerce & Industry, BNCCI House, 23, R. N. Mukherjee Road, Kolkata-700 001, on Saturday, the 29th September, 2018 at 3:00 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 :

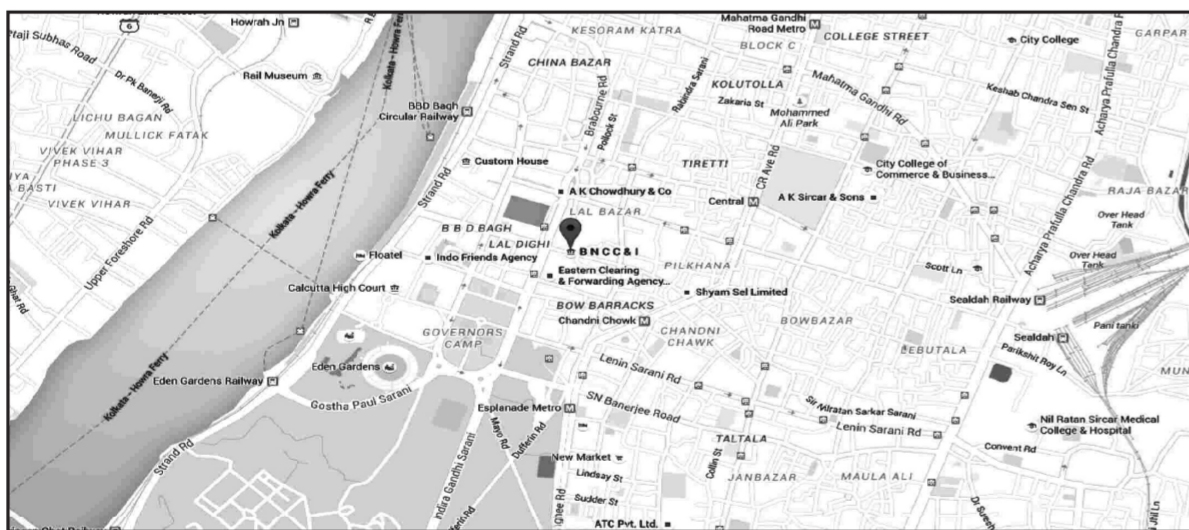
- Please remember to bring this Attendance Slip with you and hand it over at the entrance of the Meeting Hall.

ELECTRONIC VOTING PARTICULARS

EVEN (remote e-voting Event Number)	USER ID	PASSWORD / PIN
Commencement of e-voting		End of e-voting
26 th September, 2018 from 09:00 am		28 th September, 2018 till 5.00 pm

NOTE : Please read instructions given at Note No. 23 of the Notice of the 21st Annual General Meeting carefully before voting electronically.

ROUTE MAP TO THE VENUE OF THE 21ST AGM OF HINDUSTHAN ENGINEERING & INDUSTRIES LIMITED



Bengal National Chamber of Commerce & Industry
Bengal National Chamber House
23, R.N. Mukherjee Road, Kolkata – 700001



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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

- Name:
Address:
E-mail Id: _____ Signature : _____, or failing him/her
- Name:
Address:
E-mail Id: _____ Signature : _____, or failing him/her
- 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 21st Annual General Meeting of the Company, to be held on Saturday, the 29th September 2018 at 3:00 p.m. at Bengal National Chamber of Commerce & Industry, BNCCI House, 23, R. N. Mukherjee Road, Kolkata-700 001, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution
Ordinary Business	
1	Ordinary Resolution receive, consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31 st March, 2018 and the reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2018 and the reports of Auditors thereon.
2	Ordinary Resolution to appoint a Director in place of Shri Rajendra Prasad Mody (DIN: 00140503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3	Ordinary Resolution for Appointment of M/s S. Rastogi & Associates, Chartered Accountants, (Firm Registration No.318123E (Proprietor:-Sanjay Rastogi, FCA, having CA Membership No.053823) as Statutory Auditor of the Company in place of Statutory Auditor M/s. R. Rajgaria & Co., Chartered Accountants who expressed their unwillingness to continue as an auditor of the Company
Special Business	
4	Ordinary Resolution for Appointment of Shri Vikram Aditya Mody (DIN: 00193192) as a Non-Executive Director of the Company.
5	Special Resolution for Re-appointment of Shri Anil Kumar Damari Singh (DIN: 07160198) as Whole time Director (Designated as Executive Director Technical) of the Company for a period of 3 (three) years with effect from 16.04.2018.
6	Ordinary Resolution for Approval of remuneration to Cost Auditors.

Signed this _____ day of _____ 2018

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 21st Annual General Meeting.