



# 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 : ho@heilindia.com, Website : www.heilindia.com

## ATTENDANCE SLIP

I/We hereby record my/our presence at the 22<sup>nd</sup> 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 17<sup>th</sup> August, 2019 at 11:00 a.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
Commencement of e-voting		End of e-voting
14 <sup>th</sup> August, 2019 from 09:00 am		16 <sup>th</sup> August, 2019 till 5.00 pm

NOTE : Please read instructions given at Note No. 23 of the Notice of the 22<sup>nd</sup> Annual General Meeting carefully before voting electronically.

### ROUTE MAP TO THE VENUE OF THE 22ND 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

- (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 22<sup>nd</sup> Annual General Meeting of the Company, to be held on Saturday, the 17<sup>th</sup> August 2019 at 11:00 a.m. at Auditorium of 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
	<b>Ordinary Business</b>
1	Ordinary Resolution receive, consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2019 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 31st March, 2019 and the reports of Auditors thereon.
2	Ordinary Resolution to appoint a Director in place of Shri Vikram Aditya Mody (DIN:00193192), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
	<b>Special Business</b>
3	Special Resolution for Re-appointment of Shri Satish Kapur as an Independent Director of the Company for the Second term of 5 (five) consecutive years.
4	Special Resolution for Re-appointment of Shri Biswajit Choudhury as an Independent Director of the Company for the Second term of 5 (five) consecutive years.
5	Special Resolution for Re-appointment of Dr. Ranjan Ghosh as an Independent Director of the Company for the Second term of 5 (five) consecutive years.
6	Special Resolution for Re-appointment of Smt. Archana Agarwal as an Independent Director of the Company for the Second term of 5 (five) consecutive years.
7	Ordinary Resolution for Approval of remuneration to Cost Auditors.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

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 22<sup>nd</sup> Annual General Meeting.