

HINDUJA VENTURES LIMITED

(CIN: L51900MH1985PLC036896)

Registered Office: In Centre, 49/50, MIDC, 12th Road, Andheri (East), Mumbai-400 093.
Ph No.: 022-66910945, Fax: 022-66910988, E-mail id: investor grievances@hindujaventures.com
Website: www.hindujaventures.com

(To be handed over at the entrance of the Meeting Venue)

ATTENDANCE SLIP

Regd. Folio No. / DPID - Client ID No. : _____

SHAREHOLDER'S NAME: Mr./Ms./Mrs./Messrs _____
(in Block Capitals)

IN CASE OF PROXY

NAME OF PROXY: Mr./Ms./Mrs. _____
(in Block Capitals)

No. of Shares held _____

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the 29th Annual General Meeting of the Company held on Monday, September 22, 2014 at 11:00 a.m. at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Signature of Shareholder(s)/ Proxy

- Notes :** 1. Please bring this Attendance Slip when coming to the Meeting.
2. Please do not bring with you any person who is not a member of the Company at the meeting.

EVS (Electronic Voting Sequence Number)	User ID	Password/PIN