

HINDUJA VENTURES LIMITED

CIN No: L51900MH1985PLC036896

Registered Office: IN Centre, 49/50 MIDC, 12th Road, Andheri (East), Mumbai – 400 093.

Ph. No.: 022-6691-0945, **Fax:** +91-22-6691-0988

e-mail id: investorgrievances@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./ Messers	
Incase of Proxy or Authorised Representative	
Name of Proxy or Authorised Representative: Mr./Ms/Mrs.	
No. of Shares held	

I hereby record my presence at the Court Convened Meeting of the Equity Shareholders of Hinduja Ventures Limited, the Applicant Company, convened pursuant to the Order dated July 31, 2015 of the Hon'ble High Court of Judicature of Bombay, at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400 018 on Tuesday, September 01, 2015 at 11:00 a.m.

Signature of Shareholder/ Proxy/Authorised Representative

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.