

**HINDUJA VENTURES LIMITED**

(CIN No: L51900MH1985PLC036896)

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

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

**e-mail id:** [investorgrievances@hindujaventures.com](mailto:investorgrievances@hindujaventures.com); **website:** [www.hindujaventures.com](http://www.hindujaventures.com)

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

**Attendance Sheet**

Regd. Folio No. / DP ID – Client ID No.: \_\_\_\_\_

SHAREHOLDER'S NAME: Mr. /Ms./Mrs. \_\_\_\_\_

(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 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 23, 2015 at 11:00 a.m. at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400 018.

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Signature of Shareholder(s)/Proxy

**Notes :**

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

<b>EVEN (Electronic Voting Event Number)</b>	<b>User ID</b>	<b>Password/PIN</b>