



**HINDOOSTAN
MILLS**

HINDOOSTAN MILLS LIMITED

CIN No: L17121MH1904PLC000195

Registered Office: Sir Vithaldas Chambers, 16, Mumbai Samachar Marg, Fort, Mumbai - 400 001.

Email: complaint@hindoostan.com **Website:** www.hindoostan.com **Tel:** (022) 61240700 **Fax:** (022) 22833841

ATTENDANCE SLIP

114th ANNUAL GENERAL MEETING - AUGUST 08, 2018 AT 11.00 A.M.

Registered Folio No./ DP ID* and Client ID*	
NAME AND ADDRESS OF THE SHAREHOLDERS	
Joint Holder(s)	
No. of shares	
Name of the attending member / Proxy	

I / We hereby record my/our presence at the 114th Annual General Meeting of the Company at Sir Vithaldas Chambers, 6th Floor, 16, Mumbai Samachar Marg, Fort, Mumbai - 400 001 on August 08, 2018 at 11.00 A.M.

Members Signature / Proxy's Signature

(Please complete this slip and hand it over at the entrance of the meeting hall)

EVSN (Electronic Voting Sequence Number)	User ID	Password
180704012		USE EXISTING PASSWORD

Note:

- For remote e-voting guidelines please read the instructions given in the Notes of the Notice dated May 16, 2018 for the 114th Annual General Meeting of the Company to be held on Wednesday, August 08, 2018 printed under “**Instructions relating to e-voting**”.
- The remote e-voting period begins on Saturday, August 04, 2018 at 9.00 A.M. and ends on Tuesday, August 07, 2018 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, August 01, 2018, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. on Tuesday, August 07, 2018.



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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]

PROXY FORM

Name of the Members			
Registered Address			
E-mail Id			
Folio No. / Client ID		DP Id	

I / We, being a Member(s) ofshares of the above named Company, hereby appoint:

1. of having email-id _____ (or failing him / her)
2. of having email-id _____ (or failing him / her)
3. of having email-id _____ (or failing him / her)

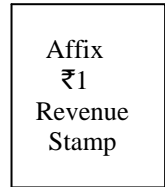
as my / our proxy to attend and vote (on a poll) for me / us on my / our behalf at the 114th Annual General Meeting of the Company to be held on Wednesday, August 08, 2018 at 11.00 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	For	Against
1.	Adoption of Financial Statements for the year ended March 31, 2018.		
2.	Re-appointment of Mr. Chandrahas Thackersey as Director liable to retire by rotation.		
3.	Ratification of appointment of M/s. M.A. Parikh & Co., as Auditors of the Company.		
4.	Appointment of Mr. Rajiv Ranjan, as Whole-time Director designated as Executive Director & CEO.		
5.	Appointment of Mr. Prem Malik as Non-Independent Director.		
6.	Enhancement of the prescribed limit of remuneration payable as Consultancy charges to Mr. Prem Malik.		
7.	Remuneration of Cost Auditor, Mr. Pranav J. Taralekar for the financial year ending March 31, 2019.		

Signed this day of 2018

Signature of Shareholder: _____

Signature of Proxy holder: _____



Note:

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.