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

115th ANNUAL GENERAL MEETING – SEPTEMBER 27, 2019 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 115th Annual General Meeting of the Company at Sir Vithaldas Chambers, 6th Floor, 16, Mumbai Samachar Marg, Fort, Mumbai - 400 001 on September 27, 2019 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
190813025		**USE EXISTING PASSWORD**

Note:

- For remote e-voting guidelines please read the instructions given in the Notes of the Notice dated August 07, 2019 for the 115th Annual General Meeting of the Company to be held on Friday, September 27, 2019 printed under "**Instructions relating to e-voting**".
- The remote e-voting period begins on Tuesday 24, 2019 at 9.00 A.M. and ends on Thursday, September 26, 2019 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., Friday, September 20, 2019, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. on Thursday, September 26, 2019.

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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) of ……………………………shares 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 115th Annual General Meeting of the Company to be held on Friday, September 27, 2019 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, 2019.		
2.	Re-appointment of Mr. Khushaal Thackersey as Director liable to retire by rotation.		
3.	Re-appointment of M/s. M.A. Parikh & Co., as Auditors of the Company for two years.		
4.	Re-appointment of Mr. Sujal A. Shah (Din No.0058019) as an Independent Director for a period of five years.		
5.	Re- appointment of Mr. Bhavesh V. Panjuani (Din No.03188032) as an Independent Director for a period of five years.		
6.	Appointment of Ms. Maitreyee Agboatwala (Din No.08269385) as an Independent woman director for a period of five years.		
7.	Appointment of Mr. Amol P. Vora (Din No.00883638) as an Independent director for a period of five years.		
8.	Ratification of Remuneration payable to Cost Auditor, Mr. Pranav J. Taralekar for the financial year ending March 31, 2020.		
9.	Approval for sell / transfer / dispose off assets of composite unit.		

Signed this …………………… day of …………………….. 2019

Affix
₹1
Revenue
Stamp

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.