



**HINDUJA FOUNDRIES  
HINDUJA FOUNDRIES LIMITED**

CIN: L27104TN1959PLC003849 Registered Office: Kathivakkam High Road, Ennore, Chennai 600 057, India  
Ph: +91 - 44-25752103 Fax: +91-44-25750390 e-mail: secretarial@hindujafoundries.com, website: www.hindujafoundries.com

**55<sup>th</sup> ANNUAL GENERAL MEETING**

**ADMISSION SLIP**

PLEASE COMPLETE THE SLIP AND  
HAND IT OVER AT THE ENTRANCE OF THE  
MEETING HALL

NAME & ADDRESS OF THE MEMBER

I hereby record my presence at the FIFTY FIFTH ANNUAL GENERAL MEETING of the Company, at Rani Seethai Hall, 603, Anna Salai, Chennai - 600 006 at 11.00 a.m. on Thursday, June 16, 2016.

Name of the shareholder/Proxy*	Signature of the shareholder/Proxy*

\*Strike out whichever is not applicable.

**ELECTRONIC VOTING PARTICULARS**

EVEN (E-voting Event Number)	User ID	Password / PIN



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**PROXY FORM  
(FORM NO. MGT - 11)**

Folio No. Depository A/c No.

I / We being the member(s) of ....., shares of the above named company hereby appoint

1. Name	2. Name	3. Name
Address	Address	Address
E-mail Id	E-mail Id	E-mail Id
Signature ..... Or failing him/her	Signature ..... Or failing him/her	Signature ..... Or failing him/her

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 55<sup>th</sup> Annual General Meeting of the Company to be held at Rani Seethai Hall, 603, Anna Salai, Chennai - 600 006 at 11.00 a.m. on Thursday, June 16, 2016 and at any adjournment thereof in respect of such resolutions, as are indicated overleaf.

Signed this ..... day of ..... 2016

Name : .....

Registered Address : .....



Signature of the Proxy

Signature of  
the shareholder

**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. The proxy need not be a Member of the Company.

Please see overleaf

<b>S.No</b>	<b>Resolutions</b>
	<b>ORDINARY BUSINESS</b>
1.	To receive, consider and adopt the Audited Financial Statement of Profit and Loss and the cash flow for the 18 months period ended March 31, 2016, the Balance Sheet as at that date together with the Reports of Directors and the Auditors.
2.	To appoint a Director in place of Mr. Dheeraj G Hinduja, who retires by rotation and being eligible, offers himself for re-appointment.
3.	Appointment of Messrs B S R and Co. LLP, as Statutory Auditors, to hold office from the conclusion of 55 <sup>th</sup> Annual General Meeting till the conclusion of the 60 <sup>th</sup> Annual General Meeting, subject to ratification by the members at every Annual General Meeting.
	<b>SPECIAL BUSINESS</b>
	<b>Ordinary Resolutions</b>
4.	Appointment of Mr. Sudhanshu K. Tripathi as a Director.
5.	Appointment of Mr. Sridharan Kesavan as a Director.
6.	Appointment of Mr. Vijay Vaid as an Independent Director for 3 years.
7.	Appointment of Dr. C. Bhaktavatsala Rao as an Independent Director for 3 years.
8.	Appointment of Ms. Bhumika Batra as an Independent Director for 3 years.
	<b>Special Resolution</b>
9.	Appointment of Mr. A. R. Chandrasekharan as an Executive Director upto 3 years.
	<b>Ordinary Resolution</b>
10.	Remuneration of Cost Auditors