

**ATTENDANCE SLIP****HINDUSTAN CONSTRUCTION CO. LTD**

(CIN: L45200MH1926PLC001228)

Regd Office: Hincon House,

LBS Marg, Vikhroli West, Mumbai – 400 083.

Website: www.hccindia.com

Tel.: +91 22 2575 1000 Fax.: +91 22 2577 7568

**EXTRAORDINARY GENERAL MEETING**

I / We hereby record my / our presence at the Extraordinary General Meeting of the Company at Walchand Hirachand Hall, Indian Merchants' Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020 on Monday, October 8, 2018 at 10.00 a.m.

Member's Folio / DP ID-Client ID No.

Member's / Proxy's Name in Block Letters

Member's / Proxy's Signature

**Note:**

1. Please complete the Folio / DP ID – Client ID No. and Name, Sign this Attendance Slip and handover at the Attendance Verification Counter at the entrance of the meeting hall.
2. Electronic copy of the Notice of the Extraordinary General Meeting (EGM) along with Attendance Slip and Proxy Form is sent to all the members whose email address is registered with the Depository Participant, unless any member has specifically requested for a hard copy of the same. Members receiving electronic copy and attending the EGM can print copy of this Attendance Slip.
3. Physical copy of the EGM Notice along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email address is not registered or who have requested for a hard copy.

**REMOTE E-VOTING PARTICULARS****REMOTE ELECTRONIC VOTING PARTICULARS**

EVEN (Remote E-Voting Event Number)	USER ID	Password / PIN

The Remote e-voting facility will be available during the following voting period:

<b>Commencement of Remote e-voting</b>	<b>From Thursday, October 4, 2018 (9:00 am)</b>
<b>End of Remote e-voting</b>	<b>Upto Sunday, October 7, 2018 (5:00 pm)</b>

**Note:** During the Remote e-voting period, members of the Company holding shares as on the cut-off date i.e. October 1, 2018 may cast their vote electronically. Any person, who acquires shares of the Company and become a member of the Company after despatching of the Notice and holding shares as of the cut-off date i.e. October 1, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL at following toll free no.: 1800-222-990 or contact the Company or TSR Darashaw Ltd, Registrar & Share Transfer Agents.

Please read the instructions given under Notes forming part of the Notice of the Extraordinary General Meeting carefully before voting electronically.

## PROXY FORM

### HINDUSTAN CONSTRUCTION CO. LTD

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I / We being the member(s) of \_\_\_\_\_ shares of the above named company hereby appoint:

1) Name:.....Address.....

Email ID.....Signature.....or failing him;

2) Name:.....Address.....

Email ID.....Signature.....or failing him;

3) Name:.....Address.....

Email ID.....Signature.....

As my / our proxy to attend and vote for me / us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on Monday, October 8, 2018 at 10.00 a.m. at **Walchand Hirachand Hall, Indian Merchants' Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020** and at any adjournment thereof in respect of the below resolution:

Sr. No.	RESOLUTION	Optional*	
		For	Against
	<b>SPECIAL BUSINESS</b>		
1.	Ordinary Resolution for Increase in the Authorised Share Capital and consequential amendments to Memorandum of Association of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

Signature of the Shareholder \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp not  
less than  
₹ 1

#### Notes:

1. 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.
2. For the resolution, explanatory statements and notes, please refer to the Notice of the Extraordinary General Meeting.
3. \* It is optional to put 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against above resolution, your proxy will be entitled to vote in the manner as he / she thinks appropriate.
4. Please complete all details including details of member(s) before submission of the form.