

# HINCON HOLDINGS LIMITED

CIN: U67120MH1996PLC102787

**Regd. Office:** Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083. India.

**Ph:** +91-22-25751000 **Fax:** +91-22-25777568 **Website:** www.hinconholdings.com

## 23<sup>rd</sup> ANNUAL GENERAL MEETING

### ATTENDANCE SLIP

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I/we hereby record my/our presence at the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Tuesday, September 24, 2019 at 11.00 a.m. at Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400 083.

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

Member's / Proxy's name in Block Letters

Member's/Proxy's signature

#### Note:

- Please complete the Folio No. / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance verification counter at the Entrance of the Meeting Hall.
- Physical copy of the Annual Report for Financial year 2018-19 alongwith Notice of the Annual General Meeting and Attendance Slip cum Proxy Form is sent to all members in the permitted mode.

### REMOTE E-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 Friday, September 20, 2019 (9.00 am)</b>
<b>End of Remote e-voting</b>	<b>Upto Monday, September 23, 2019 (5.00 pm).</b>

**Note:** During the Remote e-voting period, members of the Company holding shares as on the cut-off date of September 17, 2019 may cast their vote electronically. Any person, who acquires shares of the Company and becomes a member of the Company after despatching of the Notice and holding shares as of the cut-off date i.e. September 17, 2019 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 Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company.

Please read the instructions given at Note No. 18 of the Notice of the 23<sup>rd</sup> Annual General Meeting carefully before voting electronically.

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## 23<sup>rd</sup> ANNUAL GENERAL MEETING

### PROXY FORM

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

1.	Name		
	Address		
	E-mail Id	Signature	
	or failing him		
2.	Name		
	Address		
	E-mail Id	Signature	
	or failing him		
3.	Name		
	Address		
	E-mail Id	Signature	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Tuesday, September 24, 2019 at 11.00 a.m. at Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400 083 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
<b>Ordinary Business</b>			
1.	Ordinary Resolution for Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.		
2.	Ordinary Resolution for Appointment of a Director, in place of Mr. Ajit Gulabchand (DIN: 00010827), Non Executive Director, who is retiring by rotation.		
3.	Ordinary Resolution for Appointment of M/s. Mehta & Pai, Chartered Accountants (Firm Registration No.113591W), as Statutory Auditors and fixing their remuneration.		
<b>Special Business</b>			
4.	Extension of pledge on the shares held by Hincon Holdings Limited (Company) in Hindustan Construction Company Ltd (HCC) in relation to the resolution plan with respect to the debt owed by HCC to its Lenders.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

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

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

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.
- For the Resolutions and Notes, please refer to Notice of the 23<sup>rd</sup> Annual General Meeting.
- \* It is optional to put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of member(s) in the above box before submission.

Affix  
Revenue  
Stamp not  
Less than  
₹ 1