

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

22nd ANNUAL GENERAL MEETING

ATTENDANCE SLIP

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I/we hereby record my/our presence at the 22nd Annual General Meeting of the Company to be held on Tuesday, July 10, 2018 at 11.00 a.m. at Hincon House, LBS 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 2017-18 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:

Commencement of Remote e-voting	From Friday, July 6, 2018 (9:00 am)
End of Remote e-voting	Upto Monday, July 9, 2018 (5:00 pm)

Note: During the Remote e-voting period, members of the Company holding shares as on the cut-of date of July 03, 2018 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. July 03, 2018 may obtain the login ID and password by sending a request at 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 22nd Annual General Meeting carefully before voting electronically.

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22nd 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 22nd Annual General Meeting of the Company to be held on Tuesday, July 10, 2018 at 11.00 a.m. at Hincon House, LBS 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
Ordinary Business			
1.	Ordinary Resolution for adoption of Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.		
2.	Ordinary Resolution for appointment of a Director, in place of Ms. Shalaka Gulabchand Dhawan (DIN: 00011094), Non Executive Director, who is retiring by rotation and being eligible, offers herself for re-appointment.		
3.	Ordinary Resolution for Appointment of M/s. Mehta & Pai, Chartered Accountants (Firm Registration No.113591W), as Statutory Auditors and fixing their remuneration.		
Special Business			
4.	Ordinary Resolution for appointment Mr. Chandras V. Zaveri (DIN: 03564067) as a Director of the Company, liable to retire by rotation		
5.	Special Resolution for providing Security in favour of the Lenders of Hindustan Construction Company Limited (or their designated agents/nominees/trustees), in respect of borrowings/loans availed/to be availed by Hindustan Construction Company Limited (HCC):		

Signed this _____ day of _____ 2018

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 22nd 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