

Hincon Holdings Ltd

(CIN: U67120MH1996PLC102787)

Regd Office: Hincan House, 11th Floor, 247Park, LBS Marg, Vikhroli West, Mumbai – 400 083.

Website: www.hinconholdings.com Tel.: +91 22 2575 1000 Fax: +91 22 2577 5950

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Sr No.:

1. Name(s) & Registered Address of :
the sole/first named Member

2. Name(s) of the Joint-Holder(s) :

3 Registered Folio No. / DPID / :
Client ID No. [Applicable to Members
Holding Shares in Dematerialised
form]

4 Number of Share(s) held :

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password

5 I / We hereby exercise my / our vote in respect of the following resolutions to be passed through Postal Ballot / E-voting, for the business stated in the Postal Ballot Notice dated April 28, 2016 and hereby convey my/our assent(for) or dissent(against) to the said resolution(s) by placing a tick (☐) mark in the appropriate box below (tick in both boxes will render the ballot invalid):

Sr. No.	Description of the Resolution	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1	Special Resolution under Section 186 of the Companies Act, 2013 to provide security in favor of the Lenders of Hindustan Construction Company Ltd (or their designated agents/ nominees/ trustees), in respect of borrowings/loans availed by Hindustan Construction Company Ltd(HCC).			
2	Special Resolution under Section 180 (1)(a) of the Companies Act, 2013 for Creation of Charge by way of Pledge on Equity shares held by the company in HCC to secure the borrowings/ loans availed by HCC.			

Place:

Date:

Signature of the Member
Or
Authorised Representative

- Notes: (i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
(ii) Last date for receipt of Postal Ballot Form : August 23, 2016 (5.00 pm)
(iii) Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

1. Members have option to vote either through Postal Ballot Form or through remote e-voting. If a member has opted for Physical Postal Ballot, then he/she should not vote by remote e-voting and vice versa. However, in case Shareholders cast their vote through both physical postal ballot and remote e-voting, then vote cast through physical postal ballot shall prevail and vote cast through remote e-voting shall be treated as invalid.
2. The notice of Postal Ballot/remote e-voting is despatched/e-mailed to the members whose names appear on the Register of Members as on July 08th, 2016 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on the said date.
3. Voting in the Postal ballot/remote e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorization, as stated below.
4. A Member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form in all respects (no other form or photocopy thereof is permitted) and send it after signature to the Scrutinizer, Mr. B. Narasimhan, Practising Company Secretary in the enclosed self-addressed postage pre-paid envelope. However envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.
5. The self addressed envelope bears the name and postal address of the Scrutinizer appointed by the Board of Directors of the Company.
6. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member. Unsigned Postal Ballot Form will be rejected.
7. In respect of shares held by corporate and institutional members (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant Board Resolution/appropriate authorization, with the specimen signature(s) of the authorized signatory(ies) duly attested.
8. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
9. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
10. There will be only one Postal Ballot Form for every folio / Client id irrespective of the number of joint holders.
11. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours (5.00 p.m.) on Tuesday, August 23, 2016. All Postal Ballot Forms received after the said date will be strictly treated as if the reply from such Member has not been received.
12. A Member may request for a duplicate Postal Ballot Form, if so required, and the said duplicate postal ballot form duly completed should reach the Scrutinizer not later than the last date of receipt of postal ballot forms, i.e. (5.00 p.m.) on Tuesday, August 23, 2016.
13. Members are requested not to send any other paper along with the Postal Ballot Form (other than the resolution/authority as mentioned under Item No's. (3 & 7). They are also requested not to write anything in the Postal Ballot form except for giving their assent or dissent and affixing their signature. If any extraneous paper is sent, the same would be destroyed by the Scrutinizer.
14. Incomplete, unsigned or incorrectly ticked Postal Ballot Forms will be rejected.
15. The exercise of vote by Postal Ballot is not permitted through proxy.
16. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolutions.
17. If the member opts to cast the vote via remote e-voting, the detailed procedure for the same has been set out elaborately in the postal ballot notice.
18. In case of remote e-voting, Institutional & Corporate Members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPEG Format) of the relevant Board Resolution/ Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail: to evoting.hinconholdings@gmail.com with a copy marked to evoting@nsdl.co.in on or before August 23, 2016.
19. The remote e-voting period commences on Sunday, July 24, 2016 (9.00 a.m.) and ends on Tuesday, August 23, 2016(5.00 p.m.).The e-voting module will be disabled by NSDL for voting thereafter.
20. In case of any queries, you may refer to the frequently Asked Questions (FAQs) for Members and "Remote e-voting User Manual for Members" available at the Downloads section of www.evoting.nsdl.com or call on toll free no.:1800-222-990.
21. The Scrutinizer's decision on the validity of a Postal Ballot/remote e-voting shall be final and binding.
22. **The result of the voting on the resolutions vide Postal Ballot/ remote e-voting will be announced at the Registered Office of the Company on or before Friday, August 26, 2016 and shall also be posted on the website of the Company www.hinconholdings.com.**