

Proxy form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name and Address of the Shareholder(s).....

Email Id: Folio No./ DP id & Client Id:

I/We being the member(s) of Shares of **HIL Limited**, herby appoint.

1. Name: Email Id:

Address:

Signature: Or falling him

2. Name: Email Id:

Address:

Signature: Or falling him

3. Name: Email Id:

Address:

Signature:

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 71st Annual General Meeting of the Company at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad – 50 034. Telangana at 3.00 pm on Monday, August 06, 2018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Resolution	Vote (Optional, See Note no 3 below)	
		For	Against
Ordinary Business			
1	Adoption of Financial Statements		
2	Declaration of Dividend		
3	Appointment of Mr. CK Birla (DIN 00118473) as a Director liable to retire by Rotation		
4	Take note of the term of appointment of Auditors		
5	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019		
6	To make investments, or to give loans or to give guarantee(ies) or to provide security(ies) to other companies or body corporates upto ₹ 1000 Crs as per provisions of Section 186(3) of the Companies Act, 2013		
7	To borrow funds upto ₹ 1000 Crs, from time to time for the business of the Company as per the Section 180(1)(c) of the Companies Act, 2013		
8	To create security on the properties/assets of the Company, both present and future, in favour of lenders as per Section 180(1)(a) of the Companies Act, 2013		

Signed this day of 2018

Signature of Shareholder Signature of Proxyholder(s)

Notes:

1. This form 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. Those members who have multiple folios with different joint holders may use copies of this Proxy.
3. It is optional to indicate your preference. If you leave the “for” or “against” column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem.