



HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED

CIN: L70100MH1996PLC101379

Registered Office: 9-01, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai – 400 051
Tel no: +91 22 67889000 Fax: +91 22 67889090 Website: www.hdil.in e-mail id: info@hdil.in

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint Shareholders desiring to attend the Meeting may obtain additional Attendance Slips on request. Such request should reach the Company or its Registrar & Transfer Agents, Karvy Computershare Private Limited, Karvy Selenium Tower-B, Plot No. 31 and 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032 on or before September 15, 2017.

Registered Folio No. / DP ID & Client ID

Name & Registered Address
of the sole – first named Member

Name(s) of the Joint Member(s), if any

No. of shares held

I hereby record my presence at the 21st Annual General Meeting of the Company being held at Mumbai Cricket Association Recreation Centre (MCA), G – Block, RG-2, Near Laxmi Towers, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051, on September 29, 2017.

Name(s) of the Shareholder(s) / Proxy (IN BLOCK LETTERS)

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Signature of the Member / Proxy

Email

Note: You are requested to bring your copy of the Annual Report at the Meeting.



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Name:

Registered Folio No./ DP ID & Client ID No

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD / PIN

NOTE:

- I hereby record my presence at the 21st Annual General Meeting of the Company being held at Mumbai Cricket Association Recreation Centre (MCA), G – Block, RG-2, Near Laxmi Towers, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051, on September 29, 2017.
- Please read instructions given in the Notice of 21st Annual General Meeting.



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FORM NO. MGT-11 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 of the Member(s)	
Registered Address	
e-mail ID	
DP ID*	
Folio No. / Client ID*	

* Applicable for Shareholders holding shares in electronic form.

I / We, being the Member(s) of shares of Housing Development and Infrastructure Limited hereby appoint:

1. Name: e-mail id:
 Address:
 Signature:

or failing him

2. Name: e-mail id:
 Address:
 Signature:

or failing him

3. Name: e-mail id:
 Address:
 Signature:

as my/our Proxy to attend vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the Company to be held on September 29, 2017 at 11:00 a.m. (IST) at Mumbai Cricket Association Recreation Centre (MCA), G – Block, RG-2, Near Laxmi Towers, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 and at any adjournment thereof in respect of such Resolutions as are indicated below:

- To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended as on March 31, 2017, together with the Report of the Board of Directors and the Auditors thereon;
- Appointment of Statutory Auditors;
- Ratify the remuneration to Cost Auditors;
- To consider preferential allotment of Convertible Warrants;
- To consider fund raising programme of the Company;
- To consider payment of Commission to Non-Executive Directors;
- To Re-appoint Mr. Rakesh Kumar Wadhawan (holding DIN : 00028573) as a Whole-time Director, Designated as Executive Chairman.

Signed this day of 2017

Signature of Shareholder

Signature of Proxy holder(s)

Affix ` 1
Revenue
Stamp

Notes:

- The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 (Forty Eight) hours before the commencement of Annual General Meeting.
- A Proxy need not be a Member of the Company.
- A person can act as a proxy on behalf of Members not exceeding 50 (Fifty) and holding in the aggregate not more than 10% (Ten percent) of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% (Ten percent) of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Members.
- Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate Resolutions or authority, as applicable.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- Appointing a proxy does not prevent a Member from attending the Meeting in person if he so wishes.