

**ATTENDANCE SLIP**

**HINDUSTAN MOTORS LIMITED**

Regd. Office : "Birla Building", 14th Floor, 9/1, Rajendra Nath Mukherjee Road, Kolkata 700 001

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

Joint Shareholders may obtain additional slip on request.

NAME AND ADDRESS OF THE SHAREHOLDER

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

|              |  |
|--------------|--|
| Folio No.    |  |
| DP ID        |  |
| Client ID    |  |
| No.of Shares |  |

I hereby record my presence at the **70th Annual General Meeting** of the Company held on Monday, the 13th August, 2012 at 2.30 p.m. at Kolkata Ice Skating Rink, 78, Syed Amir Ali Avenue, Kolkata 700 019.

SIGNATURE OF THE SHAREHOLDER OR PROXY\*

\*Strike out whichever is not applicable.

..... [TEAR HERE] .....

**PROXY FORM**

**HINDUSTAN MOTORS LIMITED**

Regd. Office : "Birla Building", 14th Floor, 9/1, Rajendra Nath Mukherjee Road, Kolkata 700 001

I/We .....  
of .....being member(s) of  
Hindustan Motors Limited, do hereby appoint .....  
of.....or failing him  
..... of .....  
as my/our proxy to attend and vote for me/us and on my/our behalf at the **70th Annual General Meeting** of the  
Company to be held on Monday, the 13th August, 2012 at 2.30 p.m. and/or at any adjournment thereof.

Signed this ..... day of ....., 2012

|              |  |
|--------------|--|
| Folio No.    |  |
| DP ID        |  |
| Client ID    |  |
| No.of Shares |  |

Signature .....

Affix  
Re. 1/-  
Revenue  
Stamp

- Note :
1. The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.
  2. A proxy need not be a member of the Company.

TEAR HERE