KINGFA | Hydro S & S

HYDRO S & S INDUSTRIES LIMITED

(A Kingfa Group Company)

CIN : L25209TN1983PLC010438

Registered Office : Dhun Building, III Floor, 827, Anna Salai, Chennai – 600 002

Phone : 044 - 28521736 Fax : 044 - 28520420 E–mail : info@hssil.com Website : www.hssil.com

ATTENDANCE SLIP

31ST ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 31st Annual General Meeting of the Company at Raj Park Chennai, "Summit Hall", 180, T. T. K. Road, Alwarpet, Chennai - 600 018 on Monday, the 28th September, 2015 at 10.15 a.m.

Member's Folio/ DP ID-Client ID No.	Member's/Proxy's name in Block Letters	Member's/Proxy's Signature

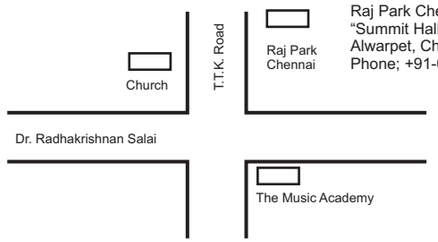
Voting through Electronic means

REVEN (Remote e-voting Event Number)	**USER ID**	**PASSWORD/PIN**

Note :

1. Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.
2. Electronic copy of the Annual Report for 2014-15 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2014-15 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for a hard copy.

Route map of the venue of the AGM



Raj Park Chennai,
"Summit Hall"180, T.T.K. Road,
Alwarpet, Chennai - 600 018.
Phone; +91-044-4225 7777

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PROXY FORM (Form No.MGT-11)

[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 : .....

Folio No./Client ID, DP ID : .....

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/her,
2. Name: ..... Address: .....
   E-mail ID: ..... Signature: ..... or failing him/her,
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 31st Annual General Meeting of the Company to be held on Monday, the 28th September, 2015 at 10.15 a.m. at Raj Park Chennai, "Summit Hall", 180, T. T. K. Road, Alwarpet, Chennai - 600 018, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional	
Ordinary Business		For	Against
1.	Adoption of Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in the place of Mr. Wu Xiaohui, who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Ratification of the appointment of M/s. P. Srinivasan & Co., as the auditors of the Company and to fix their remuneration.		
Special Business			
4.	Ordinary Resolution for appointment of Ms. Kamana Srikanth as an Independent Director up to 12th February, 2020.		
5.	Special Resolution for re-appointment of Mr. Bo Jingen as Managing Director of the Company, liable to retire by rotation, for a period of 3 years w.e.f. February 27, 2014.		
6.	Special Resolution for re-appointment of Mr. Wu Xiaohui as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years w.e.f. February 27, 2014.		
7.	Ordinary Resolution for Approval of the remuneration of the Cost Auditor.		

Signed this ..... day of 2015

Signature of Shareholder

Affix Revenue Stamp ₹.1/-

Signature of Proxy holder(s)

Note:

1. 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.
2. 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.
3. Please complete all details of member(s) before submission.