

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]

CIN : U74899DL1959PLC003126
Name of the company : Hella India Lighting Limited
Registered Office : K61-B, LGF, Kalkaji, New Delhi-110019

Name of the member (s)	:
Registered address	:
E-mail Id	:
Folio No/ Client Id	:
DP ID	:

I/We, being the member (s) of equity shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:, or failing him
2. Name:
Address:
E-mail Id:
Signature:, or failing him
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 56th Annual General Meeting of the Company for the calendar year 2016, to be held on 30th day of September 2016 At 9:00 a.m. at Resort Green Villa, The Nikunj (Nitesh Kunj) Hotel Complex, Gate No. 2, N.H.-8, Samalka, 1 KM ahead from Shiv Murti, New Delhi – 110037 and at any adjournment thereof in respect of such resolutions as are indicated below:

SI No.	Resolution	*Optional	
		Assent	Dissent
Ordinary Business			
1	To consider and approve the Audited Balance Sheet as at 31 st March 2016, Profit & Loss Account for the period ended on that date and the reports of the Board of Directors' and Auditor's thereon.		
2	To appoint a Director in place of Ms. Sosna K Violetta who retires by		

	rotation and being eligible, offers herself for re-appointment.		
3	To appoint statutory auditors of the company and to fix their remuneration.		
Special Business:			
4	To appoint Dr. Nicolas Wiedmann (holding DIN: 07405966) as retiring Director		
5	To appoint Mr. Tarun Gulati (holding DIN:07323709) as Independent Director		
6	To appoint Mr. Avinash Razdan Bindra (holding DIN : 03517938) as Independent Director		
7	To ratify the remuneration to be paid to the cost auditors for the financial year 2015-16.		

Signed this on day of September, 2016

Affix Revenue Stamp

Signature of shareholder

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. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. *This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'Assent' or 'Dissent' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.