

HMG INDUSTRIES LIMIEDT.

Registered Office: C-21/6, TTC INDUSTRIAL AREA, MIDC, PAWNE VILLAGE, NAVI MUMBAI: 400703.

PROXY FORM

Member Folio No : _____

No of Shares : _____

I/We _____

of _____

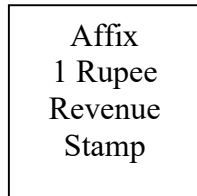
being Member/Members of **HMG INDUSTRIES LIMITED** hereby appoint _____

of _____ or _____ failing him

_____ of _____

_____As my / our proxy to attend and vote for me/us on my/our behalf at the 35th Annual General Meeting of the Company to held on Saturday the 30th September, 2023 at 10.00 A.M. and any adjournment thereof.

Signed this _____



_____ day of _____ 2023.

Signature _____

Note: The Proxy Form must reach at the Registered Office of the Company and not less than 48 Hours before the time for holding the meeting.

HMG INDUSTRIES LIMITED

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ATTENDANCE SLIP

35th Annual General Meeting: 30th September, 2023

L/F No. _____

Mr./Mrs./Miss _____

[Member's Name in Block Letters]

I certify that I am registered Member/Proxy for the registered members of the Company. I hereby record my presence at the 35th Annual General Meeting of the Company held at C-21/6, TTC Area, MIDC, Pawne Village, Navi Mumbai - 400703, at 10.00 A.M. on Saturday, the 30th September, 2023.

if signed by proxy, his/her name should be written here in Block Letters

Member's/Proxy Signature.

Note: (1) Members/Proxy holders are requested to bring the attendance Slip with them when they come to the meeting and hand it over at the gate with their signature on it.

(2) Members who come to attend the Meeting are requested to bring their copies of the Annual Report with them.