

April 24, 2015

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Sub: Intimation of Postal Ballot and E-voting

Dear Sir / Madam

This is to inform you that the Board of Directors of the Company at their Meeting held on today i.e. Friday, April 24, 2015, has approved seeking approval of Shareholders by way of Postal Ballot and E-voting process, in terms of Clause 35B of Equity Listing Agreement and Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under, for the following business:

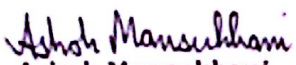
1. To take approval for Creation of Charges on the moveable and immoveable properties of the Company under Section 180(1) (a) of the Companies Act, 2013;
2. To take approval for Loans and Investments under Section 186 of the Companies Act, 2013;
3. To take approval for payment of remuneration to Mr. Ashok Mansukhani, Whole-time Director of the Company for the period April 1, 2015 to April 29, 2015.
4. To take approval for the re-appointment of Mr. Ashok Mansukhani as Whole-time Director for a period of 3 years effective April 30, 2015

The Board of Directors has appointed Ms. Rupal Jhaveri, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot and E-voting Process in fair and transparent manner.

Thanking you,

Yours faithfully,

For Hinduja Ventures Limited


Ashok Mansukhani
Whole-time Director
DIN No: 00143001

Encl: a/a

Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.
Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



HINDUJA GROUP