

CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION No. 3 / 2013-14 /
Dated 23.12.2103 PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY

“RESOLVED THAT an Extra-Ordinary General Meeting (EGM) of the Company be convened on Friday, the 17h day of January 2014 at 10.00 AM at Sri Thyaga Brahma Gana Sabha (Vani Mahal), G.N.Chetty Road, T-Nagar, Chennai – 600 017.”

“RESOLVED FURTHER that the draft notice calling the EGM together with special resolutions and the explanatory statement thereto, as enclosed, be and are hereby approved.”

“FURTHER RESOLVED to authorize Mr.G.R.V.Rajan, Managing Director and CEO and / or Mr.K.R.Ravishankar, CFO and / or Mr.Govind M Joshi, Company Secretary of the Company to send and issue on behalf of the Board, the Notice of EGM to all the shareholders of the Company and to inform the stock exchanges, give a press release in newspapers for the despatch of notice of EGM to the shareholders.”

/ CERTIFIED TRUE COPY /

For HINDUJA FOUNDRIES LIMITED



GOVIND M. JOSHI
Company Secretary

HINDUJA FOUNDRIES LIMITED

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