

THE HINGIR RAMPUR COAL COMPANY LIMITED

One Hundred Second Annual Report

and

Accounts 2009 – 10

THE HINGIR RAMPUR COAL COMPANY LIMITED

DIRECTORS:

**Shri Shivanand R. Hemmady
Shri Pramod D. Rasam
Shri Pramod S. Manjrekar**

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BANKERS:

Allahabad Bank

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AUDITORS:

**BHANGARIA & Co.
Chartered Accountants**

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REGISTERED OFFICE:

Basement, Commercial Union House, 9, Wallace Street, Fort, Mumbai – 400 001

NOTICE

NOTICE is hereby given that the One Hundred Second Annual General Meeting of THE HINGIR RAMPUR COAL COMPANY LIMITED will be held on Wednesday the 29th September, 2010 at 11.30 a.m. at the Registered Office of the Company situated at Basement, Commercial Union House, No.9, Wallace Street, Fort, Mumbai – 400 001 to transact the following business:

ORDINARY BUSINESS:

1. To receive and adopt the Audited Balance Sheet as at 31st March, 2010 and the Profit & Loss Account for the year ended 31st March, 2010 and the Reports of Directors and Auditors thereof.
2. To appoint Director in place of Mr. P. D. Rasam who retires by rotation and being eligible offers himself for reappointment.
3. To appoint Auditors until the conclusion of the next Annual General Meeting and to fix their remuneration.

By Order of the Board
For The Hingir Rampur Coal Company Limited,
Director

Registered Office:
Basement, Commercial Union House,
No.9, Wallace Street, Fort,
Mumbai- 400 001.

Dated: 25th August, 2010

Notes:

1. A Member entitled to attend and Vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
2. The instrument appointing proxy should however, be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 24th September 2010 to Wednesday the 29th September, 2010 (both days inclusive) .

THE HINGIR RAMPUR COAL COMPANY LIMITED

DIRECTORS' REPORT

The Directors submit their Annual Report and audited statement of accounts for the year ended 31.3.2010.

FINANCIAL RESULTS :

	31.03.2010 Rupees	31.03.2009 Rupees
Profit/(Loss) for the year before Depreciation & Taxation	(117,668)	(274,631)
Less : Provision for Taxation	---	-----
Add : Excess Provision of Tax for prior years	-----	-----
Net Profit/(Loss)	(117,668)	(274,631)
Balance Loss brought forward from previous year.	(485,228)	(210,597)
Balance carried forward to Balance Sheet	(602,896)	(485,228)

OPERATIONS

The Company is in the process of look out for various business ventures. Once the business is finalized, the shareholders will be informed.

The Company during the year 2009-10 has not entered into any new contract for leasing.

FIXED DEPOSITS

The Company is not accepting fixed deposits from the public.

DIRECTORATE :

Mr. Pramod D. Rasam retires by rotation and being eligible offers himself for reappointment.

EMPLOYEES :

There is no employee covered under Section 217 (2A) of the Companies Act, 1956.

STATEMENT UNDER THE COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS) RULES, 1988 PURSUANT TO SECTION 217 (2AA) OF THE COMPANIES ACT, 1956.

1. The Company has no activities relating to conservation of energy.
2. (a) The company has made no provision for Research and Development expenditure.
(b) The company has no activity relating to technology absorption, adoption and innovation.
3. The Company has no activity relating to Foreign Exchange earnings and outgo.

DIRECTORS' RESPONSIBILITY STATEMENT

The Directors confirm that:

- In the preparation of the annual accounts, the applicable accounting standards have been followed, along with proper explanation relating to material departure ;
- They have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as on 31st March, 2010 and of the profit or loss of the company for that period ;.
- Proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities ;
- The Annual accounts are prepared on a going concern basis.

AUDITORS:

M/s. Bhangaria & Co., Chartered Accountants, Mumbai, Auditors of the Company, retire at the ensuing Annual General Meeting and are eligible for reappointment.

For and on behalf of the Board
For THE HINGIR RAMPUR COAL COMPANY LIMITED

S. R. HEMMADY
DIRECTOR

PRAMOD RASAM
DIRECTOR

Registered Office:

Basement, Commercial Union House,
No.9, Wallace Street, Fort,
Mumbai 400001.

Dated: August 25, 2010

AUDITOR'S REPORT TO THE MEMBERS OF
THE HINGIR RAMPUR COAL COMPANY LIMITED

1. We have audited the attached Balance Sheet of THE HINGIR RAMPUR COAL COMPANY LIMITED ("Company"), as at 31st March, 2010 and also the Profit and Loss Account and the Cash Flow Statement for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

2. We conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

3. As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Companies Act, 1956, and on the basis of such checks of the books and records as we considered necessary and appropriate and according to the information and explanations given to us during the course of the audit, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.

4. Further to our comments in the Annexure referred to in Paragraph 3 above we report that :
 - i) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - ii) In our opinion, and as per the information and explanations given to us, proper books of account have been kept by the Company so far as appears from our examination of the books.
 - iii) The Balance Sheet and Profit and Loss Account dealt with by this report are in agreement with the books of account.
 - iv) In our opinion, the, the Balance Sheet and Profit and Loss Account dealt with by this report comply with the accounting standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956;
 - v) On the basis of the representations received from the Directors, we report that these Directors are not disqualified as at 31st March 2010 from being reappointed as Directors under section 274(1)(g) of the Companies Act, 1956.

- vi) During the year the company has transferred the balance between other party accounts without any documentary evidence. This, coupled with non-availability of confirmation from the parties for their year-end balances, we are unable to vouch for the correctness of the entries made in these parties accounts and consequently unable to express any opinion about the correctness of the year end balances of these parties.
 - vii) We have not been able to verify the Register to be maintained u/s 301 of the Companies Act, 1956 as the same was not furnished to us. Hence we are unable to express any opinion on the same and the various clauses in the annexure to this report.
5. Subject to the matter referred to in Paragraph 4 and its effect on the accounts of the Company as indicated above, in our opinion and to the best of our information and according to the explanations given to us, the said accounts give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
- a) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2010; and
 - b) in the case of the Profit and Loss Account, of the Loss for the year ended on that date.

For BHANGARIA & Co. ,
Chartered Accountants

NIKUNJ G. BHANGARIA
PROPRIETOR
M. No. 121369

PLACE : MUMBAI
DATED : 25th August 2010

THE HINGIR RAMPUR COAL COMPANY LIMITED

ANNEXURE TO THE AUDITORS' REPORT

(REFERRED TO IN PARAGRAPH 3 OF OUR REPORT OF EVEN DATE)

1. The Company does not have any fixed assets.
2. The Company did not have any inventory of finished goods, stores, spare parts and raw materials, during the year. In the absence of any stocks and any activity relating to inventory, the clauses relating to its physical verification, procedures, maintenance of records and discrepancies are not applicable.
3. As mentioned in the clause 4(vii) of the Audit Report, we have not been able to verify the register to be maintained u/s. 301, and hence we are unable to express any opinion on the loans granted to/ taken from parties disclosed u/s. 301 of the Companies Act, 1956.
4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the Company and nature of its business, for purchases of fixed assets. The Company has not carried any activity involving purchase of inventory and sale of goods. We have not noted any continuing failure to correct major weakness in the internal controls during the course of the audit.
5. As mentioned in the clause 5(vii) of the Audit Report, we have not been able to verify the register to be maintained u/s. 301, hence we are unable to express any opinion about transactions that need to be entered into the register maintained u/s. 301 of the Companies Act, 1956.
6. The Company has not accepted any deposits from the public and consequently, the directives issued by the Reserve Bank of India, the provisions of Sections 58A and 58AA of the Companies Act, 1956 and the rules framed thereunder are not applicable.
7. The Company did not have an internal audit system during the year under report.
8. The Central Government has not prescribed the maintenance of cost records under clause (d) of sub section (1) of section 209 of the Companies Act, 1956 in respect of services rendered by the Company.
9.
 - a) (i) According to the information and explanations given to us, and on the basis of our examination of the books of account, the Company has been generally regular in depositing with appropriate authorities undisputed statutory dues including Income Tax and other material statutory dues applicable to it.

(ii) According to the information and explanations given to us, the Company was not liable for contribution towards Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Sales Tax and Wealth Tax, Custom Duty, Excise Duty, and Cess during the year.

(iii) According to the records of the Company there are no undisputed arrears of statutory dues, which were outstanding as on 31st March, 2010 for a period of more than six months from the date they become payable, **except an amount of Rs. 1,13,394/- on account of income tax for financial year 2007-08, and an amount of Rs. 6,761/- being Unpaid Dividend (1998-99) has not been transferred to Investor Education and Protection Fund.**

- b) According to the records of Company examined by us, there were no dues of Sales Tax, Customs Duty, Wealth Tax and Cess which have not been deposited on account of any dispute.
10. There are no accumulated losses exceeding fifty percent of the net worth of the Company at the end of the financial year. The Company has incurred cash losses during the current financial year and the preceding financial year.
11. The Company has neither taken any loans from a financial institution or a bank nor issued any debentures.
12. The Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
13. In our opinion and according to information and explanations given to us, the nature of activities of the Company does not attract any special statute applicable to chit fund and nidhi/mutual benefit fund/societies.
14. According to the information and explanations given to us, the Company is not dealing in shares, securities, debentures and other investments.
15. The Company has not given any guarantee for loans taken by others from bank or financial institutions.
16. The Company has not obtained any new term loans during the financial year.
17. The company has not raised any funds on short term/long term basis during the financial year.
18. As mentioned in the clause 5(vii) of the Audit Report, we have not been able to verify the register to be maintained u/s. 301, hence we are unable to verify whether the Company has made any preferential allotment of shares to parties and companies covered in the register maintained under section 301 of the Act.
19. The Company has not issued any debentures. So the clause for creation of securities in respect of debentures is not applicable to the Company.

20. The Company has not raised any money by public issues during the year. So the clause for disclosure on the end use of money raised by public issues and its verification is not applicable to the Company.
21. During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud on or by the Company, nor have been informed of any such case by the management.

For BHANGARIA & Co.,
Chartered Accountants

Nikunj G. Bhangaria
Proprietor
M.No. 121369

PLACE : MUMBAI
DATED : 25th August 2010

THE HINGIR RAMPUR COAL COMPANY LIMITED

BALANCE SHEET AS AT MARCH 31, 2010

SCHEDULE		As at 31.03.2010	As at 31.03.2009
		Rupees	Rupees
<u>SOURCES OF FUNDS:</u>			
1. SHAREHOLDERS' FUNDS:			
(a) Share Capital	A	1,200,000	1,200,000
(b) Reserves and Surplus	B	830,583	830,583
TOTAL		2,030,583	2,030,583
 <u>APPLICATIONS OF FUNDS:</u>			
1. CURRENT ASSETS, LOANS AND ADVANCES:			
a) Cash and Bank Balances	C	5,469	5,932
b) Loans and Advances	D	1,860,714	1,986,215
		1,866,183	1,992,147
2. LESS : CURRENT LIABILITIES AND PROVISIONS			
a) Current Liabilities	E	55,026	62,009
b) Provisions	F	383,470	384,783
		438,496	446,792
NET CURRENT ASSETS		1,427,687	1,545,355
3. Profit and Loss Account		(602,896)	(485,228)
TOTAL		2,030,583	2,030,583
 Notes to Account	 J		

As per our Report of even date
For BHANGARIA & Co.
Chartered Accountants

For and on behalf of the Board

Nikunj Govind Bhangaria
Proprietor
Membership No. 121369

Directors

Mumbai:
Dated:25/08/2010

Mumbai:
Dated:25/08/2010

THE HINGIR RAMPUR COAL COMPANY LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31, 2010

	SCHEDULE	As at 31.03.2010	As at 31.03.2009
<u>INCOME</u>			
Income from Stock Derivatives	G	-	-
		-	-
<u>EXPENDITURE</u>			
Operating expenses	H	107,668	264,631
Auditor's remuneration	I	10,000	10,000
		117,668	274,631
Profit/(Loss) for the year		(117,668)	(274,631)
Less : Provision for Taxation		-	-
		(117,668)	(274,631)
Add : Excess Provision of Tax for prior year		-	-
Less : Balance as per last Balance Sheet		(485,228)	(210,597)
Balance carried to Balance Sheet		(602,896)	(485,228)
Notes to Account	J		
Basic and diluted Earning per share		(0.98)	(2.29)

As per our Report of even Date

For **BHANGARIA & Co.**

Chartered Accountants

For and on behalf of the Board

Nikunj Govind Bhangaria

Proprietor

Membership No. 121369

Mumbai:

Dated:25/08/2010

Directors

Mumbai:

Dated:25/08/2010

THE HINGIR RAMPUR COAL COMPANY LIMITED

SCHEDULES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET AS AT MARCH 31, 2010

	As at 31.03.2010	As at 31.03.2009
<u>SCHEDULE "A" - SHARE CAPITAL:</u>		
AUTHORISED:		
920,000 Ordinary (Equity) shares of Rs. 10 each	9,200,000	9,200,000
80,000 4.1/2% (Tax free) Redeemable Cumulative Preference Shares of Rs. 10 each	800,000	800,000
	<u>10,000,000</u>	<u>10,000,000</u>
Issued, Subscribed and Paid-up:		
120,000 Ordinary (Equity) shares of Rs. 10 each fully paid up	1,200,000	1,200,000
	<u>1,200,000</u>	<u>1,200,000</u>
(Of the above - 25,510 Ordinary Equity Shares were allotted as fully paid-up pursuant to an agreement without payment being received in cash)		
<u>SCHEDULE "B" - RESERVES AND SURPLUS:</u>		
Reserve fund	30,583	30,583
Capital Redemption Reserve	800,000	800,000
	<u>830,583</u>	<u>830,583</u>
<u>SCHEDULE "C" : CASH AND BANK BALANCES</u>		
Balances with Scheduled Banks in :		
a) Current account	5,469	5,932
	<u>5,469</u>	<u>5,932</u>

THE HINGIR RAMPUR COAL COMPANY LIMITED

SCHEDULES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET AS AT MARCH 31, 2010

	As at 31.03.2010	As at 31.03.2009
<u>SCHEDULE "D" : LOANS AND ADVANCES</u>		
(Unsecured)		
a) Advances recoverable in cash or in kind or for value to be received - considered good	1,860,714	1,986,215
	<u>1,860,714</u>	<u>1,986,215</u>
<u>SCHEDULE "E" : CURRENT LIABILITIES</u>		
Bigshare Services Pvt. Ltd.	30,853	30,836
Gagrani & Associates	3,000	20,000
Unpaid Dividend (98-99)	6,761	6,761
Pramod S. Shah & Associates	4,412	4,412
O/s Audit Fees Payable	10,000	-
	<u>55,026</u>	<u>62,009</u>
<u>SCHEDULE "F" : PROVISIONS</u>		
Provision for tax	383,470	383,470
TDS Payable	-	1,313
	<u>383,470</u>	<u>384,783</u>
<u>SCHEDULE "G" : OTHER INCOME</u>		
Income From Stock Derivatives	-	-
	<u>-</u>	<u>-</u>
<u>SCHEDULE "H" : OPERATING EXPENSES</u>		
Administration Charges	60,000	60,000
Listing Fees	14,113	10,000
Professional Fees	19,856	160,160
Miscellaneous Expenses	463	25,486
Subscription Fees	13,236	8,985
	<u>107,668</u>	<u>264,631</u>
<u>SCHEDULE "I" : AUDITOR'S REMUNERATION</u>		
Audit fees	10,000	10,000
	<u>10,000</u>	<u>10,000</u>

SCHEDULES ANNEXED TO AND FORMING PART OF THE ACCOUNTS
FOR THE PERIOD ENDED 31ST MARCH, 2010

SCHEDULE `J`

NOTES TO ACCOUNT :

1. Statement on Disclosure of Accounting policies :

- a. The accounts of the Company have been prepared under the historical cost convention following accrual basis of accounting.
- b. Fixed Assets are stated at the cost of acquisition including incidental charges thereon less depreciation.
- c. Accounting for taxes on Income :
Provision for current tax (if any) is made, based on the tax payable under the Income Tax Act, 1961. Deferred tax on timing differences between taxable income and accounting income is accounted for, using the tax rates and the tax laws enacted or substantially enacted as on the balance sheet date. Deferred tax assets are recognized only to the extent that there is a reasonable certainty of realization.

2. Contingent Liabilities :

The Company had received demand notice in respect of certain assessment years on account of interest levy amounting to Rs. 2,70,076 (previous year Rs.270,076) for which Company has preferred appeals. No provision has been made in the accounts.

The estimated amount of contract remaining to be executed on capital account and not provided for Rs.NIL (previous year Rs.NIL)

3. Earnings per share :

Particulars	31.3.2010	31.3.2009
Numerator used for calculating basic and diluted Earnings per share – Profit after taxation	(117,668)	(274,631)
Weighted average number of shares used as denominator for calculating basic and diluted earnings per share	120,000	120,000
Nominal value of shares	10	10
Basic and diluted earnings per share	(0.98)	(2.29)

4. Related Party Disclosures under AS-18 issued by the Institute of Chartered Accountants of India.

Name of the related party	Nature of related party relationship	Nature of transactions	Volume of transactions during the year	Outstanding balance as at year-end
			Rupees	Rupees
Killick Nixon Limited	Associate Company	Services received	60,000	18,60,714
		Loans and advances	65,501	

5. The Company during the year no Income, Previous Year has only one segment of income, from Stock Market stock derivative operations.

6. Amount of unpaid dividend of Rs. 6761/- for the year 1998-99 is yet to be transferred to Investor Education and Protection Fund as required under Section 205 A (5) of the Companies Act, 1956.

7. The Company does not owe any sum to Small Scale Industrial Undertaking.

8. The company had no employee during the year and previous year.

9. The balance amount of Rs. 18,60,714/- recoverable from Killick Nixon Ltd it as our books and subject to Reconciliation.

10. Previous Year's figures have been regrouped/rearranged/reclassified wherever necessary.

Signatures to Schedules "A" to "J"

For **BHANGARIA & Co.**

Chartered Accountants

For and on behalf of the Board

Nikunj Govind Bhangaria

Partner

Membership No. 121369

Directors

Mumbai:

Dated: 25.08.2010

Mumbai:

Dated: 25.08.2010

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

Statement showing particulars as prescribed in the amendment to Schedule VI to the Companies Act, 1956 vide Notification No. G.S.R.388(E) DATED 15TH May, 1995.

I	REGISTRATION DETAILS	
	State Code	11
	Registration No.	300
	Balance Sheet Date	31st March, 2010
II	CAPITAL RAISED URING THE YEAR ENDED 31ST MARCH, 2010	Amount in Rs. Thousands
	Public Issue	-
	Rights Issue	-
	Bonus Issue	-
	Private placement	-
III	POSITION OF MOBILISATION AND DEPLOYMENT OF FUNDS AS AT 31ST MARCH, 2010	Amount in Rs. Thousands
	Total liabilities	2,031
	Total Assets	2,031
	Sources of Funds:	
	Paid-up capital	1,200
	Reserves and Surplus	831
	Secured loans	-
	Unsecured loans	-
	Application of Funds:	
	Net fixed assets	-
	Investments	-
	Net current assets	1,428
	Misc. Expenditure	-
	Accumulated Losses	603
IV	PERFORMANCE OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2010	Amount in Rs. Thousands
	I) Turnover	-
	ii) Total expenditure	118
	iii) Profit/(Loss) before tax	(118)
	iv) Profit/(Loss) after tax	(118)
	v) Earning per share (Face value of Rs.10)	(0.98)
	vi) Dividend rate(%)	NIL
V	Generic Names of Principal Products/Services of the Company: Item Code No. (ITC CODE)	N. A.
	Product Description:	Leasing

Place: Mumbai
Dated: 25.08.2010

For and on behalf of the Board
Directors

THE HINGIR RAMPUR COAL COMPANY LIMITED

Cash flow statement for the year ended March 31, 2010

	2009-10	2008-09
	Rupees	Rupees
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax and extra ordinary items	(117,668)	(274,631)
Add/ (Les a) (Profit)/loss on sale of assets (net)	-	-
b) Depreciation	-	-
Operating profit before working capital changes	(117,668)	(274,631)
Add/ (Les Trade and other receivables	125,501	236,829
Trade Payable	(8,296)	37,332
Cash generated from operations	(463)	(470)
Taxes paid		
NET CASH FROM OPERATING ACTIVITIES (A)	(463)	(470)
CASH FLOW FROM INVESTING ACTIVITIES		
B. Increase in capital work in progress		
Sale of fixed assets	-	-
NET CASH FROM INVESTING ACTIVITIES (B)	-	-
C. CASH FLOW FROM FINANCING ACTIVITIES		
Payment of dividend	-	-
Dividend Tax paid	-	-
NET CASH FROM FINANCING ACTIVITIES [C]		
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENT (A+B+C)	(463)	(470)
CASH AND CASH EQUIVALENTS:		
AS AT 01.04.2009	5,932	6,402
AS AT 31.03.2010	5,469	5,932

As per our Report of even Date

For **BHANGARIA & Co.**

Chartered Accountants

Nikunj Govind Bhangaria

Proprietor

Membership No. 121369

Mumbai:

Dated:25/08/2010

18

For and on behalf of the Board

Directors

Mumbai:

Dated : 25.08.2010

THE HINGIR RAMPUR COAL COMPANY LIMITED

REGISTERED OFFICE: Basement, Commercial Union House, 9, Wallace Street, Fort, Mumbai – 400 001.

ATTENDANCE SLIP

(To be handed over at the entrance of Meeting Hall)

Members attending the Meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the Annual general Meeting of the above named Company being held at the Company’s Registered Office on Wednesday, the 29th September, 2010, at 11.30 a.m

Folio No. ----- Name of the Member-----

No. of Shares----- Signature of Member/Proxy-----

-----Tear here-----

THE HINGIR RAMPUR COAL COMPANY LIMITED

REGISTERED OFFICE: Basement, Commercial Union House, 9, Wallace Street, Fort, Mumbai – 400 001.

Folio No.----- No. of Shares-----

FORM OF PROXY

I/We-----of-----

Being a member/ members of **THE HINGIR RAMPUR COAL COMPANY LIMITED** hereby appoint

----- of ----- or failing him

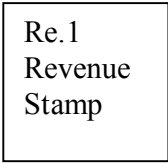
----- of ----- or failing him

----- of ----- as my/ our

proxy to vote for me / us on my / our behalf at the Annual General Meeting of the Company to be held on Wednesday, the 29th September, 2010, at 11.30 a.m

signed this -----day of September, 2010

Signature-----



NOTE: The Form duly completed and signed should be deposited at the Registered Office of the Company Not Later Than 48 hours before the time of the meeting.

BOOK-POST

To,

If undelivered please return to
THE HINGIR RAMPUR COAL COMPANY LIMITED
(Share Department)
Basement, Commercial Union House,
No.9, Wallace Street, Fort,
Mumbai 400 001