

REF: HSL/SEC/2024/57

September 05, 2024

To The Deputy Manager Department of Corporate Services BSE Limited. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/Madam,

Sub: Notice of 39th Annual General Meeting (“AGM”) of Himatsingka Seide Limited (“the Company”) and Intimation of e-voting facility.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the 39th AGM of the Company is scheduled to be held on Friday, September 27, 2024 at 12:10 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The instructions for e-voting are provided in notes to the Notice.

The Company has engaged the services of its Registrar and Transfer Agent, KFin Technologies Limited (“KFin/RTA”), for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-Voting period commences on Monday, September 23, 2024 at 9:00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5:00 p.m. (IST). In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at <https://evoting.kfintech.com> or contact RTA at Tel no. 1800 309 4001 (toll free).

The Notice for the 39th AGM of the Company is enclosed and the businesses to be transacted at the meeting are given in the **ANNEXURE** to this Notice.

The Notice of AGM is also available at the website of the Company - www.himatsingka.com and at the website of the KFinTech - <https://evoting.kfintech.com>.

This is for your information & records.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer
M.N. A23290

ANNEXURE

The following businesses shall be transacted at the 39th AGM:

Sr. No.	Type of resolution	Resolution Description
1.	Ordinary Resolution	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the board's report and report of auditors thereon.
2.	Ordinary Resolution	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the report of auditors thereon.
3.	Ordinary Resolution	To declare a final dividend of ₹ 0.25/- (5%) per equity share of face value of ₹5/- each for the financial year ended March 31, 2024.
4.	Special Resolution	To re-appoint Mr. Dinesh Kumar Himatsingka (DIN:00139516) who retires by rotation.
5.	Special Resolution	To correct the typographic error in resolution passed at the Annual General Meeting held on September 28, 2023, approving the limit of annual payment to Non-Executive Directors.

Himatsingka Seide Limited

Registered Office: 10/24 Kumara Krupa Road

High Grounds, Bangalore 560 001, India

T +91 80 2237 8000, F +91 80 4147 9384

E hslblr@himatsingka.com

CIN L17112KA1985PLC006647

www.himatsingka.com

HIMATSINGKA SEIDE LIMITED

Regd Off: 10/24 Kumara Krupa Road, High Grounds, Bengaluru - 560 001

Phone: +91-80-42578000 Fax: +91-80-41479384

Email: investors@himatsingka.com Website: www.himatsingka.com

CIN: L17112KA1985PLC006647

NOTICE

NOTICE is hereby given pursuant to Section 96 and 101 of the Companies Act, 2013 ("the Act") that the Thirty-Ninth Annual General Meeting ("AGM") of the members of Himatsingka Seide Limited ("Company") will be held through video conferencing ("VC")/other audio-visual means ("OAVM") as scheduled below to transact the following items of business:

Day : Friday
Date : September 27, 2024
Time : 12:10 P.M. (IST)

ORDINARY BUSINESS:

1. TO ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the board's report and report of auditors thereon.

2. TO ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the report of auditors thereon.

3. TO DECLARE FINAL DIVIDEND

To declare a final dividend of ₹0.25/- (5%) per equity share of face value of ₹5/- each for the financial year ended March 31, 2024.

4. TO RE-APPOINT MR. DINESH KUMAR HIMATSINGKA (DIN:00139516) WHO RETIRES BY ROTATION

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 152(6) and 196 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, Mr. Dinesh Kumar Himatsingka (DIN: 00139516) Executive Chairman, who retires by rotation be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

5. TO CORRECT THE TYPOGRAPHIC ERROR IN RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2023, APPROVING THE LIMIT OF ANNUAL PAYMENT TO NON-EXECUTIVE DIRECTORS

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT in partial modification of the resolution passed at the annual general meeting held on September 28, 2023 and pursuant to provisions of Section 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17(6)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Articles of Association of the Company, and to deem proper all measures taken, the approval of the shareholders be and is hereby accorded to enable correction, to read the date stated therein i.e., April 01, 2023 as April 01, 2022.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary be and are hereby severally authorized to take all such steps and to do all such acts, deeds and things, as may be necessary to give effect to the above resolution."

By order of the Board
For Himatsingka Seide Limited

Bindu D.

Assistant General Manager –
Company Secretary & Compliance Officer
M.N.: A23290

Place: Bengaluru
Date : September 03, 2024

NOTES:

- 1) Information, pursuant to Secretarial Standard-2 (“SS-2”) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), in respect of Director seeking re-appointment under Item No. 4 of the accompanying Notice, is annexed hereto.
- 2) The Explanatory Statement pursuant to the provisions of Section 102 of the Act setting out material facts relating to the business under Item No. 4 & 5 of the accompanying Notice, is annexed hereto.
- 3) Pursuant to General Circulars No. 09/2023 dated September 25, 2023 and 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (“SEBI Circular”) and in compliance with the provisions of the Act and Listing Regulations, the 39th AGM of the Company is scheduled to be held through VC/OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the 39th AGM shall be the Registered Office of the Company. Since 39th AGM will be held through VC/OAVM facility, Route Map is not annexed to this Notice.
- 4) SINCE THIS MEETING IS BEING HELD THROUGH VC/OAVM THE FACILITY OF APPOINTMENT OF PROXY BY MEMBERS UNDER SECTION 105 OF THE ACT WILL NOT BE AVAILABLE. HENCE THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED HERETO.
- 5) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility, facility to participate in the 39th AGM through VC/OAVM and e-Voting facility during the 39th AGM to its members. The Company has engaged the services of Company’s Registrar and Transfer Agent, KFin Technologies Limited (“KFin”) for availing these facilities.
- 6) In line with the MCA Circulars and SEBI Circular, the Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail address are registered with the Company/ Depository Participant(s) as on Friday, August 30, 2024 unless any member has requested for a hard copy of the same. The Notice of the 39th AGM along with the Annual Report 2023-24 is available on the website of the Company at <https://www.himatsingka.com/investors/notifications>, on the website of BSE Ltd. at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of KFin at <https://evoting.kfintech.com/>. In case any member is desirous of obtaining hard copy of the Annual Report for the financial year 2023-24 and Notice of the 39th AGM of the Company, may send request to the Company’s email address at investors@himatsingka.com mentioning Folio no./ DP ID and Client ID.
- 7) Vinod Sunder Raman, Company Secretary in Practice, having Membership No. A18909 and CP No. 22422 has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- 8) The remote e-Voting period commences on Monday, September 23, 2024 at 9:00 a.m (IST) and ends on Thursday, September 26, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter. However, members who have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-Voting system during the 39th AGM.
- 9) The Members, whose names appear in the Register of Members/ list of Beneficial Owners as on Friday, September 20, 2024, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice in the proportion to their share in the paid-up equity share capital of the Company. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- 10) Members may join the 39th AGM through VC/OAVM facility by following the procedure as mentioned below which shall be kept open for the members from 11:40 a.m. IST i.e., 30 minutes before the time scheduled to start the 39th AGM and the Company may close the window for joining the VC/OAVM facility 30 minutes after the scheduled time to start the 39th AGM.
- 11) Members may note that the VC/OAVM facility, provided by KFin, allows participation of at least 2,000 Members on a first come-first-served basis. The large members (i.e., members holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. can attend the 39th AGM without any restriction as imposed due to first-come first-served principle.
- 12) Attendance of the Members participating in the 39th AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- 13) The instructions for e-voting are annexed hereto:
 - A) Instructions for Members for e-Voting during the 39th AGM are as under:
 - a) Members may follow the same procedure for e-Voting during the 39th AGM as mentioned for remote e-Voting.
 - b) Only those Members, who will be present in the 39th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the 39th AGM.

- c) The Members who have cast their vote by remote e-Voting prior to the 39th AGM may also participate in the 39th AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again.
- 14) In case joint holders attend the meeting, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.
- 15) The Register of Members and Share Transfer books of the Company shall remain closed from September 21, 2024 to September 27, 2024 (both days inclusive).
- 16) Members desiring any information as regards to accounts are requested to write to the Company at investors@himatsingka.com at an early date so as to enable the management to keep the information ready.
- 17) Extracts from Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts and Arrangements in which Directors are interested shall be available for inspection in electronic mode during the meeting to any person having right to attend the meeting and the same may be accessed upon login to <https://emeetings.kfintech.com/>.

Scrutinizer's Report:

- 18) The Scrutinizer shall prepare a consolidated Scrutinizer's Report stating details of the total votes cast in favour or against, invalid votes, if any, and whether the resolution has been carried or not, and such Report shall then be sent to the Chairman or a person authorized by him, who shall then countersign and declare the result of the voting forthwith.
- 19) The results shall be intimated to the Stock Exchanges on or before Tuesday, October 01, 2024 and the same shall be placed on the website of the Company (www.himatsingka.com) and on KFin's website (<https://evoting.kfintech.com>) immediately after the result is declared. The resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.

Dividend:

- 20) Members may note that the Board, at its meeting held on May 23, 2024, has recommended a final dividend of ₹ 0.25/- (5%) per equity share for the financial year ended March 31, 2024. "Record Date" for the purpose of determining the members eligible to receive final dividend for the year ended March 31, 2024 is Friday, September 20, 2024. The dividend, if declared at the AGM, will be paid/credited/dispensed within a period of 30 days from the date of declaration.
- 21) Pursuant to Income Tax Act, 1961 as amended by Finance Act 2020, dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2020 and amendments thereof. The members are requested to update their PAN with the Company/ KFin (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

However, no tax shall be deducted on the dividend payable to resident individual shareholders if the total dividend to be received by them does not exceed ₹5,000, and also in cases where members provide Form 15G / Form 15H (Form 15H is applicable to resident individual shareholders aged 60 years or more) subject to conditions specified in the Income Tax Act, 1961. Resident shareholders may also submit any other document as prescribed under the Income Tax Act, 1961 to claim a lower/ nil withholding of tax. PAN is mandatory for members providing Form 15G/ 15H.

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to the Company at investors@himatsingka.com or to KFin at einward.ris@kfintech.com by September 30, 2024. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident members can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to the Company or KFin at email address mentioned above by September 30, 2024.

KYC:

- 22) SEBI has mandated furnishing of KYC (i.e., PAN, Postal Address with PIN Code, email address, mobile number, bank account details, specimen signature) and nomination details by holders of securities in physical form in prescribed forms. Any service requests or complaints received from the member, are being processed by RTA on receipt of aforesaid details/ documents. Further, w.e.f. April 1, 2024 members holding shares in physical mode are not eligible for receiving dividend in physical mode. Accordingly, dividend payments against such holdings are liable to be withheld and shall be released immediately after updation of KYC. For updating KYC, manner is provided in the below in notes to notice.
- 23) Members are requested to notify immediately any change of name, address, bank details, e-mail address, contact numbers etc., and nomination details to the Company/ KFin (for shares held in physical form) and Depository Participants (for shares held in dematerialized form).

IEPF:

- 24) Members are requested to note that dividends not encashed or remaining unclaimed for a period of 7 (Seven) years from the date of transfer to the Company's Unpaid Dividend Account, shall be transferred, under Section 124 of the Act, to the Investor Education and Protection Fund ("IEPF"), established under Section 125 of the Act. As per Section 124(6) of the Act read with the IEPF Rules, as amended, all the shares in respect of which dividend has remained unpaid/unclaimed for seven consecutive years or more are required to be transferred to Demat Account of IEPF.

The Company has been sending reminders to members having unpaid/ unclaimed dividends before transfer of such dividend(s) and shares to IEPF. Details of the unpaid/ unclaimed dividend along with eligible shares identified to be transferred are uploaded on the website of the Company at www.himatsingka.com. Members who have not encashed Final Dividend 2016-17 or any subsequent dividend(s) declared by the Company, are advised to write to the Company Secretary at investors@himatsingka.com or to KFin at einward.ris@kfintech.com. In case valid claim is not received, the Company will proceed to transfer such dividend and the corresponding shares to the IEPF Account in accordance with the prescribed procedure under the IEPF Rules. Members may approach the IEPF authority to claim the unclaimed dividend and corresponding shares transferred by the Company to IEPF.

Demat:

- 25) Pursuant to Regulation 40 of Listing Regulations read with circular thereon, listed company can issue securities in dematerialized form only while processing service requests, viz. Issue of duplicate securities certificate; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transfer; transmission; transposition. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact KFin for assistance in this regard.

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard 2 on General Meetings]

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT UNDER ITEM NO. 4

Name	Mr. Dinesh Kumar Himatsingka
DIN	00139516
Age (Years)	75
Date of first appointment on the Board	January 23, 1985
Brief resume including qualifications & experience	Mr. Dinesh Kumar Himatsingka is the founder and Executive Chairman of the Company and has been director of the Company since January 1985. Under his able leadership the Company grew from Strength-to-Strength. As an industrialist, he pioneered luxury home textile manufacturing in India and has contributed immensely in placing India on the global home textile map. He holds degree of Bachelor of Arts from Calcutta University with Honors in Economics.
Shareholding in the Company as on date of notice including as a beneficial owner	1,19,02,000 Equity Shares (12.09%)
Nature of expertise in specific functional areas	Home Textile Industry
Terms and conditions of appointment including remuneration sought to be paid	Same terms and conditions as approved by the members through Postal Ballot dated July 21, 2023
Last drawn remuneration* during financial year 2023-24, if applicable	₹ 392.85 Lacs including commission of ₹ 100 Lacs
Inter-se relationships between directors, managers and KMP	Mr. Dinesh Kumar Himatsingka is father of Mr. Shrikant Himatsingka, Executive Vice Chairman & Managing Director of the Company.
Number of meetings of the Board attended during the financial year 2023-24	4
Other Companies in which he is a director	Himatsingka Wovens Private Limited and Orient Silk Private Limited
Chairperson/ Membership of the statutory committee(s) of Board of Directors of the other Company	NIL
Listed entities from which the person has resigned in the past three years	NA

* The aforementioned remuneration does not include cost of employee benefits such as gratuity and compensated absences since, provision for these are based on an actuarial valuation carried out for the Company as a whole.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to Item No. 4 and 5 mentioned in the accompanying Notice.

Item No. 4

TO RE-APPOINT MR. DINESH KUMAR HIMATSingKA (DIN:00139516) WHO RETIRES BY ROTATION

Pursuant to provisions of section 152(6) of the Companies Act, 2013 ("Act"), at every Annual General Meeting ("AGM"), not less than 2/3rd of total number of Directors of the company shall be persons whose period of office is liable to determination by retirement of directors by rotation. Further, at every AGM, 1/3rd of the Directors liable to retire by rotation shall retire from office. Independent Directors are not subject to retirement by rotation.

As per the terms of appointment approved by the shareholders of the Company through postal ballot dated July 21, 2023, Mr. Shrikant Himatsingka, Executive Vice Chairman & Managing Director, is not liable to retire by rotation. Pursuant to provisions of Section 32 of The Export- Import Bank of India Act, 1981, Mr. Manish Krishnarao Joshi, Non- Executive Nominee Director, is not liable to retire by rotation and he shall not be taken into account for computing the number of directors liable to retire by rotation.

Mr. D. K. Himatsingka, Executive Chairman and Mr. Shanmugasundaram Selvam, Executive Director- Manufacturing Operations (Group) are liable to retire by rotation. Mr. Shanmugasundaram Selvam was re-appointed on rotational basis at the previous AGM.

Mr. D.K. Himatsingka, Executive Chairman being eligible, offers himself for re-appointment as a director and the same is recommended by the Board of Directors and Nomination and Remuneration Committee at their respective meetings held on August 03, 2024..

Mr. D.K. Himatsingka has attained the age of 75 years, hence, approval of members by way of a special resolution is sought in terms of section 196 of the Act.

Except D. K. Himatsingka, Shrikant Himatsingka and their relatives, to the extent of their shareholding, if any, in the Company, no other Director or Key Managerial Personnel of the Company, or their relatives, is concerned or interested financially or otherwise in the Resolution.

The Board recommends the special resolution set forth at Item No. 4 for the approval of the Members.

Item No. 5

TO CORRECT THE TYPOGRAPHIC ERROR IN RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2023, APPROVING THE LIMIT OF ANNUAL PAYMENT TO NON-EXECUTIVE DIRECTORS

At the 38th Annual General Meeting ("38th AGM") held on September 28, 2023, the members of the Company had approved the payment of remuneration to non-executive directors of the Company for a period of three years.

Inadvertence caused a typographic error, whereby April 01, 2022 was mentioned as April 01, 2023. This error is required to be rectified through a resolution passed by the members of the Company.

The Nomination and Remuneration Committee and the Board of Directors of the Company at their meeting held on May 23, 2024 have approved and recommended correction of the typographic error in the said resolution passed at the 38th AGM held on September 28, 2023 to read the date stated therein i.e., April 01, 2023 as April 01, 2022.

Members approval by way of Special Resolution is sought for correction of the typographic error in resolution passed at the 38th AGM held on September 28, 2023 to read the date stated therein i.e., April 01, 2023 as April 01, 2022 and to deem proper all measures taken.

The Notice of 38th AGM held on September 28, 2023 is uploaded on the website of the Company:

<https://www.himatsingka.com/investors/notifications?tab=tab1>

Except Non-Executive Directors of the Company and their relatives, to the extent of their shareholding, if any, in the Company, no other Director or Key Managerial Personnel of the Company, or their relatives, is concerned or interested financially or otherwise in the Resolution.

The Board recommends the special resolution set forth at Item No. 5 for the approval of the Members.

By order of the Board
For Himatsingka Seide Limited

Bindu D.

Assistant General Manager –
Company Secretary & Compliance Officer
M.N.: A23290

Place: Bengaluru
Date : September 03, 2024

PROCEDURE TO LOGIN FOR REMOTE E-VOTING, E-VOTING DURING THE AGM AND ATTEND AGM THROUGH VC/OAVM

In terms of SEBI circular dated December 09, 2020, on e-Voting facility provided by Listed Companies, Individual members holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their Demat accounts to access e-Voting facility.

Login method for remote e-voting for Individual members holding securities in demat mode:

Type of members	Login Method
National Securities Depository Limited (“NSDL”)	
Individual Members holding securities in demat mode with NSDL	<p>1. User already registered for IDeAS facility:</p> <ol style="list-style-type: none"> i. Open https://eservices.nsdl.com ii) Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section. iii) On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting”. iv) Click on company name “Himatsingka Seide Limited” or e-Voting service provider “KFintech” and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. <p>2. User not registered for IDeAS e-Services:</p> <ol style="list-style-type: none"> i) To register, open https://eservices.nsdl.com either on a Personal Computer or on a mobile. ii) Select “Register Online for IDeAS” Portal or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii) Proceed with completing the required fields. <p>3. By visiting the e-Voting website of NSDL:</p> <ol style="list-style-type: none"> i) Open https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. ii) Click on the icon “Login” which is available under ‘Shareholder/Member’ section. iii) A new screen will open. You will have to enter your User ID (i.e., your 16 (sixteen)-digit demat account number held with NSDL), Password/ OTP and a Verification Code as shown on the screen. iv) Post successful authentication, you will be requested to NSDL Depository site wherein you can see e-Voting page. v) Click on Company name “Himatsingka Seide Limited” or e-Voting service provider name “KFintech” and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Central Depository Services (India) Limited (“CDSL”)	
Individual Members holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Easi/ Easiest:</p> <ol style="list-style-type: none"> i) Click at https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com ii) Click on New System Myeasi. iii) Login with user ID and Password. iv) After successful login of Easi/ Easiest, Option will be made available to reach e-voting page. v) Click on e-voting service provider name to cast your vote. <p>2. User not registered for Easi/ Easiest:</p> <ol style="list-style-type: none"> i) Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration ii) Proceed with completing the required fields. <p>3. By visiting the e-Voting website of CDSL:</p> <ol style="list-style-type: none"> i) Visit at www.cdslindia.com ii) Provide Demat Account Number and PAN No. iii) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the Demat Account. iv) After successful authentication, user will be provided links for the respective e-voting service provider “KFintech” where the e- Voting is in progress.
Individual Members (holding securities in Demat mode) login through their depository participant	<p>You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</p> <p>Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name “Himatsingka Seide Limited” or e-Voting service provider name “KFintech” and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot user ID and Forgot Password option available at abovementioned website.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Login method for remote e-Voting for members other than Individual members holding securities in demat mode and members holding securities in physical mode:

- i) Initial password is provided in the body of the e-mail.
- ii) Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
- iii) Enter the login credentials i.e., User ID and password mentioned in your e-mail. Your Folio No./ DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.
- iv) After entering the correct details, click on LOGIN.
- v) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi) You need to login again with the new credentials.
- vii) On successful login, the system will prompt you to select the "EVENT" i.e., 'Himatsingka Seide Limited- AGM'.
- viii) On the voting page, the number of shares (which represents the number of votes) held by you as on the Cut-off Date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR' / 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN', in which case, the shares held will not be counted under either head.
- ix) Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
- x) Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.
- xi) Corporate/ Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF/JPG format) of certified true copy of relevant board resolution/ authority letter etc., together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at vinod@vrconsulting.biz and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'HSL_EVENT No.'
- xii) In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free).

Voting at e-AGM:

- i) Only those members/shareholders, who will be present in the e-AGM and who have not cast their vote through remote e-voting and are otherwise not barred from doing so are eligible to vote.
- ii) Members who have voted through remote e-voting will still be eligible to attend the e-AGM.
- iii) Members attending the e-AGM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
- iv) Voting at e-AGM will be available at the end of the e-AGM and shall be kept open for 15 minutes. Members viewing the e-AGM, shall click on the 'e-voting' sign placed on the left-hand bottom corner of the video screen. Members will be required to use the credentials, to login on the e-Meeting webpage, and click on the 'Thumbs-up' icon against the unit to vote.

Instructions for members for attending the e-AGM:

- i) Members will be able to attend the e-AGM through VC/OAVM or view the live webcast of e-AGM provided by KFin at <https://emeetings.kfintech.com> by using their remote e-voting login credentials and by clicking on the tab “video conference”. The link for e-AGM will be available in members login, where the EVENT and the name of the Company “Himatsingka Seide Limited” can be selected.
- ii) Members are encouraged to join the meeting through devices (Laptops, Desktops, Mobile devices) with Google Chrome for seamless experience.
- iii) Further, members registered as speakers will be required to allow camera during e-AGM and hence are requested to use internet with a good speed to avoid any disturbance during the meeting.
- iv) Members may join the meeting using headphones for better sound clarity.
- v) While all efforts would be made to make the meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may at times experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.
- vi) **Speaker Registration:** Members, who would like to express their views or ask questions during the e-AGM will have to register themselves as a speaker by visiting the URL <https://emeetings.kfintech.com/> and clicking on the tab ‘Speaker Registration’ during the period starting from Wednesday, September 18, 2024 (9:00 a.m.) up to Friday, September 20, 2024 (5:00 p.m.). Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the e-AGM. The Company reserves the right to restrict the number of questions and the number of speakers depending on the availability of time for the e-AGM. Only questions of the members holding shares as on the cut-off date will be considered.
- vii) **Post your Question:** The Members who wish to post their questions prior to the meeting can do the same by visiting <https://emeetings.kfintech.com>. Please login through the user id and password provided in the mail received from KFin. On successful login, select ‘Post Your Question’ option which will open from 9.00 a.m. IST on Wednesday, September 18, 2024 till 5.00 p.m. IST on Friday, September 20, 2024.
- viii) A video guide assisting the members attending e-AGM either as a speaker or participant is available for quick reference at URL <https://emeetings.kfintech.com/>, under the “How It Works” tab placed on top of the page.
- ix) Members who need technical assistance before or during the e-AGM can contact KFin at emeetings@kfintech.com or Helpline: 1800 309 4001.

OTHER INSTRUCTIONS:

- i) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he/ she is already registered with KFin for remote e-Voting then he/she can use his/ her existing User ID and password for casting the vote.
- ii) In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned above.

iii) **Procedure for Registration of email and Mobile:**

Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx>

ISR Form(s) and the supporting documents can be provided by any one of the following modes:

- a) Through ‘In Person Verification’ (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

- b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500 032.

- c) Through electronic mode with e-sign by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx#>
Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

iv) **Payment of Dividend through electronic mode only for Physical Folios:**

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, **only through electronic mode with effect from April 01, 2024.**

You may also refer to SEBI FAQs by accessing the link : https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39)

For the purpose of updation of KYC details against your folio, you are requested to send the details to KFin at :KFin Technologies Limited (Unit: Himatsingka Seide Limited), Selenium Tower-B”, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana

- a) Through hard copies which should be self-attested and dated; or
b) Through electronic mode, provided that they are sent through E-mail id of the holder registered with KFin and all documents should be electronically/digitally signed by the members and in case of joint holders, by first joint holder; or
c) Through web- portal of KFin- <https://ris.kfintech.com>

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company at https://www.himatsingka.com/investors/shareholder-information?tab=dividend_tab and on the website of Kfin at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

- a) Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details
b) Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
c) Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for “Opt-out of the Nomination

v) **Application(s) by Registrar and Share Transfer Agent, KFin Technologies Limited**

Members are requested to note that as an ongoing endeavor to enhance shareholders experience and leverage new technology, Kfin has developed following applications for members:

➤ **Investor Support Centre:**

Members are hereby notified that KFin, based on the SEBI Circular (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72) dated Jun 08, 2023, have created an online application which can be accessed at <https://ris.kfintech.com/default.aspx#> > Investor Services > Investor Support.

Members are required to register/ signup, using the Name, PAN, Mobile and email ID. Post registration, user can login via OTP and execute activities like, raising Service Request, Query, Complaints, check for status, KYC details, Dividend, Interest, Redemptions, eMeeting and eVoting Details.

Quick link to access the signup page: <https://kprism.kfintech.com/signup>

Summary of the features and benefits are as follows:

- 1) The provision for the shareholders to register online.
- 2) OTP based login (PAN and Registered mobile number combination).
- 3) Raise service requests, general query, and complaints.
- 4) Track the status of the request.
- 5) View KYC status for the folios mapped with the specific PAN.
- 6) Quick links for SCORES, ODR, e-Meetings and eVoting.
- 7) Branch Locator.
- 8) FAQ's.

➤ **Senior Citizens investor cell:**

As part of KFin's initiative to enhance the investor experience for Senior Citizens, a dedicated cell has been newly formed to assist exclusively the Senior Citizens in redressing their grievances, complaints, and queries. The Senior Citizens wishing to avail this service can send the communication with the below details to the email id, senior.citizen@kfintech.com.

Senior Citizens (above 60 years of age) have to provide the following details:

- 1) ID proof showing Date of Birth
- 2) Folio Number
- 3) Company Name
- 4) Nature of Grievance

The cell closely monitors the complaints coming from Senior Citizens through this channel and assists them at every stage of processing till closure of the grievance.

➤ **Online Personal Verification:**

In today's ever-changing dynamic digital landscape, security, foolproof systems and efficiency in identity verification are paramount. We understand the need to protect the interests of you (members) and also comply with KYC standards. Ensuring security and KYC compliance is paramount of importance in today's remote world. Digital identity verification, using biometrics and digital ID document checks, helps combat fraud, even when individuals aren't physically present. To counteract common spoofing attempts, we engage in capturing liveness detection and facial comparison technology.

We are excited to announce that KFin has introduced an Online Personal Verification process, based on liveness detection and document verification.

Key Benefits:

- A fully digital process, only requiring internet access and a device.
- Effectively reduces fraud for remote and unknown applicants.
- Supports KYC requirements.

Here's how it works:

- i) Users receive a link via email and SMS.
- ii) Users record a video, take a selfie, and capture an image with their PAN card.
- iii) Facial comparison ensures the user's identity matches their verified ID (PAN).

➤ **WhatsApp:**

Shareholders can use WhatsApp Number: (91) 910 009 4099 to avail bouquet of services.