

June 19, 2023

HIL/SE/2023-24/28

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 509675

NSE Symbol: HIL

Sub: Newspaper publication regarding 76th Annual General Meeting through VC/OAVM

Ref: Regulation 30 of SEBI LODR Regulations, 2023

Please find enclosed herewith copies of newspaper notice published on Saturday, June 17, 2023 in Business Standard (All Editions) and Surya, Hyderabad (Telugu Edition) with regard to 76th Annual General Meeting of the Company to be held on Monday, July 31, 2023 at 3:00 PM IST through Video Conference (VC) or Other Audio Visual Means (OAVM) in terms of Circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).



The above is for your information and Records.

Thanking You.

Yours faithfully,

For HIL Limited

Saikat Mukhopadhyay
Chief Financial Officer

 HIL TOGETHER, WE BUILD.	<h1>HIL LIMITED</h1> <p>CIN: L74999TG1955PLC000656 Regd. Off: office No 1 & 2, L7 Floor, SLN Terminus, Survey no 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana Tel: 040-68249000; Website: cs@hil.in www.hil.in</p>	
Notice to the shareholders w.r.t 76th Annual General Meeting and Book closure		
<p>This is to inform that the 76th Annual General Meeting ('AGM' / 'Meeting') of HIL Limited ('the Company') will be convened on Monday, July 31, 2023 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') provided by the National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM which will be circulated for convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars").</p> <p>In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the e-AGM along with the Annual Report 2022-23 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar' or 'RTA') / Depository Participants ('DPs'). The Company shall send a physical copy of the Annual Report to those Members whose request for the same is received at cs@hil.in mentioning their Folio No. / DP ID and Client ID.</p> <p>The e-copy of the Annual Report of the Company for the Financial Year 2022-23 along with Notice of the e-AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.hil.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the e-AGM will also be available on the website of the Stock Exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com.</p> <p>Members can attend and participate in the e-AGM through VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.</p> <p>Members whose email addresses are not registered with the Company/ DPs are requested to get their email addresses registered for the purpose of receiving the credentials for remote e-Voting along with the Notice of the 76th AGM and Annual Report 2022-23 electronically by providing the same to the RTA/ Company on or before 5.00 p.m. (IST) on Friday, July 14, 2023 by sending an email to the Company at cs@hil.in or RTA at info@vccipl.com with the following details:</p> <ul style="list-style-type: none"> - Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and email address. Members holding shares in physical form are additionally required to enter one of their share certificate numbers and send a self-attested copy of the PAN card and address proof viz. Aadhaar Card or Passport and front & backside of their share certificate. <p>The Company is pleased to provide remote e-Voting facility of NSDL before as well as during the e-AGM to all its Members to cast their votes on all resolutions set out in the Notice of the e-AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.</p> <p>Members who have not updated their bank account details for receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:</p>		
Physical Holding	<p>Send the following documents in original to the Registrar of the Company, Venture Capital and Corporate Investments Private Limited (RTA) latest by Friday, July 14, 2023:</p> <ol style="list-style-type: none"> a. Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at https://hil.in/investor-relations/kyc-updation/ and on the website of the RTA at https://www.vccipl.com/sebipdf/Form%20ISR-1.pdf b. original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:- <ol style="list-style-type: none"> i) cancelled cheque in original. ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch. c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company. 	
Demat Holding	<p>Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs latest by Friday, July 14, 2023</p>	
<p>In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant to such Members.</p> <p>Dividend and Book Closure: Members may note that the Board of Directors at its meeting held on May 15, 2023, has recommended a final dividend of Rs. 20.00 (200%) per equity share of Rs. 10 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or before Tuesday, August 29, 2023. The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, July 22, 2023 to Monday, July 31, 2023 (both days inclusive) for the purpose of Dividend and AGM.</p> <p>Tax on Dividend: Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with the TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by submitting required documents on or before Friday, July 14, 2023 by email to Company at cs@hil.in or to RTA at info@vccipl.com. The detailed Process/Forms of the same are available on the website of the Company at https://hil.in/investor-relations/faqs-and-forms-for-tds/</p>		
<p>For HIL Limited Sd/- Ajay Kapadia Vice-President (Finance & Accounts) Designated Compliance Officer</p>		
<p>Hyderabad 16.06.2023</p>		

