

HC/SEC/2019

September 4, 2019

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
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Dear Sir,

Sub: **Newspapers publication of Notice of 93rd AGM**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice in connection with the Annual General Meeting published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on August 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hindustan Construction Co Ltd
Ajay Singh
Company Secretary

Encl: as above.

NOTICE

1. Notice is hereby given that Ninety-third Annual General Meeting (AGM) of the Members of Hindustan Construction Company Limited will be held on Thursday, September 26, 2019 at 10.00 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400020.
2. The Notice setting out the Ordinary and Special business(es) to be transacted at the AGM and the Annual Report 2018-19 have been dispatched to the members at their registered address. The said Notice and Annual Report 2018-19 have also been sent in electronic mode to the members (other than those who have requested for physical copy) to their email addresses registered with the Depository Participants.
3. In terms of the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
4. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and sub clause (1) & (2) of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to its Members in respect of the business to be transacted at the 93rd AGM of the Company. The Company has engaged the services of National Securities Depository Ltd. (NSDL) as authorised agency to provide electronic voting facility.
5. The members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The remote e-voting period will commence on Sunday, September 22, 2019 (9.00 am) and will end on Wednesday, September 25, 2019 (5.00 pm). During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on September 19, 2019 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.
6. The facility for voting through electronic voting or poll paper shall be made available at the venue of AGM for those Members who have not cast their votes through remote e-voting.
7. The Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
8. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to vote at the General Meeting by availing the facility of remote e-voting or voting by use of electronic voting or poll paper at the AGM venue. The voting rights of Members shall be in proportion of the paid-up equity share capital of the Company as on the Cut-Off Date.
9. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.16 of the Notice of AGM.
10. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself and the proxy need not be a Member of the company. In order that the appointment of a proxy is effective, the instrument appointing a proxy must be received at the registered office of the company, duly completed and signed, not later than forty-Eight hours before the commencement of the Meeting.
11. The Notice of 93rd AGM and the Annual Report-2018-19 is also available on the Company's website www.hccindia.com and on the stock exchange websites i.e. www.bseindia.com and www.nseindia.com. The Notice of AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com
12. In case Members have any queries relating to e-voting, they are requested to refer the 'Frequently Asked Questions (FAQs) for Members' and 'Remote e-voting User Manual for Members' available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also send their queries relating to e-voting to Ms. Pallavi Mhetre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at: E-mail id: evoting@nsdl.co.in; Toll free No.: 1800-222-990.
13. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.hccindia.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

By Order of the Board Directors
For Hindustan Construction Co. Ltd.

Sd/-

Ajay Singh
Company Secretary

Place: Mumbai
Dated: August 30, 2019

HCC

Hindustan Construction Co. Ltd.

Registered Office: Hindustan Construction Co. Ltd., Senapati Bapat Marg, Lower Parel, West, Mumbai-400 063, India.
Tel.: 41 22 2575 1000 Fax: 41 22 2571 7169
CIN: L45200MH1926PLC001228

