



## HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033  
CIN: L26942AP1981PLC002995

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**Date: 04.09.2023**

**To**

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

**Scrip code: 502133; ISIN: INE07BK01011**

**Sub: Newspaper Advertisement - Notice to Shareholders**

Pursuant to Regulation 30 read with Schedule III Part A and 47 of SEBI (LODR) Regulations, 2015, we enclose the copies of newspaper advertisement in respect of sending Notice of AGM to Shareholders, Cut-off date, Remote E-voting and Book Closure in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind information and records.

Thanking You,  
Yours faithfully

For **HEMADRI CEMENTS LIMITED**

  
**KRISH NARAYANAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**





## HEMADRI CEMENTS LIMITED

Regd. Office & Factory: Vedari Village-521 457,  
Jaggiahpet Mandal, Krishna District., A.P.(India)

### NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) Of the Company Will be convened on Wednesday, the 27<sup>th</sup> day of September 2023 at 3.00 P.M, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (LODR) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), issued pursuant to conducting of Annual General Meeting.
2. The Notice of the 41<sup>st</sup> AGM and the Annual Report for the year 2022-23 including the Financial Statements for the year ended 31st March 2023 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").
3. The instructions for e-voting for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. [https://hemadricements.com/annual\\_reports](https://hemadricements.com/annual_reports) and in the website of Stock Exchanges i.e. BSE Limited: <https://www.bseindia.com> and CDSL's e-voting portal at <https://www.evotingindia.com>
4. Members holding shares in physical mode and have not registered their E-Mail ID may update the same by communicating to the Company at the address / E-Mail ID given below. Members holding shares in demat mode may contact their respective depository participant for the same.
5. The Cut-Off Date is Wednesday, 20<sup>th</sup> September 2023 and the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 21<sup>st</sup> September 2023 (9.00 A.M) to Saturday the 23<sup>rd</sup> September 2023 (3.00 P.M) (both days inclusive) for the purpose of determining the eligibility of the shareholders to vote by remote e-voting in the AGM.
6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company/Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, may cast their vote through remote e-voting or through the e-voting during the meeting.

**Members may also note that**

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.
- b) Remote e-voting will commence at 10.00 A.M on Sunday, the 24<sup>th</sup> September 2023 and ends at 5.00 P.M on Tuesday the 26<sup>th</sup> September 2023 (both days inclusive). During this period, Members holding shares as on the Cut-off date may cast their votes electronically.
- c) Those Members, who will be present in the AGM through VC 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 remote e-voting system during the AGM.
- d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.
- e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

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Chennai – 600033

E-Mail- [cs@hemadricements.com](mailto:cs@hemadricements.com)

**For Hemadri Cements Limited**  
**Krish Narayanan**  
**Company Secretary**

02-09-2023