

NEAPS/BSE ONLINE

1st September, 2021

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of 61st Annual General Meeting (“AGM”)

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we are enclosing herewith the copies of the newspaper advertisement of the Notice of 61st AGM published in the following newspapers on Wednesday, 1st September, 2021:

1. Financial Express (English Newspaper)
2. Ek din (Regional Newspaper)

You are requested to take this information on records.

For HSIL LIMITED



Pulkit Bhasin
(Company Secretary)

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 27686

Enclosed as above

HSIL Limited

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

hsilinvestors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539





Oswal Greentech Limited

CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg, New Delhi-110001

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Oswal Greentech Limited ("the Company") will be held on Wednesday, September 22, 2021 at 12.30 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Ordinary Business as set out in the Notice of 39th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 02/2021, 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021 and May 12, 2020 respectively, issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM.

In accordance with the said circulars of MCA and SEBI, the Notice of AGM dated 25th August 2021 and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21") have been sent through email on Tuesday, 31st August 2021, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.oswalgreens.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the businesses set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsd.com> under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

- We further inform that:
- The remote E-voting shall commence on Sunday, September 19, 2021 at 09:00 am IST.
 - The remote E-voting shall end on Tuesday, September 21, 2021 at 05:00 pm IST.
 - The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 39th AGM, is 15th September, 2021. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting, participating in the 39th AGM through VC/OAVM facility and e-voting during the 39th AGM.
 - The remote E-voting module shall be disabled BY NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.

- Any person, who becomes member of the company after sending the Notice of the 39th AGM by email and holding shares as on the cut-off date i.e., 15th September 2021, may obtain the login ID and password by following the instructions as mentioned in the notice of 39th AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote E-voting, then he/she can use his/her existing user id and password to cast their vote.
- The members participating in the 39th AGM and who had not cast their vote by remote E-voting, shall be entitled to cast their vote through e-Voting system during the 39th AGM.
- The members who have cast their vote by remote e-voting prior to the 39th AGM may participate in the 39th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 39th AGM.

- Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 16, 2021 to Wednesday, September 22, 2021 (both days inclusive) for the purpose of 39th AGM of the Company.
- Mr. Paramnoor Singh, Managing Partner of R. Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalgreens.com) and NSDL's website (www.evoting.nsd.com)

- In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at mail IDs: evoting@nsdl.co.in or contact NSDL at the following toll free no.: 1800-222-990 or may write to Secretarial Department of the Company at mail id: cs@oswalgreens.com or at the address and telephone numbers of the Corporate office of the Company given above.

Manner of registering and updating email address by members

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
 - A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For Oswal Greentech Limited
Sd/-
Sonali Malhotra
Company Secretary

Place: New Delhi
Date: 31st August 2021

Kolkata-Jammu Tawi-Kolkata Special will run Daily

The frequency of 03151/03152 Kolkata-Jammu Tawi-Kolkata Special will be increased from 4(four) days in a week to Daily by inducting two additional LHB rakes in the link of 13151/13152 Kolkata-Jammu Tawi-Kolkata Express (03151/03152 Kolkata-Jammu Tawi-Kolkata Special) w.e.f. 01.09.2021 from Kolkata and 03.09.2021 from Jammu Tawi. The revised composition of LHB rake: AC 2-tier-1, AC 3-tier-3, Sleeper Class-10, 2nd Class (LS)-4, Pantry Car-1, Power Car-2 = 21 coaches.

Booking of 03151 special train for the additional run on every Sunday, Wednesday & Friday starting from 01.09.2021 is available through PRS counters and internet. The train will run with a total of 5 rakes (2 LHB rakes & 3 ICF rakes) with effect from 01.09.2021. S-11, DL-1 and DL-2 coaches will not be available in the LHB rake. Thus, the booked passengers of S-11, DL-1 and DL-2 coaches will be reallocated in different coaches on the dates of run of LHB rake. Passengers of S-11, DL-1 and DL-2 coaches are requested to see the reallocation chart before boarding the train.

Chief Commercial Manager/PM Chief Passenger Transportation Manager

EASTERN RAILWAY

Shree Hanuman Sugar & Industries Ltd.
CIN: L15432WB1932PLC007276
Regd. Office: Chandra Kunj, 3, Pretoria Street 4th Floor, Kolkata - 700 071
Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188
E-mail: info@hanumansugar.com Website: www.hanumansugar.com

NOTICE OF 91ST ANNUAL GENERAL MEETING

- 91st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, 29th September, 2021 at 12.00 PM (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, issued by Securities and Exchange Board of India (SEBI) ("relevant circulars") to transact the businesses set forth in the Notice calling the AGM. Member(s) will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsd.com>. Member(s) participating in the meeting through VC/OAVM facility shall be reallocated for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2020-21, along with Board's Report, Auditor's Report and the other documents required to be attached thereto will be sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's Website at: <https://hanumansugar.com/annual-report.html>, website of the BSE Limited at www.bseindia.com.
- Members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to register/update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at shil@noapny.in or at mdpdc@yahoo.com.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses and mobile numbers with their Depository Participants are requested to register/update their email addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.
- The Members were informed through NSDL/CDSL to register/update their email addresses and mobile numbers and members are requested to use the said facility.
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website at <http://www.hanumansugar.com>.
- The facility for voting through e-voting system will also be made available at the AGM and member(s) attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM etc.
- Members may please note that in terms of the aforementioned circulars, the Company will not be sending physical copies of the AGM Notice and Annual Report to the Shareholders.
- The notice of the AGM will be sent to the member(s) in accordance with the applicable laws on their registered Email address in due course.

For Shree Hanuman Sugar & Industries Ltd.
Sd/-
Leonard Carvey
Whole Time Director

Place: Kolkata
Date: 31/08/2021

Repcotech Home Finance Limited

CIN- L65922TN2000PLC044655
Registered Office: Repco Tower, No.33,
North Usman Road, T. Nagar, Chennai-600 017
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35,
New No.2, Sardar Patel Road, Guindy, Chennai-600 032
Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;
E-mail: cs@repcotech.com Website: www.repcotech.com

NOTICE OF 25th ANNUAL GENERAL MEETING, ANNUAL REPORT 2020-21, E-VOTING INSTRUCTION AND BOOK CLOSURE

- Notice is hereby given that:
- The 21st Annual General Meeting of the Members of the Company will be held on Thursday, 23rd September, 2021 at 11:00 A.M. (IST), through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special business as mentioned in the Notice of the Meeting.
 - In compliance with the Circular dated April 08, 2020, Circular dated April 13, 2020, Circular dated May 5, 2020 and Circular dated January 13, 2021 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred as "Circulars"), Electronic copies of the Notice of the said AGM together with, e-voting instructions and instructions and Annual Report for 2020-21 have been sent on August 31, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s). The said documents are made available on the website of the Company at <https://www.repcotech.com> to view/download by the members. The same are also made available on the websites of Stock Exchanges i.e., M/s BSE Limited and M/s National Stock Exchange of India Ltd. at <https://www.bseindia.com/> and <https://www.nseindia.com/> and also on the website of M/s KFin Technologies Private Limited at <https://evoting.kfintech.com>. The dispatch of the Notice, Annual Report and other instructions on e-voting and VC, through emails has been completed on August 31, 2021.
 - In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by M/s KFin Technologies Private Limited, Shri. G. Ramachandran (FCS No.: F9687) of M/s. G Ramachandran & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members the following:
 - All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th September, 2021.
 - The e-voting shall commence on 20th September, 2021 at 9.00 A.M (IST).
 - The e-voting voting shall end on 22nd September, 2021 at 5.00 P.M (IST).
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e 16th September, 2021, may obtain the login ID and password by sending a request at evoting@kfintech.com. If the member is already registered with KFin Technologies for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through for e-voting.
 - Members may note that: a) The remote e-voting module shall be disabled by KFin Technologies beyond 5:00 p.m. on 22nd September, 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) The facility for voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; c) The members who have cast their vote by remote voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 16th September, 2021 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The same is also made available on the website of the Company <https://www.repcotech.com/announcements>.
 - Shareholders are requested to update their Bank account details & KYC with their depositories (where shares are held in dematerialized mode) & with the Company/ RTA (where shares are held in physical mode) to receive the dividend directly into their Bank account. Dividend Warrants/Demand Drafts will be dispatched to the registered address to the members who have not updated their bank account details.
 - In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://evoting.kfintech.com> under the Help & FAQ's Section or you can contact on Toll Free Number 1800-309-4001 or Mr. Mohammed Shanor, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID evoting@kfintech.com, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at cs@repcotech.com.
 - Instructions for Members for attending the AGM through VC are covered in detail in the Notice.
 - Pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17th September 2021 to Thursday, 23rd September 2021 (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend, if declared at the aforesaid AGM, in respect of the Financial year ended on March 31, 2021.

For Repcotech Home Finance Limited
Sd/- Anshu Tiwari
Company Secretary & Compliance Officer
(M No. A38879)

Place: Chennai
Date: 31.08.2021

BANDHAN BANK LIMITED

Office Address: Floors 12-14, Adventz infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700091

POSSESSION NOTICE (FOR IMMovable PROPERTY)

Whereas
The undersigned being the Authorised Officer of Bandhan Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter the "said Act") and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, (hereinafter the "said Rules") issued a demand notice dated 24th May, 2021 bearing reference no. BBL/SAMRV/21-22/8 under Section 13(2) of the said Act calling upon the Borrowers/Co-borrower/Director/ Guarantor/Mortgagor M/s Baba Bhairav Traders, (Borrower) Add: Vill - Dhauka, P.O-Akui, P.S- Khandagosh, Dist- East Burdwan, West Bengal, Pin- 722201. Mr. Banshi Badan Dey (Proprietor & Mortgagor) Add: Vill- Dhauka, P.O- Akui, P.S- Khandagosh, Dist- East Burdwan, West Bengal, Pin-722201 to repay the amount mentioned in the notice being Rs. 28,70,461.96/- (Rupees Twenty Eight Lakhs Seventy Thousand Four Hundred Sixty One and Ninety Six paise only) due as on 30.04.2021 payable with further applicable interest, penal interest, charges, etc. on and from 01.05.2021 thereafter as per the agreed terms within 60 days from the date of receipt of the said notice.

The borrowers/co-borrowers/directors/guarantors/mortgagors have failed to repay the amount, notice is hereby given to the borrowers/co-borrowers/directors/guarantors/mortgagors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules on 23rd day of August of the year 2021.

The borrower/co-borrower/guarantor/director/mortgagor in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bandhan Bank Limited for an amount of Rs.28,70,461.96/- (Rupees Twenty Eight Lakhs Seventy Thousand Four Hundred Sixty One and Ninety Six paise only) and interest thereon.

The borrower's/co-borrower's/director's/guarantor's/mortgagor's attention is invited to the provisions of sub-section (8) of Section 13 of the said Act, in respect of time available, to redeem the secured assets.

Description of immovable property
All that piece and parcel of property bearing Dag No - 1911 (according to Deed), Hal Dag No-1911 (according to LR & ROR), Under Beragum Panchayet, Situated at Dist Purba Burdwan, P.S-Khandagosh, Mouza - Sadhanpur, J.L No - 32, Khatian No- 575 (according to Deed), Hal Khatian No-869 (according to LR & ROR), belonging to Sri Banshi Badan Dey, Son of Late Sunil Kumar Dey of Village - Dhauka, P.O- Akui, P.S- Khandagosh, Dist - East Burdwan, West Bengal, Pin - 722201, Boundaries: Actual, North by - House of Biman Dey, South by - Durga Mandir, East by - House of Ujjwal Dey, West by - House of Bistu Dey.

together with (i) all present and future buildings, structures of every description which are standing, erected or attached to the aforesaid premises or any part thereof and all rights to use common areas and facilities and incidental thereto, together with all present and future liberties, privileges, easement and appurtenances whatsoever to the said premises or any part thereof or usually held, occupied or enjoyed therewith or expected to belong or be appurtenant thereto; and (ii) all plant and machinery attached to the earth, and such movable parts as they may comprise of.

Date : 27.08.2021
Place : Vill- Dhauka, P.O- Akui, P.S-Khandagosh, East Burdwan, West Bengal
Sd/-
Authorised Officer
Bandhan Bank Limited

HSIL LIMITED

CIN: L51433WB1960PLC024539
Registered Office: 2, Red Cross Place, Kolkata - 700 001,
West Bengal, India.
Phone : 91-033-2248 7407/5668
E-mail: hsilinvestors@hsilgroup.com, Website: www.hsilgroup.com

NOTICE REGARDING 61ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 61st Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 24th September, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses, as set out in the Notice of the AGM.

In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January, 2021 respectively ("SEBI Circulars"), have permitted convening of AGM through VC/OAVM, without the physical presence of the Members at a common venue. The proceedings of AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice is hereby also given under Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2021 to 24th September, 2021, both days inclusive.

In compliance with the provisions of MCA Circulars and SEBI Circulars, the Company has sent Annual Report along with the Notice of AGM of the Company for the financial year 2020-21 through electronic mode to all the Members on 31st August, 2021 whose email ids were registered with the Company/Depository Participant(s). These documents are also available on the website of the Company i.e. www.hsilgroup.com, websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company has engaged the services of CDSL to provide facility of remote e-voting to its Members to cast their votes electronically on the resolutions set out in the Notice of the AGM.

Before the AGM, the remote e-voting period begins on Tuesday, 21st September, 2021 at 9.00 A.M. (IST) and ends on Thursday, 23rd September, 2021 at 5.00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 17th September, 2021 may cast their vote electronically through remote e-voting system. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting before the AGM, shall be eligible to vote through remote e-voting system provided during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. In case a person has become a Member of the Company after dispatch of Notice of AGM but on or before the cut-off date for e-voting, he/she may obtain the User ID and password in the manner as mentioned in the Notice of AGM.

The detailed instructions for the remote e-voting process, joining the AGM and remote e-voting during the AGM are given in the Notice. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM, and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting EVSN for the Company's AGM.

Detailed instructions for joining the AGM through VC/ OAVM are provided in the Notice of AGM.

Those members whose e-mail id and mobile numbers are not registered with the Company/Depositories are requested to update the said details for obtaining login credentials for remote e-voting as per following instructions:

- For members holding shares in physical form: The Members are requested to provide details such as Folio No., Name, E-mail ID, Mobile No., PAN No., image of self-attested Pan Card, Aadhar Card and Share Certificate in PDF/JPG/JPEG/PNG/GIF format (upto 1 MB) by email to the RTA at mdpdc@yahoo.com.
- For Members holding shares in demat form: The Members are requested to update their e-mail addresses and mobile numbers in respect of electronic holdings with their concerned depository participants by following due procedure as advised by them.

The Company has appointed Mr. Pravin Kumar Drolia (C.P. No. 1362, FCS No. 2366), Proprietor or of Drolia & Company, Company Secretaries as Scrutinizer to conduct e-voting process in a fair and transparent manner. The e-voting results along with the Report of Scrutinizer shall be uploaded on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.hsilgroup.com and on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of results by the Chairman or any other person authorized by him in writing.

If you have any query or issues regarding attending AGM and e-voting from the CDSL e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors
For HSIL Limited
Sd/-
(Pulkit Bhasin)
Company Secretary
Membership No. A27686

Place: Kolkata
Date : 31st August, 2021

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474
Registered Office: 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaichi, Dist. Bulandshahr - 203408
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel: 011-40322100, Email: cs_cfl@indagroup.com
Website: www.consofinvest.com

Public Notice - 35th Annual General Meeting

This is to inform that in view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the 35th Annual General Meeting ("AGM") of Consolidated Finvest & Holdings Limited ("the Company") will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Wednesday, 29th September, 2021 at 2:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated January 13, 2021 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circulars dated May 12, 2020 & January 15, 2021 (SEBI Circulars). Members may further note that in pursuance of above stated circulars and in furtherance of Green Initiative of the government, the Notice of the AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.consofinvest.com and also be available on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical
