

**Reg. Office Address:**

Room No. 144, C-Wing, Nirman Bhawan,  
Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: www.hpil.co.in  
Email: info@hpil.co.in, Tel: 011-23061325

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2022-23

Dated: 07.12.2022

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400 001

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block, Bandra  
Complex, Bandra (E),  
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Sub: Newspaper publication- Intimation of completion of dispatch of 18<sup>th</sup> Annual Report for the FY year 2021-22.

Dear Sir/ Ma'am

In compliance of circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice of 18<sup>th</sup> AGM along with Annual Report for the financial year 2021-22 has been sent to all the shareholders electronically through Central Depositories Services Limited (CDSL) on 05.12.2022 whose email addresses are registered with their Depository Participant/ RTA.

In compliance of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper clippings regarding completion of dispatch to shareholders of the Company electronically, published in "Business Standard" (English ) and Jansatta ( Hindi) editions of the newspapers on 07 December, 2022.

The above is for information and further dissemination.  
Thanking you,

For *Hemisphere Properties India Limited*

Lubna  
Company Secretary & Compliance Officer



**TCP LTD**  
**CIN: U24200TN1971PLC005999**  
 Registered Office: No.4, Karpagamal Nagar, Mysipore, Chennai 600004.  
 Website: www.tcpindia.com; e-mail: chem@tcpindia.com;  
 Telephone No.044 24991518

**NOTICE OF 50<sup>TH</sup> ANNUAL GENERAL MEETING**

**INFORMATION REGARDING THE 50TH ANNUAL GENERAL MEETING (AGM) OF TCP LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID, MOBILE NUMBER DETAILS**

1. The 50th Annual General Meeting ("AGM") of TCP Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with MCA Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 50th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

2. Members may please note that in compliance with the relevant circulars, the 50th Annual Report of the Company, for the Financial year 2021-22, containing therein the Notice for the 50th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2022 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 50th Annual Report will also be available on the website of the Company at www.tcpindia.com.

3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:  
 In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.  
 In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:  
 a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: <https://investors.cameoindia.com> fill in the details and submit.  
 b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.  
 c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 50th AGM Notice and the 50th Annual Report of the Company is 2nd December, 2022, 5 P.M.

Place: Chennai  
 Date: 7th December 2022

For TCP Ltd  
 V.R. Venkatchalam  
 Chairman

**hmt HMT LIMITED**  
 Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032  
 Tel No. : 080 - 23330333 Website : www.hmtindia.com,  
 Email : cosey@hmtindia.com CIN : L29230KA1953GOI000748

**ADDENDUM TO THE POSTAL BALLOT NOTICE DATED 17TH NOVEMBER, 2022**

**Additional of following information to the Explanatory Statement to the Item No. 2 of Postal Ballot Notice dated 17th November, 2022**

*In respect of uncrystallized contingent liabilities of Rs.9896.80 Lakhs approximately, the Ministry of Heavy Industries, Government of India vide letter dated 01st December, 2022 has agreed that the contingent liabilities upto Rs.80 crores will be funded by Govt. of India in respect of transfer of legal cases of HMT Watches Limited to HMT Limited.*

Save and except the additional information mentioned hereinabove, all other details given in the Postal Ballot Notice including the processes, notes and instructions relating to e-voting shall remain unchanged. The Postal Ballot Notice should be read in conjunction with this Addendum.

The Company has completed the dispatch of the Addendum to the Postal Ballot Notice on 05.12.2022 to those members whose email addresses are registered with the Company/ RTA/ Depository Participants as on November 11, 2022, i.e., the date for ascertaining members for sending Postal Ballot Notice. The addendum to the Postal Ballot Notice is also available on the website of the Company at <https://www.hmtindia.com/financial-information/postal-ballot-2/>, Stock Exchange websites i.e., BSE Ltd and National Stock Exchange of India Ltd at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>.

For HMT Limited  
 Sd/-  
 (Kishor Kumar S)  
 Company Secretary

Date: 06.12.2022  
 Place: Bengaluru

**SBI**  
 Human Resources Department  
 State Bank Bhavan, 16th Floor, Madame Cama Road, Mumbai - 400021

**REQUEST FOR PROPOSAL**

State Bank of India has issued a Request for Proposal (RFP) No: SBI/CDO/CMD/RFP/2022-23/03, dated 07.12.2022 for empanment of HR Consultant/s as specified in the RFP. For details please visit 'Procurement News' at Bank's Website <https://bank.sbi>.

Sd/-  
 Deputy General Manager (CMD)  
 HR Dept., Corporate Centre, Mumbai

Place: Mumbai  
 Date: 07.12.2022

**Wheels India Limited**  
 Registered Office: No. 21, Pankaj Road, Chennai - 600027, Tel: 044 28222745  
 Email: [investorrelations@wheelsindia.com](mailto:investorrelations@wheelsindia.com); [www.wheelsindia.com](http://www.wheelsindia.com)

**NOTICE TO SHAREHOLDERS**  
 (Mandatory Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF))

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with relevant circulars and amendments thereto ("IEPF Rules"). The Company is mandated to transfer all shares in respect of which dividend(s) have not been paid or claimed for seven consecutive years to the Investor Education and Protection Fund Authority ("IEPF Authority").

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority in case they do not encash any of their dividend(s), which remains unpaid/ unclaimed for last seven (7) consecutive years, by the next due date of transfer i.e. **March 19, 2023**. The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are also available on the Investors section of the Company's website at [www.wheelsindia.com](http://www.wheelsindia.com).

The concerned shareholders have been advised to make their claim latest by **March 19, 2023** for the unclaimed dividends in respect of shares held by them in writing to the Company or to the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, "Subramanian Building", No.1, Club House Road, Chennai - 600002; Telephone: 044-28460390 / 91 / 92 / 93 / 94; e-mail ID: [investor@cameoindia.com](mailto:investor@cameoindia.com). If the Company does not receive any communication from the concerned shareholders, the Company, shall with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to the IEPF Authority by way of corporate action by the due date as per the procedure stipulated in the said Rules.

In case shareholders wish to claim the shares / dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority using the web-based form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website at [www.iepf.gov.in](http://www.iepf.gov.in).

For Wheels India Limited  
 K V Lakshmi  
 Company Secretary

Place: Chennai  
 Date: 06.12.2022

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**LORDS CHLORO ALKALI LIMITED**  
 (CIN: L24117RJ1979PLC02099)  
 Regd Office : SP-460, Malaysia Industrial Area, Alwar-301030 (Rajasthan)  
 Corp. Off: A-281 1<sup>st</sup> Floor, Defence Colony, New Delhi-110024  
 Phone: 011-40239034/05. Web: [www.lordschloro.com](http://www.lordschloro.com)  
 E-mail: [secretarial@lordschloro.com](mailto:secretarial@lordschloro.com)

**NOTICE**

Notice is hereby given that the equity share certificate for the under mentioned securities of the company have been lost/ misplaced and the holder of the said securities have applied to the company to issue duplicate certificate.

Folio No.	Certificate No.	Distinctive No.	No. of Shares	Name of the Shareholder
92715	37828	2047666-2047827	162	RUKIYA CHENGAT
48025	19169	1047607-1047612	5	C KUMARANJANEYULU
55875	21685	1203330-1203333	4	

Any person having objection to same may apply to the company within 15 days of this notice otherwise, the company shall proceed to issue duplicate share certificate.

By Order of the Board of Directors  
 For Lords Chloro Alkali Limited  
 Sd/-  
 Nitesh Anand  
 Company Secretary & Compliance Officer

Place : New Delhi  
 Date : 06.12.2022

**E-AUCTION SALE NOTICE FOR SALE OF TALWALKARS HEALTHCLUBS LIMITED (IN LIQUIDATION)**  
 (CIN: L92411MH2003PLC140134)  
 Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai-400 026  
 (Sale under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of Talwalkars Healthclubs Limited (THL/Corporate Debtor), in Liquidation, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-IV (Adjudicating Authority/NCLT) vide order dated 28.04.2022 (Liquidation Order) intends to sell the Corporate Debtor as a going concern, forming part of the liquidation estate of Corporate Debtor, under the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016 (Liquidation Regulations), through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". The details regarding the Corporate Debtors are available on <https://ncltauction.auctiontger.net>.

**Last date/time for submission of tender documents/bid** 21-12-2022 by 5.00 P.M  
**Last date for information sharing and site visit** 02-01-2023  
**Last date of EMD Deposit** 04-01-2023  
**Date and Time of Auction (Sale of Corporate Debtor as going concern)** 06-01-2023 between 10.00 A.M to 5.00 P.M

The reserve price and earnest money deposit will be as mentioned in the table below: (Amount in INR)

Sr. No.	Description of Assets	Reserve Price	EMD Amount	Incremental Value
1.	Sale of Corporate Debtor as a whole on going concern basis including but not limited to its gym equipment, all movable/immovable assets, and investments pursuant to Regulation 32(e) of Liquidation Regulations. The said auction shall exclude cash and cash equivalents	12,00,00,000	1,20,00,000	10,00,000

Notice: Civil Court of Greater Bombay through its order dated 27 October 2020 has stayed the change of registered address of Corporate Debtor to Ground Floor, Mangal Simran, Off Turner Road, 20th Road Bandra West, Mumbai-400050

Sale will be done by the undersigned through e-auction service provider E-Procurement Technologies Limited (Auction Tiger). The sale shall be subject to the terms and conditions prescribed in the Process Memorandum available on <https://ncltauction.auctiontger.net> and the following conditions:  
 1. The particulars of the Corporate Debtor specified in the table above have been stated as per best knowledge.  
 2. Information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the details.  
 3. The prospective bidders are also advised to make their own independent inquiries regarding the Corporate Debtor.  
 4. The liabilities of the Corporate Debtor shall be settled in accordance with Section 53 of the Insolvency and Bankruptcy Code, 2016.  
 5. If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes.  
 Mr. Gajesh Labhchand Jain  
 As Liquidator of Talwalkars Healthclubs Limited  
 vide Hon'ble NCLT order dated 28th April, 2022  
 Reg. No.: IBB/PA-001/1P-P-01697/2019-2020/12588 | AFA Validity: 19/10/2023  
 Address: C-602, Remi Biz Court, Off Veera Desai Road, Azad Nagar, Andheri West, Mumbai-400053. Email: [liquidation.th@gmail.com](mailto:liquidation.th@gmail.com) | Contact No: +91-8451898855

**DLF LIMITED**  
 Regd. Office: Shopping Mall, 3<sup>rd</sup> Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana)  
 CIN : L70101HR1963PLC002484  
 Tel. : +91-124-4334200  
 Website : [www.dlf.in](http://www.dlf.in); Email : [investor-relations@dlf.in](mailto:investor-relations@dlf.in)

**DLF**

**KERALA WATER AUTHORITY e-Tender Notice**  
 Tender No: SE/PHC/KKD/02/10/04/2022-23

(1) Jai Jeevan Mission Kozhikode-Laying Distribution Network and Providing FHTCs in Avanchery Panchayath, (2) Supplying, Laying and Commissioning of Distribution Network and Providing FHTCs in Thiruvallur Panchayath- (3) Construction of 20 Lakh Liters Capacity OHSR at Industrial Estate, Cherode, Laying Distribution System and Providing FHTCs in Cherode Panchayath. EMD : Rs. 500000/- (For each) Tender fee : Rs.16540+GST(2978) (For each), Last Date for submitting Tender : 28.12.2022 05:00pm  
 Phone : 0495 - 2371046 Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in); [tenders.kerala.gov.in](mailto:tenders.kerala.gov.in)  
 Superintending Engineer  
 PH Circle, Kozhikode

KWA-JB-GL-6-1183-2022-23

**OrchidPharma**  
 A Divanika Group Company

**ORCHID PHARMA LIMITED**  
 (CIN: L24222TN1992PLC022994)  
 Regd off: "Orchid Towers" 313 - Valluvar Kottam High Road, Nungambakkam  
 Chennai - 600034  
 Phone: +91 - 44 - 2821 1000 | Fax: 91 - 44 - 2821 1002  
 Website: [www.orchidpharma.com](http://www.orchidpharma.com), | E-mail: [corporate@orchidpharma.com](mailto:corporate@orchidpharma.com)

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of Orchid Pharma Limited ("Company") will be held on **Thursday, December 29, 2022 at 11.30 a.m. (IST)** at the Registered office of "Orchid Towers", No.313, Valluvarkottam High Road, Nungambakkam, Chennai-600 034, Tamil Nadu (deemed venue of the meeting) through Video Conferencing Facility ("VC"/ Other Audio Visual Means ("OAVM")) for the transaction of the Special business, as set out in the Notice of the EGM dated December 01, 2022.

In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No.14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 allows conducting of Extra-Ordinary General Meeting of the Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members for the meeting at a common venue. In terms of the said circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the EGM through VC/OAVM only.

Notice of the EGM is being sent only through electronic means, in accordance with the aforesaid MCA Circulars and relaxation granted by the Securities and Exchange Board of India vide Circular dated May 12, 2020, to all those members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agents or Depository Participant(s). The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide the above MCA Circulars and the SEBI Circular. Members are requested to register/update their e-mail address immediately, in case they have not done so earlier.

a) In case of shares are held in demat mode with their respective Depository participants  
 b) In case of shares are held in physical mode, by e-mail to RTA at [rt@abhpra.com](mailto:rt@abhpra.com) with details of Folio No. and attaching a self-attested copy of the PAN card.

Members may note that the Notice of the EGM is available on the website of the Company at [www.orchidpharma.com](http://www.orchidpharma.com) and on the websites of National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and BSE Limited [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) (agency providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the EGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). For any communication, the shareholders may also send requests the following mail id: [cs@orchidpharma.com](mailto:cs@orchidpharma.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members electronic voting facility before as well as during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has entered into an agreement with National Securities Depository Limited for facilitating voting through electronic means.

**E-Voting:** The detailed instructions for joining the EGM and remote e-Voting are given in the Notice of the EGM of the Company. Members are requested to note as follows:  
 The remote e-voting period shall commence on **Monday, December 26, 2022 at 9.00 A.M. (IST) and ends on Wednesday, December 28, 2022 at 5.00 P.M. (IST)**. Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. Additionally, the facility for e-voting shall also be made available at the time of EGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the EGM. A Member who has exercised his right to vote through Remote e-voting may participate in the EGM but shall not be entitled to vote again.

Members whose names appear on the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., **Thursday, December 22, 2022** shall only be entitled to avail the facility of remote e-voting/ e-voting at the EGM. Any person who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting, i.e., **Thursday, December 22, 2022** may obtain the login ID and password by sending an e-mail to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) by mentioning their Folio No/ DP ID and Client ID No. or contacting our Registrar and Share Transfer Agents (RTA) M/s. Abhipra Capital Limited, A-387, Dilkhush Industrial Area, GT Karnal Road, Azadpur, Delhi-110033, Phone: 011-42390909, E-mail: [rt@abhpra.com](mailto:rt@abhpra.com). A person who is not a member as on the cut-off date, should treat this Notice for information purpose only.

Mr. Prabhakar Kumar, Practicing Company Secretary, M/s. VAPN & Associates has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be placed on the Company's website [www.orchidpharma.com](http://www.orchidpharma.com) and the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and simultaneously communicated to the National Stock Exchange of India Limited and the BSE Limited, where the shares of the Company are listed, within two working days after the conclusion of EGM.

**Book Closure:** Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will be closed from **Friday, December 23, 2022 to Thursday, December 29, 2022 (both days inclusive)** for the purpose of the EGM of the Company.

Any query/ grievance in relation with voting by electronic means may be addressed to Ms. Marina Peter, Company Secretary & Compliance Officer, Orchid Pharma Limited, "Orchid Towers", No. 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600034, Phone No. 044-2824 4910, E-mail: [cs@orchidpharma.com](mailto:cs@orchidpharma.com) or to M/s. Abhipra Capital Limited, A-387, Dilkhush Industrial Area, GT Karnal Road, Azadpur, Delhi-110033, Phone: 011-42390909, Registrar and Share Transfer Agent, Phone: 011-4239 9909, E-mail: [rt@abhpra.com](mailto:rt@abhpra.com) or call NSDL on toll free no.: 1800 1020 990 or 1800 22 44 30 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board  
 For Orchid Pharma Limited  
 Sd/-  
 Marina Peter  
 Company Secretary

Place: Chennai  
 Date: December 07, 2022

**Reg. Office Address:**  
 Room No. 144, C-Wing,  
 Nirman Bhawan, Maulana  
 Azad Road New Delhi, 110001  
 CIN: L70101DL2005GOI132162  
 Website: [www.hpil.co.in](http://www.hpil.co.in)  
 Email: [info@hpil.co.in](mailto:info@hpil.co.in)

**HEMISPHERE PROPERTIES INDIA LIMITED**  
 (A Government of India Enterprise)

**हेमीस्फियर प्रॉपर्टीज इंडिया लिमिटेड**  
 (भारत सरकार का उपक्रम)

**NOTICE OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the Members of the Hemisphere Properties India Limited would be held on Wednesday, December 28, 2022 at 10 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013 read with the applicable General Circular as issued by the Ministry of Corporate Affairs (MCA) and SEBI, from time to time.

In compliance of the MCA and SEBI circulars regarding holding of AGM through VC/OAVM, the Company has sent the Notice of AGM and Annual Report for the financial year 2021-22 through electronic mode only, to the members through emails whose email IDs are registered with the Depositories/TSR Consultants Pvt Ltd (RTA) of the Company, in compliance of the above circulars. Further, these documents are also available on the website of the company, Stock Exchange (s) (BSE & NSE) and of the Central Depository (India) Services Limited (CDSL).

In compliance of Section 108 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, the Company is named to offer e-voting facility to cast vote (s) through CDSL to all the eligible members in respect of all the items to be transacted at AGM. A person, whose name appears in the Register of Members/Beneficial Owners maintained by the Depositories on Wednesday, 21<sup>st</sup> December, 2022 (cut-off), shall be entitled to vote through remote e-voting or e-voting for AGM.

**Date and time of commencement of remote e-voting: Sunday, the 25th December, 2022, from 9:00 a.m. (IST)**  
**Date and time of end of remote e-voting: Tuesday, the 27th December, 2022, upto 5:00 p.m. (IST) and shall not be allowed thereafter.**

Members may note that:  
 a) The facility of voting would also be made available during the AGM to those members present in AGM through VC/OAVM facility, who have not casted their vote on the resolution through remote e-voting and are otherwise not barred from doing so.  
 b) The members who have casted their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.  
 c) Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on or before the cut-off date, may cast his/her vote by logging on [www.evotingindia.com](http://www.evotingindia.com) using their login credentials. If the member is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

Members are requested to refer to the instructions for remote e-voting as mentioned in the AGM Notice. In case you have any queries or issues regarding remote e-voting or e-voting at the time of AGM, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under 'help section' or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-230584243. For any other queries/grievance, members may contact RTA of the Company on [cs-unit@cpindia.co.in](mailto:cs-unit@cpindia.co.in). M/s. Rahul Chaudhary & Associates, Practising Company Secretary will act as scrutineers to scrutinize the e-voting and AGM process in fair and transparent manner. Members who have not registered their email address so far, or want to change their Email Ids, are requested to register/change the same with their depository participant/RTA, so as to receive all communication electronically.

The process of sending of Notice and Annual Report for the 18<sup>th</sup> AGM of the Company to the shareholders has been completed by December 05, 2022. The Annual Report for the Financial Year 2021-22 and the Notice of the 18<sup>th</sup> AGM is also available on the following website: [www.hpil.co.in](http://www.hpil.co.in); [www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com) and [www.evotingindia.com](http://www.evotingindia.com)

For Hemisphere Properties India Limited  
 Sd/-  
 Lubna  
 Company Secretary & Compliance Officer

Date: 06.12.2022  
 Place: Delhi

**NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS**

1. NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014, as amended (the "Rules") and Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process, vide General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 3/2022 dated May 5, 2022 ("MCA Circulars"), the Company has completed the process of dispatch of Postal Ballot Notice in electronic form on **Tuesday, 6 December 2022** to all the Members, whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent ("RTA") or with the National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as on **Friday, 2 December 2022 ("Cut-off Date")** for seeking consent of the members for the proposed Special Business(es).

2. A person whose name is recorded in the Register of Members/ List of beneficial owners as on the Cut-off Date shall only be considered eligible to cast their vote(s) through the remote e-voting process. Any person who becomes the member after the Cut-off Date shall treat this notice for information purpose only.

3. In view of the MCA Circulars, the Company is sending this Notice only in electronic form, to those members whose e-mail IDs are registered with the RTA/ Company/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the members for this Postal Ballot. Members are requested to give their assent/ dissent only through the remote e-voting system.

4. In compliance with the provisions of Sections 108 & 110 of the Act read with the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and MCA Circulars, the Company has provided the facility for Members to exercise their right to vote by remote e-voting through KFin Technologies Limited ("KFin") e-voting platform. A User ID and Password for casting their vote(s) through electronic means has also been sent to the Members on their registered e-mail IDs.

5. The remote e-voting shall commence from **Wednesday, 7 December 2022 at 9.30 A.M. (IST)** and shall end on **Thursday, 5 January 2023 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled by KFin and no voting would be allowed thereafter. Once the vote is cast by a Member, he/ she shall not be allowed to change it subsequently. The detailed procedure/ instructions for obtaining login ID and password and casting votes through remote e-voting are provided in the Postal Ballot Notice.

6. The Company hereby requests all its members holding shares in physical form to intimate/ update their e-mail IDs to KFin/ Company either by sending a communication at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com), [evoting@kfintech.com](mailto:evoting@kfintech.com) or [investor-relations@dlf.in](mailto:investor-relations@dlf.in). Members holding shares in demat form are requested to contact their respective Depository Participants to register/ update their e-mail IDs. The detailed process is mentioned in the Postal Ballot Notice.

7. Instruction for casting of votes through remote e-voting by the shareholders holding shares either in Demat mode or in physical form is provided in the Postal Ballot Notice. Members are requested to kindly refer the notice for detailed voting instructions.

8. In case of any queries/ grievances, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section at <https://evoting.kfintech.com/publicDownloads.aspx> or contact Mr. G. Vasanth Rao Choudhary, Manager – Corporate Registry, KFin at Tel. 1-800-309-4001 (toll free) or e-mail [evoting@kfintech.com](mailto:evoting@kfintech.com).

9. The Postal Ballot Notice is available on the website of the Company at [www.dlf.in](http://www.dlf.in) and on the website of KFin at [www.kfintech.com](http://www.kfintech.com). The Notice is also available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

10. The result of the Postal Ballot would be announced within 2 (Two) working days of conclusion of remote e-voting. The result would be displayed on the Notice Board at the Registered and Corporate Office(s) of the Company. The result would also be uploaded on the Company's website at [www.dlf.in](http://www.dlf.in) and on the website of KFin at <https://evoting.kfintech.com/> and shall also be intimated to BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), where shares of the Company are listed along with the Scrutinizers' Report.

For DLF Limited  
 Sd/-  
 (R.P. Punjani)  
 Company Secretary

Date: 6 December 2022  
 Place: Gurugram