



## HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date: 17-07-2021

Listing Department  
The Bombay Stock Exchange Limited,  
Phiroze jeejeebhoy Towers  
Dalal Street, Mumbai- 400023  
[Scrip Code- 505720]

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051  
[Scrip Code HERCULES EQ]

Sub.: Newspaper Advertisement – Information regarding 59<sup>th</sup> Annual General Meeting to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility

Dear Sir/Madam

Pursuant to the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we enclose herewith the copies of newspaper advertisements published today i.e. July 17, 2021, in Free Press Journal (English) and Navshakti (Marathi), informing, that 59<sup>th</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Tuesday, August 10, 2021 at 12.00 Noon (IST) through VC/OAVM facility without physical presence of Members at common venue and Participation of the Members at the 59<sup>th</sup> AGM and e-voting related information.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

**For Hercules Hoists Limited,**

**Kiran Mukadam**  
Company Secretary

**Corporate Office**

501 to 504, Shelton Cubix  
Sector 15, Plot No. 87  
CBD Belapur, New Mumbai 400614  
Maharashtra INDIA

T: +91 022 75717300/01  
E: indef@indef.com  
U: www.indef.com  
Works: Khalapur & Pune

**Registered Office**

Bajaj Bhawan, 2<sup>nd</sup> Floor  
226, Jamnalal Bajaj Marg  
Mumbai 400 021, INDIA  
CIN: L45400MH1962PLC012385







### HERCULES HOISTS LIMITED

[CIN L45400MH1962PLC012385]

REGD. OFFICE: BAJAJ BHAVAN, 2<sup>nd</sup> FLOOR, 226, JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI 400021

#### NOTICE

Notice is hereby given that the 59th Annual General Meeting ("AGM") of the Hercules Hoists Limited ("Company") is scheduled to be held on **Tuesday, August 10, 2021** at **12.00 Noon (IST)** through VC/OAVM facility to transact the businesses as set out in the Notice of the said AGM. In view of the continuing pandemic situation in the country, the Ministry of Corporate Affairs vide its Circular No. 20/2020 dated May 5, 2020, read with Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021, respectively, and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HOICFOICMD1/CI/P/2020179 dated May 12, 2020 and SEBI/HOICFOICMD2/CI/P/2021/11 dated January 15, 2021, (collectively called the "Relevant Circulars"), have permitted the holding of AGM through VC/OAVM without the physical presence of Members at a common venue. Therefore, the AGM of the Company will be held through VC/OAVM in compliance with the provisions of these Relevant Circulars, the Companies Act, 2013 ("Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Notice of AGM and Annual Report 2020-21 has been sent through electronic mode to all members whose email IDs are registered with the Company/Depository participants as per the aforesaid circulars. The AGM Notice and the Annual Report will also be made available on the website of the Company at [www.indef.com](http://www.indef.com) and the Notice can also be accessed from 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 [www1.nseindia.com](http://www1.nseindia.com) respectively.

Pursuant to section 91 of the Companies Act 2013, the registered of member and share transfer book of the Company will remain closed from 03-08-2021 to 10-08-2021 [both days inclusive] for the purpose of taking on record eligible shareholders for payment of dividend of Rs.1.50 per share for the year ended March 31, 2021, if approved by members at the 59th AGM.

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act 2020, mandates that dividends paid or distributed by Company after April 01, 2020 for Rs. 5,000/- or more shall be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders in accordance with the provisions of the Act. The prescribed rates of TDS for various categories and the procedure for declarations are as follows:

i) Resident Shareholder:

Particulars	TDS Rate
With PAN	10% or as may be notified by the Government of India
Without PAN	20% or as may be notified by the Government of India
Submission of declaration NIL in Form 15G or Form 15H	NIL

ii) Non-Resident Shareholder: @ 20% plus applicable surcharge and Cess (OR) applicable Tax Treaty Rate under the Double Tax Avoidance Treaty (DTAA) between India and their country of residence (whichever is lower). The Non-resident shareholders are requested to provide necessary documents to avail the tax treaty benefits by sending an email to [cs1@indef.com](mailto:cs1@indef.com) / [info@unisec.in](mailto:info@unisec.in) with subject line: (unit-Hercules Hoists Limited)

To enable the compliance with TDS/ withhold tax from the dividend, the shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode) to get the benefit of Lower TDS rate and to enable the Company to provide the TDS Certificates to the shareholders.

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. In compliance with section 108 of the Companies Act 2013, the Company is pleased to provide its shareholders with facility to exercise their right to vote for the businesses to be transacted at the 59th AGM by electronic means through E-voting services provided by Link Intime India Private Limited. All the Members are informed that-

- The e-voting period shall commence on August 7, 2021, (9:00 am) and ends on August 9, 2021 (5:00 pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of August 3, 2021, will be eligible to cast their vote electronically. The e-voting module shall also be disabled by Link Intime for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently
- Members present at the meeting shall be provided facility to vote through electronic means, being arranged during the meeting. In case members cast their vote both by e-voting at the meeting and remote e-voting, then voting done through e-voting shall prevail. The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **August 3, 2021**, please refer detailed procedure for remote e-voting and e-voting given in the AGM Notice.
- The date of completion of sending of Notice of 59th AGM is July 17, 2021
- The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given in the AGM Notice.

For Hercules Hoists Limited

### Karda Constructions Limited

CIN : L45400MH2007PLC174194



Registered Office : 2nd Floor, Gulmohor Status, above Business Bank, Samartha Nagar, Nashik, Maharashtra-422005.  
Corporate Office : Sai kripa Complex, Tilak Rd, Opp Muktidham, Nashik Road, Nashik, Maharashtra 422 005.  
Tel : 0253-2351090/2465436, Email : [admin@kardaconstruction.com](mailto:admin@kardaconstruction.com) &  
Web : [www.kardaconstruction.com](http://www.kardaconstruction.com)

#### NOTICE OF 14TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

**NOTICE IS HEREBY GIVEN** THAT the 14th Annual General Meeting (AGM) of the Members of Karda Constructions Limited will be held on Saturday, 7th August, 2021 at 12.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 16th July, 2021, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s.Link Intime India Pvt. Ltd., ("RTA"), in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020 and January 15, 2021. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.kardaconstruction.com](http://www.kardaconstruction.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed on Saturday, 31st July, 2021 to Saturday, 7th August, 2021 for the purpose of AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 31st July, 2021 ('cut-off date').

The remote e-voting period commences on Tuesday, 3rd August, 2021 at 9.00 a.m. and will end on Friday, 6th August, 2021 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled 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 and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by 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.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in). However, if he/she is already registered with our RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of <https://instavote.linkintime.co.in/> In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai Mumbai City MH 400083 IN, Email: [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in) Tel. : 022-49186000.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

For Karda Constructions Limited





### HERCULES HOISTS LIMITED

[CIN L45400MH1962PLC012385]

REGD. OFFICE: BAJAJ BHAVAN, 2<sup>nd</sup> FLOOR, 226, JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI 400021

#### NOTICE

Notice is hereby given that the 59th Annual General Meeting ("AGM") of the Hercules Hoists Limited ("Company") is scheduled to be held on **Tuesday, August 10, 2021** at **12.00 Noon (IST)** through VC/OAVM facility to transact the businesses as set out in the Notice of the said AGM. In view of the continuing pandemic situation in the country, the Ministry of Corporate Affairs vide its Circular No. 20/2020 dated May 5, 2020, read with Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021, respectively, and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HOICFDICMD1/CI/P/2020179 dated May 12, 2020 and SEBI/HOICFDICMD2/CI/P/2021/11 dated January 15, 2021, (collectively called the "Relevant Circulars"), have permitted the holding of AGM through VC/OAVM without the physical presence of Members at a common venue. Therefore, the AGM of the Company will be held through VC/OAVM in compliance with the provisions of these Relevant Circulars, the Companies Act, 2013 ("Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Notice of AGM and Annual Report 2020-21 has been sent through electronic mode to all members whose email IDs are registered with the Company/Depository participants as per the aforesaid circulars. The AGM Notice and the Annual Report will also be made available on the website of the Company at [www.indef.com](http://www.indef.com) and the Notice can also be accessed from 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 [www1.nseindia.com](http://www1.nseindia.com) respectively.

Pursuant to section 91 of the Companies Act 2013, the registered of member and share transfer book of the Company will remain closed from 03-08-2021 to 10-08-2021 [both days inclusive] for the purpose of taking on record eligible shareholders for payment of dividend of Rs.1.50 per share for the year ended March 31, 2021, if approved by members at the 59th AGM.

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act 2020, mandates that dividends paid or distributed by Company after April 01, 2020 for Rs. 5,000/- or more shall be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders in accordance with the provisions of the Act. The prescribed rates of TDS for various categories and the procedure for declarations are as follows:

i) Resident Shareholder:

Particulars	TDS Rate
With PAN	10% or as may be notified by the Government of India
Without PAN	20% or as may be notified by the Government of India
Submission of declaration NIL in Form 15G or Form 15H	NIL

ii) Non-Resident Shareholder: @ 20% plus applicable surcharge and Cess (OR) applicable Tax Treaty Rate under the Double Tax Avoidance Treaty (DTAA) between India and their country of residence (whichever is lower). The Non-resident shareholders are requested to provide necessary documents to avail the tax treaty benefits by sending an email to [cs1@indef.com](mailto:cs1@indef.com) / [info@unisec.in](mailto:info@unisec.in) with subject line: (unit-Hercules Hoists Limited)

To enable the compliance with TDS/ withhold tax from the dividend, the shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode) to get the benefit of Lower TDS rate and to enable the Company to provide the TDS Certificates to the shareholders.

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. In Compliance with section 108 of the Companies Act 2013, the Company is pleased to provide its shareholders with facility to exercise their right to vote for the businesses to be transacted at the 59th AGM by electronic means through E-voting services provided by Link Intime India Private Limited. All the Members are informed that-

- The e-voting period shall commence on August 7, 2021, (9:00 am) and ends on August 9, 2021 (5:00 pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of August 3, 2021, will be eligible to cast their vote electronically. The e-voting module shall also be disabled by Link Intime for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently
- Members present at the meeting shall be provided facility to vote through electronic means, being arranged during the meeting. In case members cast their vote both by e-voting at the meeting and remote e-voting, then voting done through e-voting shall prevail. The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **August 3, 2021**, please refer detailed procedure for remote e-voting and e-voting given in the AGM Notice.
- The date of completion of sending of Notice of 59th AGM is July 17, 2021
- The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given in the AGM Notice.

For Hercules Hoists Limited

### Karda Constructions Limited

CIN : L45400MH2007PLC174194



Registered Office : 2nd Floor, Gulmohar Status, above Business Bank, Samartha Nagar, Nashik, Maharashtra-422005.  
Corporate Office : Sai kripa Complex, Tilak Rd, Opp Muktidham, Nashik Road, Nashik, Maharashtra 422 005.  
Tel : 0253-2351090/2465436, Email : [admin@kardaconstruction.com](mailto:admin@kardaconstruction.com) &  
Web : [www.kardaconstruction.com](http://www.kardaconstruction.com)

#### NOTICE OF 14TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

**NOTICE IS HEREBY GIVEN** THAT the 14th Annual General Meeting (AGM) of the Members of Karda Constructions Limited will be held on Saturday, 7th August, 2021 at 12.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 16th July, 2021, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s.Link Intime India Pvt. Ltd., ("RTA"), in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020 and January 15, 2021. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.kardaconstruction.com](http://www.kardaconstruction.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed on Saturday, 31st July, 2021 to Saturday, 7th August, 2021 for the purpose of AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 31st July, 2021 ('cut-off date').

The remote e-voting period commences on Tuesday, 3rd August, 2021 at 9.00 a.m. and will end on Friday, 6th August, 2021 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled 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 and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by 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.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in). However, if he/she is already registered with our RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of <https://instavote.linkintime.co.in/> In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai Mumbai City MH 400083 IN, Email: [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in) Tel. : 022-49186000.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

For Karda Constructions Limited