

July 8, 2023

HIL/SE/2023-24/37

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Scrip Code: 509675

NSE Symbol: HIL

**Sub: Newspaper publication regarding 76<sup>th</sup> Annual General Meeting & Evoting details**

**Ref: Regulation 30 of SEBI LODR Regulations, 2015**

Please find enclosed herewith copies of newspaper notice published on Saturday, July 8, 2023 in Business Standard (All Editions) and Surya, Hyderabad (Telugu Edition) with regard to dispatch of notice of 76<sup>th</sup> Annual General Meeting of the Company to be held on Monday, July 31, 2023 at 3:00 PM IST through Video Conference (VC) or Other Audio Visual Means (OAVM) in terms of Circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).




The above is for your information and Records.

Thanking You.

Yours faithfully,

**For HIL Limited**

Saikat Mukhopadhyay  
**Chief Financial Officer**

  	
<p><b>CIN: L74999TG1955PLC000656</b>                  Regd. Off: office No 1 &amp; 2, L7 Floor, SLN Terminus, Survey no 133,                  Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana                  Tel: 040-68249000; cs@hil.in   www.hil.in</p>	
<p align="center"><b>NOTICE OF THE 76<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND BOOK CLOSURE</b></p>	
<p><b>Annual General Meeting:</b>                  NOTICE is hereby given that the Seventy Sixth (76<sup>th</sup>) Annual General Meeting ("AGM" or "Meeting") of the Members of HIL Limited ("the Company") will be held on <b>Monday, July 31, 2023 at 3.00 p.m. (IST)</b> through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company has sent Notice of the 76<sup>th</sup> AGM along with a weblink to access the Annual Report 2022-23 on Thursday, July 6, 2023, through electronic mode to those Members whose email addresses are registered with the Company/Registrar &amp; Transfer Agent/ Depository Participants ("DPs"). The Company shall send a physical copy of the Annual Report 2022-23 to those Members who specifically request for the same at <a href="mailto:cs@hil.in">cs@hil.in</a> mentioning their Folio No./DP ID and Client ID. The Annual Report 2022-23 of the Company along with Notice and the Explanatory Statement of the 76<sup>th</sup> AGM is available on the website of the Company at <a href="https://hil.in/wp-content/uploads/2023/07/HIL-76th-AGM-Notice.pdf">https://hil.in/wp-content/uploads/2023/07/HIL-76th-AGM-Notice.pdf</a> and on the websites of the Stock Exchanges viz. <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>. A copy of the same is also available on the website of the National Securities Depository Limited ("NSDL") at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.</p>	
<p><b>Remote e-Voting:</b> In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, 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 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 76<sup>th</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 76<sup>th</sup> AGM. Members are requested to note the following:                  a. The remote e-Voting facility would be available during the following period:</p>	
Commencement of remote e-Voting	From 9.00 a.m. IST on Thursday, July 27, 2023
Conclusion of remote e-Voting	Upto 5.00 p.m. IST on Sunday, July 30, 2023
<p>The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.</p>	
<p>b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on <b>Friday, July 21, 2023 ('cut-off date')</b>. The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. 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 Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.</p>	
<p>c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.</p>	
<p>d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.</p>	
<p>e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only. Mr. Mohit Gurjar, [CP No. 18644 and Membership No. 20557] of M/s. P. S. Rao &amp; Associates, Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner. In case of any queries/grievances pertaining to remote e-Voting (before/during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for shareholders available at the download section of <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call at 022-4886 7000 and 022-2499 7090 or send a request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: <a href="mailto:pallavi@nsdl.co.in">pallavi@nsdl.co.in</a>. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.</p>	
Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
<p><b>Dividend and Book Closure:</b> Members may note that the Board of Directors at its meeting held on May 15, 2023, has recommended final dividend of Rs. 25/- per equity share of Rs. 10/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or before August 29, 2023. The Register of Members and the Share Transfer Books of the Company will be closed from <b>Saturday, July 22, 2023 to Monday, July 31, 2023</b> (both days inclusive) for the purpose of Dividend and AGM.</p>	
Date: 07.07.2023 Place: Hyderabad	For HIL Limited Sd/- <b>Akshat Sethi</b> Managing Director & CEO DIN: 10039820

