



March 3, 2021

- | | |
|---|---|
| <p>1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)</p> |
|---|---|

Dear Sirs/Madam

Sub: Intimation regarding Dispatch of Notice of Postal Ballot

We would like to inform you that the Company has on 2nd March, 2021 completed electronic transmission of Postal Ballot Notice to the members whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. 26th February, 2021.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following documents:

1. Postal Ballot Notice sent through e-mail to the members; and
2. Copies of the advertisement published in newspapers confirming dispatch of the Postal Ballot Notice.

Kindly take above information on your record.

Thanking you,

Yours faithfully
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary
& Compliance Officer

Encl: As above.

Hindustan Motors Limited

CIN: L34103WB1942PLC018967

Regd. Off: "Birla Building", 13th Floor, 9/1 R N Mukherjee Road, Kolkata-700 001,

Tel : 033 2242 0932; E-mail: hmcosecy@hindmotor.com

Website: www.hindmotor.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Shareholder(s),

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No.22/2020 dated 15th June, 2020, No.33/2020 dated 28th September, 2020 and No.39/2020 dated 31st December, 2020 (issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars) and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable law, if any, that the resolutions as set out hereunder are proposed to be passed by the members by way of postal ballot/E-voting. The Explanatory Statement pursuant to Section 102 of the Act setting out the material facts and reasons thereof relating to the resolutions is annexed.

The Board of Directors of your Company proposes to obtain your consent by way of Postal Ballot/E-voting for the appended Resolution. In compliance with the MCA Circulars, the Company will send the Postal Ballot Notice by electronic mail to all its shareholders who have registered their email addresses with the Company or depository / depository participants. Physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot. Further, the communication of assent / dissent of the members will only take place through the remote e-voting system.

Member(s) are requested to read carefully the instructions given in the Notes forming part of the Notice.

SPECIAL BUSINESSES:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT, pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and relevant rules made thereto including any statutory modification or re-enactment thereof for the time being in force, the provisions of the Memorandum and Articles of Association of the Company, and such other

approvals, consents and permissions to the extent applicable and necessary, the consent of the shareholders of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the "Board"), to sell, lease or otherwise dispose of the whole or substantially the whole of (1) Uttarpara Plant, situated at Hindmotor, Uttarpara in the District of Hooghly in the State of West Bengal and (2) Pithampur Plant, situated at Pithampur, Sector III, Sagore 454774 in District Dhar in the State of Madhya Pradesh, as a going concern or in any manner as the Board may deem fit for the best interest of the Company and all agreements, deed of Assignment/conveyance, instruments or documents executed or to be executed and all acts necessary in terms of this resolution done or required to be done by the Company or the Board, be and are hereby approved, confirmed and ratified.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise and execute necessary documents, deeds, undertaking, agreements and to do all such other acts, deeds, matters and things as may be deemed necessary and/or expedient to give effect to the above resolution and resolve any questions, difficulties or doubts that may arise in this regard as they may in their absolute discretion deem fit in the interest of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution, to any Director(s) or any other officer(s)/authorized representative(s) of the Company to give effect to the aforesaid resolution."

**By Order of the Board
For Hindustan Motors Limited
Sd/-**

**Vishakha Gupta
Company Secretary
M. No. 54948**

**Place: Kolkata
Date: 25th February, 2021**

Notes:

1. The explanatory statement pursuant to Section 102 of the Act stating all material facts and the reasons for the proposals is annexed herewith.
2. The Board of Directors has appointed Mr. Anjan Kumar Roy, FCS, Company Secretary in practice as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
3. The Notice is being sent to/published/displayed for all the Members, whose names appear in the Register of Members as on the cut-off date fixed on **26th February, 2021.**
4. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to offer remote e-voting facility to all its members. The Company has appointed KFin Technologies Private Limited for facilitating e-voting to enable the members to cast their votes electronically (hereinafter referred to as the "Remote e-voting").

5. Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the Members as on **26th February, 2021 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes. A person who is not a Member as on the cut-off date should accordingly treat this notice for information purposes only.
6. On account of threat posed by COVID-19 and in terms of the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:
 - a. In light of the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered by contacting or writing a mail to Mr. D. Suresh Babu, KFin Technologies Private Limited, Registrar & Share Transfer Agent, at the **Email id - Einward.ris@kfintech.com/Contact No.040-67162222** or Mrs. Vishakha Gupta, Company Secretary at the email id - hmcosecy@hindmotor.com. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to **Einward.ris@kfintech.com or hmcosecy@hindmotor.com.**
 - b. It is clarified that for permanent registration of email address, the shareholders are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by following due procedure.
 - c. Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants/the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited to enable servicing of notices/documents/Annual Reports electronically to their email address.
7. The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for receipt of e-voting, i.e., **4th April, 2021** in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India.

8. The Scrutinizer will submit his report after completion of the scrutiny and the results of the postal ballot will be posted on the Company's website www.hindmotor.com, besides communicating to the stock exchanges on which the shares of the Company are listed on 7th April, 2021.
9. Members may also note that the Notice of Postal Ballot will be available on the Company's website, www.hindmotor.com

Remote Voting through electronic means

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the Notice through electronic voting system, to members holding shares as on 26th February, 2021, being the cut-off date fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by KFin Technologies Private Limited. Person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The details of the process and manner for remote e-voting are given below:

- i. Initial password is provided in the body of the email.
- ii. Open your web browser during the voting period and navigate to <https://evoting.kfintech.com/>
- iii. Enter the login credentials i.e. User ID and password mentioned in your email. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin Technologies Private Limited for e-voting, you can use your existing User ID and password for casting your votes.
- iv. After entering the details appropriately, click on LOGIN.
- v. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. You need to login again with the new credentials.
- vii. On successful login, the system will prompt you to select the EVENT i.e. Hindustan Motors Limited.
- viii. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.
- ix. Members holding multiple folios/demat accounts shall choose the voting

process separately for each folio/demat account.

- x. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.
- xi. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at akroyco@yahoo.co.in / anjanroy_2003@yahoo.co.in and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'HML_EVENT No.'
- xii. Members can cast their vote online from Friday, the 5th March, 2021 at 9.00 AM till Sunday, the 4th April, 2021 at 5.00 PM.
- xiii. Voting beyond the said date shall not be allowed and the remote e-voting facility shall be blocked.
- xiv. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Technologies Private Limited on 1800 345 4001 (toll free).

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The undertakings of the Company namely, (1) Uttarpara Plant, situated at Hindmotor, Uttarpara in the District of Hooghly in the State of West Bengal and (2) Pithampur Plant, situated at Pithampur, Sector III, Sagore 454774 in District Dhar in the State of Madhya Pradesh.

The Company was compelled to declare "suspension of work" at its Uttarpara Plant w.e.f. 24th May, 2014 due to low productivity, growing indiscipline, shortage of funds and lack of demand for products and also declared "layoff" at its Pithampur Plant w.e.f. 4th December, 2014 due to lack of orders. The Company had been incurring expenses for safeguarding its assets, for payment to working employees, for doing statutory compliances and operating expenses. Further, as a result of continuous losses, the Company had huge outstanding liabilities which were increasing with time. In order to revive operation, the Company engaged in scouting for tie-up with potential investors/strategic partners who could introduce newer product portfolio in the market and infuse capital into the Company. This was taking time due to large work force, poor demand and slow pace of the revival of the economy. Therefore, in order to pay liabilities and expenses, it is proposed to sell whole or substantially the whole of (1) Uttarpara Plant and (2) Pithampur Plant of the Company (Undertaking) as a going concern or in any manner as the Board may deem fit for the best interest of the Company.

In terms of Section 180(1)(a) of the Companies Act, 2013 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administrative) Rules, 2014, the sale, lease or disposal of undertakings requires approval of members by Special Resolution by way of postal ballot/E-voting.

Accordingly, approval of members to the special resolution set out above is being sought through postal ballot/E-voting.

The Directors recommend the Special Resolution as set out at the accompanying Notice, for members' approval.

None of the Directors or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Special Resolution.

**By Order of the Board
For Hindustan Motors Limited**

**Place: Kolkata
Date: 25th February, 2021**

**Sd/-
Vishakha Gupta
Company Secretary
M. No. 54948**

HINDUSTAN MOTORS LIMITED

CIN - L34103WB1942PLC018967
Regd. Office - "Birla Building", 13th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700 001
Email - hmcosecy@hindmotor.com; Website-www.hindmotor.com;
T +91 033 22420932; F +91 033 22480055

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and such other rules, laws and regulations, the Company has on 2nd March, 2021 completed the dispatch of the Postal Ballot Notice to all the members of the Company whose names appear on the Register of Members/list of beneficial owners as on the cut-off date i.e., Friday, 26th February, 2021. The Postal Ballot Notices are sent through electronic mail to the members whose email IDs are registered with the Company/ depository participants. Postal Ballot Notice is sent for seeking approval of the members of the Company by means of Postal Ballot including voting by electronic means for passing of Special Resolution for "Sale, lease or otherwise dispose of the whole or substantially the whole of (1) Uttarpara Plant and (2) Pithampur Plant as a going concern or in any manner as the Board may deem fit for the best interest of the Company".

The Notice of Postal Ballot along with the procedure for e-voting, has been sent to all the members whose email IDs are registered with the Company/DPs as on the cut-off date i.e., 26th February, 2021 by prescribed mode and the same is also available on the website of the Company at www.hindmotor.com and on the website of KFin Technologies Private Limited at <https://evoting.kfintech.com> and are also available for inspection at the Registered Office of the Company during office hours.

The Company engaged service of KFin Technologies Private Limited for the purpose of providing e-voting to all its members. Members are requested to note that the e-voting shall commence on Friday, the 5th March, 2021 (09.00 AM (IST)) and shall end on Sunday the 4th April, 2021 (05.00 PM (IST)).

The Board has appointed Mr. Anjan Kumar Roy, Proprietor of M/s. Anjan Kumar Roy & Company, Practicing Company Secretaries, (FCS No.5684/CP No.4557) as the Scrutinizer for conducting the Postal Ballot/E-voting process in a fair and transparent manner. Voting beyond the said date shall not be considered valid and the remote e-voting facility shall be blocked.

The Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the Members as on 26th February, 2021 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes. A person, who is not a Member as on the cut-off date, should accordingly treat this notice for information purposes only.

The Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot. Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered.

The result of the postal ballot shall be declared by the Director or Company Secretary on or before 7th April, 2021 at the Registered Office of the Company and communicated on the same date to the Stock Exchanges, Registrar, Share Transfer Agent and shall be displayed on the Company's website www.hindmotor.com.

For queries/grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") available at website of KFin Technologies Private Limited at <https://evoting.kfintech.com>. The queries/grievances may also be sent to:

Mr. Suresh Babu D, Deputy Manager
KFin Technologies Private Limited
Unit: Hindustan Motors Limited
Plot 31-32, Karvy Selenium, Tower B,
Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032
Phone: 91 40 6716 1518 email: suresh.d@kfintech.com or evoting@kfintech.com
Members may also contact the undersigned at E-mail: hmcosecy@hindmotor.com.

Place: Kolkata Date: 2nd March, 2021

By order of the Board of Directors
For Hindustan Motors Limited

Sd/-
Wishakha Gupta
Company Secretary & Compliance Officer

হিন্দুস্থান মোটরস্ লিমিটেড

CIN: L34103WB1942PLC018967

রেজিস্টার্ড অফিস: "হিন্দুলা সিটিং" ১৪ তম তল, ৯/১ আ.এন. মুখার্জী রোড, কলকাতা-৭০০০০১
ই-মেইল: hmcosecy@hindmotor.com, ওয়েবসাইট: www.hindmotor.com
ফোন নং: +৯১-০৩৩-২১৪২০২৩২ ফ্যাক্স: +৯১-০৩৩-২২৪৮০০২২

পোস্টাল ব্যালট নোটিস

কোম্পানির সদস্যদের এতদ্বারা বিজ্ঞপিত করা হচ্ছে, কোম্পানি গ্রাউন্ড ২০১৩-এর ধারা ১১০ তৎসহ পরিচালিত কোম্পানিক (ম্যানুয়াল) এবং এ্যাডমিনিস্ট্রেশন রুলস ২০১৪ (তৎসহ সঙ্গ বিধিবদ্ধ সংশোধনী বা সংশোধনী বর্তমানে বলবৎ) এবং অন্যান্য আইন ও রেগুলেশনস, কোম্পানি ১ মার্চ, ২০২১ তারিখে পোস্টাল ব্যালট নোটিস পাঠানো সম্পূর্ণ করেছে কোম্পানির সকল সদস্যদের কাছে তাদের নাম মেম্বারস বেজেন্টিসিয়াল ওনারদের লিস্টে নাম আছে কাট অফ তারিখে অর্থাৎ শুক্রবার ২৬ ফেব্রুয়ারী, ২০২১ তারিখে। পোস্টাল ব্যালট নোটিস ইলেকট্রিক মেম্বার মাধ্যমে পাঠানো হয়েছে যে সকল সদস্যদের কাছে তাদের নাম কোম্পানি ডিপোজিটরী পাউন্ডিং সেন্টস এর সাথে রেজিস্ট্রিকৃত করা আছে। পোস্টাল ব্যালট পাঠানো হয়েছে কোম্পানির সদস্যদের কাছে পোস্টাল ও তৎসহ ইলেকট্রনিক ভোটিং এর মাধ্যমে স্পেশাল রেজোলিউশন "বিভাগ: ই-৩ বা অন্য কোন প্রকারে সম্পূর্ণ বা প্রায় সম্পূর্ণ" ১) উক্ত পাতা প্রাপ্ত এবং ২) পিধানপূর্ণ প্ল্যাট গেরিগ কমসার্গ হিসাবে পা অন্য যে কোন ভাবে যা বোর্ড সঠিক মনে করে কোম্পানির সার্ভিস করা ভাবে" পাশ করার জন্য অনুমোদন চাইছে।

পোস্টাল ব্যালট নোটিস এবং ই-ভোটিং এর প্রক্রিয়া সমূহ সকল সদস্যদের কাছে তাদের ই-মেইল আইডি কোম্পানি ডিপোজিটরী সাথে রেজিস্ট্রিকৃত আছে কাট অফ তারিখ ২৬ ফেব্রুয়ারী ২০২১ তারিখে তা পাঠানো হয়েছে নির্দিষ্ট মত করে এবং তা কোম্পানি ওয়েবসাইটে www.hindmotor.com এবং <https://evoting.kfintech.com> ও পাওয়া যাবে এবং ইনসপেকশনের জন্য কোম্পানির রেজিস্টার্ড অফিসের সময়ে দেখা যাবে।

সকল সদস্যদের ই-ভোটিং এর পরিষেবা প্রদানের জন্য কোম্পানির কেফিন টেকনোলজিস প্রাইভেট লিমিটেডকে নিযুক্ত করেছে। কোম্পানির সদস্যদের অনুগ্রহ করে ই-ভোটিং এর সমস্যা সমাধান করতে অনুরোধ করা হচ্ছে যা শুরু হবে শুক্রবার ৫ই মার্চ, ২০২১ (০৯.০০ সকাল আইএসটি) এক শেষ হবে রবিবার ৫ই এপ্রিল, ২০২১ (বিকাল ০২.০০ আইএসটি)।

মুঠ এবং স্বচ্ছভাবে পোস্টাল ব্যালট / ই-ভোটিং পরিচালনা করার জন্য বোর্ড নিঃ অঞ্জন কুমার রায়, সফটওয়্যার ইন্জিনিয়ার অঞ্জন কুমার রায় এবং কোম্পানি প্রাকটিক্যাল কোম্পানির সেক্রেটারি (এফসিএস নং-৫৬৮৪/ সিপি নং- ৪২৫৭) কে কুটিলি করার হিসাবে নিযুক্ত করেছে। নির্দিষ্ট তারিখের পরে কোন ভোট বৈধ হিসাবে গণ্য করা হবে না এবং বিমতি ভোটিং পরিষেবা বন্ধ করে দেওয়া হবে।

২৬ ফেব্রুয়ারী, ২০২১ তারিখে সদস্যদের নামে রেজিস্ট্রিকৃত পেড-আপ শেয়ারের ভিত্তিতে ভোটাধিকার বিবেচিত হবে। কাট অফ তারিখে কেবল যে সকল সদস্যদের নাম কোম্পানির রেজিস্টার্ড অফ মেম্বারস বা রেজিস্টার্ড অফ বেজেন্টিসিয়াল ওনারস বা ডিপোজিটরীদের মাধ্যমে লক্ষ্যণযোগ্য হয়, তাতে রেজিস্ট্রিকৃত আছে তারিখ কেবল তাদের ভোটাধিকার প্রয়োগ করতে পারবেন। কাট অফ তারিখে যে ব্যক্তি সদস্য নন কেবল তাদের আদিমের এই নোটিস দেখবেন। কোম্পানি কেবল মাত্র ইলেকট্রনিক মাধ্যমে পোস্টাল ব্যালট পাঠাবে এবং পোস্টাল ব্যালট এর ৩০ কার্ট তৎসহ পোস্টাল ব্যালট ফর্ম এবং প্রিপেড বিজনেট এনভেলপ পাঠানো হবে যা শয়ারহোল্ডারদের কাছে এই পোস্টাল ব্যালট এর জন্য। সেহেতু, যে সকল শয়ারহোল্ডার তাঁর এখনও তাদের ই-মেইল ঠিকানা রেজিস্ট্রিকৃত করেন নি তাদের অনুরোধ করা হচ্ছে তাদের ই-মেইল ঠিকানা রেজিস্ট্রিকৃত করে নিতে।

কোম্পানির রেজিস্টার্ড অফিসে ডিরেক্টর অথবা কোম্পানি সেক্রেটারী ৭ই এপ্রিল, ২০২১ তারিখ পা তার আছে, পোস্টাল শাফ -এর ফলাফল ঘোষণা করবেন। এবং ৩ একই দিনে তা স্টক এক্সচেঞ্জসহ, রেজিস্টার্ড শেয়ার ট্রান্সফর এক্টসের জালিয়া দেওয়া হবে এবং তা কোম্পানির ওয়েবসাইটে www.hindmotor.com-এ দেখা যাবে।

ই-ভোটিং সফটওয়্যার অনুসন্ধান / অভিযোগ সি কোয়েস্টর্স: আগ্রহ কোয়েস্শন্স (এফএকিউ), দেখতে পারেন কেফিন টেকনোলজিস প্রাইভেট লিমিটেড -এর <https://evoting.kfintech.com> -এ নিয়ে অনুসন্ধান / অভিযোগ এই ঠিকানাতেও পাঠানো যাবে।

শ্রী সুবোধ বাণু ডি, ডেপুটি ম্যানেজার
কেফিন টেকনোলজিস প্রাইভেট লিমিটেড
ইউনিট-৩ হিন্দুস্থান মোটরস্ লিমিটেড
প্লট নং-৩১-৩২ কার্ভি সেলেনাম উত্তর বি পোর্টবেলি হিন্দুস্থান ডিস্ট্রি, নানারামগুদা,
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পারেন।

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বিলাবা গুদা
কোম্পানি সেক্রেটারি