

FREE PRESS JOURNAL dated 01/09/2019



## HINDOOSTAN MILLS LTD.

CIN : L17121MH1904PLC000195

Registered & Admn. Off.: Sir Vithaldas Chambers,  
16, Mumbai Samachar Marg, Mumbai 400 001.

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### NOTICE OF THE 115<sup>TH</sup> ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

#### 115<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 115<sup>th</sup> Annual General Meeting (AGM) of the Members of Hindoostan Mills Limited (the Company) will be held on **Friday, September 27, 2019 at 11.00 a.m.** at Sir Vithaldas Chambers, 6<sup>th</sup> Floor, 16, Mumbai Samachar Marg, Fort, Mumbai - 400 001.

The Notice setting out the business to be transacted at the AGM along with an Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2018-19 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company/Depository Participants for communication purpose. Physical copies of the same have been sent in the permitted mode to all other Members at the address registered with the Company. These documents are also available on the Company's website i.e., [www.hindoostan.com](http://www.hindoostan.com) and are available for inspection at the Registered Office of the Company between 11.00 a.m. and 01.00 p.m. on all working days except Saturdays, Sundays and Public Holidays. Members who have received these documents in electronic mode are entitled to be furnished, free of cost, with physical copies of the same, upon receipt of requisition from them in this regard.

#### BOOK CLOSURE

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2019 to Friday, September 27, 2019 (both days inclusive)** for the purpose of AGM.

#### E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic system of Central Depository Services (India) Limited (CDSL).

#### Notes:

1. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting facility shall commence on **Tuesday, September 24, 2019 at 9.00 a.m. and ends on Thursday, September 26, 2019 at 5.00 p.m. (IST)**.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2019.
4. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2019 can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depository Participants; However, for such Members who have not updated their PAN with their Depository Participants, the Company will send their Login ID and Sequence No. separately by electronic or physical means for generation of password on their request. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
5. The Members may note:
  - (a) Remote e-voting shall not be allowed beyond September 26, 2019 at 5.00 P.M.;
  - (b) The facility for voting through Polling Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through polling paper;
  - (c) A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting; and
  - (d) A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
6. Website address of the Company and of the agency where Notice of the Meeting is displayed: [www.hindoostan.com](http://www.hindoostan.com) and [www.evotingindia.com](http://www.evotingindia.com).
7. Mr. Narayan Parekh, Partner of M/s. PRS Associates, Practicing Company Secretaries has been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means:  
Mr. Kaushik Kapasi, Company Secretary,  
Sir Vithaldas Chambers,  
16, Mumbai Samachar Marg, Mumbai-400001  
email id: [complaint@hindoostan.com](mailto:complaint@hindoostan.com),  
Telephone No. 022-61240700

By Order of the Board of Directors,  
For HINDOOSTAN MILLS LIMITED,  
Sd/-

KAUSHIK KAPASI  
Company Secretary

Place: Mumbai  
Date: August 30, 2019

