

# HSIL LIMITED

CIN: L51433WB1960PLC024539

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## NOTICE

Notice is hereby given that the **55th Annual General Meeting (AGM)** of the members of HSIL Limited will be held at **Sripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700020** on **Wednesday, the 23rd September, 2015 at 11.00 a.m.**, to transact the business as set out in the AGM Notice dated 18 May, 2015.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from 16 September 2015 to 23 September 2015 (both days inclusive) for the purpose of payment of dividend @ Rs. 3.50 (Three rupee fifty paise) per Equity share of Rs.2/- each fully paid up of the Company, if declared, at the 55th AGM of the Company. Dividend on Equity Shares for the year ended 31 March, 2015, if declared at the AGM, will be credited/dispensed by 28 September 2015:

- to those Members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members on 16 September 2015;
- in respect of Shares held in electronic form, to all beneficial owners as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on close of business hours of 15 September 2015

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue of AGM ('remote e-voting') with respect to business to be transacted as set out in the Notice of AGM dated 18 May, 2015.

All the Members are informed that:

- The Company has dispatched the Notice of AGM alongwith attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report 2014-15 through courier on 28 August, 2015, to those Members whose name appears in the Register of Members as on 14 August, 2015 in physical mode to their registered address and electronically on 28 August, 2015 to those members who have registered their email address with the Company/DP's. These documents can also be downloaded from the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com) and also from the website of the Company i.e. [www.hindwarehomes.com](http://www.hindwarehomes.com)
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 16 September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Any person who becomes Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 16 September, 2015, may obtain user ID and password for remote e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz. [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or CDSL at its email id [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing User Id and Password for casting your vote.
- The remote e-voting facility shall commence on **Sunday, 20 September, 2015 from 9.00 a.m. (IST)** and ends on **Tuesday, the 22 September, 2015 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their votes by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their votes again thereat.
- Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.
- Mr. Pravin Kumar Drolia, Practicing Company Secretary (FCS-2366/CP-1362) of M/s. Drolia & Co., Company Secretaries, Kolkata, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and physical ballot process at the AGM in fair and transparent manner.
- For any grievances regarding remote e-voting, the Members may write to Mr. Arghya Majumdar, Assistant Manager, Central Depository Services (India) Limited, Horizon, 2nd Floor, 57, J L Nehru Road, Kolkata - 700017 at e-mail ID : [arghyam@cdslindia.com](mailto:arghyam@cdslindia.com) or contact at Ph. 919830082291. In case of any queries, you may also refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website [www.evotingindia.co.in](http://www.evotingindia.co.in) under the help section or email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The results of voting (both remote e-voting and ballot paper) shall be announced by Chairman or any person authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer. The results declared alongwith Scrutinizers' Report shall be placed on the website of the Company i.e. [www.hindwarehomes.co.in](http://www.hindwarehomes.co.in) and on the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com) for information to the Members, besides being communicated to BSE Limited and National Stock Exchange of India Limited. Subject to receipt of requisite number of votes, the Resolutions set out in the Notice of AGM, shall deemed to be passed on the date of AGM i.e. 23 September, 2015.

By the Order of the Board of Directors  
For HSIL LIMITED

Sd/-

(Payal M Puri)

Company Secretary

Place: Kolkata

Date: 28 August, 2015

*Finanil Bapna (English)*  
*Kolkata*  
*29/08/15*