

Change in Registrar & Transfer Agent

Notice is hereby given that the Board of Directors of the Company has accorded its approval to the change of its Registrar & Transfer Agent from MCS Limited to MCS Share Transfer Agent Limited having its office at 12/1/5, Manoharpukur Road, Ground Floor, Kolkata - 700 026 with effect from 25th May, 2016. The shareholders, beneficial owners, depository participants and all concerned are requested to address all future correspondence to the below mentioned address :

MCS Share Transfer Agent Limited

12/1/5, Manoharpukur Road, Ground Floor, Kolkata - 700026
Tel: +91 33 4072 4051 / 52 / 53, Fax: +91 33 4072 4050
Email: mcssta@rediffmail.com

However, for the benefit of the investors, the documents will continue to be accepted at the Registered Office of the Company at 2A, Shakespeare Sarani, Kolkata - 700 071

Place: Kolkata
Date: 30th May, 2016

For Usha Martin Limited
A.K. Somani
Company Secretary

HSIL LIMITED

Registered Office : 2, Red Cross Place, Kolkata - 700 001,
Phone: 91-33-2248 7406/07,
E-mail: hsilinvestors@hindware.co.in
Website: www.hindwarehomes.com
CIN : L51433WB1960PLC024539

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that the Company has on 4th June, 2016 completed the dispatch of Notice of Postal Ballot dated 23rd May, 2016, under Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, along with the Postal Ballot Form and a self addressed postage pre-paid envelope through Registered Post to those members who have not registered their e-mail ids with the depositories or with the Company and has sent Postal Ballot Notice and Postal Ballot Form via e-mail through Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agents of the Company along with the details of login-id and password to the Members who have registered their e-mail ids with the depositories or with the Company, as on the cut off date i.e. 27th May, 2016, in respect of seeking consent of the Members by way of special resolution on the matters related to 1) Increase in the borrowings powers of the Board of Directors and 2) Issue of Non-convertible Debentures on Private Placement basis. Mr. Pravin Kumar Drolia, Company Secretary in practice, Kolkata, has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means through remote e-voting on all resolutions set forth in the Notice and in this respect the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the electronic voting (remote e-voting) facility to the Members of the Company. Further please note the following :

- Date of completion of sending of Notices: 4th June, 2016.
- Date and time of commencement of Postal Ballot and remote e-voting: 5th June, 2016. (09.00 a.m.)
- Date and time of end of Postal Ballot and remote e-voting: 4th July, 2016. (05.00 p.m.)
- During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut off date of 27th May, 2016, may cast their vote through Postal Ballot Form or electronically. All Postal Ballot Forms received or remote e-voting after 5.00 P.M. on 4th July, 2016 shall not be allowed and it will be treated as if reply from such members has not been received.
- A shareholder may request for a duplicate Postal Ballot Form, if so required.
- The Notice of the Postal Ballot of the Company is available on the Company's website www.hindwarehomes.com and on website of CDSL www.cdslindia.com. For remote e-voting instructions, Members may go through the instructions in the Notice of Postal Ballot and in case of any queries/grievances connected with remote e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at www.evotingindia.com under help section or 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 or contact at Ph. 919830082291. In case of any queries/grievances connected with Postal Ballot, the same may be addressed to the Company Secretary of the Company at 2, Red Cross Place, Kolkata-700001, e-mail: hsilinvestors@hindware.co.in

The result of Postal Ballot shall be announced on 6th July, 2016 at 3.00 P.M. at the Registered Office of the Company. The results declared alongwith the Scrutinizer's Report shall be displayed on the notice board of the Company at its Registered Office and Corporate Office, Company's website www.hindwarehomes.com and on the website of CDSL www.cdslindia.com for information of the Members, besides being communicated to the Stock Exchanges.

Place: Kolkata
Date: 4th June, 2016

By order of the Board of Directors
For HSIL Limited
Sd/- Payal M Puri
Company Secretary



इंडियन बैंक
Indian Bank
आपका अपना बैंक • YOUR OWN BANK

Head Office :
66, Rajaji Salai, Chennai - 600 001.
Corporate Office :
254-260, Avvai Shanmugam Salai,
Royapettah, Chennai - 600 014.

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Tenth Annual General Meeting of the shareholders of Indian Bank will be held on Wednesday, the June 29, 2016 at 10.30 a.m. at IMAGE Auditorium, MRC Nagar, Raja Annamalaipuram, Chennai - 600 028 to transact the following business:

- To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2016, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
- To declare dividend for the year ended March 31, 2016.

By Order of the Board of Directors

Place : Chennai
Date : May 25, 2016

Mahesh Kumar Jain
Managing Director & CEO

Notes:

- This notice is being published under the provisions of Regulation 48(i) of Indian Bank (Shares and Meetings) Regulations, 1999.
- The Register of Shareholders and Share Transfer Register of the Bank will remain closed from Saturday, the June 25, 2016 to Wednesday, the June 29, 2016 (both days inclusive) for the purpose of the Annual General Meeting (AGM) and for ascertaining the entitlement of shareholders for payment of dividend.
- Individual notices along with the annexures have been sent to shareholders of the Bank whose names have appeared in the Register of Shareholders of the Bank as on Friday, the May 27, 2016 either by e-mail to the e-mail ids or by post to the addresses registered with the Depository/Bank. Copy of the notice is also available on the website of the Bank viz., www.indianbank.in
- In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing e-voting facility to the shareholders to vote on the items on the agenda. The details and the manner of casting votes are available in the Notice of AGM as well as on the website of e-voting agency, M/s. Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>. E-voting is optional.
- The e-voting / poll rights of the shareholders shall be reckoned to the extent of their holdings as on Wednesday, the June 22, 2016, being the cut-off date for the purpose.
- The e-voting period will commence at 10.00 a.m. on Sunday, the June 26, 2016 and will end at 5.00 p.m. on Tuesday, the June 28, 2016. The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date and time.
- The persons who have acquired shares and become members of the Bank after dispatch of the notice may obtain their login id and password by contacting our Share Transfer Agent, M/s. Cameo Corporate Services Limited, Chennai at 044-28461989, e-mail: investor@cameoindia.com.
- The Bank will conduct voting at the meeting on the agenda items after the Chairman of the Meeting thereof makes the announcement. Shareholders attending the Meeting who have not cast their vote by e-voting shall be able to vote at the Meeting.
- Please note that once the e-vote is cast, it cannot be modified or vote cannot be exercised in poll at the AGM. However, the shareholder can attend the Meeting and participate in the discussion, if any.
- The aggregated results of e-voting and voting at the meeting will be announced by the Bank in its website and also informed to the Stock Exchanges within the prescribed time limit after the AGM.
- In case of any queries, the shareholder may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at <https://www.evotingindia.com> or contact M/s. Cameo Corporate Services Limited, Chennai at 044-2846 1989, e-mail: investor@cameoindia.com.

IMPORTANT : The shareholders are requested to immediately (1) register their change of addresses and e-mail IDs with their Depository Participants for prompt delivery of all communications, including Annual Reports and (2) update their complete Bank Account details (including MICR and IFS Code numbers) with their Depository Participants for prompt direct credit of dividend amounts.

The investors / shareholders who are yet to receive / encash the Bank's IPO allotted shares / refund orders and dividend for earlier years from 2008-09 (Final) onwards are requested to take up with the Bank or its Share Transfer Agent, M/s. Cameo Corporate Services Limited, Unit-Indian Bank, 'Subramanian Building', No.1, Club House Road, Chennai - 600 002 immediately.

F. E. (English)
06/06/16

