

NEAPS/BSE ONLINE

20th November, 2019

The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Subject: Intimation regarding Dispatch of Notice of Postal Ballot

We would like to inform you that the Company has on 19th November, 2019 completed the physical dispatch and electronic transmission of Postal Ballot Notice and Form to the members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. 8th November, 2019.

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 and Form sent individually 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.

For **HSIL Limited**



Pulkit Bhasin
Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No. 27686



HSIL LIMITED

CIN : L51433WB1960PLC024539

Registered Office : 2, Red Cross Place, Kolkata - 700 001, West Bengal, India

Phone : + 91-33-2248 7407 / 5668

E-mail : hsilinvestors@hsilgroup.com, Website : www.hsilgroup.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 Member(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 Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any amendment(s), statutory modification(s) and/ or re-enactment thereof for the time being in force) and pursuant to such other applicable laws and regulations, that the resolutions annexed hereunder are proposed to be passed by the members of the Company by way of Postal Ballot including remote electronic voting ("e-voting"). The Explanatory Statement pursuant to Section 102 of the Act, setting out the material facts and reasons for the proposed resolutions are appended below for consideration of the members.

Members are requested to carefully read the instructions printed in the annexed Postal Ballot Form and return the same duly completed in the enclosed postage prepaid self-addressed Business Reply Envelope not later than on Thursday, 19th December, 2019 (5.00 P.M. IST). Postal Ballot Form(s), if sent at the expense of the member(s), will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the Business Reply Envelope. Please note that if any Postal Ballot Form is received after the said date, it will be considered that no reply has been received from the member.

Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section 'Voting through Electronic Means' of this Notice. References to postal ballot(s) in this Postal Ballot Notice also include votes received electronically.

The Company has appointed Mr. Pravin Kumar Drolia, Company Secretary in Practice, Kolkata (FCS No. 2366, CP No. 1362) as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman and Managing Director of the Company or in his absence to any other person authorised by the Chairman, after completion of scrutiny of postal ballots in a fair and transparent manner and the result of the postal ballot will be announced on Friday, 20th December, 2019 at 2.00 P.M. at the Registered Office of the Company. The result of the postal ballot will also be displayed at the addresses of the Company's registered and corporate offices and posted on the Company's website www.hsilgroup.com, besides communicating to the stock exchanges, depositories and Company's Registrar and Share Transfer Agent. The last date for receipt of votes vide duly completed postal ballot forms or e-voting i.e. 19th December, 2019 shall be taken to be the date of passing of the resolutions, if passed by requisite majority.

RESOLUTIONS

Item No. 1

Alteration of the Object Clause of the Memorandum of Association of the Company

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

"RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with applicable Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to such approvals, permissions and sanctions of appropriate authorities or departments, as may be required, consent of the members of the Company be and is hereby accorded to alter the existing Object Clause of the Memorandum of Association of the Company in the manner and to the extent given herein below:

The followings new sub-clause 30 be added after existing sub-clause 29 under the Object Clause III of the Memorandum of Association of the Company:

"30. To impart various kind of services including accounting, human resource, consulting, procurement etc."

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, the Board of Directors (which term shall be deemed to include any Committee of the Board) be and is hereby authorised to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in respect of aforesaid, without being required to seek any further consent or approval of Members of the Company, or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Item No. 2

Approval for Related Party Transactions with Brilloca Limited

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

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and rules made thereunder and other applicable provisions, if any, of the Act, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into material contract(s)/ arrangement(s)/ transaction(s) with Brilloca Limited, a related party as defined under the provisions of the Act and Listing Regulations, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs. 935.00 Crore plus applicable Goods and Service Tax during the financial year 2019-20, for the purposes as set out in the explanatory statement annexed hereto, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be in the ordinary course of business of the Company and at arm's length basis.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, the Board or any committee authorized by the Board be and is hereby authorized to agree, make, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as it may deem fit within the aforesaid limits and the Board / committee is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board / committee in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution."

**By order of the Board of Directors
HSIL Limited**

Place : Gurugram

Date : 4th November 2019

**Pulkit Bhasin
Company Secretary
Membership No. A27686**

NOTES:

1. The Statement as required under Section 102 of the Companies Act, 2013 is appended to this Notice.
2. The Postal Ballot Notice is being sent to all the Members whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 8th November, 2019 ("Cut-off date"). The Postal Ballot Notice is being sent by email to members who have registered their email IDs, for receipt of documents in electronic form, with their Depository Participants or the Company. For members whose email IDs are not registered, physical copies of the Postal Ballot Notice along with Postal Ballot Form are being sent by permitted mode along with postage prepaid self-addressed Business Reply Envelope. The Postal Ballot Notice is also available on the Company's website www.hsilgroup.com.
3. A person whose name appears in the Register of Members / List of Beneficial Owners as on the Cut-off date shall be entitled to vote through Postal Ballot / e-voting on the resolutions set forth in the Notice. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the Cut-off date.
4. The voting/e-voting period commences on Wednesday, 20th November, 2019 (9:00 AM IST) and ends on Thursday, 19th December, 2019 (5:00 PM IST). During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the Cut-off date may cast their vote electronically.
5. The members can opt for only one mode of voting i.e. either by physical Postal Ballot Form or e-voting. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form will be treated as invalid.
6. Members who have received Postal Ballot Notice by email and who wish to vote through physical Postal Ballot Form and in case a member is desirous of obtaining a duplicate Postal Ballot Form, may write to the Company's Registrar and Share Transfer Agent - Maheshwari Datamatics Pvt. Ltd. at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001 or to the e-mail id: mdpldc@yahoo.com. The Registrar and Share Transfer Agent / Company shall forward the duplicate Postal Ballot Form along with postage prepaid self-addressed Business Reply Envelope to the member.
7. All the relevant documents referred to in the explanatory statement will also be available for inspection at the registered office of the Company during the business hours i.e. 10:00 A.M. to 5:00 P.M. on all working days from the dispatch of the Notice till 19th December, 2019.
8. Corporate / Institutional Members (i.e. other than individuals, HUF, NRI, etc.) opting for ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form.
9. There will be only one ballot form for every Client ID/Folio No. irrespective of the number of joint holders. In case the shares are held jointly, the ballot form shall be completed and signed by the first named Member and in his/her absence by the next named Member.
10. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrar and Share Transfer Agent / Depository Participant(s) for sending future communication(s) in electronic form.
11. Resolution(s) passed by the members through Postal Ballot and e-voting are deemed to have been passed effectively at a general meeting.

12. Voting through electronic means:

- i) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post.
- ii) The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorised Agency to provide e-voting facilities.
- iii) The remote e-voting facility will be available during the following voting period after which the portal will be blocked and shall not be available for e-voting:

Commencement of e-voting	From 9.00 a.m. (IST) on Wednesday, 20th November, 2019
End of e-voting	Upto 5.00 p.m. (IST) on Thursday, 19th December, 2019

- iv) The procedure and instructions for members for remote e-voting are as under:
 - a) Shareholders should log on to the e-voting website www.evotingindia.com
 - b) Click on "Shareholders" tab.
 - c) Now, select the "HSIL Limited" from the drop down menu and click on "SUBMIT".
 - d) Now Enter your User ID
 - (i) For CDSL: 16 digits beneficiary ID,
 - (ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - (iii) For Physical Form : Member should enter Folio Number registered with the Company.
 - (e) Next enter the Image Verification as displayed and Click on Login.
 - (f) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (g) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the last 8 digits of the sequence number in the PAN field. The sequence number is printed on the Postal Ballot Form address to the shareholder individually, containing particulars of e-voting sent alongwith Notice of Postal Ballot • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. For eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the Company's records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (h) After entering these details appropriately, click on "SUBMIT" tab.
- (i) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (j) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (k) Click on the EVSN for the relevant "HSIL Limited" on which you choose to vote.

- (l) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (m) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (n) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (o) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (p) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (q) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (r) Note for Institutional Shareholders
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details they have to create a user id who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (s) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- (t) The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company.

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

Item No. 1

The Company was incorporated for the purpose of manufacturing, distributing and marketing of all kind of building products (sanitaryware, faucets, tiles, other lifestyle products, UPVC and CPVC pipes, fittings, etc.), consumer products, glass packaging products, plastic packaging material, security caps and closures, and retail business for home interior solutions.

Subsequent upon date of effectiveness of the Composite Scheme of Arrangement (Demerger) between the Company, Somany Home Innovation Limited ("SHIL"), Brilloca Limited ("Brilloca") and their respective shareholders and creditors under sections 230 to 232 of the Companies Act, 2013 ("Act") as sanctioned by the Hon'ble National Company Law Tribunal, Kolkata Bench, the business divisions of the Company namely (i) distribution and marketing division of building products have been transferred to Brilloca Limited; and (ii) distribution and marketing division of consumer products along with retail division have been transferred to Somany Home Innovation Limited.

With a view of exploring other business avenues and expand its business activities, the Company intends to impart or render various kind of services including accounting, human resource, consulting, procurement etc.

The Board of Directors of the Company in its meeting held on 4th November, 2019 has approved, subject to the consent of the shareholders, alteration in the Object Clause of the Memorandum of Association ("MOA") of the Company in the manner as set out in the Special Resolution at Item no. 1 of this Notice.

The alteration in the Object Clause of the MOA, as set out in the resolution, is to facilitate Company's entry into new business areas as defined therein. The proposed activities can be carried out, under the existing circumstances, conveniently and advantageously along with the existing activities of the Company.

Pursuant to the provisions of Sections 13, 110 and all other applicable provisions, if any, of the Act, read with applicable Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), alteration of the Object Clause of the MOA of the Company requires approval of the members by means of a Special Resolution through Postal Ballot.

Copy of the existing MOA, copy indicating the proposed amendments and other allied documents, if any, being referred in this resolution would be available for inspection by the members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding, if any.

The Board recommends the resolution under Item No. 1 for approval of the members as a Special Resolution.

Item No. 2

Consequent upon demerger of the Company in terms of approval of National Company Law Tribunal, Kolkata Bench, vide Order dated 26th June 2019, the business of distribution and marketing activities including storing, transporting, selling, distributing and trading in various branded building products like, sanitaryware, faucets, UPVC and CPVC pipes, tiles, fittings and other wellness and allied products, including water closets, wash basins, pedestals, squatting pans, urinals, cisterns, bidets, showers, bathroom faucets, kitchen faucets, bath tubs, shower panels, shower enclosures, whirlpools, steam generators, concealed cisterns, seat covers and PVC cisterns etc., through its chain of distributors, dealers, sub-dealers, display centers, modern trade channels, e-commerce, etc. stands transferred to Brilloca Limited.

Brilloca is a related party of your Company as defined under the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Your Company entered into transactions with Brilloca to supply products manufactured by it, for further marketing and selling by Brilloca. Since Brilloca sources the products in large volumes, the supply of the products to Brilloca will result in volume advantage for your Company. Your Company is also proposing to enter into various other contract(s) /arrangement(s) /transaction(s) with Brilloca from time to time during the FY 2019-20. Such transaction(s) shall be in the ordinary course of business of the Company and at arm's length basis.

Pursuant to the provisions of Regulation 23 of the Listing Regulations, all material related party transactions shall require approval of shareholders through ordinary resolution, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceeds 10% of the annual consolidated turnover as per last audited financial statements of the Company.

During the FY 2019-20, the total value of the proposed transaction(s) with Brilloca is likely to exceed the said threshold limit of 10% of the annual consolidated turnover of the Company as per its latest audited financial statements. Accordingly, transaction(s) entered into with Brilloca comes within the meaning of material related party transaction(s) in terms of provisions of the Listing Regulations and the Act and rules made thereunder.

The Audit Committee and Board of Directors in their respective meetings held on 4th November, 2019 approved proposed related party transactions with Brilloca in accordance with the Company's policy on Related Party Transactions. Hence, approval of the shareholders is being sought for the said related party transaction(s) proposed to be entered into by your Company with Brilloca during the FY 2019-20.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, particulars of the transactions with Brilloca are as follows:

S. No.	Particulars	Remarks
1.	Name of the Related Party	Brilloca Limited
2.	Name of the Director or Key Managerial Personnel who is related, if any	Mr. Sandip Somany Mr. G. L. Sultania
3.	Nature of Relationship	<p>Brilloca Limited is a wholly owned subsidiary of Somany Home Innovation Limited ("SHIL").</p> <p>The Hon'ble National Company Law Tribunal, Kolkata Bench vide its order dated 26th June, 2019 had approved a Composite scheme of Arrangement ("Scheme") which was made effective on 5th August, 2019 (w.e.f. the Appointed Date i.e. 1st April, 2018 as per the Scheme) and accordingly, the CPDM Undertaking (as defined in the said Scheme) has been demerged into SHIL (which was a wholly owned subsidiary company of your Company) and BPDM undertaking (as defined in the said Scheme) has been demerged into Brilloca.</p> <p>Further, as per the Scheme, the equity shares held by your Company in SHIL stands cancelled and all shareholders of your Company have been issued 1 equity share of Rs. 2/- each of SHIL for 1 equity share Rs. 2/- each held by them in your Company as on the record date i.e. 20th August, 2019. Pursuant to the aforesaid cancellation and allotment of aforesaid equity shares of SHIL to shareholders of your Company, SHIL is no longer a wholly owned subsidiary of your company and consequently, your Company and SHIL have same shareholders (mirror shareholding).</p> <p>SHIL and your Company also have common directors and holding along with their relatives more than 2% of the paid-up share capital of your Company.</p> <p>Brilloca, being wholly owned subsidiary of SHIL, is a related party of your company.</p>
4.	Nature, material terms, monetary value and particulars of the contract or arrangement	<p>1. Monetary value of proposed supply of products during financial year 2019-20 shall not exceed Rs. 900.00 Crore plus applicable Goods and Service Tax.</p> <p>2. Monetary value of the proposed contract for services during financial year 2019-20 shall not exceed Rs. 25.00 Crore plus applicable Goods and Service Tax.</p> <p>3. Rent of premises during financial year 2019-20 shall not exceed Rs. 10.00 Crore plus applicable Goods and Service Tax.</p>
5.	Any other information relevant or important for the members to take a decision on the proposed resolution	The proposed transactions with Brilloca will facilitate optimum utilisation of the production facilities of products of your Company.

Except Mr. Sandip Somany and Mr. G. L. Sultania and their relatives, none of the other Directors and the Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise in the resolution as set out at Item No. 2 of the Notice. No related party will vote to approve the transaction, whether the entity is a related party to the transaction or not.

The Board is of the opinion that the aforesaid related party transactions are in the best interests of the Company and therefore, recommends the resolution under Item No. 2 for approval of the members as an Ordinary Resolution.

By order of the Board of Directors
HSIL Limited

Place : Gurugram

Date : 4th November 2019

Pulkit Bhasin
Company Secretary
Membership No. A27686

HSIL

HSIL LIMITED

CIN: L51433WB1960PLC024539

Registered Office: 2, Red Cross Place, Kolkata – 700 001, West Bengal, India

Phone: +91-33-2248 7407/5668

E-mail: hsilinvestors@hsilgroup.com; Website: www.hsilgroup.com

POSTAL BALLOT FORM

1.	Name(s) & Registered Address of the sole/first named member	
2.	Name(s) of the Joint-Holder(s), if any	
3.	Registered Folio Number/ DP ID & Client ID No. (Applicable to investors holding Shares in dematerialized form)	
4.	Number of Equity Shares(s) held	

I/We hereby exercise my/our vote in respect of the following Resolutions to be passed through Postal Ballot/remote e-voting, for the business stated in the Postal Ballot Notice dated 4th November, 2019 of the Company by conveying my/our assent or dissent to the said Resolutions by placing tick (✓) mark in the appropriate boxes below:

Resolution Number	Description of Resolution	No. of Shares	I/We assent to the resolution (FOR) Please tick ✓	I/We dissent to the resolution (AGAINST) Please tick ✓
1	As a Special Resolution Alteration of the Object Clause of the Memorandum of Association of the Company			
2	As an Ordinary Resolution Approval for Related Party Transactions with Brilloca Limited			

Place:

Date:

Signature of the Member or the Authorised Representative (as per instructions overleaf)

ELECTRONIC VOTING PARTICULARS

E-Voting Sequence No. (EVSN)	USER ID (16 Digit Demat Account/ Folio No.)	(Permanent Account Number (PAN)/ As per point no. (iv)(g) of e-voting procedure of instructions)

Note :

1. Last date for receipt of Postal Ballot Forms by Scrutinizer is Thursday, 19th December, 2019.
2. Please read the instructions printed overleaf carefully before exercising your vote.
3. For remote E-voting, please refer the instructions under "Voting through Electronic means" in the Notice sent herewith.

Instructions:

1. There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
2. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast by e-voting shall prevail and votes cast through postal ballot form shall be considered invalid.
3. Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives accompanied by a certified copy of the relevant Board Resolution/ Power of Attorney with the specimen signature(s) of the authorized signatory(ies) duly attested.
4. The e-voting period commences on Wednesday, 20th November, 2019 (9.00 a.m. IST) and ends on Thursday, 19th December, 2019 (5.00 p.m. IST). During this period, members of the Company, holding shares in physical form or in dematerialised form, as on the cut-off date 8th November, 2019, may cast their vote electronically.
5. The Board of Directors has appointed Mr. Pravin Kumar Drolia, Practicing Company Secretary, Kolkata as the Scrutinizer for the voting process (voting through Postal Ballot as well as e-voting) in a fair and transparent manner.
6. A Member desiring to exercise vote by postal ballot may complete and sign this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member, will also be accepted.
7. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
8. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
9. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
10. Consent must be accorded by placing a tick mark in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark in the column, 'I dissent to the resolution'.
11. Unsigned, incomplete or defective Postal Ballot Forms are liable to be rejected.
12. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before Thursday, 19th December, 2019 at 5:00 PM IST. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
13. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in point (12) above.
14. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
15. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
16. The Scrutinizer's decision on the validity of the postal ballot shall be final.
17. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.

Announces the Sale of the Listed Securities for ₹16,000 crore on November 22, 2019

The Government of India (GoI) has announced the sale (re-issue) of five dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (In ₹ Crore)	Earmarked for Retail Investors* (In ₹ Crore)
1	6.17% GS 2021	2,000	100
2	7.27% GS 2026	2,000	100
3	6.45% GS 2029	7,000	350
4	7.62% GS 2039	1,000	50
5	7.63% GS 2059	4,000	200

Subject to the limit of ₹16000 Crore being total notified amount, GoI will have the option to retain additional subscription up to ₹10000 Crore each against any one or more of the above securities.

The auction for securities will be price based using multiple price method conducted by RBI, Mumbai Office, Fort, Mumbai on November 22, 2019 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on November 25, 2019 (Monday).

For further details, please see RBI press release dated November 18, 2019 on RBI website - (www.rbi.org.in).

Attention Retail Investors*

(*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and half year ended 30th September, 2019 are available on the www.ronsontraders.com and websites of Calcutta Stock Exchange

2. There is no extra ordinary item during the above periods.

For and on behalf of the Board
Ronson Traders Ltd
Santosh Kumar Poddar
Director
DIN: 00055780

Place : Kolkata
Date : 19th November, 2019

HSIL LIMITED

CIN: L51433WB1960PLC024539
Registered Office: 2, Red Cross Place, Kolkata-700 001
Phone: 91-33-2248 7407 / 5668
E-mail: hsilinvestors@hsilgroup.com;
Website: www.hsilgroup.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that the Company has on 19th November, 2019 completed the dispatch of Notice of Postal Ballot dated 4th November, 2019, 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 postage pre-paid self-addressed business reply envelope through Registered Post to those members who have not registered their e-mail ids with the depositories or with the Company/RTA of 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/RTA of the Company, as on the cut-off date i.e. 8th November, 2019, in respect of seeking consent of the Members on the following matters:

Item No.	Description
1	By way of Special Resolution - Alteration of the Object Clause of the Memorandum of Association of the Company
2	By way of Ordinary Resolution - Approval for Related Party Transactions with Brillloca Limited

The voting rights of the members shall be in proportion to their share in the paid up share capital of the Company as on the cut-off date. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot Notice for information purposes only.

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, for conducting the Postal Ballot and remote e-voting process 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 and time of commencement of voting through Postal Ballot and remote e-voting: 20th November, 2019. (09.00 a.m.)
 - Date and time of end of voting through Postal Ballot and remote e-voting: 19th December, 2019. (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 8th November, 2019, 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 19th December, 2019 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.
 - A member can opt for only one mode of voting i.e. postal ballot form or remote e-voting. If a member casts vote by both the modes, then the votes cast through remote e-voting shall prevail.
 - The Notice of the Postal Ballot of the Company is available on the Company's website www.hsilgroup.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, 22, Camac Street, Block-A, 1st Floor, Kolkata-700016 at e-mail ID: arghyam@cdslindia.com or contact at Ph. 033-22821361. 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-700 001, e-mail hsilinvestors@hsilgroup.com.
- The result of Postal Ballot shall be announced on Friday, 20th December, 2019 at 2.00 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.hsilgroup.com besides communicating to the stock exchanges, depositories and Company's Registrar and Share Transfer Agent for information of the Members.

By order of the Board of Directors
For HSIL Limited

Place : Kolkata
Date : 19th November, 2019

Puikl Bhasin
Company Secretary
Membership No. A27686

M/s VNR INFRASTRUCTURES LTD (in Liquidation)

2nd Floor, H.No.3-11-494, Plot No.13 & 20, Rajiv Gandhi Nagar, L.B.Nagar Hyderabad-500074.

E-AUCTION SALE OF PROPERTIES UNDER IBC 2016

Date and Time of Auction 07.12.2019 and 09.12.2019 between 10.30 am and 3.30 pm.

Sale of Properties owned by M/S VNR INFRASTRUCTURES LTD (in Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble NCLT bench, Hyderabad under Sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. The sale will be done by the undersigned through e-auction platform at the web portal of <https://bankauctions.in>.

CONSTRUCTION & ENGINEERING EQUIPMENT AT Bhogibee Village, Dibrugarh District, Assam State
Rs. in Lakh

Sl. No.	Description of Machinery	Qty	Reserve Price	EMD	Bid Increase Amount
10.30 AM TO 11.30 AM ON 07.12.2019					
A. Main shed and Labour sheds					
01	Fabrication Shed made with PEB Structure, MS Channels, trusses, Galvalume sheets for a shed of size 191.46 Metres X 53.98 Metres X 13.5 Metres Height (To be dismantled) MS Tubular/Angular purlins over which galvalume sheet roofing for all the small sheds to be dismantled.	Lot	90.70	10.00	5.00
B. Engineering and Fabricated Machinery					
01	Construction & Engineering and Fabricated Machinery	LS	267.50	27.00	15.00

For further details of total machinery and other assets please see our web www.vnril.com.

Terms & Conditions:

1) The e-Auction will be conducted on "AS IS WHERE IS BASIS", through e-Auction service provider M/S. ACLOSURE. 2) The EMD Shall be payable through NEFT/RTGS in the account of SBI (Overseas Branch), Jubilee Hills, Hyderabad, No.36699208112, IFSC SBIN0001921. 3) Bids shall be submitted through online mode only in the format prescribed. The bid form can be downloaded from the website of www.vnril.com. 4) Last date and time of submission of EMD & Tender documents is 4.00 pm on 13.12.2019. 5) The Date and Time of e-Auction is 07.12.2019 & 09.12.2019 between 10.30 am and 3.30 pm. 6) If any offer is received within the last 5 minutes of closure time, the bidding time will be extended automatically by another 5 minutes and if no higher bid is received within the extended 5 minutes, the auction will automatically get closed at the extended 5 minutes. (No extra time will be permitted beyond 3.30 pm on 09.12.2019 & 10.12.2019). 7) The intended bidder who have deposited EMD and require assistance in creating login ID and password may contact the liquidator office on phone 040-29885399 through email at info@vnril.com or info@bankauctions.in. For technical support, you can contact to Mr. U.Subbarao, 8142000061/66. 8) The EMD amount of unsuccessful Bidders will be refunded. 9) The bidder who submits highest offer (More than Reserve Price) on closure of online auction shall be declared successful bidder subject to approval by the Liquidator. The liquidator reserves his right to reject any or all of the offers or accept offer for one or more properties received without assigning any reasons whatsoever at any stage. 10) Upon confirmation of sale the purchaser shall deposit 25% of sale price (including EMD) immediately and the balance sale consideration of 75% be paid within 15 days of sale. If the purchaser fails to pay amounts in time the amounts so far deposited will be forfeited. 11) The property as mentioned above and web site can be inspected by the prospective bidders at the site with prior appointment by contacting, Mr. P.Seetharamaiah, 8639120683, Mr. P.Niranjana Kumar (9866516649). Web www.vnril.com.

Date: 18.11.2019, Place: Hyderabad Sd/- T.S.N.Raja, Liquidator

F.E. 20/11/19
Kolkata

অত্যন্ত ঝুঁকিপূর্ণ বায়ুদূষণের মাত্রা

সিডনি, ১৯ নভেম্বর: ধোঁয়ায় ঢেকেছে সিডনির আকাশ। আবহাওয়া দপ্তর বলেছে, দূষণের মাত্রা অত্যন্ত ঝুঁকিপূর্ণ। চোখ জ্বালাপোড়া করা এবং নাক-গলায় অস্বস্তিকর অনুভূতির মতো উপসর্গ দেখা দিয়েছে। বিভিন্ন সোশ্যাল সাইটে সিডনির মানুষ কুয়াশাচ্ছন্ন আকাশ ও বাড়িতে কটুগন্ধে ভরা ধোঁয়ার কথা লিখেছেন। কালো ধোঁয়ার চাদরে সিডনির নীল আকাশ এখন ধূসর। সিডনির রাজধানী নিউ সাউথ ওয়েলসের বসবাস করেন ৫০ লক্ষ মানুষ।

এই এলাকায় গত কয়েক সপ্তাহ ধরে দাবানলের প্রভাব ছিল। নিউ সাউথ ওয়েলসের উত্তরে গত অক্টোবর থেকে শুরু হওয়া দাবানলে ছয়জনের মৃত্যু হয়েছে। সিডনির বাসিন্দাদের মঙ্গলবার অগ্নিকাণ্ডের ব্যাপারে সতর্ক করা হয়েছে। আবহাওয়া দপ্তর বলেছে, সিডনির পশ্চিমের আপমাত্রা ৩৭ ডিগ্রি সেলসিয়াস হতে পারে। সিডনির বিভিন্ন এলাকার বায়ুদূষণ নির্ধারিত মাত্রার চেয়ে অস্বাভাবিক বেশি। সংবাদসংস্থা এএফপি'র খবর অনুসারে, স্বাস্থ্য দপ্তর থেকে সিডনিবাসীদের বলা হয়েছে প্রয়োজন না-হলে তারা যেন বাড়ির বাইরে বের না-হন। এড়িয়ে চলতে হবে কার্যিক শ্রমিক।

নিউ সাউথ ওয়েলসের অ্যান্থলেপ পরিষেবা দপ্তর থেকে বলা হয়েছে, 'স্বাসপ্রশ্বাস-সংক্রান্ত

● চোখ জ্বালাপোড়া করা এবং নাক-গলায় অস্বস্তিকর অনুভূতির মতো উপসর্গ দেখা দিয়েছে

● স্বাসপ্রশ্বাস-সংক্রান্ত জটিলতা যাদের রয়েছে, তাদের বিশেষ যত্ন নেওয়ার পরামর্শ দিয়েছে স্বাস্থ্য দপ্তর

● স্বাস্থ্য দপ্তর থেকে সিডনিবাসীদের বলা হয়েছে প্রয়োজন না-হলে তারা যেন বাড়ির বাইরে বের না-হন

জটিলতা যাদের রয়েছে, তাদের বিশেষ যত্ন নিতে হবে। নিউ সাউথ ওয়েলস রুরাল সার্ভিস সতর্কতা জারি করে বলেছে, আগামী কয়েকদিন চারিদিক ধোঁয়ায় ছেয়ে যাবে। কর্তৃপক্ষ বলেছে, আগুনের উৎসস্থল ওয়ালামাই ন্যাশনাল পার্ক। আকারে ১ লাখ ৫০ হাজার হেক্টরের মতো।

সিডনির উত্তরে উপকূলীয় এবং দ্বীপ সংলগ্ন এলাকাগুলোতে ৫০-এর কাছাকাছি দাবানল

রয়েছে। গত কয়েক সপ্তাহ ধরে এই সব এলাকায় ঢেকেছিল কালো ধোঁয়ায়। কর্তৃপক্ষ সতর্কতা জারি

করে বলেছে, এই সপ্তাহে কুইন্সল্যান্ডে তাপপ্রবাহ বয়ে যেতে পারে। হতে পারে দাবানলও।

এইচএসআইএল লিমিটেড

CIN : L51433WB1960PLC024539

রেজিস্টার্ড অফিস : ২, রেডক্রস মেস, কলকাতা-৭০০ ০০১

ফোন : ৯১-৩৩-২২৪৮ ৭৪০৭ / ৫৬৬৮

ই-মেইল : hsilinvestors@hsilgroup.com ওয়েবসাইট : www.hsilgroup.com

পোস্টাল ব্যালট বিজ্ঞপ্তি

কোম্পানির শেয়ারহোল্ডারগণকে জানানো হচ্ছে যে, কোম্পানি অর্থাৎ এইচএসআইএল লিমিটেড (যেহেতু কোম্পানি একটি প্রকৌশলিক) রুলাস ২০১৪ ধারা ২২-এর প্রযোজ্য ধারা অনুযায়ী কোম্পানির তার পোস্টাল ব্যালট প্রদান সহ পূর্ণাঙ্গ প্রকৌশলিক এনভেলপ পোস্টাল ব্যালট ফর্ম এবং স্ব-স্বীকৃতি স্মারক বা ব্যক্তিগত জরিফি খাম প্রদান সম্পন্ন করেছে ১৯ নভেম্বর, ২০১৯ বেসমত সদস্য তাদের ই-মেইল আইডি কোম্পানির ডিপোজিটরিজ বা কোম্পানি/আরটিএ রেজিস্টার্ড কর্তৃক নির্ধারিত তারিখে। এই সম্পর্কিত প্রয়োজনীয় নথিবন্ধ কোম্পানির শেয়ারহোল্ডারগণকে ই-মেইল মাধ্যমে পাঠানো হয়েছে বেসমত সদস্য তাদের ই-মেইল আইডি ডিপোজিটরিজ বা কোম্পানি/আরটিএ রেজিস্টার্ড করেছেন তাঁদেরকে, যা পাওয়া যাবে মাহেশ্বরী ডেটায়েন্ট প্রাইভেট লিমিটেড যারা কোম্পানির রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্ট সহ লগ ইন আইডি এবং পাসওয়ার্ড ৮ নভেম্বর, ২০১৯ তারিখে যা সভাপতির কার্ট-অফ তারিখ যেকোনো পোস্টাল ব্যালট বিজ্ঞপ্তি তারিখ ৪ নভেম্বর, ২০১৯ অনুযায়ী যেখানে সভাপতির সভাপতিত্ব আনতে চাওয়া হয়েছে নিম্নলিখিত বিবরণগুলির জন্য।

ক্রমিক নং	বিবরণ
১	বিশেষ প্রস্তাবের আকারে - কোম্পানির চেয়ারম্যানের অফিসের অধীনস্থ
২	সাধারণ প্রস্তাবের আকারে - ট্রোলো পিটিভিডেভের সঙ্গে সম্পর্কিত পক্ষের দেনদেনের অনুমোদন

কার্ট-অফ তারিখ মতে কোম্পানির অন্যান্যকৃত শেয়ার ফুলফিল নিম্ন নিম্ন অংশের অনুপাতে সদস্যদের ভোটাধিকার থাকবে। কার্ট-অফ তারিখ মতে কোম্পানির শেয়ারহোল্ডার নন এনন থেকেনও যদি এই পোস্টাল ব্যালট নোটিসকে কেবল প্রকৌশলিক উদ্দেশ্যেই গণ্য করবে।

কোম্পানির পরিচালন পর্ষদ মেসার্স ড্রাগিলা অ্যান্ড স্ট্রং-এর কোম্পানি সেক্রেটারি, কলকাতা শ্রী প্রবীণকুমার ড্রাগিলা প্রাইভেট লিমিটেড কোম্পানি সেক্রেটারি (এসসিএস-২০৬৬/ সিপি-১৩৬২)-কে এই পোস্টাল ব্যালট পঞ্জতি বন্ধ এবং সূচনাবে পরিচালনা করার জন্য নিয়োজিত করেছেন।

কোম্পানিক অ্যাঙ্কি, ২০১০-র সেকশন ১০৮, কোম্পানিক (ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলাস, ২০১৪-র রুল ২২ বন্দোবস্ত এবং সেবি (সিটিং অবলিগেশনস অ্যান্ড ডিসক্রিমিনেশন) রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫ অনুসারে, কোম্পানি, সদস্যদের রিমোট ই-ভোটিং সুবিধার ব্যবহার করতে সমর্থ রেজিস্ট্রেশন অনুযায়ী। কোম্পানি এই উদ্দেশ্যে সেন্ট্রাল ডিপোজিটরি সার্ভিসেস (ইন্ডিয়া) লিমিটেড (সিডিএসএল)-এর সঙ্গে চুক্তিবদ্ধ হয়েছেন যার দ্বারা কোম্পানির সভাপতি তাদের ইচ্ছা অনুযায়ী ই-ভোটিং প্রদান করতে পারে। পোস্টাল ব্যালট বিজ্ঞপ্তি ফর্ম "ইনস্ট্রাকশন" দেখতে হবে সভাপতিগণকে। এছাড়াও অন্যান্য প্রয়োজনীয় তথ্য নীচে বর্ণিত।

ক) রিমোট ই-ভোটিং শুরু হবে ২০ নভেম্বর, ২০১৯ (সকাল ৯টা)

খ) পোস্টাল ব্যালট এবং রিমোট ই-ভোটিং শেষ হবে ১৯ ডিসেম্বর, ২০১৯ (বিকেল ৫টা)

গ) এই সময়ে কোম্পানির সভাপতি যারা কোম্পানির শেয়ার ফিডব্যাক অফিস ডি মেট্রিগিলাইজ অফিসের কার্ট অফ তারিখ অর্থাৎ ৮ নভেম্বর ২০১৯ তারিখে ধরে রেখেছেন তারা তাদের পোস্টাল ব্যালট মাধ্যমে ভোট প্রদান করতে পারেন অথবা কেন্দ্রীয় মাধ্যমে রিমোট ই-ভোটিং মাধ্যমে করতে পারেন। যে সকল সভাপতি কার্ট অফ তারিখে সভা নন, তারা এই বিজ্ঞপ্তি ফর্মের মাধ্যমে সভা গ্রহণ করুন।

সভাপতি ফর্মের মাধ্যমে, সম্পর্কিত এবং স্বাক্ষরিত পোস্টাল ব্যালট ফর্ম ফিডব্যাক অফিসের কাছে পৌঁছাতে হবে ১৯ ডিসেম্বর, ২০১৯ বিকেল ৫টা পর্যন্ত বা তা'র পরে। এই সময় অফ তারিখের পরে ফিউচ পোস্টাল ব্যালট ফর্মের মনে করা হবে সভাপতির কাছে থেকে কোনওরকম প্রত্যাহার পাওয়া যাবেন।

ঘ) প্রয়োজন অনুযায়ী সভাপতি কোম্পানির কাছে থেকে অনুরোধক্রমে প্রত্যাহার পোস্টাল ব্যালট ফর্ম জোগাড় করতে পারেন।

ঙ) একজন সদস্য কেবল একটি পঞ্জতিতে ভোটাধিকার দেখে নিতে পারেন অর্থাৎ পোস্টাল ব্যালট ফর্ম এবং রিমোট ই-ভোটিং। উভয় পঞ্জতিতে কোনও সদস্য ভোটাধিকার করলে রিমোট ই-ভোটিংয়ের মাধ্যমে প্রদত্ত ভোটই বহাল থাকবে।

চ) এই পোস্টাল ব্যালট বিজ্ঞপ্তি কোম্পানির ওয়েবসাইট www.hsilgroup.com থেকে এবং সিডিএসএল-এর ওয়েবসাইট www.cdsindia.com থেকে পেতে পারেন।

এই সম্পর্কিত প্রশ্ন/অভিযোগ থাকলে শেয়ারহোল্ডারগণ দেনন ফিউচারসিটি অ্যান্ড কোয়েস্টন এবং ই-ভোটিং ইউজার ম্যানুয়াল, যা ন্যাশনাল সিকিউরিটি ডিপোজিটরি লিমিটেড-এর ওয়েবসাইট www.evotingindia.co.in থেকে পেতে পারেন। অথবা যোগাযোগ করুন শ্রী অর্থাৎ মঞ্জুদেব, অ্যান্ডসিটি ম্যানেজার, সেন্ট্রাল ডিপোজিটরি সার্ভিসেস (ইন্ডিয়া) লিমিটেড, ২২, ভায়ামাট স্ট্রিট, ব্রক-এ, ২য় তল, কলকাতা-৭০০০১৬, ই-মেইল আইডি- arghyam@cdsindia.com বা যোগাযোগের ফোন নং ০৩০-২২৮২ ১৩৬১।

পোস্টাল ব্যালট সম্পর্কিত প্রশ্ন/অভিযোগ থাকলে যোগাযোগ করুন কোম্পানি সেক্রেটারি, ২, রেডক্রস মেস, কলকাতা-৭০০ ০০১, ই-মেইল investors@somatextiles.com। যদি পোস্টাল ব্যালট সম্পর্কিত কোনওরকম জিজ্ঞাসা বা সাহায্যের প্রয়োজন হয় তাহলে কোম্পানির কোম্পানি সেক্রেটারি, ২, রেডক্রস মেস, কলকাতা-৭০০০০১, ই-মেইল hsilinvestors@hsilgroup.com -তে জানাতে পারেন।

পোস্টাল ব্যালট ক্লাসিকাল ওজনার ২০ ডিসেম্বর, ২০১৯ রুপে ২.০০টায়ে ঘোষণা করা হতে পারে কোম্পানির রেজিস্টার্ড অফিসে। এই ফলাফল এবং ফিউচারসিটি অ্যান্ড কোয়েস্টন সহ ঘোষণা করা হবে কোম্পানির রেজিস্টার্ড অফিস এবং কর্পোরেট অফিসে কোম্পানির ওয়েবসাইট www.hsilgroup.com ছাড়াও সদস্যদের জানানোর জন্য শেয়ার ট্রান্সফার এজেন্ট এবং কোম্পানির রেজিস্ট্রার ও স্টক এক্সচেঞ্জগুলি, ডিপোজিটরিদের।

পরিচালন পর্ষদের আপদেশনামুসারে এইচএসআইএল লিমিটেড-এর পক্ষ থেকে

পূর্ণাঙ্গিত ডায়নি কোম্পানি সেক্রেটারি মেসারসিপি নং A27686

স্থান: কলকাতা তারিখ: ১৯ নভেম্বর, ২০১৯

সেনাখাতে বরাদ্দ

বিনিয়োগ। চিন বকলমে পাকিস্তানকে ঋণের জড়িয়ে ফেলছে। স্বাভাবিক ভাবেই সেনাখাতে বরাদ্দ হ্রাস করা ছাড়া দ্বিতীয় কোনও রাস্তা পাকিস্তানের সামনে খোলা ছিল না। সূত্রে পাওয়া খবরে জানা গিয়েছে, ইসলামাবাদ সব থেকে বেশি অর্থ বরাদ্দ করে একমাত্র এই খাতেই। এমনকী দেশের করুণ আর্থিক পরিস্থিতি থাকার পরেও বিগত সরকার সেনাখাতে বরাদ্দ হ্রাস করার সাহস দেখায়নি। সুইডেনের একটি সংস্থার রিপোর্ট অনুযায়ী, ২০১৮ সালে পাকিস্তান সেনাবাহিনীর জন্য খরচ করেছিল মোট অভ্যন্তরীণ উৎপাদনের চার শতাংশ। বরাদ্দ হ্রাসের সিদ্ধান্ত ঘোষণা করতে গিয়ে পাক সেনার মিডিয়া শেল 'ইস্টার্ন সার্ভিসেস

পাবলিক রিলেশন'-য়ের টুইটার অ্যাকাউন্টে মেজর জেনারেল আসিফ গাফুর লিখেছেন, 'দেশের আর্থিক পরিস্থিতির কথা মাথায় রেখেই স্বেচ্ছায় এই সিদ্ধান্ত নেওয়া হয়েছে। তবে বরাদ্দ হ্রাস হলেও সভাব্য হামলার কথা মাথায় রেখে নেওয়া ব্যবস্থার কোনও পরিবর্তন হবে না। ব্যালোটিস্টান-সহ দেশের অন্যান্য পার্বত্য রাজ্যের উন্নয়নকে গুরুত্ব দিতে চাইছে সেনাবাহিনী।

পাকিস্তানের বিজ্ঞান ও কারিগরিমন্ত্রী ফাওয়াদ চৌধুরি জানিয়েছেন, সেনাবাহিনী এবং সরকারের মধ্যে সমন্বয় একমাত্র দেশকে সুরক্ষিত করতে পারে। প্রতিরক্ষাখাতে বরাদ্দ হ্রাস হলেও পাকিস্তানের নিরাপত্তার ওপর নেতিবাচক প্রভাব ফেলবে না।

EKDIN 20/11/19
Kolkata