

LIMITED

phuti Khand
esh - 226010,
ogroup.com,

(AGM) of the
mber, 2019 at
cknow, Uttar

acted thereat
19 have been
d modes and
gistered with
of AGM and
ose e-mail id
to those who
ave physical
tment at the
email to

d form, as on
t their vote
GM through
dia) Limited
(e-voting). All

main closed
mber, 2019
eligibility for

e members
Friday, 20th
ized form, it
by National
ices (India)

ted through

mber, 2019
P.M.)

ers or in the
as on the
e-voting as

becomes a
and holds
n follow the
the Notice
participants:
with their
ssword by
co.in or
tered with
ssword for

CDL after
vote on a
allowed to

available at
e not cast
ight at the

exercising
ed to vote

19 is also
hange i.e.
y.

bers may
ection at
r and
l, Contact
0450193-
m

e Board
Limited
Sd/-
ndni Vij
ecretary

**HIL LIMITED** CK BIRLA GROUP

CIN: L74999TG1955PLC000656

Registered Office: Office No 1 & 2, 7th Floor, SLN Terminus,
Sy. No. 133, Gachibowli, Hyderabad -500032

Notice is hereby given that pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 (the "Act") read with Rules 20 & 22 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and such other applicable laws and regulations, the Company has completed the dispatch on Tuesday, September 3, 2019:

I. The Notice of Postal Ballot dated August 12, 2019 containing draft resolution, Postal Ballot Form and a self-addressed postage pre-paid Business Reply Envelope to all the Members whose names appeared in the Register of Members and Register of Beneficial Owners maintained by the Depositories & Registrar & Share Transfer Agent ("RTA") as on August 23, 2019 and

II. Sent emails of Postal Ballot Notice with relevant Form to the Members whose e-mail IDs are registered with the Company or depository participant(s) as on August 23, 2019;

for seeking their consent of the Members in relation to the below mentioned agenda item listed in the Postal Ballot Notice (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act.

I. Approval for "HIL Limited Employee Stock Option Scheme-2019" for the employees of the Company.

PLEASE NOTE THAT

a) The business to be transacted through Postal Ballot may also be transacted by e-voting as provided in the Act read with related Rules thereto and SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time;

b) In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended; and Regulation 44 of the Listing Regulations the Company has provided facility for e-Voting through NSDL e-Voting platform.

c) The members can opt to exercise their voting either through Physical Postal Ballot Form or through e-voting. The detailed procedure for e-voting is given in the Postal Ballot Notice.

Important Dates:

Sl.no.	Particulars	Date
1	Cut-off date/Record Date for sending of notice and ascertaining eligibility of members who are entitled to vote	August 23, 2019
2	Dispatch completion of Postal Ballot Notice along with the Postal Ballot Form	September 03, 2019
3	E-voting commences from	September 4, 2019, 9:00 AM
4	E-voting closes on	October 3, 2019 at 5:00 PM
5	The duly completed Postal Ballot Form should reach the Scrutinizer not later than	October 3, 2019 at 5:00 PM

d) The Company has appointed Mr. Mohit Gujar of M/s. P S Rao & Associates, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot Process and e-voting in a fair and transparent manner.

e) The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice. In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries connected with e-Voting, the user manual is available for Members at download section of www.evoting.nsdl.com or in case of any grievances with respect to e-Voting and Postal Ballot, you may contact to NSDL by email at evoting@nsdl.co.in or write to the RTA/Company/ Scrutinizer at following address:

RTA	Company	Scrutinizer
Mr. ESK Prasad Venture Capital and Corporate Investments Limited, 12-10-167, Bharat Nagar, Hyderabad - 500013 Tel: 040 23818475 / 476 Email: info@vccipl.com / info@vccilindia.com	Mr. G Manikandan Company Secretary & Financial Controller HIL Limited office No 1 & 2, L7 Floor, SLN Terminus, Sy. No.133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032 Tel: 040 6824 9189 / 176 / 122 / 100 Email: cs@hil.in / manikandan.g@hil.in	Mr. Mohit Gujar M/s. P S Rao & Associates Flat No. 106, First Floor, Nirmal Tower - 200, Dwarakapuri Colony, Punjagutta, Hyderabad - 500082 Tel: 040 23350486 Email: mohitkamdar@yahoo.co .

f) Members can opt for only one mode of voting i.e. either by Physical Ballot or e-voting. In case of receipt of vote by both the modes, voting done through e-voting shall prevail and voting done by Physical Ballot shall be treated as Invalid.

g) Postal Ballot Forms should reach the Scrutinizer not later than the close of business hours (i.e 5:00 PM) on Thursday October 3, 2019. Postal Ballot Forms received from the Members beyond the said date will not be valid and voting by post shall not be allowed beyond the said date;

h) The Notice of the Postal Ballot along with the explanatory statement and other annexures is displayed on the website of the Company <https://hil.in/investor-relations/postal-ballot-2019/> and also on the website of the NSDL at www.evoting.nsdl.com Members who have not received the Postal Ballot Notice or Postal Ballot Form can download the same from either website as provided above, or seek a duplicate Postal Ballot Form from the Company or from the Registrar & Share Transfer Agents (RTA);

i) The results of the Postal Ballot will be announced on or before October 5, 2019 and shall be placed on the website of the Company and on the website of NSDL and shall also be communicated to Stock Exchanges, where shares of the Company are listed.

Place: Hyderabad
Dated: September 4, 2019

By Order of the Board
For HIL Limited
G Manikandan
Company Secretary & Financial Controller

**COX & KING**

Registered
16 B

Website: www.coxandking.com

Tel: +91 (2)

ANN

Notice is hereby given ("AGM") of the me ("the Company") w Floor, World Trade Monday, September as set out in the Noti

The dispatch of the year 2018-19 along v completed. Member and Notice of the 3rd and Proxy Form have addresses by post a their e-mail addre Company.

Further pursuant to Act, 2013 ("Act") read and Administration) Regulation 44 of the Obligations and Di ("LODR"), the Compa facility of remote e-v form or dematerialize 30, 2019, may cast businesses set forth i system provided by Ka The period for remote September 27, 2019 a 2019. The remote e-voting thereafter. Mer may attend the meet again.

Members whose nam the Company or in the the Depositories as on will be entitled to ca e-voting at the venue on the cut-off date sho information purposes

The Company has a M/s. Dilip Bharadiya & as the Scrutinizer to process at the AGM in a

Any person who acqu Member of the Compai holding shares as on / Karvy at <https://evoting.karvy.com> password for remote e User ID and password is is available on Comp Members who are alrea can however use their e

In case of queries regar the Frequently Asked C available at downloa <https://evoting.karvy.com> 1800 345 4001 (toll free) The 3rd Annual Report o available on the website on the Karvy's website at

Place : Mumbai
Date : September 03, 2

ಪ್ರಾದೇಶಿಕಾಭಿವೃದ್ಧಿ
ಮಂಡಳಿ
4 ಮೈಸೂರು 2019

HIL ୦୦୪୫ **CK BIRLA GROUP**

CIN: L74999TG1955PLC000656

సహచర కార్యాలయం: 11వ వం. 1 & 2, 7వ అంతస్తు, SLN దిగ్విభవం,
6, వం. 133, గచ్చిబౌలి, హైదరాబాద్-500032

కమలినీదేవకామిని

c) వ్యూహ: ఫెడరల్ స్ట్రక్చర్ క్లాస్ ఫోర్ముల ద్వారా ఇటీవలి ప్యాకేజీలో ఉన్న
ఇటీవలి కోఆర్డినేషన్ మరియు సమన్వయం చేసిన క్లాస్ రివైజు ప్రక్రియ.

ముఖ్యమైన తేదీలు:

d) వ్యవస్థాపన మరియు పాఠశాలకు వ్యవస్థాపన విధానాల పాఠశాల బ్యాంక్ ప్రక్రియ మరియు ఇ.టి.ఎం. పరిశోధన మరియు పరిశీలనకు గా. పాఠశాల గురించి, M. P. 8 వం 4 వం మరియు, ప్రా.ప.ప. మరియు

అ) ఇ-డివింగ్, ఏరానం, ట్యాంక్ టెలిమెటర్, బాంబ్ గాలనర్లలో వ్యవస్థపడి, ఎక్స్‌టెన్సివ్ ఏరానండ్

[illegible]

RTA	Bus	Bus
<p>4 ESK ಪೂರ್ವ ಮಂಡ್ಯ ಬಸ್ಸು ಪಂಚಗಿರಿ ಬಸ್ಸು ಮಂಡ್ಯ 12 10 187, 666 200, 12 10 187, 666 200</p> <p>Co: 040 23818475 / 476 www.info.vccpl.com /info.vccplindia.com</p>	<p>4 ಮಂಡ್ಯ ಮಂಡ್ಯ ಬಸ್ಸು ಮಂಡ್ಯ HIL ಮಂಡ್ಯ ಮಂಡ್ಯ, 187 17 187, SUN 2000 Sy No. 133, ಮಂಡ್ಯ ಬಸ್ಸು, 187 17 187, ಮಂಡ್ಯ 600032</p> <p>Co: 040 6624 9189 / 176 / 122 / 100 www: cshil.in manikandan.cshil.in</p>	<p>4 ಮಂಡ್ಯ ಮಂಡ್ಯ ಬಸ್ಸು ಮಂಡ್ಯ ಬಸ್ಸು, 187 17 187, ಮಂಡ್ಯ ಬಸ್ಸು 200, ಮಂಡ್ಯ ಬಸ್ಸು, ಮಂಡ್ಯ 600032</p> <p>Co: 040 23330486 www: mohitsamdar@yahoo.co</p>

[illegible][illegible][illegible]

(1) పిన్న పాఠశాల పాఠశాల అధికారి 5, 2018 నాటి ఆదేశ ప్రకారముగా ముందు కుడి
పాఠశాలకు మరియు NSRI పాఠశాలకు అందరికీ మరియు ముందు కుడి పాఠశాలకు మరియు
పాఠశాలకు కూడా తెలియజేయబడుతుంది.

పంపిణీ : 17/05/2018
 తేది : మే 4, 2018