

Date: September 04, 2019

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001 <b>Scrip Code: 509675/HIL</b>	To National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051 <b>Scrip Symbol: HIL</b>
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Dear Sir/Madam,

**Sub: News Paper Publication for Postal Ballot notice and dispatch confirmation.**  
**Ref: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015**

Kindly find attached the newspaper notice published in accordance with Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 in Business Standard (All Editions) and Surya, Hyderabad (Telugu Edition) pertaining to dispatch of the Postal Ballot Notice along with Postal Ballot Form to the shareholders of the Company on September 4, 2019.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you  
For HIL LIMITED

  


G Manikandan  
Company Secretary &  
Financial Controller



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**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](http://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](mailto: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: <a href="mailto:info@vccipl.com">info@vccipl.com</a> / <a href="mailto:info@vccilindia.com">info@vccilindia.com</a>	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: <a href="mailto:cs@hil.in">cs@hil.in</a> / <a href="mailto:manikandan.g@hil.in">manikandan.g@hil.in</a>	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: <a href="mailto:mohitkamdar@yahoo.co">mohitkamdar@yahoo.co</a> .

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](http://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  
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Website: [www.coxandking.com](http://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 3<sup>rd</sup> and Proxy Form have addresses by post a their e-mail addre Company.

Further pursuant to Act, 2013 ("Act") rea 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 ar 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 3<sup>rd</sup> Annual Report o available on the website on the Karvy's website at

Place : Mumbai  
Date : September 03, 2



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HIL ອົງກອນ (CK BIRLA GROUP)

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8వ నెం. 133, గచ్చిబౌలి, హైదరాబాద్-500032