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HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
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Greater Kailash - II, New Delhi - 110048, India
Tel : (+91 11) 3088 2624, 3088 2626
Fax : (+91 11) 3068 9013
Web : www.hfcl.com
Email : secretarial@hfcl.com

HFCL/SEC/19-20

September 06, 2019

The BSE Ltd. 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com **Security Code No.: 500183**	**The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmlist@nse.co.in **Security Code No.: HFCL**

RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Publication of Newspaper Advertisement specifying, *inter-alia,* Notice of the 32nd Annual General Meeting, Voting through Electronic Mode, Book Closure Period, Cut-off Date.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copies of advertisement published in the Newspapers today, i.e., **on Friday, September 06, 2019,** specifying, *inter-alia:-*

- Notice of 32nd Annual General Meeting ("AGM") of the members of the Company, scheduled to be held on Saturday, the 28th day of September, 2019 at 11:00 A.M. at the Mushroom Centre, Chambaghat, Solan – 173 213, Himachal Pradesh;
- Facility of voting through electronic mode ("Remote e-Voting") on business items to be transacted at the 32nd AGM & voting period;
- Book Closure period for the purpose of AGM and Dividend, if declared at AGM;
- Cut-off date for determining the eligibility for remote e-Voting or by physical ballot paper at the AGM and;
- Intimation of completion of Dispatch of the Notice of 32nd AGM to the shareholders of the Company.

The copies of enclosed newspaper advertisement, published in following newspapers, are also available on the website of the Company at http://www.hfcl.com.

1. The Himachal Times (Shimla) – English
2. The Indian Express (Chandigarh) – English
3. Hind Janpath (Solan) – Hindi

Please note that dispatch of the Notice of the 32nd AGM along with the Annual Report for the financial year 2018-19, to the shareholders of the Company, has been completed on **September 04, 2019.**

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you.
Yours faithfully,
For **Himachal Futuristic Communications Limited**

(Manoj Baid)
Vice-President (Corporate) &
Company Secretary

Himachal Futuristic Communications Ltd.

HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED

Registered Office: 8, Electronics Complex, Chambaghat, Solan - 173213, (H.P.)
Phone No. +91-1792-230644, Fax +91-1792-231902, Website : www.hfcl.com,
Email ID : secretarial@hfcl.com CIN : L64200HP1987PLC007466

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that:

1. The **32nd Annual General Meeting (AGM)** of Himachal Futuristic Communications Limited is scheduled to be held on **Saturday, 28th September, 2019 at 11:00 a.m.** at the Mushroom Centre, Chambaghat, Solan-173213, Himachal Pradesh, to transact the Ordinary and Special Business, as set out in the **Notice dated August 28, 2019** convening AGM.
2. In compliance of the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice setting out the business to be transacted at the AGM along with the Statement, Attendance Slip and Proxy form and the Annual Report of the Company for the Financial Year 2018-19 have been sent through electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository Participant(s) and to all other members at their registered address through the Registered Parcel, whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, **as on Friday, August 23, 2019.** The Annual Report including the Notice of AGM and other documents are also available on the website of the Company viz. http://www.hfcl.com.
3. The Dispatch of Notice of AGM has been completed on **September04, 2019.**
4. The members, who wish to receive the physical copy of the Annual Report 2018-19, may e-mail their request to the Company at investor@hfcl.com.

Remote Voting Through Electronic Mode ("Remote e-Voting")

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation **44** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("Remote e-Voting"), provided by National Securities Depository Limited (NSDL). All the Members are informed that:

i) The Business as set forth in the Notice of AGM may be transacted through voting by electronic means;

ii) The remote e-voting shall **commence on Wednesday, September 25, 2019 (9.00 a.m. IST);**

iii) The remote e-voting shall **end on Friday, September 27, 2019 (5.00 p.m. IST)** and shall **not be allowed** beyond this time;

iv) The **Cut-off date** for determining the eligibility to vote by electronic means or by physical ballot paper at the AGM is **Saturday, September 21, 2019.** The voting rights of the members shall be in proportion with the paid-up value of their shares in the Equity Share Capital of the Company as on Cut-off date i.e. **Saturday, September 21, 2019.**

v) Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e., **Saturday, September 21, 2019,** may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or to the Company at investor@hfcl.com or to the RTA at MCS Share Transfer Agent Limited (Unit: Himachal Futuristic Communications Limited), F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020, email ID at admin@mcsregistrars.com. However, if a member is already registered with NDSL for remote e-Voting, the member can use the existing user ID and Password for casting his/her vote through remote e-Voting;

vi) The Members may note that:
   a) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   b) the facility for voting through ballot paper shall be available at the AGM;
   c) the members who have exercised their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again;
   d) 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., **Saturday, September 21, 2019** only, shall be entitled to avail facility of remote e-Voting as well as voting at the AGM through ballot paper;
   e) a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

vii) The Notice of AGM is available on the Company's website at www.hfcl.com and also on the NDSL's website www.evoting.nsdl.com. The detailed procedure and instructions for remote e-Voting are provided in the Notice of the AGM and separate letter which has also been posted to each shareholder.

viii) In case of any queries or grievances connected with facility for remote e-Voting, members may refer to the Frequently Asked Questions (FAQs) for Members and Remote E-Voting User Manual for Members available at the **'Downloads'** section on www.evoting.nsdl.com or call on Toll free no.: **1800-222-990** or contact **Ms. Pallavi Mhatre,** Manager, National Securities Depository Limited (NSDL), Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated e-mail address: pallavid@nsdl.co.in / evoting@nsdl.co.in or at telephone no. +91-22-24994545.

ix) Mr. Baldev Singh Kashtwal [FCS - 3616 & COP No. 3169], Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, to scrutinize the entire remote e-Voting process and polling at AGM, in a fair and transparent manner.

x) A member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself. A Proxy need not be a Member of the Company. The Proxy Form must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the AGM.

Voting Results

The voting results along with the Consolidated Report of the Scrutinizer shall be posted on the Company's website at www.hfcl.com, NSDL's website at www.nsdl.com and also on the web-site of Stock Exchanges, viz., the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com, immediately after the declaration of voting results by the Chairman or a person authorized by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of Annual General Meeting i.e. **28th September, 2019.**

Book Closure

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Registers of Members and Share Transfer Books of the Company shall remain closed from Monday, September 23, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of AGM and Dividend, if declared at the AGM.**

For **Himachal Futuristic Communications Limited**

(Manoj Baid)
Vice-President (Corporate) & Company Secretary
M. No.: F-5834

Place : New Delhi
Date : September 05, 2019

HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED

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For **Himachal Futuristic Communications Limited**

(Manoj Baid)
Vice-President (Corporate) & Company Secretary
M. No.: F-5834

Place : New Delhi
Date : September 05, 2019

हिमाचल फ्यूरिस्टिक कम्यूनिकेशन्स लिमिटेड

पंजीकृत कार्यालय : 8, इलेक्ट्रॉनिक्स कॉम्प्लेक्स, चम्बाघाट, सोलन- 173213 (हि.प्र.)
दूरभाष : 91- 1792-230644, फैक्स: +1792-231902, वेबसाइट www.hfcl.com
ई-मेल आईडी: secretarial@hfcl.com, सीआईएन: एल64200एचपी1987पीएलसी007466

32 वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग और बुक क्लोजर की सूचना

एतद्द्वारा सूचना प्रदान की जाती है कि:

1. **हिमाचल फ्यूचरिस्टिक कम्युनिकेशंस लिमिटेड की 32 वीं वार्षिक आम बैठक (एजीएम) शनिवार, 28 सितंबर, 2019 को सुबह 11 बजे, मशरूम केंद्र, चंबाघाट, सोलन-173213,** हिमाचल प्रदेश में आयोजित की जाएगी, ताकि वह साधारण और विशेष व्यवसाय के लेन-देन सूचित करने के लिए 28 अगस्त 2019 को एजीएम बुलाया जाता है।
2. कंपनी अधिनियम (नियम और प्रशासन) नियम, 2014 के नियम 18 के साथ कंपनी अधिनियम, 2013 के अनुभाग 101 और 136 के प्रावधानों के अनुपालन में, स्टेटमेंट के साथ एजीएम में लेनदेन करने के लिए नोटिस की स्थापना , उपस्थिति स्लिप और प्रॉक्सी फॉर्म और वित्तीय वर्ष 2018-19 के लिए कंपनी की वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी गई है, जिनकी ई-मेल आईडी कंपनी के साथ या डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं और सभी के लिए पंजीकृत पार्सल के माध्यम से अपने पंजीकृत पते पर अन्य सदस्य, जिनके नाम शुक्रवार 23 अगस्त, 2019 को कंपनी के रजिस्टर ऑफ मेंबर्स / बेनिफिशियल ओनर्स में जमाकर्ताओं द्वारा रखे गए हैं, वार्षिक रिपोर्ट जिसमें एजीएम की सूचना और अन्य दस्तावेज भी शामिल हैं कंपनी की वेबसाइट **http://www.hfcl.com** पर उपलब्ध है। ।
3. एजीएम के नोटिस का डिस्पैच सितंबर 04, 2019 को पूरा हो गया है।
4. वे सदस्य, जो वार्षिक रिपोर्ट 2018-19 की भौतिक प्रति प्राप्त करना चाहते हैं, वे कंपनी से अपना अनुरोध **investor@hfcl.com** पर ई-मेल कर सकते हैं।

विद्युत मोड ('रिमोट ई-वोटिंग') के माध्यम से रिमोट वोटिंग

कंपनी अधिनियम, 2013 के खंड 108 के अनुसार कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुसार, सेबी के संशोधित 44 और विनियमन 44 (सूचीकरण और प्रकटीकरण आवश्यकताओं की सूची) विनियमों, 2015 के अनुसार, सदस्य या तो शेयर रखने वाले भौतिक रूप या डीमैटेरियलाइज्ड फॉर्म, एजीएम के आयोजन स्थल ('रिमोट ई-वोटिंग') के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम का उपयोग करके एजीएम की सूचना में दिए गए सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान करते हैं। सिक्योरिटीज डिपॉजिटरी लिमिटेड (NSDL)। सभी सदस्यों को सूचित किया जाता है कि:

i) एजीएम के नोटिस में दिए गए व्यवसाय को इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से लेन-देन किया जा सकता है;
ii) **रिमोट ई-वोटिंग बुधवार, 25 सितंबर, 2019 (सुबह 9 बजे) से शुरू होगी;**
iii) रिमोट ई-वोटिंग **शुक्रवार, 27 सितंबर, 2019 (शाम 5.00 बजे) 1 बजे तक समाप्त हो जाएगी और इस समय से परे की अनुमति नहीं दी जाएगी;**
iv) इलेक्ट्रॉनिक माध्यमों से या एजीएम में भौतिक मतपत्र द्वारा मतदान की पात्रता निर्धारित करने की कट-ऑफ तारीख शनिवार, 21 सितंबर, 2019 है। सदस्यों के मतदान के अधिकार उनके भुगतान किए गए मूल्य के अनुपात में होंगे। कंपनी के इक्विटी शेयर कैपिटल में **कट-ऑफ डेट** यानी **शनिवार, 21 सितंबर, 2019 को शेयर।**
v) कोई भी व्यक्ति, जो एजीएम के नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ की तारीख यानी शनिवार, 21 सितंबर, 2019 तक शेयरों को रखने का अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। **evoting@nsdl.co.in** पर या कंपनी में **investor@hfcl.com** पर या MCS शेयर ट्रांसफर एजेंट लिमिटेड (यूनिट: **हिमाचल फ्यूचरिस्टिक कम्युनिकेशंस लिमिटेड**), F-65, ओखला इंडस्ट्रियल एरिया, फेज- I, नई में RTA दिल्ली - 110020, ईमेल आईडी **admin@mcsregistrars.com**। हालाँकि, यदि कोई सदस्य पहले से ही दूरस्थ ई-वोटिंग के लिए ह्वस्रुके साथ पंजीकृत है, तो सदस्य दूरस्थ ई-वोटिंग के माध्यम से अपना वोट डालने के लिए मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकता है;
vi) **सदस्य इस पर ध्यान दें:**
   ए) किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को इसे बाद में बदलने की अनुमति नहीं दी जाएगी;
   बी) बैलेट पेपर के माध्यम से मतदान की सुविधा कैग में उपलब्ध होगी;
   सी) जिन सदस्यों ने दूरस्थ ई-वोटिंग द्वारा अपने वोट का प्रयोग किया है, वे भी एजीएम में भाग ले सकते हैं, लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे;
   डी) एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या कट-ऑफ की तारीख के अनुसार डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज किया गया है, अर्थात, **शनिवार, 21 सितंबर 2019,** केवल रिमोट की सुविधा प्राप्त करने का हकदार होगा। ई-वोटिंग के साथ-साथ एजीएम पर बैलेट पेपर के माध्यम से मतदान;
   ई) एक व्यक्ति जो कट-ऑफ तारीख पर सदस्य नहीं है, उसे केवल सूचना उद्देश्य के लिए इस नोटिस का इलाज करना चाहिए।
vii) एजीएम का नोटिस कंपनी की वेबसाइट **www.hfcl.com** पर और एनडीएसएल की वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध है। दूरस्थ ई-वोटिंग के लिए विस्तृत प्रक्रिया और निर्देश एजीएम के नोटिस में दिए गए हैं और अलग-अलग पत्र जो प्रत्येक शेयरधारक को भी पोस्ट किए गए हैं।
viii) दूरस्थ ई-वोटिंग के लिए सुविधा से जुड़े किसी भी प्रश्न या शिकायतों के मामले में, सदस्य सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्नों (एफएक्यू) और दूरस्थ ई-वोटिंग उपयोगकर्ता मैनुअल का उल्लेख कर सकते हैं, जो 'डाउनलोड' सेक्शन पर उपलब्ध सदस्यों के लिए है। **evoting.nsdl.com** या टोल फ्री नं। पर **कॉल करें: 1800-222.990 या सुश्री पल्लवी म्हात्रे, मैनेजर, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (NSDL), ट्रेड वर्ल्ड, 'ए' विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, सेनापति बापट से संपर्क करें। मार्ग, लोअर परेल, मुंबई - 400013, निर्दिष्ट ई-मेल पते पर: pallavid@nsdl.co.in / evoting@nsdl.co.in या टेलीफोन नंबर पर। + 91-22-24994545।**
ix) श्री बलदेव सिंह कास्तवाल [एफसीएस - 3616 और सीओपी नंबर 316 9], प्रैक्टिसिंग कंपनी सेक्रेटरी, को कंपनी के निदेशक मंडल द्वारा स्क्रूटिनीज़र के रूप में नियुक्त किया गया है, ताकि संपूर्ण दूरस्थ ई-वोटिंग प्रक्रिया की जांच की जा सके और एटीएजीएम को मतदान किया जा सके। निष्पक्ष और पारदर्शी तरीके से हो सके।
x) उपस्थित होने और मतदान करने का हकदार सदस्य खुद के बजाय उपस्थित होने और मतदान करने के लिए एक प्रॉक्सी नियुक्त करने का हकदार है। एक प्रॉक्सी को कंपनी का सदस्य नहीं होना चाहिए। प्रॉक्सी फॉर्म को कंपनी के पंजीकृत कार्यालय में जमा किया जाना चाहिए, जो कि ञ्जलरूको रखने के लिए तय समय से 48 घंटे पहले कम नहीं होना चाहिए।

मतदान के परिणाम

स्क्रूटिनाइज़र की समेकित रिपोर्ट के साथ मतदान के नतीजे कंपनी की वेबसाइट **wwww.hfcl.com**, NSDL की वेबसाइट **www.nsdl.com** पर और स्टॉक एक्सचेंजों की वेब-साइट, नेशनल स्टॉक पर भी पोस्ट किए जाएंगे। **www.nseindia.com** पर इंडिया लिमिटेड (NSE) और **www.bseindia.com** पर BSE Limited (BSE), चेयरमैन या उनके द्वारा लिखित में अधिकृत व्यक्ति द्वारा मतदान के परिणाम की घोषणा के तुरंत बाद। अपेक्षित मतों की प्राप्ति के अधीन, प्रस्तावों को वार्षिक आम बैठक की तारीख यानी 28 सितंबर, 2019 को पारित माना जाएगा।

पुस्तक बंद

नोटिस में यह भी कहा गया है कि कंपनी अधिनियम, 2013 के नियम 91 के अनुसार कंपनी (प्रबंधन और प्रशासन) **नियम, 2014 और विनियम 42 के सेबी (सूची निर्धारण और प्रकटीकरण आवश्यकताएँ) विनियम, 2015, विनियम, 2015 की धारा 10 के अनुसार पढ़ा जाता है। सदस्य और कंपनी के शेयर ट्रांसफर बुक्स सोमवार, 23 सितंबर, 2019 से शनिवार, 28 सितंबर, 2019 (दोनों दिन शामिल) और एजीएम और डिविडेंड के आगामी उद्देश्य से बंद रहेंगे, यदि घोषित किया गया है। सम्मिलित) और एजीएम और डिविडेंड के आगामी उद्देश्य से बंद रहेंगे, यदि घोषित किया गया है।**

कृते हिमाचल फ्यूरिस्टिक कम्युनिकेशन्स लिमिटेड
(मनोज बेद)
उपाध्यक्ष (कार्पोरेट) एवं कंपनी सचिव
एम.नं. एफ-5834

स्थान : नई दिल्ली
दिनांक : 05 सितंबर, 2019