

CIN : L40109TG1986PLC006745  
Hyderabad Regional Office :  
Block "A" Kubera Towers, Trimulghery,  
Secunderabad-500 015. T.S. INDIA.  
Phone : 040-27790593, E-mail:callcenter@hbl.in  
GST No.: 36AAACH8421K1ZI

**HBL**<sup>®</sup>  
**HBL Power Systems Ltd.**

September 07, 2021

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
BSE STOCK CODE: 517271

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051  
NSE CODE: HBLPOWER

Dear sirs / madam,

**Sub: INFORMATION TO SHAREHOLDERS**

Pursuant to Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs, Government of India, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 issued by Securities and Exchange Board of India, Companies are allowed to hold Annual General Meetings through video conferencing (VC)/other audio video means (OAVM); dispensed with despatch of physical copies of the annual reports and also relaxed the requirement of despatching the warrants / demand drafts / cheque for payment of dividend. Accordingly, the Company intends to inform and request its members to:


- a. update / link / map the bank account details with the their demat account in case of electronic shareholding and in case of physical shareholding with RTA for getting the dividend credited electronically into their bank accounts; and
- b. register / updated the email IDs with their respective depositories in case of electronic holding and in case of physical shareholding with RTA for receipt of copies of annual reports and other communication, if any electronically.

In this regard, an advertisement has been published in Financial Express (English all editions) and vernacular paper Nava Telangana (Telugu edition) in Tuesday's editions i.e. September 07, 2021 (copy attached).

We have provided a weblink in the said advertisement for the convenience of the members holding physical shares to download from the website of the Company, formats of request letter to be sent to RTA.

Please take the above information on record.

Thanking you  
Yours faithfully  
For HBL Power Systems Ltd

  
MVSS Kumar  
Company Secretary



Cc: M/s Karvy Fintech Private Limited, Karvy Selenium, Tower B, Plot # 31 & 32, Gachibowli, Financial District, Hyderabad – 500 032 , for information and necessary action.

**NOTICE**

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with the Registrar and Transfer Agent (RTA) i.e. KFin Technologies Private Limited / Depositories. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2020 - 21 is available of the website of the Company at <https://www.hbl.in/investors-continue.php> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**Remote e-voting:**

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are requested to note the following:

- The remote e-voting facility would be available during Wednesday, September 22, 2021 (9.00 a.m.) and Friday, September 24, 2021 (5.00 p.m.). Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on Friday, September 17, 2021 (cut-off date). The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 17, 2021 may obtain login ID and password for remote e-voting by sending a request to [Einward.ris@finetech.com](mailto:Einward.ris@finetech.com) or [evoting@Kfintech.com](mailto:evoting@Kfintech.com) or may contact the toll free number provided by KFinetech on 1-800-309-4001. A person in receipt of the Notice but not a member as of cut-off date i.e. Friday, September 17, 2021 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefor, members are requested to register their mail addresses on or before 1700 hours (5:00 PM) on Friday, September 17, 2021 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

**In case of electronic shareholding:** Register/updated the email IDs with their respective depositories; and

**In case of physical shareholding:** write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or email to [Einward.ris@finetech.com](mailto:Einward.ris@finetech.com) or [evoting@Kfintech.com](mailto:evoting@Kfintech.com). For your convenience format of request letter is available on Company's website [https://www.hbl.in/reports/email\\_regiform.pdf](https://www.hbl.in/reports/email_regiform.pdf).

**NOTICE OF BOOK CLOSURE**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of Beneficial Owner and the Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of AGM and payment of Dividend. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 17, 2021.

You are further informed that SEBI in its above referred circular relaxed payment of dividend through warrants / cheques / demand drafts till the normalization of postal services. Therefore, in view of continuing COVID-19 pandemic and prevailing uncertainties, to receive dividend, if declared, and a copy of annual report electronically, members are requested to update / link / map the bank account details with the your demat account in case of electronic shareholding and in case of physical shareholding please write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited) or send an email to [Einward.ris@finetech.com](mailto:Einward.ris@finetech.com) or [evoting@Kfintech.com](mailto:evoting@Kfintech.com), providing the details as per the format made available on Company's website <https://www.hbl.in/reports/bankaccupdateform.pdf>.

For HBL Power Systems Limited  
Sd/-  
MVSS Kumar  
Company Secretary

Place : Hyderabad  
Date : September 04, 2021

**WELSPUN GROUP**  
Welspun Investments and Commercials Limited  
Corporate Identification Number L21100GJ2008PLC055195  
Registered Office: Welspun City, Welspun, Gajra, Gujarat 370110, India.  
Tel. No. +91 2836 661111, Fax No. +91 2836 279010  
Email: [CompanySecretary.WINL@welspun.com](mailto:CompanySecretary.WINL@welspun.com), [Website.welspuninvestments.com](mailto:Website.welspuninvestments.com)  
Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400013, Tel. No. +91 22 66136000, Fax No. +91 22 249 3020

**NOTICE INVITING TENDER**  
Website: <https://bank.sbi/>, <https://www.sbi.co.in>  
Mumbai - 400 021. E-mail: [dmpobjects@sbidb.sbi.co.in](mailto:dmpobjects@sbidb.sbi.co.in)  
Digital & Transaction Banking - Products & Operations Department

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For HBL Power Systems Limited  
Sd/-  
MVSS Kumar  
Company Secretary

Place : Hyderabad  
Date : September 04, 2021

**WELSPUN GROUP**  
Welspun Investments and Commercials Limited  
Corporate Identification Number L21100GJ2008PLC055195  
Registered Office: Welspun City, Welspun, Gajra, Gujarat 370110, India.  
Tel. No. +91 2836 661111, Fax No. +91 2836 279010  
Email: [CompanySecretary.WINL@welspun.com](mailto:CompanySecretary.WINL@welspun.com), [Website.welspuninvestments.com](mailto:Website.welspuninvestments.com)  
Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400013, Tel. No. +91 22 66136000, Fax No. +91 22 249 3020

**NOTICE INVITING TENDER**  
Website: <https://bank.sbi/>, <https://www.sbi.co.in>  
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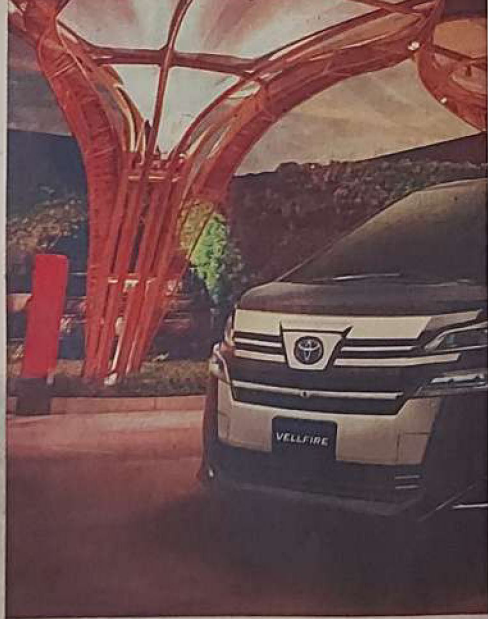
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For HBL Power Systems Limited  
Sd/-  
MVSS Kumar  
Company Secretary

Place : Hyderabad  
Date : September 04, 2021



TELL YAS PHANE NE PH

Unmatched Warranty  
3 years / 1,00,000 kms  
\*conditions apply

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For Dealerships & Product Contact  
TOLL FREE 1800-425-0001  
EMERGENCY NO. 91-96-96-9439-3099

TOYOTA TRUST  
Buy 1 Sell 1 Exchange - Good car

TOYOTA CONNECT  
TOYOTA SERVICE

Individual Subscription  
Corporate Leasing

**HBL POWER SYSTEMS LIMITED**  
CIN:L40109TG1986PLC006745  
Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034

**NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of HBL Power Systems Limited will be held on Saturday, the September 25, 2021 at 4.00 p.m. to via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice separately sent by e-mail only to the members whose names appear in the register of members / list of beneficial owners as on Friday, August, 27, 2021.

In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CDMD1/CIR/P/2020/79, dated May 12, 2020, the Company had sent the notice of 35<sup>th</sup> Annual General Meeting with link for the Annual Report of the Company for the financial year 2020-21 on Thursday, September 02, 2021 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KFin Technologies Private Limited / Depositories. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

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Sd/-  
MVSS Kumar  
Company Secretary

Place : Hyderabad  
Date : September 04, 2021

