



HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
UDYOG AADHAR NUMBER : WB08B0002474



Date: 16.07.2020

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol – HINDCON

Dear Sir/ Madam,

Reg: Newspaper Publication of Notice to the Members for the Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM)

Enclosed please find the copy of Newspaper Publication in Financial Express (English) and Arthik Lipi (Bengali) Newspapers on 14th July, 2020 in respect to the Annual General Meeting of the Company scheduled to be conducted via Video Conferencing (VC)/ Other Audio Video Means (OAVM), on Tuesday, 25th August, 2020.

The copies of the said publication are also available on the website of the Company at www.hindcon.com.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For HINDCON CHEMICALS LIMITED

Jaya Bajpai
Jaya Bajpai
Company Secretary



Encl: As stated



STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020						
(Rs. in Lakhs except earnings per share data)						
Sl. No.	Particulars	STANDALONE			CONSOLIDATED	
		Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended
		31.03.2020	31.03.2020	31.03.2019	31.03.2020	31.03.2020
		Audited	Audited	Audited	Audited	Audited
1.	Total Income from Operations	9,538	25,203	2,446	11,168	31,557
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	343	1,637	(1,406)	(4,369)	(7,260)
3.	Net Profit/ (Loss) for the period before Tax (After Exceptional and/or Extraordinary items)	28,810	30,104	(29,777)	24,098	21,207
4.	Net Profit/ (Loss) for the period after Tax (After Exceptional and/or Extraordinary items)	33,680	35,432	(29,535)	28,973	26,521
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	33,682	35,436	(29,570)	28,971	26,525
6.	Equity Share Capital	10,475.00	10,475.00	10,475.00	10,475.00	10,475.00
7.	Reserves	—	96,978	—	—	65,185
8.	Earning Per Share (before / after extraordinary items) (of Rs. 10 each)					
(i)	Basic	4.98	6.65	(1.37)	0.48	(1.85)
(ii)	Diluted	32.15	33.83	(33.84)	27.66	25.32

NOTES :

- The above is an extract of the detailed format of standalone and consolidated financial results of quarter and year ended 31st March, 2020 filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed audited standalone and consolidated financial results are available on the stock exchanges website (www.bseindia.com & www.nseindia.com) and are available on Company's website www.mblinfra.com/financial_results.php
- The above Audited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. The Audited financial results of the Company have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company in their meeting held on July 13, 2020.
- Figures for the previous period/quarter have been reworked/regrouped/recasted wherever considered necessary.

Place : New Delhi
Date : 13th July, 2020

For MBL Infrastructures Ltd.
Anjanee Kumar Lakhota
Chairman & Managing Director
(DIN 00357695)

TVS
SUNDARAM BRAKE LININGS LIMITED
CIN : L34300TN1974PLC006703
Regd. Office : Padai, Chennai - 600 050
Tel : +91 44 2625 7853; Fax : +91 44 26254770; Website : www.tvbrakelinings.com

NOTICE

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the members of Sundaram Brake Linings Limited ("the company") will be held on **Monday, 10th August 2020 at 10.00 A.M. through Video conference (VC) / Other Audio Visual Means (OAVM)** to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020 from SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In Compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). The Annual Report for the Financial Year 2019-20 is available and can be downloaded from the Company's website <https://www.tvbrakelinings.com>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of NSDL <https://www.evoting.nsdl.com>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM through Remote e-voting platform provided by NSDL.

Members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, August 03, 2020**.
- Remote e-voting shall commence on **Friday, August 07, 2020 at 9.00 A.M.** and shall end on **Sunday, August 09, 2020 at 5.00 P.M.**, after which e-voting platform shall be disabled by NSDL.
- Those Members, who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

If you have not registered your email address with the Company/Depository you may please follow the below instructions for obtaining the login details for e-voting.

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address by sending a request to the RTA at kalyan@integrated.co.in
- In case shares are held in demat mode, please contact the Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.
- Please keep your updated email ID registered with the Company / Depository Participant to receive timely communication.

The Company has appointed Mr.V.Suresh Practising Company Secretary, as the "Scrutinizer" to scrutinize both the Remote e-Voting process and e-voting at the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, and all other applicable Laws, the Register of Members and Share Transfer books of the company shall remain closed from **Tuesday, August 04, 2020 to Monday, August 10, 2020** (both days inclusive) for the purpose of 46th AGM.

In case of any queries or grievances relating to electronic voting, Members may refer to the "Frequently Asked Questions" (FAQs) and Remote e-Voting User Manual for members available at the "Downloads" Section of NSDL's e-voting website: www.evoting.nsdl.com or call on toll-free number 1800-222-990 or contact Mrs.Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai- 400013 at the designated e-mail IDs: evoting@nsdl.co.in or on Tel. 022-24994600.

For Sundaram Brake Linings Limited
Sd/-
S. Ramabadrhan
Chief Financial Officer & Company Secretary

Place : Chennai
Date : 14.07.2020

MBL Infrastructures Ltd.

(CIN-L27109DL1995PLC338407)

Registered & Corporate Office: Bani Corporate One, Suite No. 308, 3rd Floor,
Plot No. 5, Commercial Centre, Jasola, New Delhi - 110025
Tel No. 011-48593300; Fax No. 011-48593320; www.mblinfra.com; email : cs@mblinfra.com

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020						
(Rs. in Lakhs except earnings per share data)						
Sl. No.	Particulars	STANDALONE			CONSOLIDATED	
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4.	Net Profit/ (Loss) for the period after Tax (After Exceptional and/or Extraordinary items)	33,680	35,432	(29,535)	28,973	26,521
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	33,682	35,436	(29,570)	28,971	26,525
6.	Equity Share Capital	10,475.00	10,475.00	10,475.00	10,475.00	10,475.00
7.	Reserves	—	96,978	—	—	65,185
8.	Earning Per Share (before / after extraordinary items) (of Rs. 10 each)					
(i)	Basic	4.98	6.65	(1.37)	0.48	(1.85)
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NOTES :

- The above is an extract of the detailed format of standalone and consolidated financial results of quarter and year ended 31st March, 2020 filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed audited standalone and consolidated financial results are available on the stock exchanges website (www.bseindia.com & www.nseindia.com) and are available on Company's website www.mblinfra.com/financial_results.php
- The above Audited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. The Audited financial results of the Company have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company in their meeting held on July 13, 2020.
- Figures for the previous period/quarter have been reworked/regrouped/recasted wherever considered necessary.

Place : New Delhi
Date : 13th July, 2020

For MBL Infrastructures Ltd.
Anjanee Kumar Lakhota
Chairman & Managing Director
(DIN 00357695)

A. K. CAPITAL SERVICES LIMITED
BUILDING BONDS
Regd. Office: 30-38, 3rd Floor, Free Press House, Free Press Journal Marg, 215, Nanaman Point, Mumbai - 400021.
CIN: L74899MH1993PLC274881 | Website: www.akgroup.co.in
Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in

NOTICE OF RECORD AND BOOK CLOSURE DATE
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Saturday, June 27, 2020, inter-alia, has fixed the Record Date as Friday, July 24, 2020 for the purpose of ascertaining the eligibility of the shareholders for the payment of final dividend of INR 1/- per fully paid up equity share (face value of INR 10/- per equity share) for the financial year 2019-20, if approved at the ensuing Annual General Meeting.

Further, pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 25, 2020 to Saturday, August 1, 2020 (both days inclusive).

The said notice is also available on www.bseindia.com and www.akgroup.co.in.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: July 13, 2020
Place: Mumbai

BOMBAY CYCLE & MOTOR AGENCY LIMITED
CIN: L74999MH1919PLC000557
Registered Office: 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai 400 007.
Tel No : +91 22 23612195/96/97; Fax : 022-23634527 Email: investors@bcmal.in Website: www.bcmal.in

Notice
NOTICE IS HEREBY GIVEN that the 101st Annual General Meeting (AGM) of Bombay Cycle & Motor Agency Ltd. will be held on Wednesday, August 12, 2020 at 05.00 pm, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. The requirements of sending Physical copy of the Notices of the 101st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website www.bcmal.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the notice of the AGM. Additionally the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM ("e-voting").

Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. August 05, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email ID is already registered with Company/Depositories, login details for e-voting are being sent on your registered email address.

The Company has fixed Friday, July 31, 2020 as the "Record Date" for determining entitlement of the members to final dividend for the financial year March 31, 2020, if approved at the AGM.

The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, August 09, 2020 (9.00 am) and end on Tuesday, August 11, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the record date i.e. Wednesday, August 05, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after July 17, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Saturday, July 18, 2020, may obtain the login details by writing to the Registrar and Share Transfer Agent at cs@unit@tsrdarashaw.com or evoting@nsdl.co.in

In case you have not registered your email id for obtaining Annual Report and user id / password for e-voting and / or not updated bank account mandate for receipt of dividend, please follow the instructions below:

- Physical Holder need to send a request to the Registrar and Transfer Agents of the Company, TSR Darashaw Consultants Private Limited at Csg-KYC@tsrdarashaw.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN, AADHAR (self-attested scanned copy) for registering email address.

Additional details need to be provided in case of updating Bank Account Details that is Name and Branch of the Bank in which you wish to receive the dividend, the Bank Account type, Bank Account Number allotted by their banks after implementation of Core Banking Solutions, 9 digit MICR Code Number, 11 digit IFSC Code and a scanned copy of the cancelled cheque bearing the name of the first shareholder.

- Demat Holder please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates (plus applicable surcharge and cess) as may be notified from time to time. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ TCPL (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to Csg-exemptforms@tsrdarashaw.com by 11:59 p.m. IST on July 31, 2020. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to Csg-exemptforms@tsrdarashaw.com. The aforesaid declarations and documents need to be submitted by the shareholders by 11:59 p.m. IST on July 31, 2020.

In the event if the Company is unable to pay the dividend to any shareholders by electronic mode, due to non-registration of Bank Account, the Company shall dispatch dividend warrant/ Cheque to such shareholder, at the earliest, once normalcy is restored.

For Bombay Cycle & Motor Agency Ltd.,
Sd/-
Sathish Kumar Prajapati
Company Secretary & Compliance Officer

Place: Mumbai
Date: 13th July, 2020

Zydus CADILA HEALTHCARE LIMITED
[CIN L24230GJ1995PLC025878]
Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vajrahodri Circle, Khora (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Web : www.zyduscadila.com
Email : investor.grievance@zyduscadila.com Telephone : +91-079-71800000, +91-079-48040000

NOTICE
Notice is hereby given that the Company has received intimation from the following shareholders that the Share Certificates pertaining to the Equity Shares held by them as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Devdatt Kerkar	435011 - 441175	103041	6165	185
2.	Reema Bhatia	1844746 - 1845495	112191	750	1671

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificates to the aforesaid shareholders. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

For CADILA HEALTHCARE LIMITED
Sd/- DHAVAL N. SONI
Company Secretary

Date : July 13, 2020
Place : Ahmedabad

SOM DATT FINANCE CORPORATION LIMITED
CIN: L68921WB1993PLC060507
Regd. Office: Gajraj Chambers, 2B, 2nd Floor, 26 B/2, Topsia Road, Kolkata - 700046 (West Bengal)
Email Id: compliance@somdattfin.com / Website: www.somdattfin.com

NOTICE OF 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS
NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Wednesday, August 12, 2020 at 3:00 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) in accordance with the circular issued by Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and SEBI circular dated May 12, 2020 to transact the business as set out in the Notice of the AGM.

In compliance with the said MCA Circulars and SEBI circular, electronic copies of the Notice of 27th AGM and Annual Report for FY 2019-20 of the Company will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to follow below instructions:

Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, RCMC Share Registry Pvt. Ltd. at investor.services@rcmccln.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

The Notice of 27th AGM and Annual Report for FY 2019-20 will also be made available on the Company's website at <https://www.somdattfin.com/HIGHLIGHTS/Annual-reports> and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com on the website of NSDL at www.evoting.nsdl.com. The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the 27th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 27th AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

For SOM DATT FINANCE CORPORATION LIMITED
Sd/- Sandip Kumar Chaubey
Company Secretary

Place : Kolkata
Date : 13.07.2020

HINDCON CHEMICALS LIMITED
CIN: L24117WB1998PLC087800
Registered Office: 62B, Braunfeld Row 1st Floor Kolkata-700027
Phone No: 033-24490835/39. Fax No: 033-24490849
Website: www.hindcon.com, e-mail: contactus@hindcon.com

NOTICE TO MEMBERS
NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company for the financial year 2019-20 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Tuesday, the 25th August, 2020 at 3:00 PM (IST) pursuant to Circular No. 20/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM. The VC/OAVM facility is being availed by the Company from Central Depository System Ltd. (CDSL). The instruction for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

1. The Notice of 22nd AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. Link Intime Private Limited.

2. The AGM documents would be made available on the websites of the Company at www.hindcon.com the website of www.cdslindia.com, the Stock Exchange viz., National Stock Exchange of India Limited www.nseindia.com.

3. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 18th August, 2020 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The Remote e-voting period shall commence on Saturday, 22nd August, 2020 at 9.00 a.m. (IST) and shall end on Monday, 24th August, 2020 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
- Cut-off date: 18th August, 2020.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th August, 2020, may obtain the login-ID and sequence number by sending a request to Link Intime India Private Limited, the Registrar & Share Transfer Agents (RTA) at kolkata@linkintime.co.in or to the Company at cs@hindcon.com.
- However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members attending the AGM who have not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote at the meeting.
- 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 or contact them at 022-23058542.
- Member of helpdesk/ updating email addresses.

