



McDOWELL HOLDINGS LIMITED

Dated: 04-09-2019

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

BSE Scrip Code:532852

NSE Symbol: MCDHOLDING

Sub: Newspaper advertisement of the completion of dispatch of Notice of the 15th Annual General Meeting and Annual Report for the financial year 2018-19, Book Closure and E-voting.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Notice published in newspaper towards the completion of dispatch of Notice of the 15th Annual General Meeting and Annual Report for the financial year 2018-19, Book Closure and remote e-voting.

You are requested to take the above compliance on record.

Thanking you,

Yours faithfully,
For **McDowell Holdings Limited**

Manoj Kumar
(DGM- Legal and Company Secretary)



HPL ELECTRIC & POWER LIMITED

CIN: L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph.: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of HPL Electric & Power Limited (the "Company") will be held on Thursday, the 26th September, 2019 at 11:00 AM (IST) at Palm Green Resort, 21/30, Bakoli, GT Karnal Road, Alipur, New Delhi-110036, to transact the businesses as set forth in the Notice dated 12th August, 2019 convening the AGM, which has been posted to all the members whose names appeared in the Register of Members/Record of Depositories as on 23rd August, 2019 at their postal addresses or e-mailed at e-mail addresses, registered with the Registrar and Transfer Agent/Depository Participant, as the case may be, together with the Audited Financial Statements of the Company for the year ended 31st March, 2019 and the Reports of Board of Directors and the Auditors thereon. The despatch of the Notices has been completed on 2nd September, 2019.

Members are hereby informed that the Annual Report alongwith Notice of AGM is available on website of the Company viz. www.hplindia.com for download by the members.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by ICSI, the Company is providing to its members, holding shares either in physical form or in dematerialized form as on 19th September, 2019 (being cut-off date), the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means i.e. through remote e-voting (to vote electronically from a place other than the venue of the AGM) provided by Karvy Fintech Private Limited (Karvy). Mr. Deepak Kukreja and Mrs. Monika Kohli, Partners, DMK Associates are appointed as the Scrutinizer and Alternate Scrutinizer respectively to scrutinize the Remote e-voting process and voting at the AGM venue in a fair and transparent manner. The procedure and instructions for remote e-voting has been given along with the Notice of the ensuing AGM. All the members are informed that:

1. The cut-off date for determining the eligibility to vote by remote e-voting or voting through ballot paper at the AGM is 19th September, 2019.
2. The remote e-voting period shall commence on 23rd September, 2019 from 10.00 AM (IST) and end on 25th September, 2019 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
3. Any person who acquires the shares of the Company and becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 19th September, 2019, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company www.hplindia.com and on karvy's website at the "https://evoting.karvy.com".
4. The members, who have cast their vote by remote e-voting may participate in the meeting but shall not be allowed to vote again at the AGM venue. Vote once cast cannot be changed subsequently.
5. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on 19th September, 2019.
6. The facility for voting through ballot paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
7. A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM venue.
8. In case of any grievance/query connected with remote e-voting, please refer the Help & Frequently Asked Questions (FAQs) available at <https://evoting.karvy.com> or contact:
Name - Mr. P. Nageswara Rao
Designation - Manager
Address - Karvy Fintech Private Limited
Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District,
Gachibowli, Hyderabad - 500 032; Toll Free No. 1800-345-4001
E-mail: einward.ris@karvy.com; Website: www.karvy.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 20th September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of the ensuing AGM and payment of Dividend, if declared at the meeting.

By order of the Board
For HPL Electric & Power Limited
sd/-
Vivek Kumar
Company Secretary
M. No. A18491

Place: Noida
Date: 2nd September, 2019



McDOWELL HOLDINGS LIMITED

CIN: L05190KA2004PLC033485

Registered Office: 'UB Tower', Level 12, UB City,
24, Vittal Mallya Road, Bengaluru - 560 001

E-mail: mhlinvestor@ubmail.com; Website: www.mcdowellholdings.co.in
Tel.: +91 80 4668 6060; Fax: +91 80 2227 4890

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY given that the 15th Annual General Meeting ("AGM") of McDowell Holdings Limited (the Company) will be held on Thursday, 26th September 2019 at Level-1, UB Tower, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001 at 3:30 p.m. to transact the business as set out in the Notice of the AGM. The Company has on September 02, 2019, completed the dispatch of physical copy of the AGM Notice along with Proxy Form, Attendance Slip and the Annual Report for the Financial Year 2018-19 to the Members who have not registered their e-mail address with the Company / Depository participants and sent the same electronically to all those Members who have registered their e-mail addresses on 3rd September 2019. Members are entitled to request and receive the same in physical form free of cost. Documents pertaining to the items of business to be transacted at the AGM are open for inspection at the Registered Office of the Company during normal business hours on all working days (except Saturdays, Sundays and public holidays) up to and including the date of the AGM.

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 20th September 2019 to Thursday, 26th September 2019 (both days inclusive) for the purpose of the AGM.

NOTICE IS FURTHER given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meeting (SS-II) issued by the Institute of Company Secretaries of India, Members holding shares in physical or dematerialized form, as on Cut-off date i.e. Thursday, 19th September, 2019, may cast their votes electronically on the business as set out in the Notice of the AGM, through e-voting platform of Central Depository Services Limited ("CDSL"). The detailed procedure / instructions for e-voting are contained in the Notice of the AGM which is also available on the Company's website i.e. www.mcdowellholdings.co.in and on CDSL's website at <https://www.evotingindia.co.in>.

The Board of Directors has appointed Mr. Sudhir Hulyalkar, Company Secretary in Practice (Membership No. FCS 6040, CP No. 6137), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In this regards Members are hereby further notified that:

1. Voting through electronic means shall commence from Monday 23rd September, 2019 at 9:00 a.m. and ends on Wednesday, 25th September, 2019 at 5:00 p.m. Voting through electronic means shall not be allowed beyond 5:00 p.m. of 25th September, 2019. Once the vote on a resolution is cast by Members, the same cannot be changed subsequently. A Member may participate at the AGM even after casting their vote through remote e-voting but shall not be allowed to cast their vote again at the AGM. Voting rights are in proportion to equity share held by them on the Cut-off-date.
2. Facility for physical ballot shall be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
3. Any person who becomes a Member of the Company after posting of the Annual Report and holds shares on the Cut-off-date may obtain the user / login ID and password for remote e-voting by sending a request at helpdesk.evoting@cdslindia.com or to the Registrar and Share Transfer Agent viz., Integrated Registry Management Services Ltd. at tblsta@integratedindia.com and may attend the AGM in person or proxy and send a requisition for a copy of the Annual Report and Notice of the AGM.
4. A Member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a Member of the Company. Proxies in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.
5. In case of any queries / grievances, the Members may contact by emailing their queries / grievances at helpdesk.evoting@cdslindia.com or mhlinvestors@ubmail.in or by calling CDSL helpdesk team on 1800-22-5533.

By Order of the Board
For McDowell Holdings Limited

(MANOJ KUMAR)
DGM - Legal and Company Secretary

Place : Bengaluru
Date : 03.09.2019

Note: Those Shareholders who have not still registered their e-mail address are requested to register the same at the earliest with their respective depository participants or with the Company/Share Transfer Agent.

IN KANNADA PRABHA ON 4/9/19