



HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

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

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the 30th Annual General Meeting (AGM) of the Company, scheduled to be held on Monday, the 25th day of September, 2017 at 11:00 a.m. at Mushroom Centre, Chambaghat, Solan-173213, Himachal Pradesh.

Electronic Copies of the Notice of AGM and Annual Report for financial year 2016-17 have been sent to all the members whose Email IDs are registered with the Company/Depository Participants(s) unless any member has requested for a hard copy of same. The soft copy of same is also available on the Website of the Company at www.hfcl.com. Notice of AGM and Annual report for 2016-17 have been sent in physical form to all other members at their registered address under Registered Parcel. The dispatch of Annual Report alongwith Notice of AGM has been completed on **1st September, 2017**.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. 18th September, 2017, may cast their vote electronically on the businesses as set out in the notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("Remote e-Voting").

All the members are informed that:

- i. The Businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- ii. The Remote e-Voting shall commence on **22nd September, 2017 at 9:00 A.M (IST)**;
- iii. The Remote e-Voting shall conclude on **24th September, 2017 at 5:00 P.M. (IST)**;
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **18th September, 2017**;
- v. e-Voting by electronic mode shall not be allowed beyond **5:00 P.M. on 24th September, 2017**;
- vi. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. **18th September, 2017**, may obtain the login ID and password by sending the request at evoting@nsdl.co.in or to Issuer/RTA. However, if a person is already registered with NSDL for e-Voting then existing user ID and password can be used for casting vote;
- vii. Members may note that: a) The remote e-Voting module shall be disabled by NSDL beyond **5:00 P.M. (IST) on 24th September, 2017**; and once the vote on resolution is cast by the members, the members shall not be allowed to change it subsequently; b) the facility for voting through polling paper shall be made available at the AGM; c) The members who have cast their vote by remote e-Voting prior to the AGM 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. 18th September, 2017 shall be entitled to avail the facility of remote e-Voting or voting at the AGM through polling paper; and a person who is not a member as on the cut-off date should treat this notice for information purpose only;

The notice of AGM is available on the Company's website www.hfcl.com and also on the NSDL's website www.evoting.nsdl.com. In case of queries, members may refer to the Frequently Asked questions (FAQ's) for members and e-Voting user manual for members at the downloads section of www.evoting.nsdl.com or call toll free no. 1800-22-2290 or contact Shri Amarjit, MCS Share Transfer Agent Ltd (unit: Himachal Futuristic Communications Limited), F-65, Okhla Industrial Area, Phase-I, New Delhi-110020, Email: admin@mcsregistrars.com. The instructions for remote e-Voting are also given in AGM Notice and separate letter which has also been posted to shareholders. Any grievance connected with the Remote e-Voting/voting on poll may be addressed to Shri Manoj Baid, Company Secretary of the Company. His email id is manoj.baid@hfcl.com.

The Board of Directors of the Company has appointed Shri Baldev Singh Kashtwal, a Practising Company Secretary, holding Membership No. FCS 3616 and a Certificate of Practice No. 3169 as Scrutinizer to scrutinise remote e-Voting/ voting on poll process in a fair and transparent manner.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.hfcl.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). 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. 25th September, 2017.

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 Meeting. Pursuant to Section 91 of the Companies Act, 2013, Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2017 to Saturday, 23rd September, 2017 (both days inclusive) for the purpose Annual General Meeting.

For Himachal Futuristic Communications Limited

Place : New Delhi

Date : 2nd September, 2017

(Manoj Baid)

Vice-President (Corporate) & Company Secretary





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For Himachal Futuristic Communications Limited

Place : New Delhi
Date : 2nd September, 2017

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



हिमाचल फ्यूरेस्टिक कम्प्यूनिकेशन्स लिमिटेड

पंजीकृत कार्यालय : 8, इलेक्ट्रॉनिक्स कॉम्प्लेक्स, चम्पाघाट, सोलन- 173213 (हि.प्र.)
दूरभाष : 91-1792-230644, फैक्स: +1792-231902, वेबसाइट www.hfcl.com
ई-मेल आईडी: secretarial@hfcl.com, सीआईएस: एल6-4200एचपी1987पीएलसी007466

सूचना

कंपनी (प्रबंधन एवं प्रशासन) नियम 2014, जैसा कि संशोधित है, के नियम 20 एवं भारतीय प्रतिभूति और विनियम बोर्ड (स्वीकरण संबंधी आभारों एवं प्रकटन आवश्यकताएं) विनियम 2015 के विनियम 44 के साथ पढ़ी गई कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों की अनुवर्ती में एतद्वारा इस सूचना दी जाती है कि कंपनी मशरूम सेंटर, चम्पाघाट, सोलन- 173213 हिमाचल प्रदेश ("मीटिंग") पर रविवार, 25 सितंबर, 2017 को प्रातः 11.00 बजे होने वाली 30वीं वार्षिक आम बैठक ("एजीएम") पर पारित होने वाली प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक साधन द्वारा मतदायिकाएं करने की सुविधा अपने सदस्यों को प्रावधान कर रही है।

एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां एवं वित्तीय वर्ष 2016-17 हेतु वार्षिक रिपोर्ट उन सभी सदस्यों को भेज दी गई है, जिनकी ई-मेल आईडी कंपनी/डिपोजिटरी सहभागियों के पास पंजीकृत है, जब तक कि कोई सदस्य उसकी हार्ड प्रतिका लिखित रूप में भेजने का अनुरोध नहीं करता है। इसकी कॉपी www.hfcl.com पर कंपनी की वेबसाइट पर भी उपलब्ध है। एजीएम सूचना तथा वर्ष 2016-17 हेतु वार्षिक रिपोर्ट अन्य सभी सदस्यों को उनके पंजीकृत पते पर स्वीकृत विधि अनुसार भौतिक रूप में भेज दी गई है। एजीएम सूचना सहित वार्षिक रिपोर्ट को भेजने का कार्य 1 सितंबर, 2017 को ही पूरा हो चुका है।

सदस्य जिनके पास अंतिम तिथि अर्थात् 18 सितंबर, 2017 को शेयर्स या तो भौतिक रूप में हैं अथवा अर्थात् रूप में हैं वे एजीएम ("रिमोट-ई-वोटिंग") के स्थान के अलावा स्थल से नेशनल इन्फोरेस्टिज डिपोजिटरी लि. (एनएसडीएल) की इलेक्ट्रॉनिक वोटिंग प्रणाली द्वारा एजीएम की सूचना में दिए गए अनुसार व्यवसायों पर इलेक्ट्रॉनिकली मतदान कर सकते हैं।

सभी सदस्यों को यह सुचित किया जाता है कि :-

- एजीएम की सूचना में बताए गए व्यवसाय इलेक्ट्रॉनिक साधन द्वारा संपादित किए जा सकते हैं।
- रिमोट ई-वोटिंग 22 सितंबर, 2017 को प्रातः 9.00 बजे (आ.मा.स.) से शुरू होगी।
- रिमोट ई-वोटिंग 24 सितंबर, 2017 को सायं 5.00 बजे (आ.मा.स.) पर समाप्त होगी।
- इलेक्ट्रॉनिक रूप में अथवा एजीएम द्वारा मतदान की योग्यता का निर्धारण करने हेतु भौतिक तिथि 18 सितंबर, 2017 है।
- इलेक्ट्रॉनिक विधि द्वारा ई-वोटिंग 24 सितंबर, 2017 को सायं 5.00 बजे के बाद स्वीकृत नहीं होगी।
- कोई भी व्यक्ति जो कंपनी के शेयर अर्जित करता है एवं एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बनता है एवं अंतिम तिथि पर अर्थात् 18 सितंबर 2017 को शेयर्स रखता है वह evoting@nsdl.co.in पर निवेदन भेजने द्वारा अथवा जारीकर्ता/आरटीए को निवेदन करने द्वारा लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, अगर व्यक्ति ई-वोटिंग हेतु पहले से पंजीकृत है, तब वर्तमान यूजर आईडी एवं पासवर्ड मतदान के लिए इस्तेमाल किया जा सकता है।
- सदस्य यह नोट करें कि ए) रिमोट ई-वोटिंग 24 सितंबर, 2017 को सायं 5.00 बजे (आ.मा.स.) के बाद बंद हो जाएगी एवं सदस्यों द्वारा प्रस्ताव प एक बार मतदान देने के बाद सदस्यों को उसे अनुवर्ती में बदलने की अनुमति नहीं होगी। (बी) पोलिंग पेपर द्वारा मतदान हेतु सुविधा एजीएम पर उपलब्ध कराई जाएगी। (सी) सदस्य जिनमें एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपने मतदान दिए हैं, वे भी एजीएम में उपस्थित हो सकते हैं परंतु वे पुनः अपना मतदान नहीं कर सकते हैं। (डी) व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में अथवा लाभांशियों के रजिस्टर, जो की डिपोजिटरी द्वारा बनाया गया है में अंतिम तिथि अर्थात् 18 सितंबर, 2017 को रिकार्ड है, वे पोलिंग पेपर द्वारा एजीएम पर रिमोट ई-वोटिंग की सुविधा उठा सकते हैं एवं व्यक्ति, जो अंतिम तिथि पर सदस्य नहीं है, वे इस सूचना को केवल सूचना उद्देश्य हेतु ही समझें।

एजीएम की सूचना वेबसाइट www.hfcl.com पर तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। किसी भी पुष्टता की स्थिति में सदस्य www.evoting.nsdl.com के डाउनलोड सेक्शन पर सदस्यों हेतु ई-वोटिंग यूजर मैनुअल एवं सदस्यों हेतु प्रिन्सिपल आरकड क्वेश्चन (एफएक्यू) (पूछे जाने वाले प्रश्नों) को देख सकते हैं अथवा टोल फ्री नं. 1800-22-2290 पर कॉल सकते हैं अथवा श्री अमरजीत हमरीएस शेयर ट्रांसफर एजेंट लि. (यूनिट:- हिमाचल फ्यूरेस्टिक कम्प्यूनिकेशन्स लि.) एफ-65, ओखला इंडस्ट्रियल एरिया, फेस-1, नई दिल्ली 110020, ई-मेल: admin@mcsregistrars.com पर संपर्क कर सकते हैं। रिमोट ई-वोटिंग हेतु अनुदेश एजीएम सूचना में भी दिए गए हैं एवं पृथक पत्र भी शेयरधारकों को भेजा गया है। रिमोट ई-वोटिंग चुनाव पर मतदान से संबंधित किसी भी शिकायत हेतु यह श्री मनोज बैद, कंपनी के कंपनी सचिव, को संबोधित की जाएगी। उनका ई-मेल आईडी manoj.baid@hfcl.com है।

कंपनी के निदेशक मंडल ने श्री बलदेव सिंह कस्तवाल को नियुक्त किया है जो कि एक प्रेक्टिसिंग कंपनी सचिव हैं, सदस्यता सं. एफसीएस 3616 है एवं प्रेक्टिसिंग प्रमाण पत्र सं. 3169 है, जो उचित एवं पूरी पारदर्शिता से रिमोट ई-वोटिंग प्रक्रिया एवं पोल की छंटनी कराने हेतु बतौर स्क्रीनिंग एजेंट कार्य करेंगे।

स्क्रीनिंग एजेंट की रिपोर्ट सहित घोषित परिणाम कंपनी की वेबसाइट www.hfcl.com एवं एनएसडीएल की वेबसाइट पर तुरंत जैसे ही परिणाम अध्यक्ष द्वारा अथवा लिखित में उनके द्वारा प्राधिकृत व्यक्ति द्वारा घोषित किया जाता है, डाल दिया जाएगा। परिणाम, भारतीय प्रतिभूति विनियम बोर्ड (एनएसई) एवं बीएसई लि. (बीएसई) को भी तुरंत भेज दिया जाएगा। मतदानों की आवश्यक संख्या की प्राप्ति पर ही, प्रस्ताव एजीएम की तिथि अर्थात् 25 सितंबर, 2017 को पारित कर दिया जाएगा।

एक सदस्य जो मतदान देने एवं उसमें उपस्थित होने के लिए स्वीकृत है वह अपनी जगह उपस्थित होने एवं मतदान करने के लिए प्रतिनिधि नियुक्त कर सकता है। प्रतिनिधि को कंपनी सदस्य होने की आवश्यकता नहीं है। प्रतिनिधि प्रपत्र बैंक कराने हेतु निर्धारित समय से 48 घंटे पहले कंपनी के पंजीकृत कार्यालय पर जमा कराया जाएगा। कंपनी अधिनियम 2013 की धारा 91 की अनुवर्ती में सदस्य का रजिस्टर एवं कंपनी का शेयर ट्रांसफर बुक्स मंगलवार 19 सितंबर, 2017 से शनिवार 23 सितंबर, 2017 (दोनों दिन सम्मिलित) तक वार्षिक वार्षिक आम बैठक के उद्देश्य हेतु बंद रहेगा।

कृते हिमाचल फ्यूरेस्टिक कम्प्यूनिकेशन्स लिमिटेड

स्थान : नई दिल्ली
दिनांक : 2 सितंबर, 2017

(मनोज बैद)
उपाध्यक्ष (कार्पोरेट) एवं कंपनी सचिव