



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email : secretarial@hfcl.com

HFCL/SEC/21-22

September 04, 2021

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

cm1ist@nse.co.in

Security Code No.: HFCL

RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs.

Subject: Public Notice by way of Advertisement in Newspapers

Dear Sir(s)/ Madam,

With reference to the above cited subject, we hereby submit the copies of the **Public Notice** by way of Advertisement in Newspapers published today, i.e., on **September 04, 2021**, in the following newspapers:-

1. The Indian Express (Chandigarh & Delhi) - English
2. Divya Himachal (Shimla) - Hindi

You are requested to take the above information on records.

Thanking you.

Yours faithfully,

For HFCL Limited

(Formerly Himachal Futuristic Communications Limited)

(Manoj Baid)

Senior Vice-President (Corporate) &
Company Secretary





एचएफसीएल लिमिटेड

(पूर्व हिमाचल फ्यूचरिस्टिक कम्युनिकेशंस लिमिटेड)

पंजीकृत कार्यालय: 8, इलेक्ट्रॉनिक्स कंप्लेक्स, चंबाघाट, सोलन
हिमाचल प्रदेश-173 213 सीआईएन: L64200HP1987PLC007466

वेबसाइट : www.hfcl.com ई-मेल: secretarial@hfcl.com

दूरभाष : 91-1792-230644 फेक्स सं. : 91-1792-231902

वार्षिक आम बैठक (ई-एजीएम) तथा बुक क्लोजर की सूचना

एतद्वारा सूचना प्रदान की जाती है कि:

- (ए) एचएफसीएल लिमिटेड ("कंपनी") की 34वीं वार्षिक आम बैठक (ई-एजीएम) बृहस्पतिवार, 30 सितंबर, 2021 को सुबह 11 बजे (आईएसटी) को 34 वीं एजीएम की सूचना में वर्णित अनुसार व्यवसाय चलाने की सुविधा से विडियो कान्फ्रेंस ('वीसी')/अन्य ऑडियो विजुअल मीन्स ('ओएवीएम') के माध्यम से आयोजित की जाएगी।
- (बी) कोविड-19 महामारी के फैलाव तथा लोगों के आवागमन पर लगे प्रतिबंधों को देखते हुए, निगम मामले मंत्रालय ने अपने सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020 तथा 02/2021 दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021 क्रमशः के अंतर्गत तथा भारतीय प्रतिभूति एवं विनियम बोर्ड के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएम01/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 तथा सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 ("परिपत्र") के अंतर्गत सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से ई-एजीएम आयोजित करने की स्वीकृति प्रदान की है। कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों की अनुपालन में, सेबी (लिस्टिंग ऑब्लीगेशन्स तथा डिस्कलॉजर रिक्वायरमेंट्स) विनियमन, 2015 ("सेबी लिस्टिंग विनियमन") तथा परिपत्र, कंपनी की 34 वीं एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी तथा सदस्य वीसी/ओएवीएम के माध्यम से ई-एजीएम में भाग लेना सुनिश्चित करें।
- (सी) कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई वीसी/ओएवीएम की सुविधा के माध्यम से 34वीं एजीएम में भाग लेने हेतु सदस्यों को सुविधा प्रदान की है।
- (डी) परिपत्रों की अनुपालना में, वित्त वर्ष 2020-21 के लिए वार्षिक रिपोर्ट के साथ 34वीं एजीएम की सूचना केवल उन सदस्यों को केवल इलेक्ट्रॉनिक विधि द्वारा प्रेषित की जाएगी, जिनके ई-मेल पते कंपनी/डिपॉजिटरी/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत है। सदस्य नोट करें कि वार्षिक रिपोर्ट के साथ 34वीं एजीएम की सूचना कंपनी की वेबसाइट www.hfcl.com, स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।
- (ई) कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पढ़े गए अधिनियम की धारा 108, आम बैठक (एसएस-2) पर सेबी लिस्टिंग रीगुलेशन्स तथा सेक्रेटोरियल मानक के विनियम 44 के अनुसार, कंपनी इलेक्ट्रॉनिक वोटिंग सिस्टम (ई-एजीएम के दौरान रिमोट ई-वोटिंग व ई-वोटिंग) उपयोग करते हुए 34 वीं एजीएम की सूचना में स्थापित सभी प्रस्तावों पर अपनी वोट डालने की सुविधा अपने सदस्यों को प्रदान करने में प्रसन्न है तथा इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग सुविधा हेतु एनएसडीएल की सेवा नियुक्त की है।
- (एफ) भौतिक विधि में शेरर रखने वाले शेररधारक तथा कंपनी के साथ अपना ई-मेल पता पंजीकृत/अद्यतन न करवाने वाले, कृपया secretarial@hfcl.com पर ई-मेल द्वारा कंपनी के सचिवालयी विभाग अथवा कंपनी के आरटीओ को admin@mcsregistrars.com पर संपर्क करने/लिखने द्वारा इसे पंजीकृत/अद्यतन करें। डिमेटरलाईज्ड विधि में शेररधार अपने ई-मेल पते को पंजीकृत/अद्यतन करने हेतु अपने डिपॉजिटरी पार्टिसिपेंट से संपर्क करें/लिखें।

कृते एचएफसीएल लिमिटेड

(पूर्व हिमाचल फ्यूचरिस्टिक कम्युनिकेशंस लिमिटेड)

हस्ता/-

(मनोज बैद)

स्थान: नई दिल्ली

दिनांक: 03.09.2020

सीनियर वाईस-प्रेजिडेंट (निगम) एवं कंपनी सचिव

Chandigarh Edition



HFCL LIMITED

(formerly Himachal Futuristic Communications Limited)
Regd. Off: 8, Electronics Complex, Chambaghat, Solan
Himachal Pradesh-173 213 **CIN:** L64200HP1987PLC007466
Website : www.hfcl.com **Email:** secretarial@hfcl.com
Tel : 91-1792-230644 **Fax No.:** 91-1792-231902

NOTICE OF ANNUAL GENERAL MEETING (e-AGM) AND BOOK CLOSURE

Notice is hereby given that :

- (a) The **34th Annual General Meeting ('e-AGM')** of HFCL Limited (the "**Company**") is scheduled to be held on **Thursday, the 30th day of September, 2021 at 11:00 A.M. (IST)** through Video Conferencing ('**VC**') / Other Audio Visual Means ('**OAVM**') facility to transact the businesses as mentioned in the Notice of 34th AGM.
- (b) In view of the outbreak of the COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its General Circulars numbered 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively and the Securities and Exchange Board of India vide its Circulars numbered SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (the "**Circulars**"), permitted the holding of the e-AGM through **VC/OAVM** without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "**Act**"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") and the Circulars, the 34th AGM of the Company is being held through **VC/OAVM** and the Members can attend and participate in the ensuing e-AGM through **VC/OAVM**.
- (c) The Company has facilitated the Members to participate at the 34th AGM through the **VC/OAVM** facility provided by National Securities Depository Limited (**NSDL**).
- (d) In accordance with the Circulars, Notice of the 34th AGM along with the Annual Report for the financial year 2020-21 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the Company / Depositories / Depository Participants. Members may note that the Notice of 34th AGM along with the Annual Report will also be available on the Company's website www.hfcl.com, website of the stock exchanges i.e. the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.
- (e) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the 34th AGM using electronic voting system (remote e-Voting and e-Voting during e-AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-Voting/e-Voting is being provided in the Notice of 34th AGM.
- (f) **Shareholders holding shares in physical mode and have not registered / updated their e-mail addresses with the Company, may kindly register/update the same by contacting / writing to the Secretarial Department of the Company by e-mail at secretarial@hfcl.com or to the Company's RTA at admin@mcsregistrars.com. Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participants to register/ update their e-mail address.**

for HFCL Limited

(formerly Himachal Futuristic Communications Limited)

Sd/-

(Manoj Baid)

Place : New Delhi

Date : 03.09.2021

Senior Vice-President (Corporate) & Company Secretary

Delhi Edition



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Himachal Pradesh-173 213 **CIN:** L64200HP1987PLC007466
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for HFCL Limited
(formerly Himachal Futuristic Communications Limited)

Sd/-

(Manoj Baid)

Place : New Delhi

Date : 03,09,2021

Senior Vice-President (Corporate) & Company Secretary