



**PAUL MERCHANTS**

**Paul Merchants Limited**

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCD 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

**Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**PML/CS/BSE/2020/309  
Date: September 04, 2020**

**SUB: PUBLICATION OF NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the copy of the Newspapers (The Financial Express and Jansatta) in which the notice of 36<sup>th</sup> Annual General Meeting, E-voting and Book Closure have been published by the Company, pursuant to Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 91, Section 108 of Companies Act, 2013 read with Rule 10 and 20 of The Companies (Management and Administration) Rules, 2014. The details of the same as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with SEBI Circular CIR/CFD/CMD/4/2015 Dated September 09, 2015 are as under:

- (a)** Date of Notice: Friday, September 04, 2020 (Published in the Newspapers "Financial Express" and "Jansatta")
- (b)** Brief details: As per copy of publication of Notice of 36<sup>th</sup> Annual General Meeting, E Voting and Book Closure attached.

You are requested to kindly take the same on your records.

Yours faithfully,

**For PAUL MERCHANTS LIMITED,**

**(HARDAM SINGH)  
COMPANY SECRETARY CUM COMPLIANCE OFFICER  
FCS-5046**

**Encl: Copy of the Publications**

**LCC INFOTECH LIMITED**

CIN- L72200WB1985PLC073196  
 Regd. Office: P-16, C.I.T.Road, Kolkata-700014  
 Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020  
 Ph- 033-4003363/37, Fax- 033-24852932  
 Website: lccinfotech.co.in, E-Mail: corporate@lccinfotech.in

**NOTICE OF THE 34TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 30th September, 2020 at 11 AM, Indian Standard Time (IST). In accordance with the General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 100th AGM of the Members of the Company is being held through VC/OAVM.

In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 will be sent in electronic mode to only to the Members whose e-mail IDs are registered with the Company / the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.lccinfotech.in or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com.

The Member whose E-mail address is not registered with the RTA / Depository Participant(s), are requested to write at skcdilp@gmail.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the procedure of electronic voting, please refer Notice of the AGM as well as in the E-mail sent to the Members by NSDL. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

**E-Voting**  
 The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialised form, as on September 23rd 2020 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of CDSL at www.evotingindia.com. Members who have acquired shares after the sending of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or skcdilp@gmail.com. The remote e-voting period will commence Sunday, 27th September, 2020 from 9.00 A.M (IST) and end on Tuesday, 29th September, 2020 at 5.00 P.M. (IST). The remote e-voting module shall be disabled for voting at 5.00 pm on Tuesday 29th September, 2020. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting, members can write E-mail at corporate@lccinfotech.co.in, or helpdesk.evoting@cdslindia.com and skcdilp@gmail.com by clearly mentioning their Folio No./DP ID and client ID.

**Book Closure**  
 Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 24th September to 30th September, 2020 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2020, if declared, at the 34th AGM.

For LCC INFOTECH LIMITED  
 SIDHARTH LAKHOTIA  
 Director  
 (DIN:00057511)

**Paul Merchants Ltd.** (An ISO 9001:2015 Certified Co.) (CIN: L74900DL1984PLC018679)  
 CORP. OFF: SCO 829-830, Sector 22A, Chandigarh 160022 Ph: 0172-5041786, Fax: 0172-5041709  
 E-mail: info@paulmerchants.net Website: www.paulmerchants.net  
 REGD. OFF: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011-48702000

**NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that 36<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Tuesday, the 29<sup>th</sup> day of September, 2020 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of AGM on 02-09-2020 by permitted mode. This Annual General Meeting has been convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular 14/2020 dated 08-04-2020, General Circular 17/2020 dated 13-04-2020, General Circular 20/2020 dated 05-05-2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12<sup>th</sup> May, 2020 issued by SEBI. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility for voting by electronic means to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 36<sup>th</sup> AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Saturday at 09:00 a.m. (IST) on September 26, 2020 and will end on Monday at 05:00 p.m. (IST) on September 28, 2020. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or at AGM through voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 22<sup>nd</sup> September, 2020 ("Cut-Off Date"). A Member as on the Cut-Off Date (close of business hours) shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Anikant Assignments Ltd, 1E/13, Jhandewalan Extn. New Delhi-110055 (INDIA) Ph. : 011-42541959 or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on <http://www.evotingindia.com/>
- Facility of e-voting during AGM will also be available and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote their assent or dissent during AGM.
- A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2019-20 containing inter alia the Notice of the 36<sup>th</sup> AGM has been displayed and can be downloaded from the website of the Company under weblink <http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2020/09/Annual-Report-2020.pdf>. The Notice of the 36<sup>th</sup> AGM has also been displayed on the website of CDSL voting at <https://www.evotingindia.com/> and on the website of BSE Ltd at <http://www.bseindia.com/>

Mr. Kanwaljit Singh Thanewal, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting during AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting at AGM shall be declared on Wednesday, September 30, 2020 at 2:00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh - 160022. The result declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company ([www.paulmerchants.net](http://www.paulmerchants.net)) and on the website of CDSL (<https://www.evotingindia.com>) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office in New Delhi and its Corporate Office at Chandigarh.

If you have any queries or issues regarding attending AGM & e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. You may also contact Mr. Hardam Singh, Company Secretary cum Compliance Officer of the Company at investor.redressal@paulmerchants.net or at 0172-5041760 or Fax 0172-5041713 or at P.M. House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 15-09-2020 to 21-09-2020 (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting of the Company.

For PAUL MERCHANTS LTD

HARDAM SINGH  
 SD/-  
 Place: Chandigarh COMPANY SECRETARY & COMPLIANCE OFFICER, FCS 5046

**hathway HATHWAY CABLE AND DATACOM LIMITED**

Regd. Office: "Rahejas", 4<sup>th</sup> Floor, Corner of Main Avenue & V.P. Road, Santacruz (West), Mumbai - 400054  
 Tel: 91-22-26001306 Fax: 91-22-26001307  
 CIN: L64204MH1959PLC011421

Website: [www.hathway.com](http://www.hathway.com); E-mail: [info@hathway.net](mailto:info@hathway.net)

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 60<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

The Sixtieth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday September 25, 2020 at 12:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC at <https://fjomeet.ljo.com/hathwayagm> and <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 of the Company, have been sent on Thursday, September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.hathway.com](http://www.hathway.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.karvy.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an email to [info@hathway.net](mailto:info@hathway.net).

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions including details of user ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company [www.hathway.com](http://www.hathway.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of KFinTech at <https://evoting.karvy.com>.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. on Tuesday, September 22, 2020
End of remote e-voting	5:00 p.m. on Thursday, September 24, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

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. Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering / updating email addresses for obtaining Login credentials are as below:

- Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Private Limited, Registrar and Transfer Agent, by clicking the link: [https://linkintime.co.in/mailreg/email\\_register.html](https://linkintime.co.in/mailreg/email_register.html) on the website [www.linkintime.co.in](http://www.linkintime.co.in) under the Investor Services tab by choosing the E mail / Bank Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB). In case of any query, a member may send an e-mail to RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).
- Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participant(s), are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts. After due verification, the Company / KFinTech will forward their login credentials to their registered email address.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website and KFinTech's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.karvy.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. S.V Raju, Deputy General Manager  
 KFin Technologies Private Limited  
 Selenium Tower B, Plot 31-32, Gachibowli,  
 Financial District, Nanakramguda, Hyderabad 500 032, India  
 Phone No.: +91 40 6716 1582 Toll-free No.: 1800-3454-001  
 (from 9:00 a.m. to 5:00 p.m.) E-mail: [evoting@kfintech.com](mailto:evoting@kfintech.com)

By order of the Board of Directors

Ajay Singh  
 SD/-  
 Head Corporate Legal, Company Secretary & Chief Compliance officer  
 (FCS 5189)

Place: Mumbai  
 Dated: September 4, 2020

**THE INDIAN WOOD PRODUCTS CO. LTD.**

CIN L20101WB1919PLC003557  
 Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001  
 Website: [www.iwpkatha.com](http://www.iwpkatha.com); Email id: [wpkho@iwpkatha.co.in](mailto:wpkho@iwpkatha.co.in)  
 Tel : 8232023820, Fax No. : 033 22426799

**NOTICE OF THE 100TH ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 100th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2020 at 3.15 P.M., Indian Standard Time (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of Members.

In this regard, Members are informed that the Company has completed electronic dispatch of the Annual Report of the Company for the financial year 2019-20, inter alia, comprising of Directors' Report, Auditors Report, Standalone and Consolidated Annual Audited Financial Statements of the Company for the year ended 31st March, 2020 along with the Notice of the 100th Annual General Meeting, on 3rd September, 2020, through an email to the members whose email addresses are registered with the Company or Depositories. Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 14th August, 2020.

The businesses as contained in the Notice of AGM shall be transacted through remote e-voting. M/s. National Securities Depository Limited (NSDL) has been engaged to provide the remote e-voting platform to the shareholders of the Company. The remote e-voting shall begin on 22nd September 2020 at 9.00 AM and ends on 24th September 2020 at 5.00 PM, thereafter remote e-voting will be disabled. Once a vote is cast by the Members, he shall not be allowed to change it subsequently. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

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 of 18th September 2020, shall be entitled to avail the facilities of remote e-voting as well as e-voting in the AGM. Person, who become members of the Company subsequently to the dispatch of the Notice/Email and hold the shares as on the cut-off date of 18th September, 2020 are requested to send the written/Email communication to the Company at [iwpko@iwpkatha.co.in](mailto:iwpko@iwpkatha.co.in), by mentioning their Folio No./DP ID and client ID to obtain the Login-ID and Password for e-voting.

The Notice is available on the website of the Company: [www.iwpkatha.com](http://www.iwpkatha.com) and NSDL: <https://www.evoting.nsd.com>.

Any grievance relating to the e-voting should be addressed to Mr. Anup Gupta, Company Secretary, The Indian Wood Products Co. Ltd, 9 Brabourne Road, 7th Floor, Kolkata-700001, Telephone No.: 8232023820, Email id: [iwpko@iwpkatha.co.in](mailto:iwpko@iwpkatha.co.in). Further in case you have any queries or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evoting.nsd.com](http://www.evoting.nsd.com) under help section or write an email to [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com).

By order of the Board

Anup Gupta  
 Company Secretary

Place: Kolkata  
 Dated : 03.09.2020

**HBL POWER SYSTEMS LIMITED**

CIN:L40109TG1986PLC006745  
 Regd. Off: 8-2-601, Road No. 10, Banjara Hills, Hyderabad - 500 034

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING  
 Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of HBL Power Systems Limited will be held on Thursday, the September 24, 2020 at 4.00 p.m. to via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only 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, 28, 2020.

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/CMD1/CIRP/2020/79, dated May 12, 2020, the Company has sent the notice of 34<sup>th</sup> Annual General Meeting with link for the Annual Report of the Company for the financial year 2019-20 on Tuesday, September 01, 2020 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.

The e-copy of the notice of AGM along with other reports for the financial year 2019-20 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 Monday, September 21, 2020 (9.00 a.m.) and Wednesday, September 23, 2020 (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 Thursday, September 17, 2020 (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 dispatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Thursday, September 17, 2020 may obtain login ID and password for remote e-voting by sending a request to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or may contact the toll free number provided by KFinTech on 1800 345 4001. A person in receipt of the Notice but not a member as of cut-off date i.e. Thursday, September 17, 2020 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 therefore, members are requested to register their mail addresses on or before 17:00 hours (5:00 PM) on Thursday, September 17, 2020 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 [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). For your convenience format of request letter is available on Company's website [https://www.hbl.in/reports/email\\_regform2020.pdf](https://www.hbl.in/reports/email_regform2020.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 Friday, September 18, 2020 to Thursday, September 24, 2020 (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 Thursday, September 18, 2020.

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 share holding please write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited) or send an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), providing the details as per the format made available on Company's website <https://www.hbl.in/reports/bankaccountupdateform2020.pdf>.

For HBL Power Systems Limited  
 SD/-  
 M.VSS Kumar  
 Company Secretary

Place: Hyderabad  
 Date : 03/09/2020

**WALLFORT FINANCIAL SERVICES LIMITED**

Regd. Off. - 205A, Haripur, S. B. Marg, Fort, Mumbai-400001  
 (CIN - L65920MH1994PLC028992)

**NOTICE**  
 Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12th September, 2020 at the registered office of the Company at 11:30 a.m. inter alia, to consider and approve unaudited financial results of the Company for the Quarter ended June 30, 2020.

The said notice may be accessed on the Company's website at <https://www.wallfort.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

For and on behalf of  
 Wallfort Financial Services Limited  
 SD/-

Deepak Lahoti  
 Wholtime Director & CFO  
 (DIN - 01765511)

Date: 4th September, 2020  
 Place: Mumbai

**RCC CEMENTS LIMITED**

CIN:L2942DL1991PLC043776  
 Regd. Office: 702, Anaraj Building, 13, Barkhamba Road, Connaught Place, New Delhi-110001

Email id: [rcccelementslimited@gmail.com](mailto:rcccelementslimited@gmail.com)  
 Tel: 91-11-43571044, Fax: 91-11-43571047

**NOTICE OF BOARD MEETING**

