



HCC/SEC/ADVT/2021

September 1, 2021

<b>BSE Limited</b> The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 500185	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code : HCC
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Dear Sir,

**Sub: Newspapers publication of Notice of 95<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice in connection with the 95<sup>th</sup> Annual General Meeting published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on September 1, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Hindustan Construction Company Ltd.**

  
**Vithal P. Kulkarni**  
**Company Secretary**

Encl: as above.

**Hindustan Construction Co Ltd**

Hincon House,  
LBS Marg, Vikhroli (West),  
Mumbai - 400 083, India  
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CIN : L45200MH1926PLC001228

[www.hccindia.com](http://www.hccindia.com)

## NOTICE OF THE 95<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 95<sup>th</sup> Annual General Meeting (AGM) of the Members of Hindustan Construction Company Ltd. will be held on Thursday, September 23, 2021 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members at the common venue.

In compliance with above MCA Circulars, and the SEBI Circulars dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the AGM along with the Annual Report 2020-21 on August 31, 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agents and Depositories. The requirement of sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI Circulars referred above.

The Annual Report 2020-21 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at [www.hccindia.com](http://www.hccindia.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In terms of the provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive) for the purpose of the AGM of the Company.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The remote e-voting period will commence on Sunday, September 19, 2021 (9.00 a.m.) and will end on Wednesday, September 22, 2021 (5.00 p.m.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, September 16, 2021 ('Cut-Off Date'), may cast their vote by remote e-Voting.

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

a. The remote e-Voting facility shall be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. on Sunday, September 19, 2021
End of remote e-Voting	Upto 5.00 p.m. on Wednesday, September 22, 2021

The remote e-Voting module shall be disabled by NSDL for voting thereafter

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 16, 2021 ('Cut-Off Date'). The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by 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 and during the AGM.

c. Any person holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800 1020 990/1800 224 430, as provided by NSDL. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, September 16, 2021 may follow steps mentioned in the Notice of the AGM under 'Access to NSDL e-Voting system'.

A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to [secretarial@hccindia.com](mailto:secretarial@hccindia.com) in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID-Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat mode)
- Scanned copy of the share certificate front and back (For Shares held in physical mode)
- Self-attested scanned copy PAN and Aadhar.

In case Members have any queries relating to e-voting, they are requested to refer the 'Frequently Asked Questions (FAQs) for Members' and 'Remote e-voting User Manual for Members' available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 /1800 224430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also send their queries relating to e-voting to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at: E-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); Toll free No. 1800 1020 990 /1800 224 430.

Members facing any technical issue in login before/during the AGM can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.hccindia.com](http://www.hccindia.com) and on the website of NSDL <https://www.evoting.nsdl.com> immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

By Order of the Board Directors  
For **Hindustan Construction Co. Ltd.**

Sd/-

**Vithal P. Kulkarni**  
Company Secretary

Dated: 31 August, 2021  
Place: Mumbai

**HCC**

[www.hccindia.com](http://www.hccindia.com)

**Hindustan Construction Co. Ltd.**

Registered Office: Hincan House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India.  
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CIN: L45200MH1926PLC001228

