

Date: 18.06.2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Postal Ballot Notice

This is in furtherance to our letter dated June 12, 2025, informing the Stock Exchange about the outcome of Board Meeting for approval for sale of shares of Hindusthan Speciality Chemicals Limited, material subsidiary of the Company, subject to the approval of members of the Company by passing Special Resolution through Postal Ballot.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith **Postal Ballot Notice dated June 12, 2025**, along with the explanatory statement, seeking approval of the members of the Company, through postal ballot by way of remote e-voting process ("e-voting") for the sale of shares of Hindusthan Speciality Chemicals Limited, material subsidiary of the Company.

Postal Ballot Notice is being sent only through electronic mode to those members whose names appear on the register of members / register of beneficial owners received from the Skyline Financial Services Private Limited (Registrar & Transfer Agent) and the Depositories, as on **Friday, June 13, 2025 ("Cut-off Date")**, and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility to all its members.

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

Commencement of e-Voting	Friday, June 20, 2025, 9:00 A.M.
End of e-Voting	Saturday, July 19, 2025, 5:00 P.M.

The Postal Ballot Notice is also available on the Company's website at www.hindusthanurban.com, website of Registrar & Transfer Agent at www.skylinerta.com and the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)
President-Finance & Secretary



Registered Office: Kanchenjunga, (7th Floor) 18, Barakhamba Road, New Delhi – 110001

CIN: L31300DL1959PLC003141, Website: www.hindusthanurban.com

E-mail: investors@hindusthan.co.in, Phone: +91-11-23310001-05

NOTICE OF POSTAL BALLOT

(Pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To
The Members of the Company,

Notice is hereby given that the resolution set out below is proposed for approval by the members of Hindusthan Urban Infrastructure Limited (“the Company”) by means of Postal Ballot, by voting through electronic means (remote e-voting only) (“e-voting”) being provided by the Company to all its members to cast their votes electronically, pursuant to Section 108, 110 of the Companies Act, 2013 (“the Act”), Rule 20, 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and other applicable provisions of the Act and the Rules (as amended), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023 and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars issued in this regard by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution proposed in this Postal Ballot Notice and additional information as required under the Listing Regulations also forms a part of this notice.

In compliance with the MCA Circulars, the Company is sending this Notice ONLY in electronic form to those Members whose e-mail addresses are registered with the Company/its Registrar and Transfer Agent/Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-Voting system. The detailed procedure for remote e-Voting forms part of this Notice.

The Board of Directors has appointed Mr. Neeraj Sharma, proprietor of M/s. Neeraj & Associates, Company Secretary in Practice (Membership No.: A60713, COP No. 23057) as the Scrutinizer for scrutinizing the Postal Ballot process, through remote e-voting, in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.

The Company has engaged the services of National Securities Depository Limited (‘NSDL’) as the agency to provide e-voting facility. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice to cast their vote electronically.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, MCA Circular and SS-2, the Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to its Members to enable them to cast their votes electronically. The instructions and detailed procedure for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at www.hindusthanurban.com, website of the RTA at www.skylinerta.com and on the website of NSDL at www.evoting.nsdl.com.

The votes can be cast during the following voting period:

Commencement of e-voting	9:00 a.m. (IST) on Friday, June 20, 2025
End of e-voting	5:00 p.m. (IST) on Saturday, July 19, 2025

The Scrutiniser will submit his report, after the completion of scrutiny, to the Chairman of the Company or any other person authorised by him. The results of e-voting will be announced **on or before Monday, June 21, 2025** and will be displayed on the Company's website at www.hindusthanurban.com and the website of RTA at www.skylinerta.com. The results will simultaneously be communicated to the Stock Exchange i.e. BSE Limited.

SPECIAL BUSINESS:

1. APPROVAL FOR THE SALE OF SHARES OF HINDUSTHAN SPECIALITY CHEMICALS LIMITED, MATERIAL SUBSIDIARY OF THE COMPANY

To consider and, if thought fit, to pass with or without modifications, the following resolution as **Special Resolution:**

“RESOLVED THAT, pursuant to applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force) and subject to the Memorandum and Articles of Association of the Company, the applicable provisions of the Regulation 24(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and subject further to obtaining all necessary approvals, consents, permissions and sanctions, if any, from the relevant statutory, regulatory or government authorities, lenders of the Company (if any), and/or such other institutions or bodies as may be applicable and subject to such terms, conditions or modifications as may be prescribed by any of them while granting any such approvals, which may be agreed to, by the Board of Directors of the Company(hereinafter referred to as the “Board”), and upon recommendation of the Board, the consent of the members of the Company be and is hereby accorded to sell, transfer, convey, assign or otherwise dispose of, the whole of the Company's investment comprising 8,45,91,312 (Eight Crore Forty-Five Lakh Ninety one Thousand Three Hundred and Twelve) equity shares along with 70 (Seventy) equity shares held by its nominee shareholders in its material subsidiary company, Hindusthan Speciality Chemicals Limited along with all the rights, title and interests in such shares, to DCM Shriram Limited (acquiring either by themselves and/or through their affiliates), for an aggregate consideration of approx. INR 219,38,90,660 (Indian Rupees Two Hundred Nineteen Crores Thirty Eight Lakhs Ninety Thousand Six Hundred Sixty Only) subject to adjustment of debt and debt like items as defined in the share purchase agreement, on such terms and conditions as the Board of Director, may, in its absolute discretion, deem fit and appropriate in the best interests of the Company.

RESOLVED FURTHER THAT, Mr. Deepak Kejriwal, Managing Director and Mr. M.L. Birmiwala, President-Finance & Secretary of the Company, be and are hereby severally authorized, on behalf of the Company, to do or cause to be done all such acts, deeds and things, including actions which may have been taken, as may be necessary, or deemed necessary or incidental thereto, from time to time for giving effect to the above resolution, including finalizing, varying and settling the terms and conditions of the proposed divestment; to settle and finalize all issues that may arise in this regard, without further referring to the members of the Company; to implement and execute the signed Share Purchase Agreement and/ or any other transaction documents (including providing such representations, warranties, indemnities and covenants as may be required) and to execute, deliver and perform such agreements, other contracts, deeds, undertakings and other documents and subsequent modifications thereto; to file applications and make representations in respect thereof and seek the requisite approvals from the relevant authorities and third parties, and lenders; to suitably inform and apply to all the concerned authorities, to settle any questions, difficulty or doubt that may arise in this regard and to take all necessary steps as may be required to be undertaken in the best interests of the Company, to give effect to the above resolution.

RESOLVED FURTHER THAT, the Board be and is hereby authorised to invest the sale proceeds in deposits of scheduled banks, government or any other securities, or mutual funds, Tax-Free Bonds and Debentures and/or to repay the existing loans and reduce interest burden and/or for the general business purpose until the Board approves a business plan for deployment of these funds.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolution are hereby approved, ratified and confirmed in all respects.”

**By Order of the Board of Directors
For Hindusthan Urban Infrastructure Limited**

**Date: June 12, 2025
Place: New Delhi**

**Sd/-
(M.L. Birmiwala)
President-Finance & Secretary**

NOTES:

1. A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules as amended, setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations are attached.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear on the register of members / register of beneficial owners as on **Friday, June 13, 2025 (“Cut-Off Date”)** received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms are not being sent to members for this Postal Ballot.
3. This Postal Ballot Notice will also be available on the Company’s website at www.hindusthanurban.com, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com, website of RTA, Skyline Financial Services Private Limited at www.skylinerta.com and the website of NSDL at www.evoting.nsdl.com.
4. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.hindusthanurban.com) duly filled and signed along with requisite supporting documents to Skyline Financial Services Private Limited at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110 020.
5. Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.
6. Subject to the provisions of the Articles of Association of the Company, voting rights of a member/ beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
7. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the applicable MCA Circulars, Regulation 44 of the Listing Regulations read with SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended (“SEBI Master Circular”) and all other applicable Circulars, SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.
8. The e-voting period **commences at 9:00 A.M. (IST) on Friday, June 20, 2025 and ends at 5:00 P.M. (IST) on Saturday, July 19, 2025**. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
9. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., **Saturday, July 19, 2025**.
10. All the documents referred to in this Postal Ballot Notice and relating to the said item of business will be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to investors@hindusthan.co.in mentioning his / her / its folio number / DP ID and Client ID.

Date: June 12, 2025

Place: New Delhi

By Order of the Board of Directors
For Hindusthan Urban Infrastructure Limited
Sd/-
(M.L. Birmiwala)
President-Finance & Secretary

ITEM NO. 1

Approval for the sale of shares of Hindusthan Speciality Chemicals Limited, Material Subsidiary of the Company

The Company holds 8,45,91,312 (Eight Crore Forty-Five Lakh Ninety-One Thousand Three Hundred and Twelve) equity shares along with 70 (Seventy) equity shares held by its nominee shareholders in Hindusthan Speciality Chemicals Limited, Material Subsidiary of the Company constituting 58.50% (approx.) of the Equity Share capital of Hindusthan Speciality Chemicals Limited.

DCM Shriram Limited, had expressed their interest to acquire the stake held by the Company in Hindusthan Speciality Chemicals Limited by themselves and/or through their affiliates. The Board of Directors of the Company after strategically evaluating the offer proposed by DCM Shriram Limited, has proposed to sell its investment comprising 8,45,91,312 equity shares constituting 58.50% (approx.) of the Equity Share Capital along with 70 equity shares held by its nominee shareholders in Hindusthan Speciality Chemicals Limited to secure the best interests of the Company and its stakeholders.

The overall consideration amount for sale of 100% shares of Hindusthan Speciality Chemicals Limited has been determined at approx. INR 219,38,90,660 (Indian Rupees Two Hundred Nineteen Crores Thirty Eight Lakhs Ninety Thousand Six Hundred Sixty Only) subject to adjustment of debt and debt like items as defined in the share purchase agreement.

The Board is of the opinion that the proposed sale is in the overall interest of the company as after transfer of rights in the undertaking by way of selling equity shares, the Company will mainly focus on its core business i.e. manufacturing of electrical equipment's which includes overhead conductors and electro porcelain high tension insulators. The net proceeds of the above-mentioned transaction will be utilized towards the expansion of manufacturing business and/or to repay the existing loans and reduce interest burden and/or for the general business purpose.

In view of the same, the Board of Directors, subject to the approval of members of the Company by a special resolution and other applicable laws and subject to such other approvals, consents, permissions and sanctions as may be necessary, has approved to sell, transfer, convey, assign or otherwise dispose of, the whole of the Company's investment in equity shares of its material subsidiary company, Hindusthan Speciality Chemicals Limited to DCM Shriram Limited (either by themselves and/or through their affiliates), the terms and conditions, methods and modes in respect thereof, determining the exact effective date, finalizing, executing and registering the necessary documents including agreements, deeds, sale deed, agreement for sale and such other deeds documents and writings, deeds of conveyances and irrevocable powers of attorney etc. and such other documents in the best interest of the Company.

Members of the Company are further requested to note that as per Regulation 24(5) of SEBI (LODR) Regulations, 2015, a listed entity shall not dispose of shares in its material subsidiary resulting in reduction of its shareholding (either on its own or together with other subsidiaries) to less than or equal to fifty percent or cease the exercise of control over the subsidiary without passing a special resolution in its General Meeting. For the purpose of above regulation, material subsidiary means a subsidiary, whose turnover or net worth exceeds ten percent of the consolidated turnover or net worth respectively, of the listed entity and its subsidiaries in the immediately preceding accounting year. Given that the Hindusthan Speciality Chemicals Limited is a material subsidiary of the Company, the disposal by way of sale of shares of Hindusthan Speciality Chemicals Limited by the Company shall be subject to the approval of the members by way of a special resolution under aforementioned regulation through postal ballot as set out in the accompanying postal ballot notice.

Therefore, the Board recommends passing of the Special Resolution as set out under Item No. 1 of the accompanying notice by the members of the Company.

None of the Directors / Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 1.

Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI Circulars (including Master Circulars):

S. N.	Particulars	Details (Amt in Rs. In Lacs)			
		Particulars	HSCL	Consolidated	%
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Revenue (FY 24-25)	27,467.96	54842.73	50.08
		PAT (FY 24-25)	(2845.91)	(3025.89)	NA
		Net-worth as at 31 st March 2025	(760.61)	33755.01	-2.25
2.	Date on which the agreement for sale has been entered into;	The Company will enter into Share Purchase Agreement with DCM Shriram Limited, the buyer.			
3.	The expected date of completion of sale/disposal;	Subject to receipt of all the necessary and requisite approvals, the proposed sale of equity shares of HSCL is expected to be completed by August 31,2025.			
4.	Consideration received from such sale/disposal;	INR 219.38 Crores (Rs. Two Hundred Nineteen Crores and Thirty-eight Lacs Only) including adjustment of term debt as provided under the share purchase agreement to be executed with DCM Shriram Limited.			
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	DCM Shriram Limited The buyer does not belong to the promoter/promoter group/group companies			
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No, the transaction does not fall under the purview of related party transactions.			
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable			
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable			

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Friday, June 20, 2025 at 9:00 A.M. (IST) and ends on Saturday, July 19, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, June 13, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, June 13, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. - If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL

	Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store   Google Play 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csneerajsharma7@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an

event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@hindusthan.co.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@hindusthan.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.