

# HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)-125005

TEL/FAX : 91-1662-260397, Mob. : 98120-22682

CIN : L17112HR1992 PLC031621, E-mail : hsml2000@rediffmail.com

PAN NO. AAACH3754M

## Consent Letter

Date: 26.08.2019

Central Depository Services (India) Limited,  
Phiroze Jee Jeebhoy Tower, Dalal Street  
Mumbai – 400 001

**Subject: E-voting facility and Benpos Request for the forthcoming AGM of Hisar Spinning Mills Limited (ISIN No. INE689E01014)**

Dear Sir,

For the purpose of providing e – Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of Annual General Meeting to be held on 30<sup>th</sup> September, 2019, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to avail e- voting services of Central Depository Services (India) Limited (CDSL).

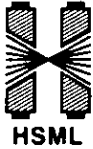
We further request you to kindly release Benpos of our Company as on 23.09.2019 for the AGM purpose.

The Schedule of Events for e-voting is as follow:-

### ACTIVITY SCHEDULE FOR AGM

COMPANY:- Hisar Spinning Mills Limited (ISIN No. INE689E01014)

S.NO	Activities	Date/ Date time
1	Date of AGM (DATE & TIME)	30.09.2019 (10:00 AM)
2	Book Closure Start Date	25.09.2019
3	Book Closure End Date	30.09.2019
4	Cut-off Date to whom AGM Notices to be dispatched	23.08.2019
5	Dispatch date of Notice	06.09.2019
6	E- Voting advertisement in Newspaper (21 day prior) AGM	09.09.2019
7	Cut – off Date for Cast for E-Voting (the Cut-off date not earlier than seven days before the date of general meeting.)	23.09.2019
8	E-Voting Date & Time	27.09.2019 (9:00.AM)



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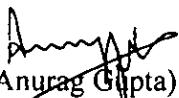
9	E-Voting End Date & Time.	29.09.2019 (5:00.PM)
10	Last Date of submission of Report by Scrutinizer.	03.10.2019
11	Date of declaration of results of E-Voting by the Chairman	03.10.2019

12	EVSNO NO.	190822053
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Contact Person of the Company (Coordinating for e-voting)	Ms. Nikita Singla
Designation	Company Secretary & Compliance Officer
Contact No.	9812222800
Email address	<a href="mailto:Hsm12000@rediffmail.com">Hsm12000@rediffmail.com</a>

Yours faithfully,

For Hisar Spinning Mills Limited

  
(Anurag Gupta)

Managing Director

Din No.00192888

Add: # 4, Sector 7, Panchkula -134109