

Hisar Spinning Mills Limited  
Regd Office & Works: 9<sup>th</sup> K.M. Stone, Hisar-Bhiwani Road,  
V.P.O. Dabra (Hisar) Haryana - 125005  
Website : [www.hisar spinning mills.com](http://www.hisar spinning mills.com) CIN: L17112HR1992PLC031621  
Email : [hsm12000@rediffmail.com](mailto:hsm12000@rediffmail.com) Tel: +91 1662 260397

### NOTICE

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the members Hisar Spinning Mills Limited (the Company) will be held on Tuesday, the 29<sup>th</sup> day of September, 2015 at 11.00 A.M. at the Registered Office of the Company at 9<sup>th</sup> K.M. Stone, Hisar-Bhiwani Road, V.P.O. Dabra (Hisar) Haryana to transact the Ordinary and Special Business as set out in the Notice dated 04.09.2015 of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being Tuesday, the 22<sup>nd</sup> day of September, 2015 with facility of e-voting from a place other than venue of the AGM ("remote e-voting), through electronic services provided by Central Depository Services Limited (CDSL) to enable them to cast their vote on all the Ordinary Resolutions as set out in the said Notice. All the Members are informed that:

1. All the Ordinary and Special Business as set out in the Notice dated September 04, 2015 may be transacted through electronic means by remote e-voting.
2. The date of completion of dispatch of Notice of 23<sup>rd</sup> AGM: September 05, 2015.
3. The date and time of commencement of remote e-voting: September 26, 2015 at 9.00 A.M..
4. The date and time of end of remote e-voting: September 28, 2015 at 5.00 P.M.
5. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: September 22, 2015.
6. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2015, may obtain the login ID and Password by following the instructions of e-voting as mentioned in the Notice of AGM which can be downloaded from the website of the Company i.e. [www.hisar spinning mills.com](http://www.hisar spinning mills.com)
7. The remote e-voting module shall be disabled by CDSL for voting after 5.00P.M. on September 28, 2015. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
8. The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. Members 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling Paper.
10. In case of any queries, members 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](mailto:helpdesk.evoting@cdslindia.com).
11. Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. Sharad Goel, Compliance Officer & Chief Financial Officer, Phone No. 91-1662-260397.
12. Website address of the Company/ CDSL, where Notice is displayed [www.hisar spinning mills.com/](http://www.hisar spinning mills.com/) [www.evotingindia.com](http://www.evotingindia.com)
13. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 22, 2015 being cut-off date.
14. Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from September 25, 2015 to September 29, 2015 (both days inclusive).

By order of the Board  
For Hisar Spinning Mills Limited

Sd/-  
(Gopal Krishan Gupta)  
Managing Director

Place: Hisar  
Date: 05.09.2015