



# HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)-125005  
TEL. : 01662-260379, TEL/FAX : 91-1662-260397

## Consent Letter

Date: 31/08/2015

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

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 29<sup>th</sup> September, 2015, 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 35B of the listing Agreement, we wish to avail e- voting services of Central Depository Services (India) Limited (CDSL).

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

### ACTIVITY SCHEDULE FOR AGM

COMPANY:- Hisar Spinning Mills Limited

S.NO	Activities	Date/ Date time
1	Date of AGM (DATE & TIME)	29.09.2015 (11:00 AM)
2	Book Closure Start Date	25.09.2015
3	Book Closure End Date	29.09.2015
4	Cut-off Date to whom AGM Notices to be dispatched	25.08.2015
5	Dispatch date of Notice	04.09.2015
6	E- Voting advertisement in Newspaper (21 day prior) AGM	08.09.2015
7	Cut – off Date for Cast for E-Voting (the Cut-off date not earlier than seven days before the date of general meeting.)	22.09.2015
8	E-Voting Date & Time	26.09.2015 (9:00.AM)
9	E-Voting End Date & Time.	28.09.2015 (5:00.PM)
10	Last Date of submission of Report by Scrutinizer.	01.10.2015
11	Date of declaration of results of E-Voting by the Chairman	01.10.2015



CHD OFF 707 INDUSTRIAL AREA. PHASE-I, CHANDIGARH TEL 654531 TEL / FAX 91 172-794968

12	EVSNO.	150826046
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Contact Person of the Company (Coordinating for e-voting)	Mr. Sharad Goel
Designation	Compliance Officer
Contact No.	9812222800
Email address	sharadgoel@hisarspinning.com

Yours faithfully,

For Hisar Spinning Mills Limited



(Gopal Krishan Gupta)

Managing Director

Din No.00192985

Add: # 4, Sector 7, Panchkula -134109