

H S INDIA LIMITED

CIN: L55100MH1989PLC053417

Registered Office - A-1, Manish Kaveri, Building No.18, Manish Nagar, J. P. Road, Andheri (W), Mumbai - 400 053, Maharashtra (India)

Tel: 022-26396768

Email- hsindialimited@gmail.com, www.hsindia.in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 27th Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2016 at 9.30 a.m. at 'Kalash', Dhake Colony, J. P. Road, Andheri (W), Mumbai - 400 053, Maharashtra to transact the Business set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2015-16 have been sent to the shareholders whose email IDs are registered with the Company/Depository Participants and physical copies of the same were dispatched to other shareholders at their registered address in the permitted mode. The same is also posted on the Company's website www.hsindia.in.

Further, Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules thereon and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from Saturday, 17th September, 2016 to Saturday, 24th September, 2016 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of 'remote e-voting' to cast his/her vote electronically from a place other than the Venue of AGM in respect of the business set forth in the Notice and the following details are given below:

(a) The remote e-voting shall commence at 09.00 a.m. on 21st September, 2016;

(b) The remote e-voting shall end at 05.00 p.m. on 23rd September, 2016;

(c) the cut-off date is 17th September, 2016 i.e. the date for determining the eligibility to vote by electronic means or in the AGM;

(d) Any person who acquires shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain login ID & password by sending an email to evoting@nsdl.co.in and if already registered with NSDL, then exiting user ID & password can be used for remote e-voting;

(e) (i) Remote e-voting shall not be allowed beyond 05.00 p.m. on 23rd September, 2016;

(ii) The facility for voting through Polling Paper shall be made available at the AGM;

(iii) A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM;

(iv) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting through Polling papers at the AGM;

(f) The Notice of AGM is also available on the Company's website www.hsindia.in and website of NSDL www.evoting.nsdl.com; and

(g) Contact details of the person responsible to address the grievances connected with the remote e-voting: Mr. Rajiv Ranjan, Asst. Manager, NSDL Mumbai, Email: rajivr@nsdl.co.in, Tel: 022-27994738.

For e-voting instructions in detail, please go through the Notes to the AGM Notice sent to you.

For H S India Limited
Sd/-

Hitesh Limbani
Company Secretary

PLACE : Surat

DATE : 1st September, 2016