

Ref: HIL/SE/2023-24/115

April 2, 2024

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Code: 509675
Through: BSE Listing Centre

Scrip Symbol: HIL
Through: NEAPS

Sub: Newspaper advertisement with regard to Postal Ballot Notice & Remote E-voting

Ref: Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Regulation 47 of the Listing Regulations, please find the enclosed newspaper cuttings of the advertisement published in Business Standard (All Editions – in English) and Nava Telangana (Hyderabad Edition – in Telugu) on April 2, 2024 with regard to Postal Ballot Notice and remote e-voting.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encls: as above

HIL LIMITED
 CIN: L74999TG1955PLC00656
 Regd. Office: Office Nos. 1 & 2, L7 Floor, SLN Terminus, Survey No. 133, Beside Botanical Garden, Gachibowli, Hyderabad - 500032, Telangana, India
 Ph. No.: +91 40 68249000 | Email Id: cs@hil.in | Website: www.hil.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions, if any, of the Act and the Rules, General Circular No. 9/2023 dated September 25, 2023, read along with General Circular Nos. 11/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI 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 or re-enactment thereof for the time being in force and as amended from time to time), that the Company is seeking approval from its members for passing ordinary/special resolutions as set out in the Postal Ballot Notice dated March 28, 2024 by way of postal ballot through remote e-voting ("Postal Ballot").

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.hil.in and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on Monday, April 1, 2024, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Venture Capital and Corporate Investments Pvt. Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Friday, March 22, 2024 ("Cut-Off date") and whose email addresses with the Company/RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The procedure for remote e-voting is detailed in the Notice. The remote e-voting period commences on Wednesday, April 3, 2024 at 9:00 am IST and shall end on Thursday, March 22, 2024 at 5:00 pm IST. The remote e-voting module shall be disabled by NSDL thereafter and the Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the shareholders who have not yet registered/updated their email id, are requested to register/update their email id in the manner as mentioned below:

a. Members holding shares in physical form are requested to send an email either to RTA at info@vccpl.com or to the Company at cs@hil.in giving the details of folio no., email address, mobile number, a copy of share certificate and self-attested PAN copy.

b. Members holding shares in dematerialised form are requested to register/update their email id with their respective depository participants with whom demat account(s) is maintained. Alternatively, Members may send a request at the email id@info@vccpl.com or cs@hil.in along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy.

The Board of Directors have appointed Mr. Mohit Gurjar, Practising Company Secretary (Membership No. 20557, CP No. 18644), of M/s. P.S.Rao & Associates, Company Secretaries, Hyderabad, as the Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorised by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer's Report shall be made available on the website of the Company at www.hil.in, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to BSE and NSE on their respective websites i.e. www.bseindia.com and www.nseindia.com, where the equity shares of the Company are listed, within the stipulated timelines.

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 to Mr. Amit Vishal, Asst. Vice President-NSDL or Mr. Sanjeev Yadav, Assistant Manager - NSDL at evoting@nsdl.com or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Yours faithfully,
 For HIL Limited
 Sd/-
 Nidhi Bisaria
 Company Secretary

Date: 01.04.2024
 Place: New Delhi

DOLLAR
 WEAR THE CHANGE

DOLLAR INDUSTRIES LIMITED (CIN: L17299WB1993PLC058969)
 Registered Office: 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata - 700071
 Phone No. 033-2288 4064-66. Fax No. 033-2288 4063 E-mail: investors@dollarglobal.in Website: www.dollarglobal.in

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 108, Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated 8th April 2020 and the last circular No. 9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, the Company on Monday, 1st April, 2024, had sent an e-mail along with the Login ID and password to the Members for e-voting who have registered their e-mail ids with the Depository Participant(s) or with the Company; for seeking approval of the Members of the Company for appointment of Ms. Vibha Agarwal (DIN:00060102) as an Independent Director of the Company, as detailed in the Postal Ballot Notice dated 23rd March, 2024.

The Board of Directors of the Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary, as the scrutiner for conducting the Postal Ballot process in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that the e-voting shall commence from Wednesday, 3rd April, 2024 at 9:00 A.M. (IST) and will end on Thursday, 2nd May 2024 at 5:00 pm (IST). The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of Members shall be reckoned as on Friday, 22nd March, 2024, which is the cut-off date.

In accordance with the above mentioned Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members. The copy of Postal Ballot Notice is available on the Company's website at <https://www.dollarglobal.in/news-highlight>, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of CDSL at <https://www.cdsl.com/>. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ Niche Technologies Private Limited, Registrar and Transfer Agent ("RTA") are requested to update their e-mail addresses by writing to the Company at investors@dollarglobal.in & nichetechpl@nichetechpl.com along with the scanned signed copy of the request letter providing their folio no., e-mail address, mobile number, self-attested copies of PAN and proof of address.

Members holding shares in dematerialized mode and who have not registered or updated their e-mail addresses are requested to register/update their e-mail addresses and mobile numbers with their respective DPs.

In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com.

For any clarification you may contact us at investors@dollarglobal.in.

The result of the Postal Ballot by e-voting will be announced on or after Friday, 3rd May, 2024 at the registered office of the Company and the same will also be available at the website of the Company and with the depositories.

BY ORDER OF THE BOARD OF DIRECTORS
 Sd/
 Lalit Lohia
 Company Secretary and Compliance Officer

Date: 1st April, 2024
 Place: Kolkata

Reliance
 Industries Limited
 Growth is Life

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021
 Phone: 022-3555 5000 • Fax: 022-2204 2268 • E-mail: investor.relations@ril.com
 CIN: L17110MH1973PLC019786

NOTICE TO THE DEBENTURHOLDERS
Record Dates and Due Dates for payment of interest and redemption proceeds till March 31, 2025

Notice is hereby given that the Company has fixed 'Record Date' for the Secured and Unsecured Redeemable Non-Convertible Debentures for determining the names of the debenture holders eligible to receive interest and / or redemption proceeds. The debenture holders whose names appear (a) as Beneficial Owners on the Record Date as per the list furnished by the Depositories in respect of the debentures held in electronic form, and (b) as debenture holders in the Register of Debenture holders on the Record Date, after giving effect to all valid transfers in physical form received on or before the Record Date, would be entitled to the said payments, as per details given hereunder:

ISIN	Debenture Series	% of interest (p.a.)	Purpose	Record Date	Due Date of Payment
INE002A08534	PPD Series G	9.05%	Interest due on 17th October 2024	02-Oct-2024	17-Oct-2024
INE002A08542	PPD Series H	8.95%	Interest due on 9th November 2024	25-Oct-2024	11-Nov-2024*
INE002A08690	PPD Series IA	8.70%	Interest due on 11th December 2024	26-Nov-2024	11-Dec-2024
INE002A08567	PPD Series IB	8.65%	Interest due on 11th December 2024	26-Nov-2024	11-Dec-2024
INE110L08037	PPD 3	9.25%	Interest and redemption due on 16th June 2024	01-Jun-2024	15-Jun-2024**
INE110L08060	PPD 5 Option 2	9.00%	Interest and redemption due on 21st January 2025	06-Jan-2025	21-Jan-2025
INE110L07047	PPD 8	8.25%	Interest due on 30th April 2024	15-Apr-2024	30-Apr-2024
			Interest due on 30th July 2024	15-Jul-2024	30-Jul-2024
			Interest and part redemption due on 30th October 2024	15-Oct-2024	30-Oct-2024
INE002A08617	PPD Series L	7.40%	Interest due on 30th January 2025	15-Jan-2025	30-Jan-2025
INE002A08617	PPD Series L	7.40%	Interest due on 27th April 2024	12-Apr-2024	29-Apr-2024*
INE002A07809	PPD Series P	7.79%	Interest due on 10th November 2024	26-Oct-2024	11-Nov-2024*

* Payment being made on the immediately succeeding Business Day in terms of SEBI circular dated August 10, 2021.
 ** Payment being made on the immediately preceding Business Day in terms of SEBI circular dated August 10, 2021.

Debenture holders are requested to keep their PAN and bank account details updated with their respective Depository Participants ("DPs") with whom they are maintaining their demat accounts.

For RELIANCE INDUSTRIES LIMITED
 Sd/
 Savitri Parekh
 Company Secretary and Compliance Officer

Place : Mumbai
 Dated : April 1, 2024

www.ril.com

ADP WORLD HRD CONGRESS™ 2024 AdvantageClub

DREAM COMPANIES TO WORK FOR™

ValueLabs, B Braun Medical India Pvt. Ltd., Firstsource Solutions Ltd., GI Infotech Pvt. Ltd., Lactalis India, Hindalco Industries Ltd., Welspun One Pvt. Ltd., Avadh Sugar and Energy Ltd., Intercontinental Hotels Group, Ingram Micro India Pvt. Ltd., Jana Small Finance Bank, Jeena & Company, Techwave Consulting India Pvt. Ltd., TM International Logistics Ltd.

NATIONAL BEST EMPLOYER BRANDS™

Proflics Corporation Ltd., Airbus India Pvt. Ltd., Analytix Solutions, Avadh Sugar and Energy Ltd., Rishabh Software Pvt. Ltd., Marshal Ship Management Pvt. Ltd., EverEnviro Resource Management Pvt. Ltd., KaarTech, RAAPID, EPL Ltd., Cohance Lifesciences Ltd., Cadila Pharmaceuticals Ltd., Jana Small Finance Bank, Galaxy Office Automation Pvt. Ltd.

BEST EMPLOYEE EXPERIENCE PLATFORM
 Advantage Club receiving the award from Dr. Jai Madaan (Astrologer & Vastu Expert) & Dr. Tariia Shankar (Chairperson, Indira Group of Institutes, Pune)

PEOPLE TECH PARTNER AWARD
 Keka HR receiving the award from Dr. R. L. Bhatia (Founder, World CSR Day™ & World Sustainability); Dr. Saugata Mitra (Author, Transformation Leader & Ex Managing Director, NDDB Dairy Services) & Harish Mehta (Founder & Executive Chairman, Onward Technologies Ltd.)

BEST EMPLOYER BRAND AWARD
 Indian Air Force receiving the award from Prof. Indira Parikh (President, Antaridisha - Directions from within); Prof. (Dr.) R.P. Banerjee (Chairman & Director, EILM Kolkata); & Dr. Sandip Ghose (Director, National Institute of Securities Markets)

BEST USE OF LEARNING & DEVELOPMENT FOR EMPLOYEE ENGAGEMENT
 Uflex Ltd. receiving the award from Nina E. Woodard (President & Chief "N" Sights Officer, Nina E. Woodard & Associates); & Aditya Sareen (HR Head, Tata Power)

BEST RESIDENTIAL LUXURY PROJECT OF THE YEAR
 Shapoorji Pallonji receiving the award from Major General Lanka Amarapala (The Director General Financial Management, Sri Lanka Army)

BEST TELECOM SERVICE PROVIDER
 Globe Teleservices Pte Ltd

Conceived & Directed by: DR. R. L. BHATIA, Farmer; Founder - World CSR Day™ & World Sustainability | Contact: 9821622111 / 9867311742 / 9821688999 | Email: secretariat@worldhrdcongress.com | Website: www.worldhrdcongress.com

