Dear Sir,

Sub: Copy of Notice advertisement regarding Annual General Meeting

We have today published a Notice advertisement in Business Standard, English (all editions) and Business Standard, Hindi (Delhi edition) informing the shareholders / investors that in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the 61st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on 18th September 2020 at 10.00 A.M. and record date for eligibility to attend AGM and receive Final Dividend for FY2019-20 is 11th September 2020.

Copies of the published newspaper advertisements are enclosed. Please take the same on record.

Thanking you,

Yours faithfully,

For HeidelbergCement India Limited

Rajesh Relan
Legal Head & Company Secretary

Encl.: a.a.
NOTICE

1. Notice of AGM: Notice is hereby given that in view of the continuing COVID-19 pandemic, the 61st Annual General Meeting of the Members of the Company will be held at 10.00 A.M. on Friday, the 19th September 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility in compliance with the Ministry of Corporate Affairs (“MCA”) circulars dated 5th May 2020 read with circulars dated 8th April 2020 and 12th April 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated 12th May 2020 vide which MCA and SEBI have permitted the holding of Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars for the financial year 2019-20, completing the Notice of the AGM and the financial statements for the financial year ended 31st March 2020, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent only through email to the members of the Company whose email addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company’s website www.myecmc.com and websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (“remote e-voting”) to its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-Voting”). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company or Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with the Company/Depository Participant, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-voting:

Physical holding
Send a request to the RHA at rghintegratedindia.in providing Form No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) for registering email address.

Following additional details may be provided in case you wish to update details of your bank account for facilitating direct credit of amount of final dividend for FY2019-20 in your bank account:

a) Name of the Bank and branch address.

b) Type of Bank Account.

c) Bank Account Number after implementation of Core Banking Solution.

d) 9 digit MICR Code Number.

2. Record Date for AGM and Dividend: The Company has fixed Friday, 11th September 2020 as the “Record Date” for the purpose of determining the members eligible to receive final dividend for the financial year 2019-20 and attend AGM. The final dividend on equity shares, if declared, at the AGM will be paid to the members within thirty days from the date of AGM.

For HeidelbergCement India Ltd.

Rajesh Rean
Legal Head & Company Secretary
1. एयरस्की की सुनवाई: एयरस्की की सुनवाई जानकारी देता है कि कंपनी के स्टॉक की 630 जीक्वे (30 जीक्वे और 330 जीक्वे) के माध्यम से यूनिवर्सल 11 अक्टूबर 2020 को प्रदत्त 10.00 बजे से सुनवाई की जाएगी। एयरस्की-19 समाप्ति का बचत बैंक में अंदर 13 अगस्त 2020 में लिखी गई बैंक की अपेक्षा खाना है। एयरस्की के स्टॉक की 31 मार्च 2020 को समय का 100 जीक्वे और 230 जीक्वे लेने और लेने के लिए अनुमोदन दे दिए गए। इन जीक्वे के अनुसार में एयरस्की के स्टॉक का यूनिवर्सल 13 अगस्त 2020 का समय का 100 जीक्वे और 230 जीक्वे का अनुमोदन दे दिया गया।

2. परिषद में होने वाली बैठक: कंपनी को प्रदत्त 2019-20 हेड ऑफिस में यूनिवर्सल सम्मान जानकारी देने की स्वतंत्र लाभकारी रूप से सम्मान। 11 अगस्त 2020 को फिर से तय किया जा सकता है। इसके बाद एयरस्की की बैठक सम्पन्न होगी।