



# HIPOLIN LIMITED

Regd. Off. A/1/1, Nilkanth Industrial Estate, Sanand Viramgam Highway,  
Nr.Iyava Bus Stand, Sanand Via Virochannagar (P.O.) 382170.

CIN : L24240GJ1994PLC021719

E-mail Id: [hipolin@hipolin.com](mailto:hipolin@hipolin.com), [csapexapanchal@gmail.com](mailto:csapexapanchal@gmail.com) Website: [www.hipolin.com](http://www.hipolin.com)

## NOTICE OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of the Members of Hipolin Limited will be held on Monday, November 09, 2020 at 2:00 p.m. at the Registered Office of the Company situated at A/1/1 Nilkanth Industrial Estate, Sanand- Viramgam Highway, Nr. Iyava Bus Stand, Via Virochannagar (P.O.), T.a.: Sanand, Dist.: Ahmedabad-382170 to transact the Business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 27th AGM and Annual Report for the financial year 2019-20 have been sent to all the Shareholders whose E-mail Ids are registered with Registrar and Share Transfer Agent/ Depository Participant(s) on October 17, 2020. The same are also available on the website of the Company at [www.hipolin.com](http://www.hipolin.com). Notice of AGM and Annual Report have been sent to all Shareholders, other than whose E-mail Ids are not registered, at their registered addresses in the permitted mode. on October 14, 2020.

Members holding shares whether in physical form or dematerialised form, as on the cut-off date of November 02, 2020 may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM ("Remote e-Voting"). All the members are informed that:

- i. The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
- ii. The remote e-voting shall commence on November 06, 2020(9:00 a.m.)
- iii. The remote e-voting shall end on November 08, 2020 (5:00 p.m.)
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is November 02, 2020.
- v. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on November 08, 2020.
- vi. Members voting may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on November 08, 2020 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 cut-off date only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.
- vii. The Company has appointed Mr. Guarang R. Shah, Practicing Company Secretary (Membership No. ACS 38703 and Certificate of Practice No. 14446) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- viii. The Notice of 27<sup>th</sup> AGM is available on the Company's website [www.hipolin.com](http://www.hipolin.com) and also on the CDSL's website [www.cdslindia.com](http://www.cdslindia.com).
- ix. In case of queries relating to e-voting, members/ beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the help section of [www.evotingindia.com](http://www.evotingindia.com), or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and Share Transfer Books of the Company will remain closed from Tuesday, November 03, 2020 to Monday, November 09, 2020 (both days inclusive) for the purpose of AGM.

For Hipolin Limited,

**Apexa Panchal**

Company Secretary

Place : Ahmedabad

Date : October 17, 2020



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