

Hitachi Home & Life Solutions (India) Limited

CIN: L29300GJ1984PLC007470, Regd. Office: 9th Floor,
Abhijeet-1, Mithakhali Six Roads, Ahmedabad : 380 006
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Notice to members

Members are informed that Company has completed the dispatch of notice of Annual General Meeting (AGM) to be held on 25.07.2016 which contains the process of e-voting. Notice of AGM has been placed on the website of the Company i.e. www.hitachi-hli.com/content/investors and on the website of CDSL i.e. www.evotingindia.com. Shareholders holding shares as on 18.07.2016, may cast their vote electronically. 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 of remote e-voting as well as voting at the AGM.

The e-voting period commences on 22.07.2016 (9:00 am IST) and ends on 24.07.2016 (5:00 pm IST). Remote e-voting shall not be allowed beyond the said date and time. Company shall provide facility of ballot paper voting at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Shareholders who have acquired shares and become members of the Company after the dispatch of notice may obtain the login id and password from Registrars and Share Transfer Agent (RTA). In case of any grievance connected with facility for voting by electronic means please contact RTA: Mr. Nilesh Dalwadi, Sr. Executive Officer, Link Intime India Pvt. Limited, Unit No. 303, 3rd Floor, Shoppers Plaza V, Opp. Municipal Market, Behind Shoppers Plaza II, Off C. G. Road, Ahmedabad 380009, Ph. No.079-26465179.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 18.07.2016 to 22.07.2016 (both days inclusive).

By order of the Board,

Place : Ahmedabad
Date : 01.07.2016

Parag Dave
Company Secretary