

TENDERS & NOTICES

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Regd. Office: 9th Floor, Tower 'C', Infinity Towers, DLF Cyber City,
Phase II, Gurugram, Haryana - 122002
Ph. +91 0124-4503700, Fax +91 0124-4147699. Email Id: investors.mcl@mycem.in;
Website: www.mycemco.com

NOTICE

1. Notice of AGM: Notice is hereby given that the 59th Annual General Meeting (AGM) of the members of HeidelbergCement India Limited is scheduled to be held on Friday, 21st September 2018 at 9.30 A.M. at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana to transact the businesses as set out in the Notice dated 26th July 2018, convening the 59th AGM.

The despatch of physical copies of Annual Reports for the financial year ended 31st March 2018 to the members (who have not furnished their Email-Ids), has been completed. National Securities Depositories Limited (NSDL) has sent an email to the members who had furnished their Email-ids to the Company or to the Depository Participants with whom they are maintaining a demat account. The said email provides a link for downloading the soft copy of Annual Report 2017-18 and the Attendance Slip for attending AGM from the website of the Company viz., www.mycemco.com. The Notice of AGM can also be accessed at the website of NSDL, www.evoting.nsdl.com.

2. E-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing to its members facility to exercise their right to vote on the resolutions contained in the Notice of 59th AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL. Detailed instructions for using remote e-Voting facility are given at Note No. 5 in Notice of AGM.

The remote e-voting period commences on 18th September 2018 at 9:00 A.M. and ends on 20th September 2018 at 5:00 P.M. During this period only the members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of 14th September 2018 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to once again vote in the AGM.

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 14th September 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990.

The facility of casting votes on the resolutions contained in the Notice of AGM through ballot paper shall be made available at the AGM venue. The members attending the meeting and holding shares as on cut-off date of 14th September 2018 who had not cast their vote by remote e-voting will be eligible to exercise their right to cast vote at the meeting through ballot paper.

In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual available at downloads section of www.evoting.nsdl.com or contact National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 or contact at toll free no.: 1800-222-990.

3. Book closure for AGM and Dividend: Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from 15th September 2018 to 22nd September 2018 (both days inclusive) for the purpose of AGM and determining the names of members eligible to receive dividend of Rs. 2.50 per Equity Share of Rs. 10 each (25%) for FY2017-18 already recommended by the Board of Directors for approval of members at the ensuing AGM.

Accordingly, requests for share transfers (complete in all respects) received until close of business hours on 14th September 2018 will be processed for payment of dividend, if declared, to the transferees or to their mandatees. In respect of dematerialized shares, dividend will be paid on the basis of beneficial ownership as on 14th September 2018, as per the details to be furnished by National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) for this purpose.

4. Furnishing of PAN and updation of Bank Particulars in Register of Members: SEBI has vide its circular bearing no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018 issued a direction for mandatory updation of PAN and bank particulars in respect of shares held in physical form. In this regard the Company has already sent a letter through registered post followed by a reminder letter to the shareholders holding shares in physical form. Members who have not yet provided the requisite details are requested to update Income Tax PAN and Bank Particulars in their folios at the earliest.

For HeidelbergCement India Ltd.
Sd/-
Rajesh Relan
Legal Head & Company Secretary

Place : Gurugram
Date : 29th August, 2018