

## HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019

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### NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company will be held on Thursday, the 19<sup>th</sup> day of November, 2015 at 10.00 A.M. at FICCI Auditorium, 1, Tansen Marg, New Delhi-110001 to transact the business as set out in the notice. Electronic copy of the Annual Report for the financial year 2014-15 along with the Notice of the 29<sup>th</sup> AGM has been sent to all the members whose email IDs are registered with Company/ Depository Participant(s). A physical copy of the Annual Report along with the Notice has been sent to all other members at their registered address through other permitted mode(s). The copy of Annual Report and Notice is also available on the Company's website <http://hclinfosystems.com/investors/overview> and on the website of NSDL <https://www.evoting.nsdl.com>

Notice is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-Voting Services. 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") provided by National Securities Depository Limited (NSDL).

The Members are hereby further notified that:

- the Company has completed the dispatch of Notice of AGM by 24<sup>th</sup> October, 2015 to the shareholders of the Company;
- cut-off date for the purpose of e-voting shall be Friday, 13<sup>th</sup> November, 2015;
- remote e-voting through electronic means shall be open for three (3) days commencing from Monday, 16<sup>th</sup> November, 2015 at 9.00 IST and ending at Wednesday, 18<sup>th</sup> November, 2015 at 5.00 P.M. IST (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time;
- any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 13<sup>th</sup> November, 2015 can view the e voting instructions on the Company's website or on the website of NSDL. Such members may cast their vote through remote e voting by following the procedure of generating the login ID and Password as provided in e voting instructions;
- for the members who do not have access or casted their votes by remote e-voting, facility for voting through polling paper shall be provided at the AGM and members attending the meeting who have not already casted their votes by remote e-voting shall be able to cast their votes 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;
- 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 in the Annual General Meeting;
- website address of the Company and of the agency where notice of the meeting is displayed: [www.hclinfosystems.com](http://www.hclinfosystems.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively;
- in case of any clarification(s)/grievance(s) connected with the e-voting, please visit Help & Frequently Asked Questions (FAQs) - Shareholders and e voting user manual - Shareholders, available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at 022-24994600 or NSDL Help Desk at 1800-222-990 (Toll Free).

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014 read with Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books will remain closed from Monday, the 16<sup>th</sup> November, 2015 to Thursday, 19<sup>th</sup> November, 2015 (both days inclusive) for the purpose of AGM of the Company.

For HCL Infosystems Limited

Sd/-

Sushil Kumar Jain  
Company Secretary

Place: New Delhi

Date : 25<sup>th</sup> October, 2015

## PUBLIC NOTICE

This is to inform consumers in entire India, that signals of some or all of the channels namely: CNBC-TV18, CNBC-Awaaz, CNN-IBN, IBN7, CNBC Bajaar, CNBC-TV18 Prime HD, History TV18, History TV18 (HD Feed), IBN Lokmat, Colors, MTV, MTV Indies, Rishley, Nick, Vh1, Sonic, Comedy Central, Nick Jr/Teen Nick, Colors HD, MTV Indies (HD Feed), Colors Gujarati, Colors Marathi, Colors Bangla, Colors Kannada, Colors Oriya, ETV UP Uttaranchal, ETV MP Chhattisgarh, ETV Rajasthan, ETV Urdu, ETV Bihar Jharkhand, ETV News Kannada, ETV News Bangla, ETV Haryana/ Himachal Pradesh, ETV News Gujarati & ETV News Odia are likely to be disconnected after three weeks' to Noida Software Technology Park Ltd. on the ground of non-payment of dues. All areas serviced by the above party are likely to be affected.

Issued For & On Behalf of TV18 Broadcast Ltd.

By: IndiaCast Distribution Private Limited

(Formerly Known as IndiaCast UTV Media Distribution Private Limited)  
703, 7th Floor, HDIL Kaledonia, Opposite Vijay Nagar, Sahar Road, Andheri (East), Mumbai - 400 069



## United Bank of India

Head Office: 11, Hemant Basu Sarani, Kolkata

Regional Office, 80/1 Commercial Complex, Mangal Pandey Nagar, Meerut

### POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the Authorized officer of United Bank of India, Meerut Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 a Section 13(12) read with rule (3) of the Security Interest (Enforcement) Rules, 2002, is borrowers calling upon them to them to repay the amount mentioned in the notice(s) said notice(s).

The borrower/guarantor(s) having failed to repay the amount, notice is hereby given to in general that the undersigned has taken possession of the properties described herein him under section 13(4) of the said Act read with rule (8 & 9) of the said rules on the date . The borrower(s) in particular and the public in general are hereby cautioned not to deal w property will be subject to the charge of the United Bank of India for the amount(s) menti Branch: Baleswar Branch(Agra)

S. No.	Name of the Account Name of Borrowers/Guarantors	Date of Demand Notice and Amount of Demand as per Demand Notice	Date of Possession
1.	(1) Sh. Ram Kumar Gupta, S/o Sh. Chunni Lal Gupta R/o 25/173, Patel Nagar, Jeoni Mandi, Agra, UP Also At:- Sh. Ram Kumar Gupta, S/o Sh. Chunni Lal Gupta, Parth enterprises, 25/173, Patel Nagar, Jeoni Mandi, Agra, UP 2.Sh. Umesh Chand Pengoria, S/o Sh. Madan Lal pengoria 203 Kailash Nagar, Agra, UP	18-11-2013 Rs. 12,52,799.00 (Twelve lac fifty two thousand seven hundred and ninety nine only)	20-10-2015 (in pursuance under section-14 of SARFAESI Act 2002)

Date: 23-10-2015

Place: Meerut

Auth

### Office of Additional

PWD PIU Nirman Bhaw

Phone :-0755-2574975 E-

No.20/JPD/PIU/Bhopal/PIU/ E-Tender-20

Online tender above mentioned NIT have been processed on the e-procurement

Tender Details are as below:-

Sr. No	Tender No.	District	Name of work
1.	23057	Vidisha	Construction of Ravindra nath Tagore Culture Comple including Electrification At Vidisha
2.	23059	Sehore	CONSTRUCTION OF DISTT. EDUCATION OFFICER BUILDING AT SEHORE ENCLUDING WATER SUPPLY AND ELECTRIFICATION DISTT SEHORE
3.	23067	Sehore	CONSTRUCTION OF GOVT HIGHER SECEONDRY SCHOOL BUILDING AT SHAHGANJ ENCLUDING WATER SUPPLY AND ELECTRIFICATION DISTT SEHORE
4.	23074	Betul	CONSTRUCTION OF HIGHER SECONDRY SCHOOL BUILDING BHOJRA BLOCK SHAHPUR DISTT. BETUL
5.	23076	Betul	Construction of New Higher Secondary School at MOHATA Block BHIMPUR Distt Betul M.P. (Balance V

The Tender Document can only be purchased online from the above website document online is 03-11-2015 up to 5:30 P.M. Detailed NIT and other Details can be obtained from the above website. The original EMD and Other bid Envelopes will be Received in Joint Project IMPLEMENTAION UNIT P.W.D.27-28 NIRMAN BHAWAN ARERA HILLS BHOPAL. amendment made in the tender only in above mentioned website. Amendment no

DPR No G-20458

This is an advertisement for information purposes only and not a prospectus announcement



