

queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free number 1800-222-990 or may contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Email id: evoting@nsdl.co.in, Phone: 022-24994545.

Place: Kolkata
Date: 02.09.2018



Regd. Office: Tamra Bhavan, 1, Ashutosh Chowdhury Avenue,
Kolkata - 700019, Tel: 91 33 2283 2226, Tele Fax: 91 33 2283 2676,
E-mail: investors_cs@hindustancopper.com, CIN: L27201WB1967GC028825

For Hindustan Copper Limited
(C.S. Singh)
GM (IA) & Co Secretary

JINDAL DRILLING & INDUSTRIES LIMITED

CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village- Sukeli,
N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126,
Maharashtra; Phone No.: 02194-238511

E-mail: secretarial@jindaldrilling.in; Website: www.jindal.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company is scheduled to held on Tuesday, the 25th September, 2018 at 2.30 P.M. at Maharashtra Seamless Auditorium at Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402 126, Maharashtra. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the year 2017-18 has been sent to all members and the same is also available on the website of the Company www.jindal.com. and also on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to cast their votes electronically on the items mentioned in the notice of AGM.

The remote e-voting facility shall commence on 22nd September, 2018 (9.00 A.M.) and end on 24th September, 2018 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 18th September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th September, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cDSLindia.com.

The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.

The facility for voting through Ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

For any grievances/ queries relating to voting through electronic means. Shareholders are requested to contact Shri J K. Singla, Sr. Manager, Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extn., New Delhi- 110055, Ph. : 011-42541234, e-mail: rta@alankit.com.

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 13th September, 2018 to Tuesday, 18th September, 2018 (both days inclusive) for the purpose of determining the shareholders entitled to dividend for the year ended 31st March, 2018, to be declared at forthcoming 34th Annual General Meeting.

For JINDAL DRILLING & INDUSTRIES LIMITED

Place: Gurgaon
Date : 2nd Sept., 2018



RAJEEV RANJAN
Company Secretary



ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Plot No. : 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2588552, 2588554
Fax: +91-0674-2585074, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

Notice of 18th Annual General Meeting (for the Financial Year 2017-18)

stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Place: Kolkata
Date: September 1, 2018

Vinod Kumar Kothari
(Liquidator)

HIMADRI CREDIT & FINANCE LIMITED

CIN : L65921WB1994PLC062875

Regd. off: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001

E-mail : hcfi@himadri.com website: www.himadricredit.in

Ph No. : (033) 2230-4363/ 9953

NOTICE OF 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting of Members of the Company will be held at its Registered Office at 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001 on Friday, 28 September 2018 at 10:30 a.m. to transact the business as set forth in the Notice of the Meeting dated 28 May 2018.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from **21 September 2018 to 28 September 2018** (both days inclusive) for the purpose of AGM. The Company pursuant to Section 108 of the Companies, 2013 has completed despatch of the Notice of the AGM and Annual Report 2017-18, electronically to those members whose e-mail IDs are registered with the Company/Depository Participant(s) and to all other members at their registered address through permitted mode on **1 September 2018**. The notice as well as the Annual Report are also available on the Company's website at www.himadricredit.in. The Company has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 23rd Annual General Meeting may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-voting	Commences on 24 September 2018 at 9:00 a.m. IST
(c) The date and time of end of remote e-voting	Ends on 27 September 2018 at 5:00 p.m. IST
(d) Cut-off date	21 September 2018
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at evoting@nsdl.co.in

- (f) The statement that:
- remote e-voting shall not be allowed beyond 5.00 pm IST on 27 September 2018;
 - the Company shall provide voting facility at the AGM by means of ballot Paper to those members who are present at the meeting and have not casted their votes through remote e-voting;
 - a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the general 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 cut-off date (i.e. 21 September 2018) only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting;

(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: www.himadricredit.in ; and on NSDL's Website www.evoting.nsdl.com
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(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/s S. K. Infosolutions Private Limited Email id: skcdilip@gmail.com or contact@skcinfo.com Tele-fax no. (033) 2219 6797/4815 ii) Company Secretary and Compliance Officer Mr. Koushik Ranjan Saha Himadri Credit & Finance Ltd Email id: hcfi@himadri.com Telephone no. (033) 2230-4363/ 9953
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Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evoting.nsdl.com

By order of the Board
For Himadri Credit & Finance Ltd

Sd/-

Koushik Ranjan Saha

Company Secretary

ACS- 35429

Place: Kolkata
Date: 3 September 2018

