



## HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

8, Commercial Complex, Masjid Moth, Greater Kailash - II,  
New Delhi - 110048, India

Tel : (+91 11) 3088 2624, 3088 2626, Fax : (+91 11) 3068 9013

Web : [www.hfcl.com](http://www.hfcl.com)

Email :

[secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/20-21

August 17, 2020

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 500183</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> <b>Security Code No.: HFCL</b>
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**RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Subject: Outcome of the meeting of the Board of Directors held on August 17, 2020**

Time of Commencement: 04:30 P.M.

Time of Conclusion: 07:15 P.M.

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated August 07, 2020, with respect to the meeting of the Board of Directors of the Company, scheduled on August 17, 2020.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the **Board of Directors** of the Company has, at its meeting held today, *inter-alia*, **considered and approved the following:-**

- Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended June 30, 2020, of the Financial Year 2020-21**, both on Standalone and Consolidated basis, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Limited Review Report of the Auditors' thereon.

The aforesaid Financial Results have also been duly reviewed by the Audit Committee of the Company at its meeting held on August 17, 2020.

The copies of the aforesaid Financial Results along with the Limited Review Report thereon issued by M/s S. Bhandari & Co., Chartered Accountants and M/s Oswal Sunil & Company, Chartered Accountants, Statutory Auditors of the Company, are enclosed herewith.

Arrangements have also been made for publication of the aforesaid Financial Results in Newspapers, as per the requirements of Regulation 47 of the SEBI Listing Regulations.

Please note that aforesaid Financial Results will also be available on the Company's website at [www.hfcl.com](http://www.hfcl.com).





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- ii. The 33<sup>rd</sup> Annual General Meeting ("e-AGM") of the members of the Company is scheduled to be held on **Monday, the 28<sup>th</sup> day of September, 2020 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") Facility, in compliance of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (the "SEBI Circular").

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI Listing Regulations, the **Registers of Members and Share Transfer Books** of the Company shall remain closed from **Tuesday, 22<sup>nd</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020 (both days inclusive)** for the purpose of e-AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to its members, to cast their votes by electronic means, i.e., remote e-Voting and e-Voting during the e-AGM, through National Securities Depository Limited (NSDL), on all the resolutions mentioned in the Notice convening 33<sup>rd</sup> AGM.

The **Cut-off Date** for determining the eligibility to vote by electronic means i.e., remote e-Voting and e-Voting during the e-AGM is **Monday, 21<sup>st</sup> September, 2020**. The remote e-Voting facility will be available during following period at <https://www.evoting.nsdl.com>:-

Commencement of remote e-Voting	09:00 A.M. IST on Friday, 25 <sup>th</sup> September, 2020
End of remote e-Voting	05:00 P.M. IST on Sunday, 27 <sup>th</sup> September, 2020

In compliance with the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and in line with the General Circular No. 20/2020 dated May 5, 2020, issued by the MCA and the SEBI Circular, the Notice of the 33<sup>rd</sup> AGM along with Annual Report for FY 2019-20 will be sent to the eligible shareholders and all concerned in due course of time, only through electronic mode on the e-mail IDs registered with the Company/ Depositories/ Depository Participants and will also be disseminated on the websites of the Company and the Stock Exchanges i.e. the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-Voting and e-Voting during the e-AGM and (iii) attending the e-AGM through VC / OAVM will be set out in the Notice of the e-AGM.

The Notice of e-AGM and Annual Report 2019-20 shall be available on the Company's website viz. [www.hfcl.com](http://www.hfcl.com) and website of the Stock Exchanges, i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com). The e-AGM Notice shall also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).





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**Mr. Baldev Singh Kashtwal**, Practicing Company Secretary having Membership No. FCS 3616 and C. P. No. 3169, having office at 106, 1<sup>st</sup> Floor, Madhuban Tower, A-1, VS Block, Shakarpur Crossing, Delhi - 110092, has been appointed as **Scrutinizer** by the Board of Directors, to scrutinize remote e-Voting process and e-Voting during the e-AGM in a fair and transparent manner.

### Schedule of Investors' / Analysts Conference Call:

We wish to inform you that the Company will host an audio **Earnings Conference Call for 60 Minutes**, as per following schedule:-

Day, Date & Time of the Conference Call	Purpose
Wednesday, August 19, 2020 / 11:00 a.m. (IST)	To discuss <b>Un-Audited Financial Results</b> of the Company, on Standalone & Consolidated basis.

The dial-in and other details in respect of the same are also enclosed herewith.

A transcript of this Con-Call shall be made available on the Company's website, subsequently.

The above Schedule may undergo change due to exigencies on the part of the Investors/ the Company.

For further information, please contact at:

E: [ir@hfcl.com](mailto:ir@hfcl.com)

T: +91 11 3520 9530 / +91 11 3520 9515

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you,

Yours faithfully,

**For HFCL Limited**

(Formerly Himachal Futuristic Communications Limited)

(Manoj Baid)

Senior Vice-President (Corporate) &  
Company Secretary



**Encl:** Limited Review Report  
Un-audited Financial Results  
Earnings' Con-Call Invite