



HILLRIDGE INVESTMENTS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060
Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993DL1980PLC010757
Tel. : +91-11-28756903, Mob. : +91-9650836542

Date: - 29.08.2017

To,
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Sub:- Submission of Newspaper clipping of the Notice of 37th Annual General Meeting published in the newspaper for the financial year ended 31.03.2017. (SYMBOL: HILLRIDGE)

Dear Sir,

This is with reference to the above captioned, please find the attached herewith, copies of News Papers- Naya India (Hindi News Paper) and Millenium Today (English News Paper) dated 29.08.2017 in which the Notice of Annual General Meeting of the company has been published.

You are requested to take the above on your records and acknowledge the same.

For Hillridge Investments Limited


Mehak Arora
(Managing Director)

DIN: 06798853

H. NO. HN-137 GN-1 2ND Floor
Gopal Park Ram Nagar Ext Delhi

Encl: a/a

ढाया इंडिया देशा

पेज 5

वर्ष 2017-18 में 15.5 फीसदी की गिरावट आएगी। रिपोर्ट में कहा गया, 'मुआवजे की कुल रकम चालू वित्त वर्ष में 95 अरब रुपये तक हो सकती है। यह इस अनुमान पर आधारित है कि वस्तु और सेवाओं के अंतिम उत्पादन में सेवा कर की हिस्सेदारी 10 फीसदी है।'

केंद्र सरकार पांच सालों के लिए 14 फीसदी की वृद्धि दर के साथ मुआवजा देने को राजी है। वित्त वर्ष 12 से 17 के दौरान राज्यों के राजस्व में औसतन 14 फीसदी की बढ़ोतरी हुई है। हालांकि अलग-अलग राज्यों की दर में काफी अंतर है। जहां पंजाब का कर राजस्व महज 8.47 फीसदी बढ़ा है, वहीं, वित्त वर्ष 12 से 17 तेलंगाना के कर राजस्व में 39.70 की बढ़ोतरी हुई है।

जीएसटी में राज्यों द्वारा वसूले जाने वाले 9 तरह के करों को समाहित कर दिया गया है, जिनमें राज्य मूल्य वर्धित कर, केंद्रीय बिक्री कर, खरीद कर, लकजरी कर, प्रवेश कर (सभी तरह का), मनोरंजन कर (स्थानीय निकायों द्वारा लगाए जानेवाले कर के अलावा), विज्ञापन कर, लॉटरी कर, जुआ पर राज्यों का सेस और सरचार्ज आदि हैं, जो वस्तुओं और सेवाओं पर लगाए जाते थे। राज्यों को जीएसटी के सकारात्मक प्रभाव को पाने के लिए उन करों पर नजर डालनी होगी जो जीएसटी से बाहर हैं और जो उसके अपने कर राजस्व के दायरे से भी बाहर हैं।

बच्चों की मौत पर झारखंड को नोटिस

नई दिल्ली। राष्ट्रीय मानवाधिकार आयोग (एनएचआरसी) ने जमशेदपुर महात्मा गांधी मेमोरियल मेडिकल कॉलेज अस्पताल में पिछले तीस दिनों में 52 नवजात शिशुओं की मौत के मामले का संज्ञान लेते हुए झारखंड सरकार को नोटिस जारी कर छह सप्ताह के भीतर जवाब

जहां से कितनी के का किन हमारी

बास सर्वेक्षण में मो का खतरा भी हैं जो

नई दि पुरी तरह मोटर के ग्रियर्सन दल की वर्गीकरण को लेकर मुला और बोली राज्य या लेकिन किल ने वालों यात्रा उदाहरण बेटी ये उनका विषय अधिक लड़ा संस्कृत दिवा केवल 10 बाई भाषाओं भवि सर्वेक्षण

पां लिया भी सानी इलीट समाज के रूप से

नई इसलिए के ताता रहा। सदन समाज वेबे वालों की में कम नहीं है अनुकरण रा के बाद में लि संस्थाओं पदरी संस्था रा जिसका बा सि

नए भारत का निर्माण : सिंह

वाराणसी, भाषा। केंद्रीय कृषि एवं किसान कल्याण मंत्री राधामोहन सिंह ने कहा कि हम सभी को आगामी पांच वर्षों में नए भारत के निर्माण का संकल्प लेना होगा और इस निर्माण में सबसे बड़ा योगदान किसानों का होगा जिसके लिए केंद्र सरकार ने सन 2022 तक किसानों की आय दोगुनी करने का लक्ष्य रखा है।

HILLRIDGE INVESTMENTS LIMITED

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CIN: L65993DL1980PLC010757, Email Id: hillridgeinvest@gmail.com
Website: www.hillridgeinvestments.in, Ph: 011-25755261

NOTICE

1. Annual General Meeting:
Notice is hereby given to the members of HILLRIDGE INVESTMENTS LIMITED that the 37th Annual General Meeting (AGM) of the Company will be held on **Monday, 25th Day of September, 2017 at 02.00 P.M.** at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005 to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members on **Monday, 28th August, 2017** along with the Annual Report for the year ended 31st March, 2017.

2. Book Closure for AGM:
Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members will be remain closed from **Monday, 18th September, 2017 to Monday, 25th September, 2017** (both days inclusive).

3. Voting through Electronic Mode:
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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by National Securities Depositories Limited (NSDL) on all resolutions as set out in the notice of the AGM.

a) Day, Date and time of commencement of remote e-voting:
Friday, 22nd September, 2017 at 09:00 A.M.

b) Date and time of end of remote e-voting:
Sunday, 24th September, 2017 at 05:00 P.M.

c) Cut-off day and date for determining the eligibility to vote:
Monday, 18th September, 2017

d) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

e) Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.

f) 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 or voting at the AGM through ballot paper.

g) Any person becoming the member of the company after dispatch of notice of AGM but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@nsdl.co.in

h) The Notice of the AGM is available on the Company's website- www.hillridgeinvestments.in and on the website of NSDL - www.evoting.nsdl.com.

i) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

For Hillridge Investments Limited
Mehek Arora
Managing Director
DIN: 06798853

Date: 28.08.2017
Place: New Delhi

Casino busted in GK 1, former model held States should crack whip on errant realtors

NEWDELHI: Less than a week after police vigilance team busted a casino inside a sprawling farmhouse in south Delhi, another police team raided a flat in GK 1 where a similar casino was operating. The casino was run from a three-bedroom flat in Pamposh Enclave in Greater Kailash 1. A 50-year-old woman, who said she was a former model and an event management company owner, was arrested along with 24 others for running the casino. The woman told police she was running the casino for the last 10-15 days. She had shifted to the second floor house in

Pamposh Enclave a year ago and lived with her son, police said. They said that this was their second attempt to bust the casino. Last week too, they had received a tip-off but the raid was postponed at the last minute when the police informer told them that the flat was locked. On Saturday night, around 14 businessmen, mostly from Pitampura (Delhi), Noida and Gurgaon had come to gamble. A police team from Greater Kailash, raided the flat and seized around ₹8.5 lakh cash and chips. Ten others who worked at the casino were held.

The 14 arrested men, mostly businessmen and property dealers have been booked under the Delhi Gambling Act. DCP south east Romil Baaniya was not available for comments despite repeated text messages. Last week, police raided a farmhouse, measuring around 13 acres in south Delhi's Fatehpur Beri and arrested 30 persons, mostly businessmen and real estate agents from the national capital region who were members of the casino.

The plight of Jaypee homebuyers, running from pillar to post to get what is rightfully theirs, is symptomatic of decades of consumer exploitation by realtors and the failure of the government to protect them. Perhaps there is no parallel anywhere in the world to the kind of problems Indian consumers have faced and continue to face, in their attempt to get a roof over their head. The large number of cases before the Supreme Court as well as consumer courts highlight this. The distress of consumers mirrored in these cases should have got the government to take appropriate measures to reign in the industry long ago and ensure consumer protection, particularly by mandating that the entire amount collected from homebuyers is invested fully in the project and not diverted elsewhere. But this never happened. So while the States and the Union government dragged their feet, consumers continued to be victims of realtors' exploitative ways. Even the Real Estate (Regulation and Development) Act, 2016 took as many as eight years to come onto the statute book. Even after that, by

July 31, 2017, only 23 States and Union territories had notified it. It's anybody's guess as to how long the regulators constituted (or to be constituted) under the law will take to clean up the sector. So even today, besides problems like inordinate construction delays that have become a rule rather than an exception, consumers face a number of highly distressing situations such as threat of demolition of their homes because the realtor built them on illegal land or in gross violation of applicable laws. False and misleading claims and promises, unfair practices, including unfair contract terms, are some issues. But what has really shaken consumers is the predicament of an estimated 30,000 homebuyers in 27 projects of Jaypee Infratech, which is now facing insolvency proceedings . Hopefully, the Supreme Court, before which they have sought relief, will come to their rescue and ensure no consumer is deprived of the promised flat or a refund. The real estate regulatory authorities in all states (where they are not functional, the government) will have to take immediate steps to

scrutinize the financial status of realtors and take measures to ensure completion of projects to avoid a Jaypeelike crisis. I strongly root for the sale of only completed, ready-to-move in flats or houses with occupancy certificates from the authorities. Realtors say such a system will render the houses more expensive as the interest on their bank loans will get incorporated in the cost of flats. But I feel it is prudent to pay a little more than go through uncertainty. Besides, when builders invest their own money, they are anxious to sell the flats quickly and will so complete the project fast. And there is no temptation to divert the funds collected from consumers elsewhere. Let's not forget that in all cases of delayed possession, the consumer incurs an additional expenditure of paying for a rented accommodation. Add to this the cost of fighting a long legal battle. The 'ready-to-move in house' is the real winner. At least till the time when all states constitute strong regulators and start cracking the whip on recalcitrant realtors.

Break-in at advocate's Paschim Vihar home, valuables untouched

NEW DELHI: A break-in was reported at the house of an advocate in west Delhi's Paschim Vihar early on Sunday. Though the three men, captured on CCTV camera, ransacked the house, they did not take any valuables, including his collection of watches, ipad, cell phone and a DSLR camera. Police registered a case of theft at the Mianwali Nagar police station and are probing the matter. Anvit Srivastava, a Paschim Vihar resident, had left his home on Saturday afternoon to celebrate his birthday. He returned to the house on Sunday morning and found there had been a break-in. The cupboards were ransacked, the drawers broken but he could not spot anything missing.

On checking the CCTV footage from cameras installed outside his house, Srivastava said three men were seen climb ing t h e stairs to his hous e at 3.21 am. The m e n a r e seen carryi ng a cutter and rod, which they used to break the door of this house. The CCTV grab, which he shared with the investigating police officer, shows one of the men realising that they have been caught on tape. They



then cover the camera with a cloth and enter the house. "I am surprised the three burglars knew that I was not at home. It is possible they were informed by someone known to me. We do not keep too much cash at home so they stole only a small amount of money," he said. The burglars laid their hands on his collection of watches in his watch box but did not steal any. Srivastava informed the police control room on Sunday morning. He also filed a complaint. "The police have been helpful and assured me that they would find the burglars. I am only worried that it may happen again. There are security guards, cameras and one entry gate access in our society but they broke in." Police said they are taking help of local intelligence to identify the burglars.

Advanced barriers to absorb noise at RTR

NEW DELHI: Residents of Vasant Vihar, West End and Anand Niketan, Munirka and other areas near the Rao Tula Ram Marg flyover may get relief from the deafening sound of traffic as the Central Road Research Institute (CRRI) has recommended using high-quality noise barriers at the under construction flyover. The Public Works Department (PWD), which is constructing the flyover, had asked the CRRI to study the noise pattern in the area and how much it will increase after the flyover becomes operational. The research institute said that the noise will increase to 78-82 db and further by 10 dbin the night. As per standards, it should be 55db in residential areas during the day and 45db in the night. The CRRI has proposed micro perforated noise barriers, which will absorb the noise instead of reflective sheets that were installed in the existing infrastructure. "We have recommended noise

barrier at the flyover as it passes through residential areas. Such noise barriers are used in Taiwan, China and we recently got them installed at BR Ambedkar flyover in Mumbai. This barrier will reduce the noise by 18db-20 db. It has small holes and the noise from the traffic will go to a box and be absorbed there. The height of the barrier should be 3.5 metres," said Nasim Akhtar, scientist with CRRI, who has done the study. The 900-metre existing flyover, opened in October 2009, was a single carriageway. To decongest the existing flyover, it was decided to construct a parallel flyover in 2014. But due to residents moving court and other hindrances, the construction kept getting delayed. The new flyover is 2.7-km-long and is expected to be completed by June, 2018. "Various traffic surveys in tandem with noise and vibration monitoring were conducted at four locations

falling on the flyover corridor to understand the traffic scenario and the noise generated. Due to joints in flyover span, approximately 10db noise will increase at flyover in the night time. Maximum noise level can even cross 100db," the report said. The report said that though both absorptive and reflective type of noise barriers are available, but the absorptive are recommended as they last up to 20 years. "A good noise barrier should be lightweight yet strong and durable, and should also be water/fire resistant. It should also be easy to maintain and assemble and disintegrate," the report further said. The new noise barrier will cost approximately ₹20 crore while the one at the existing flyover had costed ₹1.5 crore. "We have got the study done to understand the pattern. CRRI has recommended high quality barriers. The government will have to decide," said a PWD official.

Nod to seek funds for Old Delhi plan

NEW DELHI: The Shahjahanabad Redevelopment Project has got a shot in the arm with the Delhi Government approving the preliminary project report (PPR) for seeking funds from the Union Urban Development Ministry under the National Heritage Development and Augmentation Yojana (HRIDAY). The Shahjahanabad Redevelopment Corporation (SRDC) has also decided to rope in the School of Planning and Architecture (SPA) and Indian National Trust for Art and Cultural Heritage (INTACH) to modify and improve the report prepared in 2014. A senior government official said

the project report originally prepared in 2014 to seek financial assistance of Rs 1,840 crore from the Asian Development Board (ADB) will now be sent to the Centre. On the government's instruction, the proposal for financial assistance was reduced to Rs 1,460 crore. "The Centre provides monetary help for such projects. Hence, in a recently held meeting chaired by PWD minister Satyendar Jain, it was decided by the board that the PPR will be sent to the ministry to consider the project," said Chandni Chowk MLA Alka Lamba, who is also director of SRDC. The report , prepared by deputy general manager of SRDC Nitin

Panigrahi, was given 'in-principle' approval by the planning department of the Delhi government and concurred by the Finance Department in January 2015. A presentation was made to then L-G Najeeb Jung. Later, the chief secretary approved the proposal. In January this year, the Delhi High Court asked the government to review its report to seek the R1,460 crore funding, which has been awaiting the government's nod for two years. "As the SRDC chairman, Jain wants experts to be engaged. SPA and INTACH would be involved in the project," said an official.

was rewarded as the overall winner of the state level melodious extravaganza 'Crescendo' held at Amity International School, Mayur Vihar. Eighteen schools from around the state participated in the competition. Day 1 consisted of solo and group song. The school attained second position in solo category and stood first in the group song category where a group of ten students performed an original composition by the Western Vocal Teacher of the school, Sothingam Shaiza. Day 2 consisted of duet and band song categories. The school gained second position in the duet category and bagged the first position in the band song category. The Western Music Team which also included teachers Dominic Paul (H.O.D) and Sothingam Shaiza were praised for their efforts. Principal, Vanita Sehgal quoted, "The Western Music Team has made us very proud and their performances in the various events are laudable and mesmerising." ASN Senior Secondary School, Mayur Vihar-I, organised their 3rd Commerce Conclave. Present were chief guest Dr. Ramanan, Director, Niti Aayog along with the judges. Principal, Sonia Luthra extended a warm welcome to all present and said that the conclave aimed at



budding economist. The program concluded with the prize distribution ceremony and the vote of thanks was proposed by HOD, Commerce Department, Ranjini Rao. Queen Mary's Girls School, Rohini, conducted Smt. Indrawati Mittal Memorial Inter-school competition. The chief guest for the opening ceremony was Mohan Kumar Mishra, Secretary, National Council for Cooperative Training, Government of India. Also present were guests of honour CA Vikas Goyal and Kavya Mittal Goyal, managing committee members and

Principal, Nalini Andrew. The chief guest of the closing ceremony was Prabhjot Sodhi, Senior Programme Manager, United Nations Development Programme, Delhi and Pankaj Rakesh, Advisor, Department of Mass Communication, SGT University, was the guest of honour. Vikas Bharti Public School, Rohini won the rolling trophy. Action Committee of Private Unaided Recognised Schools, under the auspices of Ministry of Youth Affairs & Sports, Govt. of India organised the curtain raising ceremony of FIFA U-17 World Cup in association with MXIM. The World Cup was unveiled by Sri Niwasan, Secy. Ministry of Sports and Javier Ceppi, Tournament Director (FIFA) in the presence of S K Bhattacharya, President, Action Committee and other high officials of Ministry, SAI and FIFA. It was the wonderful show of solidarity by the member schools of Action Committee. Schools presented their best performances in March past, band and cultural programs. Chief Guest and Tournament Director appreciated the sincere efforts of the Action Committee. The vote of thanks was proposed by Prem Lata Garg proposed the vote of thanks.

Villagers lynch two transporting cattle in West Bengal

KOLKATA: Villagers beat to death two Muslim men who were on a vehicle transporting cattle in the early hours of Sunday morning, an assault the police said could have been instigated by so-called cow protection vigilantes. The attack took place at a village in Jalpaiguri district, around 622 kilometres from Kolkata, shortly after 2:30am on Sunday. This the second case of cow-related lynching in West Bengal in the last two months after three Muslim youth were beaten to death in June.

"The place of the attack was Dadon, a small village just 15 kilometres from Dhupguri town in Jalpaiguri. On being informed, the police rushed to the spot and found the bodies of the two victims who appear to be in their mid-thirties," said a district police official. The victims were identified as Hafizul Sheikh, a resident of Dhubri, Assam, and Anwar Hussain, a resident of Patlahawa village in Cooch Behar district. It was not clear if they were cattle smugglers or legitimate traders who purchased the cows from a

nearby cattle market. "We are also investigating if this lynching was because of spontaneous rage of the villagers or conducted by any organised group under the garb of public rage," the district police official said. The ADG (law & order), Anuj Sharma, did not comment on the issue but a senior official said on condition of anonymity that cow vigilante groups have become increasingly active in certain pockets. Police are yet to make any arrests.

Farmers threaten to eat bones at Jantar Mantar

NEW DELHI: After a lukewarm response from the authorities and the media to their protests, a group of farmers from Tamil Nadu who returned to Delhi 44 days ago are going back to some tried and tested methods to get some attention. On Sunday, a man dressed as Prime Minister Narendra Modi 'beat the farmers with a lathi', similar to how they had been whipped by 'Modi' in April. The farmers have threatened to crush and eat bones and skulls on Monday, which allegedly

belong to their brethren who committed suicide in the face of debilitating debt and crippling droughts. A group of farmers from Tamil Nadu had reached Jantar Mantar in March and had grabbed headlines for their never been heard before protest strategies — from wearing skulls of farmers who allegedly committed suicide, eating mice, getting flogged by a man wearing a Modi mask, drinking urine to even stripping at Raisina Hill. After 41 days, the farmers called off the

protest in April, based on the reassurances given by Tamil Nadu chief minister K Palaniswami and minister of state for road transport and highways P on Radhakrishnan. But after the politicians allegedly failed to keep their word, the farmers returned with skulls and bones of other farmers in July, demanding loan waiver, fair prices for their produce, a revised drought relief package and constitution of a Cauvery river management board, among other things.

MORNING GLORY LEASING AND FINANCE LIMITED
Regd. Off: IRIS House, 16 Business Centre Nangal Raya, New Delhi -110046
Email Id:morninggloryleasing@gmail.com. Website:www.morninggloryleasing.in
CIN:L67120DL1984PLC018872; Ph: 9015305316

NOTICE

1. Annual General Meeting:
Notice is hereby given to the members of MORNING GLORY LEASING AND FINANCE LIMITED that the 33rd Annual General Meeting (AGM) of the Company will be held on **Saturday, 23rd Day of September, 2017 at 04.00 P.M.** at 16/121-122, Faiz Road, Karol Bagh, New Delhi-110005 to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members on **Monday, 28th August, 2017** along with the Annual Report for the year ended 31st March, 2017.

2. Book Closure for AGM:
Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members will be remain closed from Saturday, 16th September, 2017 to Saturday, 23rd September, 2017 (both days inclusive).

3. Voting through Electronic Mode:
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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by National Securities Depositories Limited (NSDL) on all resolutions as set out in the notice of the AGM.

a) Day, Date and time of commencement of remote e-voting: Wednesday, 20th September, 2017 at 09:00 A.M.

b) Date and time of end of remote e-voting: Sunday, 24th September, 2017 at 05:00 P.M.

c) Cut-off day and date for determining the eligibility to vote: Saturday, 16th September, 2017

d) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

e) Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.

f) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-9990.

For Morning Glory Leasing & Finance Limited
Sanjay Bhatnagar
Director
DIN: 07653949

Date: 28.08.2017
Place: New Delhi

HILLRIDGE INVESTMENTS LIMITED
Regd. Off.: 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060,
CIN: L65933DL1980PLC010757, Email Id: hillridgeinvest@gmail.com
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NOTICE

1. Annual General Meeting:
Notice is hereby given to the members of HILLRIDGE INVESTMENTS LIMITED that the 37th Annual General Meeting (AGM) of the Company will be held on **Monday, 25th Day of September, 2017 at 02.00 P.M.** at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005 to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members on **Monday, 28th August, 2017** along with the Annual Report for the year ended 31st March, 2017.

2. Book Closure for AGM:
Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members will be remain closed from Monday, 18th September, 2017 to Monday, 25th September, 2017 (both days inclusive).

3. Voting through Electronic Mode:
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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by National Securities Depositories Limited (NSDL) on all resolutions as set out in the notice of the AGM.

a) Day, Date and time of commencement of remote e-voting: Friday, 22nd September, 2017 at 09:00 A.M.

b) Date and time of end of remote e-voting: Sunday, 24th September, 2017 at 05:00 P.M.

c) Cut-off day and date for determining the eligibility to vote: Monday, 18th September, 2017

d) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

e) Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.

f) 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 or voting at the AGM through ballot paper.

g) Any person becoming the member of the company after dispatch of notice of AGM but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@nsdl.co.in

h) The Notice of the AGM is available on the Company's website - www.hillridgeinvestments.in and on the website of NSDL - www.evoting.nsdl.com.

i) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-9990.

For Hillridge Investments Limited
Mehak Arora
Managing Director
DIN: 06789853

Date: 28.08.2017
Place: New Delhi