

HELLA INDIA LIGHTING LIMITED

(CIN: U74899DL1959PLC003126)

Regd. Office: K - 61B, LGF, Kalkaji, New Delhi - 110019

Phone: 0124 - 4658681, email Id: shikhar.goel@hella.com website: www.hella.co.in

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 56th Annual General Meeting of the members of Hella India Lighting Limited (CIN : U74899DL1959PLC003126) will be held at Resort Green Villa, The Nikunj (Nitesh Kunj), Hotel Complex, Gate No.-2 N.H.-8, Samalka, 1KM ahead from Shiv Murti, New Delhi - 110037, India on Friday, 30th day of September 2016 at 9:00 A.M.
2. The Notice of 56th AGM have been sent physically to all the Members of the Company at their registered addresses with the Company. The physical dispatch of notice of 56th AGM has been completed on 6th September 2016. The Notice of 56th AGM along with proxy form/attendance slip is available and can be downloaded from the company's website: www.hella.co.in.
3. Members are hereby informed that in compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, (i) the Company is pleased to provide members the facility to exercise their right to vote at the AGM by Electronic means and business may be transacted through voting by electronic means provided by Central Depository Services (India) Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM. (ii) The remote e-voting period begins on 27th September, 2016 (9.00 a.m.) and ends on 29th September 2016 (5.00 p.m.) (iii) The members of the Company holding shares either in physical or dematerialised form as on the cut-off date, being 23rd September, 2016 may cast their vote electronically. (iv) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper. A person, who acquires shares and become shareholder of the Company after dispatch of notice and holding shares as on the cut-off date, can do remote e-voting by generating their login-id and password as detailed in the notice of the 56th AGM which can also be downloaded from the website of the Company i.e. www.hella.co.in. The login-id and password can also be obtained by sending an e-mail to delhi@linkintime.com.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID. (v) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on 29th September, 2016. Remote e-voting shall not be allowed beyond the said date and time. (vi) The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue. (vii) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting. (viii) In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or may contact:

Particulars	CDSL	Hella India Lighting Ltd.
Address	16 th Floor, P. J. Towers, Dalal	"6A, 6 th Floor, Platinum

	Street, Fort, Mumbai - 400 001	Tower, 184, Udyog Vihar, Phase - I, Gurgaon - 122016, Haryana
Name & Designation	Mr. Wenceslaus Furtado Deputy Manager	Mr. Shikhar Goel Company Secretary
E-mail ID	helpdesk.evoting@cdslindia.com	shikhar.goel@hella.com
Phone No.	18002005533	(0124 - 4658681)

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed for a period of 10 days from 21st Septemeber, 2016 to 30th September, 2016 (both days inclusive) for the purpose of 56th AGM of the Company to be held at Resort Green Villa, The Nikunj (Nitesh Kunj), Hotel Complex, Gate No.-2 N.H.-8, Samalka, 1KM ahead from Shiv Murti, New Delhi - 110037, India on Friday, 30th day of September 2016 at 9:00 A.M.

Date : 12th September, 2016
Place : Gurgaon

By order of the Board
For Hella India Lighting Limited

Sd/-

Shikhar Goel
Company Secretary