

## NOTICE OF POSTAL BALLOT

Dear Members,

Notice is hereby given pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, (the “Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India (ICSI) and pursuant to other applicable laws and regulations whereby the Company seeks approval of the members, for the business appended below, to be passed by way of Postal Ballot including remote electronic voting (“Remote E-voting”).

The proposed resolution and the relevant statement pursuant to Section 102 of the Act setting out the material facts and the reasons for the proposed resolution are appended below and Postal Ballot form is enclosed for your consideration.

In compliance with Regulation 44 of the SEBI LODR Regulations and provisions of Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company is pleased to provide Remote E-voting facility as an alternative for the Members holding shares in dematerialized form and physical form which would enable them to cast their votes electronically, instead of dispatching the physical Postal Ballot form through post. The Company has engaged the services of Central Depository Services (India) Ltd, (CDSL) to provide remote e-voting facility to its members. It may be noted that remote e-voting is optional. In case a member has voted through remote e-voting facility, he/she is not required to send the physical Postal Ballot form. In case a member votes through remote e-voting facility as well as sends his/her vote through physical postal ballot form, the vote cast through remote e-voting shall only be considered and the voting through physical postal ballot shall not be considered by the Scrutinizer.

The Board of Directors of the Company has appointed Mr. Alok Jain, representative of M/s. Jain Alok & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot including remote e-voting in a fair and transparent manner.

The Postal Ballot Notice is being sent only by electronic mode, to those Members whose email addresses are registered with the Company/ Depositories, in accordance with the MCA and SEBI Circulars. Accordingly, physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot process. Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form, record your assent (for) or dissent (against) therein and return the same through email only to the Scrutinizer at [csalokjain@gmail.com](mailto:csalokjain@gmail.com) not later than the close of business hours i.e. 06:00 p.m. on 12<sup>th</sup> October, 2023.

The Scrutinizer will submit his report to the Chairman or any other Director of the Company within 2 working days from the conclusion of postal ballot process (including remote e-voting period) after the

## HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

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Website: <http://hiliks.com/> Email ID: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)

completion of the scrutiny of the postal ballots and remote e-voting. The result shall be declared on or before Friday, 13<sup>th</sup> October, 2023 and communicated to the Stock Exchanges and would also be displayed on the Company's website at [www.hiliks.com](http://www.hiliks.com)

## **PROPOSED RESOLUTIONS:**

### **ITEM NO. 1: TO ISSUE, OFFER AND ALLOT EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS**

To consider and, if thought fit, to pass the following resolution as **Special Resolution:-**

**“RESOLVED THAT** pursuant to the provisions of Section 23, 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and others rules and regulations made thereunder (including any amendment(s), statutory modification(s) or re-enactment(s) thereof), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI (ICDR) Regulations”) as amended, and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”), the Reserve Bank of India (“RBI”), Stock Exchanges where the shares of the Company are listed (“Stock Exchanges”) and/ or any other competent authorities (hereinafter collectively referred to as “Regulatory Authorities”) from time to time to the extent applicable and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to such approvals (including regulatory approvals), consents, permissions and sanctions as may be necessary or required and such conditions as may be imposed or prescribed while granting such approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the consent and approval of the members of the Company (“**Members**”) be and is hereby accorded to the Board to create, issue, offer and allot on a preferential basis, in one or more tranches upto 9,21,000 (Nine Lakh Twenty One Thousand) Equity Shares of the Company having face value of INR 10/- (Rupees Ten only) each, at an issue price of INR 20/- (Rupees Twenty only) per equity share, which is not less than the floor price determined in accordance with Chapter V of the SEBI (ICDR) Regulations (“**Subscription Shares**”) for an aggregate consideration of INR 1,84,20,000/- (Rupees One Crore Eighty Four Lakh Twenty Thousand only).

The details of the proposed allottees and the maximum number of equity shares of the Company proposed to be allotted is set forth in the below table:

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Name of the Proposed Allottees	No. of shares to be allotted
Enact Technologies Private Limited	5,00,000
Bhupathiraju Sudha Rani	1,21,000
Lakkineni Madhavi Latha	1,00,000
Pooja Bansal	1,00,000
Rama Krishnam Raju M	1,00,000

**RESOLVED FURTHER THAT** the Equity Shares of the Company being created, offered, issued and allotted to the Investor by way of preferential issue on a private placement basis shall, inter-alia, be subject to the following:

- 100% of the consideration for the preferential issue shall be payable on or before the date of the allotment of the Subscription Shares;
- Monies received by the Company from the Investor for Subscription Shares pursuant to this preferential issue shall be kept by the Company in a separate bank account opened by the Company for this purpose and shall be utilized by the Company in accordance with the provisions of the Act and the Listing Regulations;
- The Subscription Shares so offered, issued and allotted to the Investor, shall be issued by the Company for cash consideration only;
- The Subscription Shares shall be issued and allotted by the Company to the Investor in dematerialized form within a period of 15 (Fifteen) days from the date of passing of this resolution, provided that if any approval or permission by any regulatory authority/ Stock Exchanges/ the Central Government for allotment is pending, the period of 15 (Fifteen) days shall be counted from the last date of receipt of such approval or permission;
- The Subscription Shares to be offered, issued and allotted shall rank pari passu with the existing Equity Shares of the Company in all respects including the payment of dividend and voting rights, if any, and be subject to the requirements of all applicable laws and the provisions of the Articles of Association of the Company;
- The 'Relevant Date' as per the SEBI ICDR Regulations, for the purpose of determining the floor price of the Subscription Shares shall be Tuesday, 12<sup>th</sup> September, 2023, being the date 30 (thirty) days prior to the date on which this Special Resolution is being / deemed to be passed i.e. the last date specified for receipt of votes by the Company through Postal Ballot being Thursday, 12<sup>th</sup> October, 2023.
- The Subscription Shares to be created, offered, issued and allotted to the Investor shall be subject to lock-in as provided under the applicable provisions of SEBI (ICDR) Regulations; and
- The Subscription Shares so offered, issued and allotted to the Investor will be listed and traded on the Stock Exchanges, where the Equity Shares of the Company are listed, subject to the receipt of necessary permissions and approvals, as the case may be.

**RESOLVED FURTHER THAT** subject to the receipt of such approvals as may be required under applicable laws, consent of the Members of the Company be and is hereby accorded to record the names and details of the Proposed Allottees in Form PAS-5, and issue a Private Placement offer cum application letter in Form PAS-4, to the Proposed Allottees inviting them to subscribe to the Subscription Shares in accordance with the provisions of the Act, after passing of this resolution with a stipulation that the

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allotment would be made only upon receipt of In-principle approvals from the Stock Exchanges within the timelines prescribed under the applicable laws.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board, be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation to vary, modify or alter any of the relevant terms and conditions, attached to the number of Subscription Shares to be allotted to the Investor, effecting any modifications, changes, variations, alterations, additions and/or deletions to the preferential issue as may be required by any regulatory or other authorities or agencies involved in or concerned with the issue of the subscription shares, making applications to the stock exchanges for obtaining in principle approvals, listing of shares, filing requisite documents with the MCA and other regulatory authorities, filing of requisite documents with the depositories, to resolve and settle any questions and difficulties that may arise in the preferential offer, issue and allotment of Subscription Shares without being required to seek any further consent or approval of the members of the Company.

**RESOLVED FURTHER THAT** the Company hereby takes note of the Certificate from the Practicing Company Secretaries certifying that the above issue of the Equity Shares is being made in accordance with the SEBI (ICDR) Regulations.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of its powers conferred upon it by these resolutions, as it may deem fit in its absolute discretion, to any Committee of the Board or to any one or more Directors, officer(s) or authorised signatory(ies) including the execution of any documents on behalf of the Company and to represent the Company before any governmental or regulatory authorities, and to appoint any professional advisors, bankers, consultants and advocates to give effect to this resolution and further to take all others steps which may be incidental, consequential, relevant or ancillary in this regard.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and execute all such documents, instruments, writings as, in its absolute discretion, it may be considered necessary, expedient or desirable, to give effect to the aforesaid resolution.”

For & on behalf of Board of Directors of  
**Hiliks Technologies Limited**

Sd/-  
**Sandeep Copparapu**  
Whole Time Director  
DIN: 08306534

**Date: 12-09-2023**

**Place: Thane**

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## NOTES:

1. The special business as mentioned above requires the consent of the members through Postal Ballot.
2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts of the proposed ordinary resolution is annexed hereto.
3. The ISIN of the Equity Shares of INR10/- each is **INE966Q01010**.
4. The Company has appointed Mr. Alok Jain, representative of M/s. Jain Alok & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.
5. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-Voting is being sent by electronic mode only to those Members whose names appear in the Register of Members / list of Beneficial Owners, maintained by the Company / Depositories as at close of business hours on 8<sup>th</sup> September, 2023 (**i.e. Cut-off date**), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date and will be sent to those member who will register their e-mail address in accordance with the process outlined in this Notice. For Members who have not registered their e-mail IDs, please follow the instructions given under point 20.
6. Members are requested to provide their assent or dissent either through Remote E-voting or send the duly filled postal ballot forms through email to [csalokjain@gmail.com](mailto:csalokjain@gmail.com). The Company has engaged the services of CDSL to provide Remote E-voting facility to its members
7. A copy of the Postal Ballot Notice is available on the website of the Company at [www.hiliks.com](http://www.hiliks.com), website of the stock exchanges i.e. BSE Limited and Metropolitan Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.msei.in](http://www.msei.in) respectively and on the website of our E-voting agency i.e. CDSL e-voting website at [www.evotingindia.com](http://www.evotingindia.com).
8. All documents referred to in the Postal Ballot Notice will also be available electronically for inspection, without any fee, to Members from the date of circulation of the Postal Ballot Notice up to the closure of the voting period. Members desirous of inspecting the documents referred to in the Notice or Statement may send their requests to [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com) from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID, between the period Wednesday, 13<sup>th</sup> September, 2023 to Thursday, 12<sup>th</sup> October, 2023.
9. The dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1 (one) Marathi newspaper, each with wide circulation in Thane, where the registered office of the Company is situated.

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10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members as on 8<sup>th</sup> September, 2023. A person who is not a shareholder on this date should treat this notice for information purpose only.
11. Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid. The instructions for electronic voting are annexed to this Notice.
12. A Member cannot exercise his/her vote by proxy on postal ballot.
13. Members desiring to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, through email only to the Scrutinizer at [csalokjain@gmail.com](mailto:csalokjain@gmail.com).
14. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 18:00 Hours (IST) on **Thursday, 12<sup>th</sup> October, 2023** to be eligible for being considered, failing which, it will be strictly considered that no reply has been received from the Member.
15. In case of joint- holding, the Postal Ballot Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
16. Unsigned, incomplete, improperly or incorrectly ticked Postal Ballot Forms shall be rejected.
17. The Scrutinizer will submit his report to the Chairman or any other Director of the Company after the completion of the scrutiny of the postal ballots including Remote E-voting. The result of postal ballot including Remote E-voting shall be declared by the Chairman or any other Director on or before **Friday, 13<sup>th</sup> October, 2023** at the registered office of the Company and will also be displayed on the website of the Company i.e. [www.hiliks.com](http://www.hiliks.com) besides being communicated to the Stock Exchanges on the said date.
18. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members
19. The date of declaration of results of the postal ballot shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

## 20. VOTING THROUGH ELECTRONIC MEANS

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, Hiliks Technologies Limited (“the Company”) is offering e-Voting facility to its members in respect of the business as set out in this notice. The Company has

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engaged the services of Central Depository Services (India) Ltd as the Authorized Agency to provide e-Voting facilities. The e-Voting particulars are set out below:

The Remote E-voting facility will be available during the following voting period:

- Commencement of e-Voting: **Wednesday, 13<sup>th</sup> September, 2023 at 9:00 A.M.**
- End of e-Voting: **Thursday, 12<sup>th</sup> October, 2023 till 5:00 P.M.**
- The cut-off date for the purpose of e-Voting is **8<sup>th</sup> September, 2023**

Please read the instructions mentioned below before exercising the vote.

### **Instructions for E-Voting:**

- a) The e-voting period commences on, Wednesday, 13<sup>th</sup> September, 2023, (09:00 a.m. IST) and ends on Thursday, 12<sup>th</sup> October, 2023 (5:00 p.m. IST). The shareholders holding shares as on the cut-off date of Friday, 8<sup>th</sup> September, 2023, may cast their vote electronically. The e-voting module shall be disabled by Skyline Financial Services Pvt. Ltd. for voting thereafter. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday 8<sup>th</sup> September, 2023. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- b) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- c) In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of Shareholders	Log in Method
<b>Individual Shareholders holding securities in Demat mode with CDSL</b>	<p>1) Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach E-Voting page without any further authentication. The URL for users to login to Easi/Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi</p> <p>2) After successful login, the Easi/Easiest user will be able to see the E-Voting Menu. On clicking the E-Voting menu, the user will be able to see his/her holdings along with links of the respective E-Voting service provider i.e. CDSL/NSDL/KARVY/LINK INTIME as per information provided by Issuer/Company. Additionally, we are providing links to E-Voting Service Providers, so that the user can visit the E-Voting service providers' site directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi./Registration/EasiRegistration">https://web.cdslindia.com/myeasi./Registration/EasiRegistration</a>.</p> <p>4) Alternatively, the user can directly access E-Voting page by providing Demat Account Number and PAN No. from a link on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP where the E Voting is in progress.</p>
<b>Individual Shareholders holding securities in Demat mode with NSDL</b>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e- Services website of NSDL.</p> <ul style="list-style-type: none"> <li>• Open any web browser and type the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile.</li> <li>• Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section.</li> <li>• A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services.</li> <li>• Click on "Access to e-Voting" appearing on the left-hand side under e-Voting services and you will be able to see e-Voting page.</li> </ul>

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	<ul style="list-style-type: none"> <li>• Click on company name or e-Voting service provider name- and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ul> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a>. Select "Register Online for IDeAS Portal or click at <a href="https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nSDL.com/ Secure Web/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL.</p> <ul style="list-style-type: none"> <li>• Open any web browser and type the following URL: <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a> either on a Personal Computer or on a mobile.</li> <li>• Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.</li> <li>• A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</li> <li>• After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ul>
<p><b>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e- Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and e-voting during the meeting.</p>

**Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.**

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

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Login Type	Helpdesk Details
<b>Individual Shareholders holding securities in Demat mode with CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
<b>Individual Shareholders holding securities in Demat mode with NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

#### d) Login Method of E-Voting for Shareholders other than Individual Shareholders & Physical Shareholders

The instructions for shareholders Remote E-voting are as under:

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on “Shareholders” tab.
- (iii) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than Individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.</li> </ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> <li>• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (vii) After entering these details appropriately, click on “SUBMIT” tab.

### HILIKS TECHNOLOGIES LIMITED

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Website: <http://hiliks.com/> Email ID: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)

# HILIKS TECHNOLOGIES LIMITED

- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN of Hiliks Technologies Limited- AGM on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a compliance user using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xviii) Pursuant to Section 107 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, there will be not be voting by show of hands on any of the agenda items at the meeting and ballot process at the meeting will be conducted in lieu thereof.
- e) **Process for those SHAREHOLDERS whose email addresses are not registered with the Depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice.**

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- For Physical Shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrar and Share Transfer Agent (Skyline Financial Services Private Limited) at [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com).
- For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company's Registrar and Share Transfer Agent (Skyline Financial Services Private Limited) at [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com).
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

## General Instruction:

- I. The voting period begins on 13.09.2023 at 9:00 A.M. and ends on 12.10.2023 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 08.09.2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- II. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section.  
Name: Ms. Latha Nair  
Designation: Manager  
Address: 17th floor, P J Towers, Dalal Street, Mumbai - 400001  
Contact no.: 1800-200-5533  
Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- III. Once the vote on a resolution is cast by the shareholder by electronic means, the shareholder shall not be allowed to change it subsequently or cast his vote by any other means.
- IV. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off/entitlement date of 8<sup>th</sup> September, 2023.
- V. E-voting platform will be blocked after the closure of e-Voting period and no further e-Voting/change of vote cast would be allowed thereafter.

**Note: If a person becomes member of the Company after the cut-off date, then the member may contact the Registrar and Share Transfer Agent of the Company for issuance of the Notice and Login id and other e-Voting related details.**

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## **EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

### **ITEM NO. 1: TO ISSUE, OFFER AND ALLOT EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS**

Pursuant to the provisions of Sections 23, 42 and 62(1)(c) of the Act, and the Rules made thereunder, read with the 'SEBI (ICDR) Regulations, the "Listing Regulations", and other Rules/ Regulations as made by SEBI, preferential issue of equity shares/ any other securities by the Company on a private placement basis, requires prior approval of the Members by way of a Special Resolution.

The Board of Directors at its meeting held on 7<sup>th</sup> September, 2023 has passed the resolution, subject to the approval of the members and such other approvals as may be required, to issue upto 9,21,000 (Nine Lakh Twenty One Thousand) equity shares of the face value of INR 10/- (Rupees Ten Only) each fully paid up, by way of a preferential issue on a private placement basis to the persons as mentioned below:

<b>Name of the Proposed Allottees</b>	<b>No. of shares to be allotted</b>
Enact Technologies Private Limited	5,00,000
Bhupathiraju Sudha Rani	1,21,000
Lakkineni Madhavi Latha	1,00,000
Pooja Bansal	1,00,000
Rama Krishnam Raju M	1,00,000

The Investor has agreed to subscribe to the proposed preferential issue and has confirmed its eligibility in terms of Regulation 159 of the SEBI (ICDR) Regulations.

Accordingly, in terms of the Act and SEBI (ICDR) Regulations, consent of the Members is being sought for the raising of funds aggregating upto INR 1,84,20,000/- (Rupees One Crore Eighty Four Lakh Twenty Thousand Only) by way of issuance of upto 9,21,000 (Nine Lakh Twenty One Thousand) Equity Shares, for cash consideration by way of a preferential issue on a private placement basis to the Investor.

The salient features of the proposed preferential issue, including disclosures required to be made in accordance with Chapter V of the SEBI (ICDR) Regulations and the Act, are set out below:

#### **1. Objects of the Preferential Issue:**

The main object of the issue is to make investment in M/s. Sreeven Infocom Limited in concert with Mr. Satyanarayana Raju Kalidindi and to meet the working capital requirements of the Company.

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## **2. Maximum number of securities, kind of securities and pricing for the preferential issue:**

The Company proposes to issue up to 9,21,000 (Nine Lakh Twenty One Thousand) Equity Shares having face value of INR 10/- (Rupees Ten only) each at a price of INR 20/- (Rupees Twenty Only) each aggregating up to INR 1,84,20,000/- (Rupees One Crore Eighty Four Lakh Twenty Thousand Only).

Please refer to Paragraph 4 below for the basis for calculating the price for the preferential issue.

## **3. Relevant Date:**

In terms of the provisions of Chapter V of the SEBI (ICDR) Regulations, the Relevant Date for the determination of issue price of equity shares is Tuesday, 12<sup>th</sup> September, 2023 (“Relevant Date”), being the date which is 30 days prior to the last date for e-voting for Postal Ballot.

## **4. Basis on which the price has been arrived at:**

The Equity Shares of Company are listed on the BSE Limited and the Metropolitan Stock Exchange of India Limited (collectively referred to as the ‘Stock Exchanges’) in accordance with SEBI (ICDR) Regulations. For the purposes of computation of the issue price per equity share, BSE Limited is the Stock Exchange that has higher trading volume during the preceding 90 Trading Days prior to the Relevant Date has been considered.

The price per equity share, to be issued, is fixed at INR 20/- (Rupees Twenty Only), being not less than the minimum price computed in accordance with Regulation 164 of the SEBI (ICDR) Regulations being the higher of the following:

- a. 90 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company quoted on BSE Limited preceding the Relevant Date: INR 10.51/- (Rupees Ten and Fifty One paise Only), per Equity Share
- b. 10 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company quoted on BSE Limited preceding the Relevant Date: INR 13.80/- (Rupees Thirteen and Eighty paise Only) per Equity Share

In this regard, the price determined by the valuation report dated 12-09-2023 issued by Mr. Rajesh Jasti, Registered Valuer (IBBI Registration No. IBBI/RV/06/2020/13665) is INR 13.80/- (Rupees Thirteen and Only) per Equity Share.

Since the Equity Shares of the Company have been listed on the recognized Stock Exchanges for a period of more than 90 Trading Days prior to the Relevant Date, it is not required to re-compute the issue price per Equity Share and therefore, the Company is not required to submit the undertakings specified under Regulations 163(1) (g) and (h) of the SEBI (ICDR) Regulations.

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**5. Name and address of valuer who performed valuation:**

Name of Valuer- CA Rajesh Jasti

Registration No.: IBBI/RV/06/2020/13665

Address of Valuer: Plot No.06, 1<sup>st</sup> Floor, Road No 2, Vasant Nagar, JNTU Post, Kukatpally, Hyderabad 500085, Telangana.

**6. Valuation and justification for the allotment proposed to be made for consideration other than cash:**

Not Applicable.

**7. Shareholding pattern of the Company before and after the issue:**

The Shareholding pattern giving the present position considering full allotment of shares issued on the preferential basis, as per the aforesaid resolution, is given below:

Category	Pre preferential issue		Post preferential issue	
	No of Shares	%	No of Shares	%
Promoters and Promoter Group (A)	5,00,000	9.84	5,00,000	8.33
Public (B)	45,79,000	90.16	55,00,000	91.67
Total (A) + (B)	50,79,000	100	60,00,000	100
Custodian (C)	0	--	0	--
Grand Total (A) + (B) + (C)	50,79,000	100	60,00,000	100

**8. Name of the proposed allottee, identity of natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees and percentage of post preferential offer that may be held by them:**

Name of the proposed allottees	Category (Promoter/ Non Promoter)	Details of Ultimate Beneficial Owners	Pre preferential issue shareholding (No. of Shares & %)	No. of share to be allotted	Post-preferential issue shareholding (No. of Shares & %)	Change in control, if any
Enact Technologies Private Limited	Non Promoter	Kalidindi Hemanth Varma	3,78,915 (7.46%)	5,00,000	8,78,915 (14.65%)	No

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Bhupathiraju Sudha Rani	Non Promoter	NA	0	1,21,000	1,21,000 (2.02%)	No
Lakkineni Madhavi Latha	Non Promoter	NA	0	1,00,000	1,00,000 (1.67%)	No
Pooja Bansal	Non Promoter	NA	0	1,00,000	1,00,000 (1.67%)	No
Rama Krishnam Raju M	Non Promoter	NA	0	1,00,000	1,00,000 (1.67%)	No

**9. Proposal / Intention of Promoters, Directors or Key Managerial Personnel to subscribe the offer:**

None of the Promoters, Directors or Key Managerial Personnel of the Company, intend to subscribe to any equity shares pursuant to this preferential issue.

**10. Change in control, if any, in the Company that would occur consequent to the preferential offer:**

There shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of the equity shares.

**11. Principal terms of assets charged as securities:**

Not applicable.

**12. Proposed time within which the preferential issue shall be completed:**

In accordance with Regulation 170 of the SEBI (ICDR) Regulations, the Company shall complete the allotment of the Equity Shares to the Investor within a period of 15 (Fifteen) days from the date of passing of this resolution, provided that if any approval or permission by any regulatory authority/ Stock Exchanges/ the Central Government for allotment is pending, the period of 15 (Fifteen) days shall be counted from the last date of receipt of such approval or permission.

**13. No. of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:**

The Company has not made any preferential allotment since April 1, 2023.

**14. Listing:**

The Company will make an application to the Stock Exchanges, for listing of the Equity Shares to be created, offered, issued and allotted pursuant to the current resolution. Such equity shares, once allotted, shall rank pari-passu with the existing equity shares of the Company in all respects, including dividend and voting rights.

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## 15. Certificate of Practicing Company Secretary:

The Certificate from Mr. Alok Jain, Practicing Company Secretary, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations, is hosted on the Company's website and is accessible at link: [www.hiliks.com](http://www.hiliks.com).

## 16. Lock-in:

The Equity Shares to be allotted shall be subject to 'lock-in' for a period of 6 months, as per chapter V of the SEBI (ICDR) Regulations. The entire pre-preferential allotment shareholding of the investors has been locked-in till 31<sup>st</sup> March, 2024 in compliance with the provisions of Regulation 167(6) of the SEBI (ICDR) Regulations.

## 17. Undertakings:

The Company hereby undertakes that:

- a. None of the Company, its Directors or Promoters have been declared as willful defaulter or fraudulent borrower as defined under the SEBI (ICDR) Regulations. None of its Directors or Promoter is a fugitive economic offender as defined under the SEBI (ICDR) Regulations.
- b. The Company is eligible to make the Preferential Issue to the Investor under Chapter V of the SEBI (ICDR) Regulations.
- c. As the Equity Shares have been listed for a period of more than ninety days as on the Relevant Date, the provisions of Regulation 164(3) of SEBI (ICDR) Regulations governing re-computation of the price of shares shall not be applicable.
- d. As the amount for which the funds are being raised by way of preferential issue on a private placement basis does not exceed Rupees One Hundred Crores, the requirement to appoint a Monitoring agency is not applicable in terms of Regulation 162A of the SEBI (ICDR) Regulations.

## 18. Other Disclosures:

- a. The valuation report dated 12<sup>th</sup> September, 2023 issued by CA Rajesh Jasti, Registered Valuer (IBBI Registration No. IBBI/RV/06/2020/13665) is available on the website of the Company at [www.hiliks.com](http://www.hiliks.com).
- b. The proposed allottees have confirmed that they have not sold any equity shares of the Company during the 90 Trading Days preceding the Relevant Date.

The approval of the Members is being sought to enable the Board to issue and allot the equity shares on a preferential/ private placement basis, to the extent and in the manner as set out in the resolution and the explanatory statement.

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# **HILIKS TECHNOLOGIES LIMITED**

None of the Directors and/or Key Managerial Personnel of the Company and/ or their relatives is deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

The Board accordingly recommends the resolution set forth at Item no. 1 for approval of the Members as a Special Resolution.

For & on behalf of Board of Directors of  
**Hiliks Technologies Limited**

**Sd/-**  
**Sandeep Copparapu**  
**Whole Time Director**  
**DIN: 08306534**

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# HILIKS TECHNOLOGIES LIMITED

## POSTAL BALLOT FORM

Postal Ballot No.: 01/OB/2023-24

1 Name and registered address of the Shareholder(s) :

2 Name of the Joint Holder(s) if any :

3 Registered Folio no. / DP ID No. / Client ID No. :

4 Number of Shares held :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/ our assent or dissent to the said Resolution(s) by placing a tick (√) mark in the appropriate column below:

S. No.	Particulars	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To Issue, Offer and Allot Equity Shares of the Company on Preferential Basis			

**Place:**

**Date:**

**Signature of the Shareholder**

**Note:**

1. Please read carefully the instructions overleaf before exercising your vote.
2. For e-voting please refer the instructions for Electronic Voting (E-Voting) printed overleaf.
3. Please note that the last date for receipt of Postal Ballot Forms by the Scrutinizer is 12.10.2023.

### ELECTRONIC VOTING PARTICULARS

(1) EVSN	(2) USER ID.	(3) PAN or Sequence Number

**Notes:**

- (1) Where Bank Account Number is not registered with the Depositories or Company please enter your User Id. as mentioned in column (2) above
- (2) The e-Voting period starts from 09.00 A.M. on 13.09.2023 and ends at 5.00 P.M. on 12.10.2023, the e-voting module shall be disabled by CDSL for voting thereafter.

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## INSTRUCTIONS

1. A shareholder can opt only for one mode for voting i.e. either Physical through Postal Ballot Form or e-voting. In case a shareholder opts for e-voting, he cannot exercise his vote through Postal Ballot Form and vice-versa.
2. Voting period commences on and from 13.10.2023 at 09.00 A.M. and ends on 12.10.2023 at 05.00 P.M.
3. The results of the Postal Ballot and e-voting will be announced on 13.10.2023 at the Registered Office of the Company.
4. The voting rights for the shares are one vote per equity share, registered in the name of shareholders/ beneficial owners of the Company as on 08.09.2023.
5. The Scrutinizer's decision on the validity of the Postal Ballot and e-voting will be final.

### INSTRUCTIONS FOR VOTING BY PHYSICAL POSTAL BALLOT FORM:

1. The members are requested to carefully read the instructions printed in the Postal Ballot form and return the Postal Ballot form duly completed with the assent (for) or dissent (against), through email, to the scrutinizer at [csalokjain@gmail.com](mailto:csalokjain@gmail.com) on or before 12.10.2023, to be eligible for being considered, failing which, in will be strictly treated as if no reply has been received from the member.
2. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy is permitted thereof.
3. Envelopes containing postal ballot form if deposited in person or sent by courier at the expense of the registered member will also be accepted.

### INSTRUCTIONS FOR ELECTRONIC VOTING (E-VOTING):

- i. In compliance with the provisions of Section 108 of the Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility for the members to enable them to cast their votes electronically. Members have option to vote either through e-voting or through the Postal Ballot Form. For this purpose, the Company has signed a Tripartite agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting. The instructions for members for voting electronically are as under:-
- ii. The e-voting period commences on, Wednesday, 13<sup>th</sup> September, 2023, (09:00 a.m. IST) and ends on Thursday, 12<sup>th</sup> October, 2023 (5:00 p.m. IST). The shareholders holding shares as on the cut-off date of Friday, 8<sup>th</sup> September, 2023, may cast their vote electronically. The e-voting module shall be disabled by Skyline Financial Services Pvt. Ltd. for voting thereafter. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday 8<sup>th</sup> September, 2023. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.
- iv. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.
- v. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
- vi. In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
- vii. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of Shareholders	Log in Method
<b>Individual Shareholders holding securities in Demat mode with CDSL</b>	<ul style="list-style-type: none"> <li>• Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach E-Voting page without any further authentication. The URL for users to login to Easi/Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>• After successful login, the Easi/Easiest user will be able to see the E-Voting Menu. On clicking the E-Voting menu, the user will be able to see his/her holdings along with links of the respective E-Voting service provider i.e. CDSL/NSDL/KARVY/LINK INTIME as per information provided by Issuer/Company. Additionally, we are providing links to E-Voting Service Providers, so that the user can visit the E-Voting service providers' site directly.</li> <li>• If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a>.</li> <li>• Alternatively, the user can directly access E-Voting page by providing Demat Account Number and PAN No. from a link on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP where the E Voting is in progress.</li> </ul>
<b>Individual Shareholders holding securities in Demat mode with NSDL</b>	<p>If you are already registered for NSDL IDEAS facility, please visit the e- Services website of NSDL.</p> <ul style="list-style-type: none"> <li>• Open any web browser and type the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile.</li> <li>• Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDEAS' section.</li> <li>• A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services.</li> <li>• Click on "Access to e-Voting" appearing on the left-hand side under e-Voting services and you will be able to see e-Voting page.</li> <li>• Click on company name or e-Voting service provider name- and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>• If the user is not registered for IDEAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDEAS Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>• Visit the e-Voting website of NSDL.</li> <li>• Open any web browser and type the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile.</li> <li>• Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.</li> <li>• A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</li> <li>• After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ul>
<b>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</b>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and e-voting during the meeting.</p>

- viii. Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

## HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602. Contact No. +91 7799169999.

Website: <http://hiliks.com/> Email ID: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)

- ix. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

- x. Login Method of E-Voting for Shareholders other than Individual Shareholders & Physical Shareholders

The instructions for shareholders Remote E-voting are as under:

(i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

(ii) Click on "Shareholders" tab.

(iii) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(iv) Next enter the Image Verification as displayed and Click on Login.

(v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than Individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN of Hiliks Technologies Limited- AGM on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option

"YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvi) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) Note for Non - Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

- After receiving the login details they have to create a compliance user using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xviii) Pursuant to Section 107 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, there will be not be voting by show of hands on any of the agenda items at the meeting and ballot process at the meeting will be conducted in lieu thereof.

- xi. **Process for those SHAREHOLDERS whose email addresses are not registered with the Depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice.**

- For Physical Shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrar and Share Transfer Agent (Skyline Financial Services Private Limited) at [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com).

- For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company's Registrar and Share Transfer Agent (Skyline Financial Services Private Limited) at [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com).

- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

- xii. **General Instruction:**

- The voting period begins on 13.09.2023 at 9:00 A.M. and ends on 12.10.2023 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 08.09.2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section.

Name: Ms. Latha Nair

Designation: Manager

Address: 17th floor, P J Towers, Dalal Street, Mumbai - 400001

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Website: <http://hiliks.com/> Email ID: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)

Contact no.: 1800-200-5533

Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

- Once the vote on a resolution is cast by the shareholder by electronic means, the shareholder shall not be allowed to change it subsequently or cast his vote by any other means.
- The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off/entitlement date of 8<sup>th</sup> September, 2023.
- E-voting platform will be blocked after the closure of e-Voting period and no further e-Voting/change of vote cast would be allowed thereafter.

Note: If a person becomes member of the Company after the cut-off date, then the member may contact the Registrar and Share Transfer Agent of the Company for issuance of the Notice and Login id and other e-Voting related details.

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