

NOTICE OF POSTAL BALLOT

Dear Members,

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the “Act”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) read with the General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No.39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19”, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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/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 herewith for your consideration.

Due to difficulty in dispatch of Postal Ballot notice, Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company is sending the Postal Ballot Notice in electronic form ONLY to all the shareholders who have registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent (‘RTA’) Depository Participant(s) and are entitled to cast their votes as on the Cut-off date being Friday, April 16, 2021.

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 by remote e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility through **Central Depository Services (India) Limited (CDSL)**. The members are requested to carefully read the instructions indicated in the Notice for casting of votes electronically. Assent or dissent of the members on such resolution would only be taken through the remote e-voting system as per the MCA Circulars. The remote e-voting shall commence on **April 24, 2021 (Saturday) at 9:00 a.m.** and shall end on **May 23, 2021 (Sunday) at 5:00 p.m.** During the e-voting period, members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, April 16, 2021 may cast their vote electronically.

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 (e-voting). The result shall be declared on or before **May 25, 2021 (Tuesday)** and communicated to the Stock Exchanges and would also be displayed on the Company's website at hiliks.com.

PROPOSED RESOLUTION:

ITEM NO. 1. RECLASSIFICATION OF M/S. ALPHA ANTIBIOTICS LIMITED (“ALPHA”) FROM “PROMOTER CATEGORY” TO “PUBLIC CATEGORY”

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

“RESOLVED THAT pursuant to Regulation 31A and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (the SEBI (LODR) Regulations) and other applicable laws and subject to approval from stock exchanges where the securities of Hiliks Technologies Limited (the Company) are listed (the Stock Exchanges) and other appropriate Statutory or Regulatory authority(ies) as may be required, the consent of the Members of the Company be and is hereby given to re-classify the status of Alpha Antibiotics Limited from Promoter and "Promoter Group" category to "Public" category.

Details of its shareholding in the Company is as under:

Name of the Shareholder	No of Shares held	% of paid up capital
Alpha Antibiotics Limited	5000	0.09%

“RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded for taking note of the following as declared by the above shareholder and confirmed by the Board:

Promoters/ Promoters Group members seeking reclassification along with persons related to such Promoter do not:

- i. together, hold more than 10% of the voting rights of the Company;
- ii. exercise control over the affairs of the Company directly or indirectly;
- iii. have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. be represented on the board of directors (including not having a nominee director) of the Company
- v. act as a Key Managerial person in the Company;
- vi. be a ‘willful defaulter’ as per the Reserve Bank of India Guidelines;
- vii. be a fugitive economic offender.

RESOLVED FURTHER THAT on approval from Stock Exchanges and Regulatory Authority (ies) as may be required for reclassification, the Company shall give effect to such reclassification in all records, disclosures and in shareholding pattern from the immediate succeeding quarter under Regulation 31 and applicable provisions of SEBI (LODR) Regulations, 2015 applicable laws and in other records, filings etc. as may be relevant or necessary from such date as may be appropriate.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally or jointly authorized to submit the applications for reclassification to the Stock Exchanges where the securities of the Company are listed and any other Regulatory Authority(ies) as may be required in this regard, represent and sign necessary applications, documents, undertaking etc. and to take such steps expedient or desirable to give effect to this resolution and further to do all such acts, deeds, matter or things as may be necessary and to settle any questions, difficulties or doubts that may arise in this regard and obtain any approvals, permissions or sanctions which may be necessary or desirable, as they may think.

RESOLVED FURTHER THAT copy of this resolution certified by any one Director be provided to the concerned person(s) as may be necessary.”

For **Hiliks Technologies Limited**
(Formerly known as “Anubhav Industrial Resources Limited”)

Sd/-
Sunitha Kalidindi
Director
DIN: 02434199

Date: 31.03.2021

Place: Mumbai

NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts of the proposed ordinary resolution is annexed hereto.
2. The ISIN of the Equity Shares of Rs.10/- each is **INE966Q01010**.
3. 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 by e-voting process in a fair and transparent manner.
4. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members / List of Beneficial Owners as received from the Registrar and Transfer Agents (RTA) i.e. Skyline Financial Services Pvt. Ltd as on the close of business hours on April 16, 2021 and will be considered for the purpose of voting.
5. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members as on April 16, 2021. A person who is not a shareholder on this date should treat this notice for information purpose only.
6. Due to difficulty in dispatch of physical notice / postal ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company is sending Postal Ballot Notice in electronic form only and express its inability to dispatch hard copy of Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope to the members for this Postal Ballot.

In case of members whose email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Please submit request letter signed by Register holder together with self-attested copy of PAN card and Aadhar card for updation of email ID with the RTA at compliances@skylinerta.com .
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Those members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent to enable servicing of notices / documents / Annual Reports electronically to their email address.

7. 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 Mumbai, where the registered office of the Company is situated, and published on the Company website.
8. In compliance with the SEBI (LODR) Regulations, 2015 and Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with related rules, the Company has provided the facility to the members to exercise their votes electronically and vote on the resolution through the e-voting facility arranged by **Central Depository Services (India) Limited (CDSL)**. The instructions for e-voting are annexed to this Postal Ballot Notice.
9. A member cannot exercise vote by sending physical Postal Ballot or by proxy on Postal Ballot. All the members are requested to cast their votes only through remote e-voting as per the procedure provided above.
10. The Scrutinizer will submit his report to the Chairman or any other Director of the Company after the completion of the scrutiny of e-voting. The result shall be declared by the Chairman or any other Director on or before **May 25, 2021 (Tuesday)** at the registered office of the Company and will also be displayed on the website of the Company i.e. hiliks.com besides being communicated to the Stock Exchanges on the said date.
11. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Sunday, May 23, 2021 i.e., the last date of e-voting.
12. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during the office hours on all working days from the date of dispatch of the notice till **May 23, 2021 (Sunday)**.
- 13. General information and instructions relating to e-voting**

Pursuant to the provision 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 to enable them to cast their votes electronically on the items/resolutions mentioned in this notice. The Company has 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 e-Voting facility will be available during the following voting period:

- Commencement of e-Voting: **24th April, 2021 (Saturday) at 9:00 a.m.**
- End of e-Voting: **23rd May, 2021 (Sunday) at 5:00 p.m.**
- The cut-off date for the purpose of e-Voting is **16th April, 2021.**
- The e-voting module shall be disabled by CDSL for voting thereafter.

Instructions for E- Voting:

The instructions for shareholders voting electronically are as under:

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID which is:
 - 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** and voted on an earlier voting of any Company, then your existing password is to be used.
- (vi) If you are a **first time user** follow the steps given below:

For Members holding shares in Demat Form 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">• 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. <ul style="list-style-type: none">• 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 as mentioned in instruction (v).

- (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 **EVS**N for the Hiliks Technologies Limited.
- (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** and 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 and register themselves as Corporate and Custodians respectively.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to 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.
 - 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.
 - 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.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xviii) Mr. Alok Jain, M/s Jain Alok & Associates, Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1. - RECLASSIFICATION OF M/S. ALPHA ANTIBIOTICS LIMITED ('ALPHA') FROM "PROMOTER CATEGORY" TO "PUBLIC CATEGORY"

The Company has received the request from M/s Alpha Antibiotics Limited ('Alpha') for reclassification of their status from Promoter/ Promoter Group category to Public category dated 11th February, 2021 under Regulation 31A of SEBI (LODR) Regulations, 2015.

Details of its shareholding in the Company is as under:

Name of the Shareholder	No of Shares held	% of paid up capital
M/s Alpha Antibiotics Limited	5000	0.09%

The requests received was placed before the Board at their meeting held on 12th February, 2021. The Board of Directors have approved the requests for reclassification of the said member from Promoter/Promoter Group category to Public category of the Company, subject to approval of members and the Stock Exchanges. The above shareholder has declare the following and the same has been confirmed by the Board of Directors:

- i. Alpha does not hold more than ten percent of the total voting rights in the Company;
- ii. Alpha does not exercise control over the affairs of the Company directly or indirectly;
- iii. Alpha have no special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. Alpha is not represented on the Board of Directors (including not having a nominee Director) of the Company;
- v. Alpha does not act as Key Managerial person in the Company;
- vi. Alpha is not 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. Alpha is not fugitive economic offender.

Further as per the existing provisions of SEBI (LODR) Regulations, 2015 it is permissible for reclassification of promoter as pubic category subject to compliance of provisions of Regulations 31A and approval of members and subsequent approval of stock exchanges and other Regulatory Authorities if, any.

In view of the above and in consideration to the conditions as stipulated in Regulation 31A of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company recommends the passing of the Resolution as set out in the Notice for the approval of the Members of the Company as an Ordinary Resolution.

None of the Directors, key managerial personnel of the Company or their relatives are in any way, concerned or interested financially or otherwise in the resolution except to the extent of their shareholding, if any.

For Hiliks Technologies Limited
(Formerly known as "Anubhav Industrial Resources Limited")

Sd/-
Sunitha Kalidindi
Director
DIN: 02434199

Date: 31.03.2021
Place: Mumbai