



HILLRIDGE INVESTMENTS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060
Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993DL1980PLC010757
Tel. : +91-11-28756903, Mob. : +91-9871810847

Date: 28.08.2018

To
Head Listing and Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai-400098

Sub: Declaration pursuant to Regulation 42 and Regulation 47 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to the Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Please find enclosed copy herewith notice of Annual General Meeting of Hillridge Investments Limited to be held on Saturday, 22nd September, 2018 at 10:00 A.M. at 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060 published in newspaper named **Dainik Mahalakshmi Bhagyodaya** and **Money Makers** dated 28.08.2018 as an **Annexure 1**.

It is hereby Informed that pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed information regarding Book Closure as an **Annexure 2** and a copy of Notice of Annual General Meeting of the Company as an **Annexure 3**.

Kindly take the same into record.

For and on behalf of
Hillridge Investments Limited

Mehak Arora
Managing Director
DIN: 06798853



sted company
possible for
ementing and
ag data solution
al capabilities.
also involve

companies so as to reduce the
element of uncertainty in the
market and to dis-incentivise
misuse of unpublished
price sensitive information
by insiders. Spelling out
the eligibility criteria for

clotha implementation and its
operational management for
minimum 3 years and should
have the annual average
turnover of Rs 100 crore in
each of the last three fiscals.

Turu : Households with smaller holdings earn more from wage labour

1/August 27

ral households
average 35
their monthly
income from
according to the
ral Financial
urvey 2016-17.
carried out by
r agricultural
estimates that
monthly income
al households
as roughly Rs
on-agricultural
in rural areas,
to be lower at
shown in Chart
eeper one finds
agricultural
with smaller
s, income from
labour accounts
ent share of the
old income as
2. Households
land holdings
lower surplus
s consumption)
to as compared



to those who own more land.
On the expenditure side,
the survey data shows that
the share of expenditure
allocated for food is lower
for agricultural households
with greater land holdings
(Chart 4). Data on household
ownership of assets reveals a
rather peculiar phenomenon.
Household ownership of
agricultural assets is far
lower than their ownership of
consumer durables. As seen in
Chart 5, only 5.2 per cent of
households own a tractor. In

comparison, roughly 55 per
cent of households own a TV,
while another 38 per cent own
a scooter/motorcycle as seen
in Chart 6. On indebtedness,
the survey data shows that
more than half of agricultural
households were indebted
at the time of the survey
(Chart 7), with bulk of the
credit flowing from non-
institutional sources (Chart
8). On investments, the
survey data shows that a
larger share of savings of
agricultural.

"Alvarezsaurus are weird animals. With their strong, curved
hands and weak jaws, they appear to be the dinosaurian
analog to today's aardvarks and anteaters." However,
alvarezsaurus did not originally eat insects. The earliest
members of the group had more typically meat-eating
teeth and hands, useful for catching small prey. Only
later-evolving members reduced their teeth and evolved a
hand with a huge, single claw capable - perhaps - of tearing
open rotting logs and anthills. Co-author Professor Roger
Benson said, "The new fossils have long arms, and so show
that alvarezsaurus evolved short arms only later in their
evolutionary history, in species with small body sizes. This
is quite different from what happens in the classic example
of tyrannosaurs, which have short arms and giant size."
Bannykus and Xiyunykus are important because they show
transitional steps in the process of alvarezsaurus adapting
to new diets.

Nikkei rises to 5-week high on Powell's comments

Tokyo/August 27

Japan's Nikkei rose to near five-week highs on Monday
morning, tracking a positive note in Wall Street after the
US Federal Reserve Chairman Jerome Powell affirmed the
Fed's current rate hike policy. The Nikkei share average
rose 0.9 per cent to 22,797.27 in midmorning trade,
after touching 22,813.27, the highest level since July 20.
Japanese stocks followed gains in US shares, with all
but the mining and airline sectors in positive territory.
Exporters such as automakers and tech companies led the
gains. "A strong US economy is good.

HILLRIDGE INVESTMENTS LIMITED

CIN: L65993DL1980PLC010757

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Email Id: hillridgeinvest@gmail.com

Website: www.hillridgeinvestments.in, Ph: 011-25756904

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

NOTICE is hereby given that the 38th Annual General Meeting of the Company will be
held on Saturday, 22nd Day of September, 2018 at 10:00 AM, at 203, Aman Chamber,
Pusa Road Rajendra Place Metro Station New Delhi DL 110060 IN to transact the
business set out in the notice of AGM.

Notice is hereby given that as per Section 91 of the Companies Act, 2013 and
Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations,
2015, the Register of members and Share transfer Books of the Company will remain
closed from 15th September, 2018 to 22nd September, 2018 (both days inclusive) for
the purpose of AGM.

The notice of the AGM along with Explanatory Statement annexed to the notice pursuant
to Section 102 of the Companies Act, 2013 and Annual report of the Company for the
year ended 31st March, 2018, have been sent to all the members at their postal
addresses, registered with the Company/the Depository Participants (DPs)/the Registrar
and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents
are also available on the website of the Company i.e. www.hillridgeinvestments.in

Pursuant to Section 108 and Rule 8 Of Companies (Management and Administrative)
Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing
Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards
on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India,
the Company is providing the facility to its members holding shares as on Friday, 14th
September, 2018, being cut-off date, to exercise their right to vote on all resolutions set
forth in the notice of AGM. The members may cast their vote using an e-voting system
from a place other than the venue of the meeting. The Company has engaged
Bigshare Services Private Limited to provide remote e-voting facility. The details of
Remote e-voting are as under:

1. Date of Completion of sending notice of AGM: 25th August, 2018.
2. The Remote e-voting period commences from Wednesday, 19th September, 2018
at 09:00 a.m. and ends on Friday, 21st September, 2018 at 05:00 p.m.
3. Cut-off date determining the eligibility to vote: 14th September, 2018
4. The members were also informed that:
 - a. Remote e-voting shall not be allowed after 05:00 p.m. on 21st September, 2018.
 - b. The facility of voting through "Ballot Form" will be made available at the AGM and
the members attending the meeting who have not casted their vote by remote
e-voting shall be able to exercise their right at the meeting.
 - c. A member may have right to participate in the meeting even after voting through
remote e-voting but shall have no right to vote again at the AGM.
 - d. A person whose name is recorded in the register of members or in the register of
beneficial owners maintained by the Depository as on the cut-off date i.e., Friday,
14th September, 2018, only shall be entitled to avail the facility of either remote
e-voting or voting at the AGM through "Ballot Form".
 - e. Any person becoming the member of the Company after dispatch of notice of
AGM but on or before the cut-off date, may obtain Login ID and password by
sending a request at evoting@nsdl.co.in

The notice of the AGM is also available on the website of the Company i.e.
www.hillridgeinvestments.in

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

The Members can opt for only one mode of voting i.e., either through remote e-voting or
Ballot Form.

If a member casts votes by both modes, voting done through remote e-voting shall
prevail and Ballot form shall be treated as invalid.

Date: 25.08.2018
Place: New Delhi

For HILLRIDGE INVESTMENTS LIMITED
MEHAK ARORA
Managing Director
DIN: 06798853

Group shares gain global interest



gged." Future
a BSE filing on
on news report.
g to Business
port, the Indian
zos-led Amazon
nal negotiations
Biyani's Future

Group to invest around \$600-
700 million for a 12 to 15%
stake in the retail major, it
is learnt. The two entities
have signed a term sheet
to take the talks further,
sources said. Among other
Future Group stocks, Future

Enterprises (up 14% at Rs
43.30) Future Consumer
(7% at Rs 47.15) and Future
Lifestyle Fashions (3% at Rs
432) were up more than 2%
on the BSE. On comparison,
the S&P BSE Sensex was up
1.16% at 38,696 points.

money makers Delhi
28/8/2018

शांति नहीं हुए तब लाठीचार्ज किया जाया। पुलिस

बीच शांति कायम करने के लिए जिलाधिकारी अमृत त्रिपाठी ने बैठक बुलाई है।

ड्यूटी में लापरवाही बरती जिसके बाद उन्हें कल शाम निलंबित कर दिया गया।

दादाबाद में 7 लुटेरे गिरफ्तार, नाखों के आभूषण बरामद

27 अगस्त। गुरदाबाद पुलिस वाले गिरफ्तार के 7 र को गिरफ्तार 1 लाखों रुपये के 1 सामान बरामद 5 दो साथी अभी पुलिस अधीक्षक बताया कि पिछले 6 में बदमाशों ने तमचे के बल पर टूट लिया था। इस 7 में 9 बदमाशों 1। जिनमें कटघर स विंग के साथ रूप से कार्रवाई आए 7 बदमाशों नूर आलम उर्फ वासी इमरान उर्फ 1 निवासी मुकेश शों को काशीपुर कर लिया। या कि उनकी ट की घटना में अमरीहा निवासी



कुलदीप रस्तोगी, मुरादाबाद निवासी शकील और चोरी के आभूषण खरीदोखरीद करने वाले मंडी धनौरा निवासी सुनार हरिकिशन वर्मा समेत 7 आरोपियों को गिरफ्तार किया है। इनके पास से लूटे गए स्वर्ण आभूषणों की खरीद फरोक को आए सुनार को लूटे गए लाखों के स्वर्ण आभूषणों में से कुल 10 लाख रूप के कीमत के आभूषण बरामद कर गिरफ्तार किया है। सुनार सौरभ वर्मा और राजीव वर्मा फरार हैं। उनकी

गिरफ्तारी के लिए पुलिस टीम लगी है। बता दें, गिरफ्तार नूर आलम उर्फ नूर चांदपुर बिजनौर का रहने वाला है। इसके खिलाफ दिल्ली, उत्तराखंड में नैनीताल तथा उत्तर प्रदेश समेत 3 राज्यों में 12 मामलों दर्ज हैं। वरिष्ठ पुलिस अधीक्षक ने लूटकांड की घटना का 15 दिन में खुलासा करने वाले पुलिस दल को बतौर इनाम 25,000 रुपये देने की घोषणा की है।

दारांग और उसके पुत्र का साथ दिया। इस बात का एकराज्य लागू म खासा आक्रोश था। हालांकि आक्रोश के चलते एम्मादीला पुलिस दारांग और उसके पुत्र को थाने ले आई। अब एम्मादीला पुलिस ने कार्रवाई का आश्वासन दिया है।

गोरखपुर में पुलिस उपनिरीक्षक ने सर्विस रिवाल्वर से खुद को मारी गोली, मचा हड़कंप

गोरखपुर, 27 अगस्त। उत्तर प्रदेश के गोरखपुर जिले में उस वक्त

हड़कंप मच गया जब एक पुलिस उपनिरीक्षक ने अपनी सर्विस रिवाल्वर से खुद को गोली मार ली, जिससे उसकी मौत हो गई। देवरिया निवासी पुलिस उपनिरीक्षक विकास सिंह सिद्धार्थनगर जिले में तैनात था और गोरखपुर की आईपी ड्यूटी में आया था। उसका परिवार भी यहीं खोराबार इलाके में रहता है। ड्यूटी के बाद विकास अपने बच्चों के पास गया था। शाम करीब साढ़े छह बजे उसने अपनी सर्विस रिवाल्वर से खुद को गोली मार ली जिससे उसकी मौत हो गई। बता दें, विकास 2013 में भर्ती पुलिस में भर्ती हुआ था। आत्महत्या के कारण का तत्काल पता नहीं चल सका। फिलहाल पुलिस मामले की छानबीन कर रही है।



HILLRIDGE INVESTMENTS LIMITED

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NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

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Notice is hereby given that as per Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from 15th September, 2018 to 22nd September, 2018 (both days inclusive) for the purpose of AGM.

The notice of the AGM along with Explanatory Statement annexed to the notice pursuant to Section 102 of the Companies Act, 2013 and Annual report of the Company for the year ended 31st March, 2018, have been sent to all the members at their postal addresses, registered with the Company/Depository Participants (DPs)/the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company i.e. www.hillridgeinvestments.in.

Pursuant to Section 108 and Rule 8 Of Companies (Management and Administrative) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India, the Company is providing the facility to its members holding shares as on Friday, 14th September, 2018, being cut-off date, to exercise their right to vote on all resolutions set forth in the notice of AGM. The members may cast their vote using an e-voting system from a place other than the venue of the meeting. The Company has engaged Bigshare Services Private Limited to provide remote e-voting facility. The details of Remote e-voting are as under:

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 - c. A member may have right to participate in the meeting even after voting through remote e-voting but shall have no right to vote again at the AGM.
 - d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depository as on the cut-off date i.e., Friday, 14th September, 2018, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot Form".
 - e. Any person becoming the member of the Company after dispatch of notice of AGM but on or before the cut-off date, may obtain Login ID and password by sending a request at evoting@nsdl.co.in

The notice of the AGM is also available on the website of the Company i.e. www.hillridgeinvestments.in

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

The Members can opt for only one mode of voting i.e., either through remote e-voting or Ballot Form.

If a member casts votes by both modes, voting done through remote e-voting shall prevail and Ballot form shall be treated as invalid.

For HILLRIDGE INVESTMENTS LIMITED
MEHAK ARORA
Managing Director
DIN: 06798853

Date: 25.08.2018
Place: New Delhi

रक्षा न करने वाली निकम्मी के काबिल नहीं: अखिलेश



कलता सिंह तथा लला, शीशमहल साहिवा, स्टूडेंट, नेहा यादव, रमालम सिंह आदि यादव को राखी माओं ने यादव को

यादव को सुल्तानपुर, बाराबंकी, सीतापुर, कन्नौज, गोडा, इलाहाबाद, खलीलाबाद, बलिया, लखीमपुर खीरी से आई महिलाओं ने भी राखी बांधी। बहनों ने अखिलेश यादव को विश्वास दिलाया कि वे उनके साथ हैं और ऐसे लोगों के विरुद्ध हैं जो बहनों के मान-सम्मान

की रक्षा नहीं कर सकते हैं। प्रदेश में रोजाना महिलाओं और बच्चियों के साथ दुष्कर्म हो रहे हैं जबकि बार-बार उनकी सुरक्षा के झूठे वादे और बयान दिए जाते हैं। जो सरकार मा-बहनों की सुरक्षा भी न कर सके वह निकम्मी सरकार पद पर बने रहने के काबिल नहीं।

इस अवसर पर महिलाओं ने चर्चा की कि अखिलेश यादव की समाजवादी सरकार के समय महिलाओं को उत्पीड़न से बचाने के लिए 1090 वूमैन पावर लाइन सेवा प्रारम्भ की गई थी जिससे महिलाओं को काफी राहत मिली थी। अपराध नियंत्रण के लिए दूरी डायल 100 सेवा शुरू की गई थी। इन सबको भाजपा सरकार ने बर्बाद कर दिया। आज तो यह स्थिति है कि महिलाओं और बच्चियों का सड़कों पर निकलना और स्कूल जाना तक मुश्किल हो गया है।

Dainik Mahanagri Delhi 20/8/2018



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Annexure 2

Dated: 28.08.2018

To,
Head Listing and Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai-400098

Sub: Information regarding Annual Book Closure

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing obligation And Disclosure Requirement) Regulation, 2015 that the register of members of Company will remain closed from 15th September, 2018 to 22nd September, 2018(both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Saturday, 22nd September, 2018 at 10.00 am at 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060.

The Company is also providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at Annual General Meeting. The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on 14th September, 2018 (Cut-off date). They may cast their vote electronically through e voting services provided by NSDL. The e-voting period commences from 19th September, 2018 to 5.00 pm on 21st September, 2018 in terms of Rule 20(3)(VI) of Companies(Management and Administration) Rules, 2014.

We provide the following information; as per terms of listing agreement and SEBI(Listing Obligation And Disclosure Requirement)Regulation, 2015:

Date of Book Closure	Purpose
15 th September, 2018 to22 nd September, 2018 (both days inclusive)	Annual Book Closure
19 th September, 2018 to 5.00 pm on 21 st September, 2018	E-Voting at Annual General Meeting

Request you to take above information on record.

For and on behalf of
Hillridge Investments Limited

Mehak Arora
Managing Director
DIN: 06798853





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NOTICE

Notice is hereby given that the 38th Annual General Meeting of the Company will be held on **Saturday, 22nd Day of September, 2018** at 10:00 a.m. at 203, Aman Chamber, Pusa Road Rajendra Place Metro Station New Delhi DL 110060 IN to transact the following businesses:

ORDINARY BUSINESS:

1. Adoption of Financial Statements & Report thereon:

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 134 of the Companies Act 2013, the Financial Statements containing the Balance Sheet as at 31st March 2018 and the Profit and Loss Account ended on that date along with the Cash Flow statements, Note & Schedules appended thereto for the Financial Year ended 31st March 2018 together with the Board's Report and Auditor's Report thereon be and are hereby received, considered and adopted."

2. Re-appointment of Retiring Director:

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT Mrs. MEHAK ARORA (DIN: 06798853), Managing Director of the Company, retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company."

3. Appointment of the Statutory Auditor of the Company:

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to Sections 139 to 142 and other applicable provisions, of the Companies Act, 2013 and the rules made there under, as amended from time to time, the company be and is hereby appoint **M/s Bhutani & Associates, Chartered Accountants (FRN 025906N)**, as the statutory auditors of the company, to hold office from the conclusion of this AGM until the conclusion of next Annual General Meeting of the company to examine and audit the accounts of the Company for the F.Y. 2017-18 at such remuneration as may be mutually agreed between the Board of directors and auditors."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of section 149, 152 and other applicable sections, if any of Companies Act, 2013 ("the Act") read with schedule IV to the Act and the Companies (Appointment and

qualification of Directors) Rules, 2014 ('rules'), including any statutory modification(s) or any amendments or any substitution or any re-enactment thereof for the time being in force and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Mr. DAYA SHANKAR MANDAL (DIN: 06977830), who was appointed as an Independent Additional Director by the Board on 9th August, 2018, pursuant to Section 161(1) of the Companies Act 2013 & who hold the office up to the date of this Annual General Meeting who is eligible for appointment as a Director pursuant to the Companies Act, 2013, be and is hereby appointed as an Director of the Company subject to the approval of members in the Annual General meeting.

RESOLVED FURTHER THAT any director of the company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution."

5. To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of section 149, 152 and other applicable sections , if any of Companies Act, 2013 ("the Act") read with schedule IV to the Act and the Companies (Appointment and qualification of Directors) Rules, 2014 ('rules'), including any statutory modification(s) or any amendments or any substitution or any re-enactment thereof for the time being in force and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Mr. RAM SUNDER (DIN: 06977834), who was appointed as an Independent Additional Director by the Board on 9th August, 2018, pursuant to Section 161(1) of the Companies Act 2013 & who hold the office up to the date of this Annual General Meeting who is eligible for appointment as a Director pursuant to the Companies Act, 2013, be and is hereby appointed as an Director of the Company subject to the approval of members in the Annual General meeting.

RESOLVED FURTHER THAT any director of the company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution."

6. To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of section 149, 152 and other applicable sections , if any of Companies Act, 2013 ("the Act") read with schedule IV to the Act and the Companies (Appointment and qualification of Directors) Rules, 2014 ('rules'), including any statutory modification(s) or any amendments or any substitution or any re-enactment thereof for the time being in force and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Mr. DHARMENDRA GUPTA (DIN: 07543296), who was appointed as an Independent Additional Director by the Board on 9th August, 2018, pursuant to Section 161(1) of the Companies Act 2013 & who hold the office up to the date of this Annual General Meeting who is eligible for appointment as a Director pursuant to the Companies Act, 2013, be and is hereby appointed as an Director of the Company subject to the approval of members in the Annual General meeting.

RESOLVED FURTHER THAT any director of the company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution."

FOR HILLRIDGE INVESTMENTS LIMITED

Place: New Delhi
Date: 25.08.2018


MEHAK ARORA
Managing Director
DIN: 06798853

NOTES

- (i) The Explanatory statement pursuant to the provision of Section 102 of the Companies Act 2013 for material facts related to Special business is annexed herewith.
- (ii) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE AT A POLL INSTEAD OF HIMSELF/HERSELF AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETE AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN (10) % OF THE TOTAL SHARE CAPITAL OF THE COMPANY.**
- (iii) Corporate Members intending to send their respective authorized representative are requested to send a duly certified copy of the Board/ Governing Body resolution authorizing such representative to attend and vote at the Annual General Meeting.
- (iv) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- (v) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2018 to 22nd September, 2018 (both days inclusive).
- (vi) To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members who are holding shares in physical forms are requested to notify changes in their respective address/ Bank Mandate/ National Electronic Clearing Service (NECS) details, if any, to Company's Registrar i.e. Bigshare Services Pvt. Ltd. , E4/8, First Floor, Jhandewalan Extension, New Delhi-110055. Beneficial owners holding shares in electronic form are requested to intimate change in address/ Bank Mandate/ National Electronic Clearing Service (NECS) details, if any, to their respective Depository Participants (DP). Members are requested to register/ update their e-mail addresses with the Registrar in case of shares held in physical form and with their respective Depository Participants in case shares are held in electronic form.
- (vii) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to the Registrar.
- (viii) Electronic copy of the Annual Report for financial year 2017-18 along with the Notice of the 38th Annual General Meeting of the Company (including Attendance Slip and Proxy Form) is being sent to all the members whose email IDs are registered with the Registrar/Depository Participants(s) unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for the financial year 2017-18 along with Notice of the 38th Annual General Meeting of the Company inter alia indicating the

registered their email address, physical copies of the Annual Report for the financial year 2017-18 along with Notice of the 38th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent by other permissible modes.

- (ix) Members may also note that the Notice of the Annual General Meeting and the Annual Report for 2018 will also be available the Company's website. www.hillridgeinvestments.in for download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in New Delhi for inspection during normal business hours on all working day. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by any permissible mode free of cost. For any communication, the shareholders may also send requests to the Company's investor email id. .
- (x) Pursuant to the provisions of Section 72 of the Companies Act 2013, the member(s) holding shares in physical form may nominate, in the prescribed manner, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders. Member(s) holding shares in demat form may contact their respective Depository Participant for availing this facility.
- (xi) All documents referred to in the Notice are open for inspection at the registered office of the Company during normal business hours on all working days.
- (xii) The Register of Director and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, and Register of Contracts or Arrangements in which directors are interested under section 189 will be made available for inspection by members of the Company at the meeting.
- (xiii) The route map of the venue of the Annual General Meeting of the Company along with the prominent landmark for easy location is annexed to the Annual Report.

Voting Through Electronics Means

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI ((Listing Obligations and Disclosures requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the **business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).**

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the 38th Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> or www.hillridgeinvestments.in

Procedure to login to e-Voting website

1. How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step1 is mentioned below:

How to Log-into NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company

	For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
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5. Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) Physical User Reset Password? If you are holding shares in physical mode) option available on (www.evoting.nsdl.com).
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- 1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to Fcs.chirag@gmail.com with a copy marked to evoting@nsdl.co.in.
- 2 It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
- 3 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.
- 4 The remote e-voting period commenced on 19th September, 2018 at 9.00 a.m. and ends on 21st September, 2018 at 5.00 p.m. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cutoff date 14th September, 2018.

FOR HILLRIDGE INVESTMENTS LIMITED

Place: New Delhi
Date: 25.08.2018


MEHAK ARORA
Managing Director
DIN: 06798853

EXPLANATORY STATEMENT AS PER SECTION 102 OF COMPANIES ACT, 2013

ITEM No. 4:

Mr. DAYA SHANKAR MANDAL (DIN: 06977830) was appointed as an Independent Additional Director of the Company by the Board of Director in accordance with the provisions of the section 161 of the Companies Act, 2013. Pursuant to section 161 of the Companies Act, 2013, the above Director holds office up to the date of ensuing Annual General Meeting.

The Board feels that presence of Mr. DAYA SHANKAR MANDAL (DIN: 06977830) on the Board would be beneficial to the Company and hence recommend passing the resolution as an Ordinary Resolution.

None of the Directors are concerned or interested, directly or indirectly, except Mr. DAYA SHANKAR MANDAL in the resolution.

Your Directors recommend the resolution for approval.

ITEM No. 5:

Mr. RAM SUNDER (DIN: 06977834) was appointed as an Independent Additional Director of the Company by the Board of Director in accordance with the provisions of the section 161 of the Companies Act, 2013. Pursuant to section 161 of the Companies Act, 2013, the above Director holds office up to the date of ensuing Annual General Meeting.

The Board feels that presence of Mr. RAM SUNDER (DIN: 06977834) on the Board would be beneficial to the Company and hence recommend passing the resolution as an Ordinary Resolution.

None of the Directors are concerned or interested, directly or indirectly, except Mr. RAM SUNDER in the resolution.

Your Directors recommend the resolution for approval.

ITEM No. 6:

Mr. DHARMENDRA GUPTA (DIN: 07543296) was appointed as an Independent Additional Director of the Company by the Board of Director in accordance with the provisions of the section 161 of the Companies Act, 2013. Pursuant to section 161 of the Companies Act, 2013, the above Director holds office up to the date of ensuing Annual General Meeting.

The Board feels that presence of Mr. DHARMENDRA GUPTA (DIN: 07543296) on the Board would be beneficial to the Company and hence recommend passing the resolution as an Ordinary Resolution.

None of the Directors are concerned or interested, directly or indirectly, except Mr. DHARMENDRA GUPTA in the resolution.

Your Directors recommend the resolution for approval.

FOR HILLRIDGE INVESTMENTS LIMITED

Place: New Delhi
Date: 25.08.2018


MEHAK ARORA
Managing Director
DIN: 06798853

**DETAILS OF DIRECTORS RETIRING BY ROTATION AND
SEEKING RE-APPOINTMENT**

***(In Pursuance of Regulation 36 (3) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015***

Name of director	Mrs. Mehak Arora
Nationality	Indian
Date of Appointment	10/01/2015
Qualifications	Graduate
Number of Shares held in the Company	1,60,000
Expertise in specific Functional areas	Business Relation
Director of other Companies (excluding foreign Companies)	<ul style="list-style-type: none"> • MACOR PACKAGING LIMITED • SNS DIAGNOSTICS LIMITED • TRANS GLOBE TEXTILES LIMITED • PASCHIM FINANCE AND CHIT FUND PRIVATE LIMITED • AVAIL FINANCIAL SERVICES LIMITED • HILLRIDGE INVESTMENTS LIMITED • LOVELY SECURITIES PRIVATE LIMITED • SNS LABORATORIES LIMITED • GPN ASSOCIATES PRIVATE LIMITED • LAVENDER HOLDINGS PRIVATE LIMITED • DHSL TEXTILES (INDIA) LIMITED
Relationship between Director Inter se	Nil

**HERE WE ARE GIVEN BELOW THE ROUTE MAP FOR THE
PURPOSE OF COMPANY'S AGM VENUE**





HILLRIDGE INVESTMENTS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060
Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993DL1980PLC010757
Tel. : +91-11-25756902, Mob. : +91-9871810847

ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the Entrance of the Hall. Only Members or their Proxies are entitled to be present at the meeting.

Name and Address of the Member	Folio No.
	Client ID No.
	DP ID No.
	No. of Shares Held

I hereby record my Presence at the 38th Annual General Meeting of the Company being held on Saturday, 22nd Day of September, 2018 at 10:00 a.m. at 203, Aman Chamber, Pusa Road Rajendra Place Metro Station New Delhi DL 110060 IN and at any adjournment thereof.

Signature of the Shareholder	Signature of the Proxy

- Note:** 1. The copy of Annual Report may please be brought to the Meeting Hall.
2. Briefcase, Hand Bags etc. are not allowed inside the Meeting Hall.
3. Please note that no gifts will be distributed at the meeting.



HILLRIDGE INVESTMENTS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060
Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993DL1980PLC010757
Tel. : +91-11-28756903, Mob. : +91-9871810847

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L65993DL1980PLC010757

Name of the company: HILLRIDGE INVESTMENTS LIMITED

Registered office: 203, Aman Chamber, Pusa Road Rajendra Place Metro Station,
New Delhi -110060

Name of Member(s) :

Registered address :

E-mail Id :

Folio No/ Client Id:

DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name :	Address :
E-mail Id :	Signature :

or failing him

2. Name :	Address :
E-mail Id :	Signature :

or failing him

or failing him

3. Name :	Address :
E-mail Id :	Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **38th Annual General Meeting** of the company, to be held on Saturday, 22nd Day of September, 2018 at 10:00 a.m. at 203, Aman Chamber, Pusa Road Rajendra Place Metro Station New Delhi DL 110060 IN and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions
Ordinary Business	
1	Ordinary Resolution for approval and adoption of Audited Financial Statements as at 31 st March, 2018 and Statement of Profit and Loss for the year ended on that date, together with the Director's Report and Auditor's Report.
2	Ordinary Resolution for re- appointment of Mrs. Mehak Arora (DIN 06798853), who is liable to retire by rotation as Managing Director of the Company and being eligible for re-appointment.
3	Ordinary Resolution for the appointment M/s Bhutani & associates, Chartered Accountants (FRN -025906N), as Statutory Auditor of the company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company on such remuneration as may be fixed in this behalf by the Board of Directors of the Company.
Special Business	
4	Ordinary Resolution for Regularization of Mr. DAYA SHANKAR MANDAL (DIN: 06977830) as an Independent Additional Director of the Company.
5	Ordinary Resolution for Regularization of Mr. RAM SUNDER (DIN: 06977834) as an Independent Additional Director of the Company.
6	Ordinary Resolution for Regularization of Mr. DHARMENDRA GUPTA (DIN: 07543296) as an Independent Additional Director of the Company.

Signed this day of..... 20.....

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.