



NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE TWENTY NINTH ANNUAL GENERAL MEETING ('AGM') of Hughes Communications India Private Limited (Formerly known as Hughes Communications India Limited) will be held on Friday, 10th September, 2021 at 10.00 a.m. at the registered office of the Company at 1, Shivji Marg, Westend Greens, N.H-8, New Delhi-110037 to transact the following business:-

ORDINARY BUSINESS:

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

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Directors' and Auditors' thereon of the Company for the financial year ended March 31, 2021.

"RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Directors' and Auditors' thereon for the financial year ended March 31, 2021 be and are hereby received, considered and adopted."

2. To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

"RESOLVED THAT pursuant to the provisions of section 139(2) and other applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder, M/s. B S R & Co. LLP (Firm registration No. 101248W) be and is hereby re-appointed as Statutory Auditor of the Company to hold office from the conclusion of the Twenty Ninth Annual General Meeting till the conclusion of the Thirty Fourth Annual General Meeting of the Company at a remuneration as may be decided by Mr. Partha Banerjee, President & Managing Director of the Company."

SPECIAL BUSINESS:

To consider and if thought fit, to pass, the following resolutions as Ordinary Resolution:

3. To ratify the remuneration to be paid to M/s. Ashok Agarwal & Co., Cost Accountants, Cost Auditor of the Company for the financial year 2021-22.

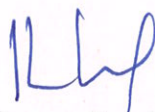
Hughes Communications India Private Limited
(Formerly known as Hughes Communications India Limited)

Plot No. 1, Sector 18, Electronic City, Gurgaon-122 015, India
Tel.: +91-124-713 2500, Fax.: +91-124-713 2840, CIN - U64202DL1992PTC048053
Regd. Office: 01, Shivji Marg, Westend Greens, N.H.- 8, New Delhi-110 037, India
Email id: corporate@hughes.in www.hughes.in

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013, and Rules made thereunder including the Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs. 3,50,000/- excluding service tax and reimbursement of travel and out of pocket expenses, as approved by the Board on the recommendation of the Audit Committee, to be paid to M/s. Ashok Agarwal & Co., Cost Accountants, (Membership no. 5691), Cost Auditor of the Company for the financial year 2021-22, be and is hereby ratified, confirmed and approved.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts and to take such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board
Hughes Communications India Private
Limited



Pranav Roach
Director
DIN: 00017425

Place : New Delhi
Date : August 18, 2021

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL ONLY TO VOTE INSTEAD OF HIMSELF. PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM (ATTACHED) IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING, DULY COMPLETED.
2. Corporate members are requested to send to the registered office of the company a duly certified copy of the board resolution, pursuant to section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the general meeting.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of special business is annexed hereto and forms part of the notice.
4. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and documents referred to in the notice, if any, are open for inspection at the Registered Office of the Company on all working days (Monday to Friday) between 11.00 a.m. and 1.00 p.m. upto the date of AGM and will also be available for inspection at the venue of the AGM.
5. The Annual Report for the year ended March 31, 2021 containing inter alia, the Board's Report, Auditor's Report and audited Financial statements are enclosed.

ITEM NO. 3

The Board in its Board meeting has approved the appointment of M/s. Ashok Agarwal & Co., Cost Accountants as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending March 31, 2022, at a remuneration of Rs. 3,50,000/- (Rupees Three lakhs Fifty Thousand only) excluding service tax and reimbursement of travel and out of pocket expenses.

In accordance with the provisions of Section 148 of the Act, read with the Companies (Audit & Auditors) Rules 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, ratification of the members is being sought for the proposal contained in the resolution set out at Item No. 3 of the Notice.

None of the Directors, Key Managerial Person of the Company and their relatives are, in any way concerned or interested, financially or otherwise, in the resolution. The proposed change will in no way be detrimental to the interest of any member of Public, Employees, Creditors of the Company in any manner whatsoever.

The Board recommends passing of the Resolution set out at item no. 3 of the Notice as an Ordinary Resolution.

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: U64202DL1992PTC048053

Name of the Company: Hughes Communications India Private Limited

Registered office: 1, Shivji Marg, Westend Greens, NH-8, New Delhi - 110037

Name of the 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;

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 29th Annual General Meeting of the Company, to be held on Friday, September 10, 2021 at 10.00 a.m. at the registered office of the Company at 1, Shivji Marg, Westend Greens, NH-8, New Delhi - 110037 and at any adjournment thereof in respect of such resolutions as are indicated below:

- | Sl. No. | Resolutions
<u>Ordinary Resolution in Ordinary Business Item</u> |
|---------|--|
| 1 | To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Directors' and Auditors' thereon of the Company for the financial year ended March 31, 2021. |
| 2 | To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company |
| 3 | <u>Ordinary Resolution in Special Business Item</u>
To ratify the remuneration to be paid to M/s. Ashok Agarwal & Co., Cost Accountants, Cost Auditor of the Company for the financial year 2021-22. |

Affix the
revenue
stamp

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

Signature of Shareholder.....

Signature of Proxy holder(s).....

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.

AGM OF HUGHES COMMUNICATIONS INDIA PRIVATE LIMITED ON

FRIDAY, SEPTEMBER 10, 2021 AT 10.00 AM

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE
ENTRANCE OF THE MEETING HALL**

Name	
Address	
Folio No./D.P ID No.#	
Client ID No.#	
No of Equity shares held	
Name of the proxy holders/ Authorized representative*	

Applicable for shareholders holding shares in dematerialized form

* To be filled in by proxy in case he/she attends instead of the equity shareholder

I/We hereby record my/our presence at the 29TH Annual General Meeting of the members of Hughes Communications India Private Limited, on Friday, September 10, 2021 at 10:00 a.m. at the registered office of the Company at 1, Shivji Marg, Westend Greens, NH-8, New Delhi-110037.

Signature of the Shareholder/proxy
holders/ Authorized Representative

NOTES:

1. Please fill this attendance slip and hand it over at the entrance of the Hall.
2. Members/Proxy Holders/ Authorized Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate Member(s) shall produce proper authorization issued in their favor.

Route Map for reaching to the Hughes Communications India Private Limited venue of the Annual General Meeting

