



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

Date: 09th July, 2024

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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Sub: Copies of Newspaper Advertisement - Notice of 37th Annual General Meeting (AGM), e-voting Record Date and Book Closure Information

Dear Sir / Madam,

In continuation to our letter dated 04th July, 2024, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 09th July, 2024 regarding Notice of 37th Annual General Meeting (AGM), E-voting, Record Date and Book Closure Information.

The Notice of 37th AGM and Annual Report for the Financial Year 2023-24 have been sent to all the eligible members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on 05th July, 2024.

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

The copies of the said advertisements are also available on the website of the Company, www.hbstockholdings.com.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,
For HB Stockholdings Limited

REEMA MIGLANI
(Company Secretary & Compliance Officer)

Encl: As Above

dian diaspora and a group of Russian who danced to the tune of Hindi. "A memorable welcome in Moscow for the Indian community for their ion," Modi said in another post.

THE SC

el builder-buyer ty likely soon

form national-level builder-buyer India may be made public soon, the nday said it had submitted a model to Court for approval. In a hearing in the Bench presided by Chief Justice D.Y. id Darda were being "defrauded" by had to be some "uniformity" in these it has developed a model agreement al Estate Developers' Associations of emments and has submitted that for

RAGHAV AGGARWAL

Sandeshkhali: State plea against CBI probe rejected

The Supreme Court on Monday dismissed a plea filed by the West Bengal government challenging the Calcutta High Court's order which directed a CBI investigation into the allegations of crimes against women and land grabbing in Sandeshkhali. "Why should the state be interested in protecting someone?" a Bench of Justices B.R. Gavai and K.V. Viswanathan observed.

ation of accused vil violates privacy

ays said bail condition requiring an ps pin location for the investigating violated the person's right to privacy. ka and Justice Ujjal Bhuyan said there hat enables the police to constantly used and 'peep into their privacy. This IC's conditions for granting interim bail ed in a drugs case.

BHAVINI MISHRA

Form A2 now

of the bona fides of such requests. And at Para 4.1 of the draft directions, the RBI does say that AD banks shall put in place a comprehensive, well-documented policy as approved by their Board of Directors within six months of issuance of this circular for handling payment transactions related to export/import of goods and services and merchanting trade. So, it appears the RBI has left it to the judgment of the banks on how to deal with requests for write-offs, export claims etc. For banks, so used to only implemented RBI directions on exports and imports, it is uncharted territory. So, we have to wait and see how they respond. For exporters and importers also, a situation where different banks act differently, instead of everyone following the same RBI instructions will be a new experience. We have to wait and see.

n write to us at smechat@bmail.in

HB STOCKHOLDINGS LIMITED

CIN: L65929HR1985PLC033936

Registered Office: Plot No. 31, Echeleon Institutional Area,

Sector 32, Gurugram-122001, Haryana

Ph. : +91-124-4675500, Fax No. : +91-124-4370985

E-mail : corporate@hbstockholdings.com, Website : www.hbstockholdings.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND BOOK CLOSURE INFORMATION

Dear Members,

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of HB Stockholdings Limited ("the Company") will be held on Friday, 09th August, 2024 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on Friday, 05th July, 2024.

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and aforesaid Circular(s), the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, National Securities Depository Limited (NSDL).

Detailed process and manner of Remote e-voting / e-voting during the AGM and Instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

All the members are hereby informed that:

- The Ordinary Business and the Special Business as set out in the Notice of 37th AGM will be transacted through voting by electronic means.
- The Remote e-voting shall commence on Tuesday, 06th August, 2024 at 09.00 A.M.
- The Remote e-voting shall end on Thursday, 08th August, 2024 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, 02nd August, 2024, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- Any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the cut-off date i.e. Friday, 02nd August, 2024 may follow the login process mentioned in the notice.
- The Board of Directors of the Company in their meeting held on Friday, 17th May, 2024 recommended a Dividend of Rs. 1.50/- per equity share of face value of Rs. 10/- each (i.e. 15%) for the Financial Year 2023-24, subject to the approval of the members in the ensuing 37th Annual General Meeting of the Company. The Dividend, if approved will be paid to Members whose name appears in the Register of Members on Friday, 02nd August, 2024 (Record Date).
- For receiving the dividend directly into the Bank Account, members are requested to register/update their complete bank details by submitting duly signed Form ISR-1 (available on the website of the Company at www.hbstockholdings.com) along with supporting documents to the Registrar and Share Transfer Agent, RCMC Share Registry Private Limited, if the shares are held in Physical Mode and by submitting required forms and documents with their Depository Participants (DPs) with whom they maintain their demat accounts, if the shares are held in dematerialised form.
- As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend, paid or distributed by the Company as or after 01st April, 2020 shall be taxable in the hands of the Members. Accordingly, the dividend will be paid after deducting applicable TDS, if any.

Members may further note that:

- Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
- Members who have casted their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
- Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting, participate in the AGM through VC/OAVM as well as e-voting at the AGM.
- The Notice of AGM and Annual Report are available on the website of the Company at www.hbstockholdings.com, website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of NSDL at www.evoting.nsdil.com.
- In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Senior Manager - NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No.: 1800 1020 990. Members may also write to the Company Secretary at the e-mail ID: corporate@hbstockholdings.com

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 03rd August, 2024 to Friday, 09th August, 2024 (both days inclusive) for the purpose of 37th AGM.

For HB Stockholdings Limited

Sd/-

REEMA MIGLANI

(Company Secretary)

M. No.: ACS-45762

Date : 09th July, 2024

Place : Gurugram

Company's Registrar and Share Transfer Agent, M/s. Nichhe Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017; Tel: 033-22806616/86176818 Fax: 033-22806619; E-mail: nichhetech@nichhetechpl.com. Once these shares are transferred to the IEPF Authority by the Company, such shares may be claimed back only from the IEPF Authority by following the procedure prescribed under the Rules.

Place : Jaipur
Dated : July 09, 2024

(Puran Singh Rathore)
Joint Company Secretary



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Welchand Hirechand Road, Ballard Estate, Mumbai 400 001 Tel: +91-22-22618091, +91-22-40746181, Fax: +91-22-22608663 E-mail: info@indianhumepipe.com, Website: www.indianhumepipe.com

NOTICE OF 98TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of The Indian Hume Pipe Company Limited ("the Company") will be held on Thursday, 1st August, 2024 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"). The Company has sent the Notice of 98th AGM together with full Annual Report for the Financial Year 2023-24 on 9th July, 2024 through email to the Members whose email addresses are registered with the Company / Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2023-24 has been dispensed with vide MCA Circulars & SEBI Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2023-24.

The Notice of 98th AGM and the Annual Report for financial year 2023-24 is available and can be downloaded from the Company's Website www.indianhumepipe.com and the websites of National Securities Depository Limited (NSDL) <https://www.evoting.nsdil.com>, BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on a resolutions set forth in the Notice of the 98th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity shares capital of the Company as on Thursday, 25th July, 2024 (cut-off date).

Mr. J. H. Ranade Membership No.F 4317 & CP No.2520 or failing him Mr. Sohan J. Ranade Membership No. A 33416 & CP No. 12520 or failing him Ms. Tejaswi P. Joga, Membership No. A 29608 & CP No. 14839 (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutinizer to scrutinize the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

The remote e-voting period will commence on Sunday, 28th July, 2024 (9:00 a.m. IST) and ends on Wednesday, 31st August, 2024 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

If you are holding shares in physical form or if you have not registered your email address with the Company/Depository can cast their vote through remote e-voting or through the e-voting system during the meeting, you may please follow below instruction for obtaining login details for e-voting:

Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company M/s Link Intime India Private Limited providing Folio-No. name of shareholders, scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, Please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evoting.nsdil.com and contact at 022-48867000 or send a request to evoting@nsdl.com.

In case of any grievances connected with facility for voting by electronics means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Epat Marg, Lower Parel, Mumbai 400 013 Email: evoting@nsdl.com / pallavi@nsdl.com, Tel: 91 22-48867000.

Notice is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th July, 2024 to Thursday 1st August, 2024 (both days inclusive) for the purpose of holding 98th Annual General Meeting of the Company and Payment of Dividend, if declared.

For any shares related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company M/s. Link Intime India Pvt. Ltd., at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400033, Telephone No.: 022-49188270 email id mt.helpdesk@linkintime.co.in.

By order of the Board
The Indian Hume Pipe Company Ltd.

Place : Mumbai

Date : 0⁹ July, 2024

S. M. Mendke
Vice President - Company Secretary

Business Standard, Tuesday, 09th July, 2024

बहाव घुसना
सा संघी (हेतु)

ग्राहवेट लिमिटेड (सीएफएमएआरसी)
अधिकाधिक, अधिकृत अधिकारी, विनोदविहारम एंड एंजेलिस्ट ऑफ सिविलीटी इंस्टीट्यूट, 2002 (बर्लिन) का संश्लेषण परिसरों पुनर्निर्माण के अंतर्गत विनोद विनोद (एनएचएल) कम्पनी, 2002 के बावत 300 करोड़ रुपये अधिकारी हैं।

दूरकंप्यूटर (CIN: L65929DL2005PLC136029)
अभियंता के निम्न 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

जो के घाटा, सौराष्ट्र एनर्जी इन्फ्रास्ट्रक्चर्स प्राइवेट लिमिटेड को 30.06.2020 के अंतर्गत अनुभव के अनुसार घुसना प्रत्येक उचितताओं के अंतर्गत 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

अनुभव रहे पर एलएनए कर्मचारी और सर्व सामान्य जनता को नदी की घाटा 13(1) के साथ 4 के साथ उच्च कर्मचारी के निम्न 3 के, 2002 के एलए कर्मचारी का कार्यन्वयन करके है।

एनएनए संघी के साथ सौदा नहीं करने के लिए सावधान रहना है। 70, 14, 0999- (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

जो एन-घाटा (E) के अंतर्गत संपत्ति / संपत्तियों को घुसना करने के अंतर्गत है।

संपत्ति का विवरण
बिजनेस में 30.06.2020 को घुसना में 404, बिजनेस 86 करोड़, 30.06.2020 के अंतर्गत संपत्ति का घुसना, गीन घुसना-122001, संपत्ति।

सर्वी-
अधिकृत अधिकारी
सीएफएम एनए (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

इन्फ्रास्ट्रक्चर्स लिमिटेड Genus
3099UP1992PLC051937 (CIN: L65929DL2005PLC136029)
अभियंता के निम्न 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

बिजनेस प्रोसेसिंग के लिए
अनुभव रहे पर एलएनए कर्मचारी और सर्व सामान्य जनता को नदी की घाटा 13(1) के साथ 4 के साथ उच्च कर्मचारी के निम्न 3 के, 2002 के एलए कर्मचारी का कार्यन्वयन करके है।

7 (अभियंता) तक के लिए घोषित लाभांश, जिनका भुगतान का बा. को सम्य-नमय पर निश्चित दिनांक पर आईटीएनए में 100 करोड़ 2015-17 (अभियंता) और अन्य के बाद के लिए घोषित है का दावा नहीं किया गया है, बतवाम में कर्मचारी के पास रखा जा सकता है का दावा पेश करने के लिए एवं पर एन अंतर्गत विनोद विनोद (एनएचएल) कम्पनी, 2002 के बावत 300 करोड़ रुपये अधिकारी हैं।

वकील सदन, जो कि 27 अक्टूबर, 2024 का अन्य बाकी हुई कर नहीं करने है जो कि वकील के कर्मचारी के पास रखा जा सकता है का दावा पेश करने के लिए एवं पर एन अंतर्गत विनोद विनोद (एनएचएल) कम्पनी, 2002 के बावत 300 करोड़ रुपये अधिकारी हैं।

तथा जो उनके संपत्तिगत पर पर भेज दिए गये हैं। इस मामले पर कर्मचारी के गिजस्टू और अंतर दोषिधर पर, Ms. Niche A. Auckland Place, 7th Floor, Room No. 7A & 7B, 2806616/17/6618, फोन: 023-22806619; ई-मेल: h.बांधु जा सकता है। एक बार वकील संपत्ति के अंतर्गत विनोद विनोद (एनएचएल) कम्पनी, 2002 के बावत 300 करोड़ रुपये अधिकारी हैं।

जैस लिमिटेड
जैस, पुणे - 411014 महाराष्ट्र
जैस, भावनगर रोड, अजमेर, राजस्थान, गुजरात, सी. एच.पी.

जैस लिमिटेड, 2002 की घाटा 13 (4) के अंतर्गत अनुभव के अनुसार घुसना प्रत्येक उचितताओं के अंतर्गत 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

DCB BANK
कच्चा सूचना
वृत्ति, वित्तीय परिसरों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रदान अधिनियम, 2002 (2002 का 54) के अंतर्गत और प्रतिभूति हित (प्रवर्तन) विनियमों, 2002 के नियम 3 के साथ 13(1) के अंतर्गत अनुभव के अनुसार घुसना प्रत्येक उचितताओं के अंतर्गत 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

दिनांक: 08.07.2024 स्थान: गीतम बुद्ध नगर जीसीबी बैंक लि. के लिए, प्राधिकृत अधिकारी

एचबी लीजिंग एंड फाइनेंस कम्पनी लिमिटेड
CIN: L65910HR1982PLC034071
पंजी. कार्यालय: प्लॉट नं. 31, एराजीन इन्स्ट्रुमेंट्स एरिया, सैक्टर-32, गुल्शन-122001, हरियाणा
फोन: +91-124-4875500, फैक्स नं.: +91-124-4370985
ई-मेल: corporate@hbleasing.com, वेबसाइट: www.hbleasing.com

41वीं वार्षिक सामान्य बैठक की सूचना
ई-वोटिंग तथा वही बंदी की जानकारी
प्रिय सदस्यगण,
एनएनए सूचना दी जाती है कि एचबी लीजिंग एंड फाइनेंस कम्पनी लिमिटेड (कम्पनी) के सदस्यों की 41वीं वार्षिक सामान्य बैठक (एजीएम), 09 अगस्त, 2024 को दोपहर 09:00 बजे, एजीएम की सूचना में सूचीबद्ध व्यवसाय के निषेधन हेतु, कम्पनी अधिनियम, 2013 (अधिनियम) तथा सेबी (एजीएम) अधिनियम, 2015 (अधिनियम) के अंतर्गत अनुभव के अनुसार घुसना प्रत्येक उचितताओं के अंतर्गत 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

अभियंता के निम्न 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

अभियंता के निम्न 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

अभियंता के निम्न 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

अभियंता के निम्न 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

अभियंता के निम्न 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

एचबी स्टॉकहोल्डिंग्स लिमिटेड
CIN: L65929HR1985PLC033936
पंजी. कार्यालय: प्लॉट नं. 31, एराजीन इन्स्ट्रुमेंट्स एरिया, सैक्टर-32, गुल्शन-122001, हरियाणा
फोन: +91-124-4675500, फैक्स नं.: +91-124-4370985
ई-मेल: corporate@hbstockholdings.com, वेबसाइट: www.hbstockholdings.com

37वीं वार्षिक सामान्य बैठक की सूचना
ई-वोटिंग तथा वही बंदी की जानकारी
प्रिय सदस्यगण,
एनएनए सूचना दी जाती है कि एचबी स्टॉकहोल्डिंग्स लिमिटेड (कम्पनी) के सदस्यों की 37वीं वार्षिक सामान्य बैठक (एजीएम), 09 अगस्त, 2024 को दोपहर 12:00 बजे, एजीएम की सूचना में सूचीबद्ध व्यवसाय के निषेधन हेतु, कम्पनी अधिनियम, 2013 (अधिनियम) तथा सेबी (एजीएम) अधिनियम, 2015 (अधिनियम) के अंतर्गत अनुभव के अनुसार घुसना प्रत्येक उचितताओं के अंतर्गत 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

अभियंता के निम्न 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

अभियंता के निम्न 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

अभियंता के निम्न 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

अभियंता के निम्न 3 के साथ 13(1) के साथ निम्न कर्मचारी मोहित हैं प्रोफेसर अशोक मेढिकार एवं 1.12.2019 को घुसना में वकील के अनुसार कर्मचारी हैं, 2004 (कंपनी) अधिनियम के अंतर्गत 30 दिनों के घुसना नदी की है।

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