



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

12th July, 2024

Listing Centre

**The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Company Code: 532333

Sub: Copies of Newspaper Advertisement–Notice of 29th Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir / Madam,

In compliance with MCA and SEBI Circulars, 2020, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 12th July, 2024, providing Information regarding 29th Annual General Meeting (AGM) of the Company to be held on **Saturday, 17th August, 2024 at 03:00 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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.hbportfolio.com

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

Thanking you,

Yours faithfully,

For HB Portfolio Limited

**Mohit Chauhan
Company Secretary & Compliance Officer**

Encl: As Above

Such results will be Company's Registrar at 'Chaitanya' No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006 and on the Company's website viz., www.sundaram-clayton.com

any / Agency, where displayed. www.sundaram-clayton.com / www.evoting.nsdl.com

Person responsible for contact with e-Voting
 Company : Mr. P D Dev Kishan, Company Secretary,
 Email ID : corpsec@sundaramclayton.com,
 einward@integratedindia.in
 Telephone No : 044-28332115
 NSDL : Ms. Pallavi Mhatre, Manager, NSDL
 Email IDs : evoting@nsdl.co.in
 Telephone Nos : 022 - 48867000;
 Toll Free no : 1800-1020-990 / 1800-224-430
 Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com under downloads section.

Electronic form and who have not updated their email details are requested to demat account, as per the process advised by their Depository Participant.

By order of the Board
 For Sundaram-Clayton Limited
 P D Dev Kishan
 Company Secretary

HB PORTFOLIO LIMITED

CIN : L67120HR1994PLC034148

Registered Office : Plot No. 31, Echelon Institutional Area,
 Sector 32, Gurugram-122001, Haryana

Phone : + 91-124-4675500, Fax : + 91-124-4370985

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

NOTICE OF 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Dear Members,

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the members of HB Portfolio Limited ('the Company') will be held on Saturday, 17th August, 2024 at 03:00 P.M. through Video Conference ('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 (the 'Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 2/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and 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 Securities and Exchange Board of India (hereinafter collectively referred to as 'the Circulars'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

In compliance with the aforesaid Circular(s), the Notice of 29th AGM and Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.hbportfolio.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) can obtain Notice of AGM and Annual Report 2023-24 and login credentials for e-voting as per following procedure:

Physical Holding	Please provide a request letter to the Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited through an e-mail at investor.hb@rcmcdelhi.com , mentioning Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and address proof of the Member.
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant (DPs).

For HB Portfolio Limited

Sd/-

MOHIT CHAUHAN

(Company Secretary)

M. No.: A-53839

Date : 11th July, 2024

Place : Gurugram

Business Standard, Friday 12 July, 2024

E-mail: compliance@zeemedia.com, CIN:

L92100MH1999PLC121506

Website: www.zeemedia.in, Tel: 0120-2511064-73

POSTAL BALLOT NOTICE

Notice is hereby given to the shareholders of Zee Media Corporation Limited ('the Company'), pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 (the 'Act'), read with Companies (Management and Administration) Rules, 2014, as amended from time to time ('Rules') read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circulars issued by SEBI in this regard, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), to transact the special business as set out in Postal Ballot Notice dated June 26, 2024 ('Notice').

The Notice have been sent on July 11, 2024 in compliance with the MCA Circulars, by electronic mode to those Shareholders whose names appear in the Register of Members/Beneficial Owners as received from Depositories as on Friday, July 05, 2024, i.e. ('Cut-off date') and whose email addresses are registered with the Company/RTA. A person who is not a Shareholder as on the Cut-off date should treat this Notice for information purpose only. The copy of Notice along with explanatory statement is also available on the website of the Company at www.zeemedia.in, Stock Exchanges National Stock Exchange of India Limited ('NSE') at www.nseindia.com, BSE Limited ('BSE') at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to Section(s) 108 and 110 of the Act read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 read with Regulation 47 of Listing Regulations & Secretarial Standard on General Meetings issue by issued by the Institute of Company Secretaries of India, the Company is pleased to provide Remote E-Voting facility through E-Voting Platform of National Securities Depository Limited ('NSDL'), which would enable Members to exercise their right to vote on the resolution appended to this Notice, by way of Remote E-Voting. All documents referred to in this Notice will be available for inspection electronically, on all working days, until the last date of Remote E-Voting. The Company has engaged Mr. Jayant Gupta, Practicing Company Secretary (CP No.-9738) as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

The Members are requested to note the e-Voting instructions as follows:

- The Notice is being sent to the members of the Company whose name appear in the Register of Members/List of Beneficial Owners of the Company as received from the RTA/Depositories as on the cut-off date and shall be entitled to vote on Resolution set forth in the Notice. A person who is not a member as cut-off date should treat this notice for information purpose only.
- The Remote E-Voting period will commence on Friday, July 12, 2024 at 9:00 A.M. (IST) and ends on Saturday, August 08, 2024 till 5:00 P.M. (IST). During this period, shareholders of the Company may cast their vote electronically. The Remote e-voting module shall be disabled by NSDL after the prescribed date and time for Remote E-Voting. Once the vote on resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
- During the period, members of the Company as on the cut-off date holding shares in physical or in dematerialised form, may cast their votes through Remote E-Voting. Once the vote on resolution is cast by the member, the same cannot be subsequently modified by such member.
- Members are requested to carefully read all the Notes set out in the Notice and in particular the procedure of casting vote through Remote E-Voting.
- If you have any queries or issues regarding Remote E-Voting can contact NSDL on www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President or Ms. Pallavi Mhatre, Sr. Manager at evoting@nsdl.co.in.

The result of the voting by Postal Ballot will be announced by the Chairman or to a person authorized by the Chairman in writing, who shall countersign the same. The results of the Postal Ballot conducted through Remote E-Voting process along with the Scrutinizer's Report shall be announced within permissible timelines and will be displayed along with Scrutinizer's Report on the website of the Company viz. www.zeemedia.in, besides being communicated to Stock Exchanges.

For Zee Media Corporation Limited

Sd/-

Ranjit Srivastava

Company Secretary & Compliance Officer

Place: Noida

Date : July 11, 2024

Membership No: A18577

