



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

12th July, 2024

Listing Centre

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

Company Code: 532334

Sub: - Copies of Newspaper Advertisement — Notice of 30th 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 Circular(s), please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 12th July, 2024, providing Notice of 30th Annual General Meeting (AGM) of the Company to be held on **Saturday, 17th August, 2024 at 12:00 Noon** 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.hbestate.com

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For HB Estate Developers Limited


Radhika Khurana
(Company Secretary & Compliance Officer)

POSSESSION NOTICE (for immovable properties under Rule 8(1))

The Authorized Officer of Indian Bank, under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with Rule-8 & 9 of the Security Interest (Enforcement) Rules, 2002, issued demand notice on the date mentioned against account and stated hereunder calling upon the borrower/guarantor to repay the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within sixty days from the date of receipt of said notice. The borrower/guarantor having failed to repay the amount notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken the possession of the properties described herein below in exercise to powers conferred on him/her under section 13(4) of the said act read with the Rule 8 of the said Rules on the date mentioned hereunder. The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the properties. Any dealing with the properties will be subject to the charge of Indian Bank, for the amounts and interest thereon. Details of the mortgaged Properties of which the possession had been taken is as follows.

The borrower's attention is invited to provisions of sub-section (8) for section 13 of Act., in respect of time available, to redeem the secured assets.

Name and Address of Borrowers/ Mortgagor/Guarantors	Details of the Immovable Properties on which possession taken	Date of demand notice	Date of posse- sion	Amt. Due (₹)
Branch: Hathras Agra Road				
Borrower/Mortgagor- Mrs. Archana Agrawal W/o Mr. Dinesh Agrawal, Guarantor- Mr. Yash Agarwal S/o Mr. Dinesh Agrawal, Add. of both- Vidhyapati Nagar, Mursan Gate	All that part & parcel of land & Building/Residential Property situated at part of Khasra No. 196/2/2, Village Sokhana, Tehsil and District Hathras, Area: 44.52 Sq mt., in the name of Mrs. Archana Agrawal W/o Mr. Dinesh Agarwal., Bounded as: East: Plot of Beena Devi, West: Property of Mr. Rameshwar Singh, North: Road 15 ft wide, South: Property of Rameshwar Singh	16.07.2024	06.07.2024	7,14,791/- as on 05.07.2024 + interest & other expenses

Date: 12-07-2024

Authorized Officer

PUBLIC NOTICE

This Notice is hereby given to general public that Mr. Ran Singh who claimed to be owners and in possession of KHASRA NO-888, DADRI, SECTOR-31, area measuring 80 Sq yds. Noida, Gautam Budh Nagar, Uttar Pradesh-203207, by the Khatori issued by the Concerned Patwari (Revenue Record) now Mr. Ran Singh is selling said property to Mr. Sanjay Pal and Mr. Sanjay Pal has approached GRIHUM HOUSING FINANCE LIMITED for financial assistance and therefore shall be mortgaged with the said Bank. We give this public notice that if any person having any claim/objection regarding ownership and/or creating mortgage of the said property or any part of the said property in favour of GRIHUM HOUSING FINANCE LIMITED is/are hereby requested to notify the same in writing to undersigned with supporting documentary evidence at the address mention below within 7 days from the date of publication of this notice, failing which any claim, if any, of such persons will be considered to have been waived and/or, abandoned and our client shall proceed with the disbursement of loan against the said property and subsequent creation of Mortgage in respect thereof. For Juria NextGen Law Offices E-56, LGF Greater Kailash Enclave Part-1, New Delhi-48

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Off: Duncan House, 4th floor, 31 Netaji Subhas Road, Kolkata - 700 001
Tel: 033-6625-1000 Email: rpsg.secretariat@rpsg.in website: www.easycorp.com

NOTICE OF 39th ANNUAL GENERAL MEETING & REMOTE E- VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Easy Fincorp Limited ("the Company") will be held through physical mode on **Friday, 9th August, 2024 at 11:30 A.M.** at the registered office of the company situated at **Duncan House, 4th Floor, 31, Netaji Subhas Road, Kolkata-700001, West Bengal**, in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), to transact the business as set out in the Notice dated Thursday, 11th July, 2024 which has been E-mailed to the Members, separately. In compliance with the Companies Act, 2013 the Rules made thereunder and MCA Circulars, electronic copies of the Notice of AGM and the Annual Report F.Y. 2023-2024 are sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depository Participants. The Annual Report for the financial year 2023-2024 including the Notice of AGM shall also be made available on the Company's website at www.easycorp.com and on the website of the stock exchange at www.bseindia.com.

E- Voting

Remote E-voting through electronic means shall commence on **Tuesday, 6th August 2024 at 09:00 A.M.** and ends on **Thursday, 8th August 2024 at 5:00 P.M.** We wish to reiterate that the detailed instructions for casting the votes and manner of remote e-voting during the e-voting commencement period using electronic Voting system (e-voting) facility provided by Bigshare Services Private Limited are provided in the Notice of AGM.

In this regard, the Members are hereby notified that:

- The Company has completed the dispatch of Notice of 39th AGM along with the Annual Report 2023-2024 on 11th July, 2024.
- Cut-off date for the purpose of e-voting shall be Friday, 02nd August, 2024.
- Members whose name appears in the Register of Members/List of Beneficial Owners as on 02nd August, 2024 i.e. cut off date will be entitled to vote through remote e-voting in proportion to the shares held by him.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, 2nd August 2024, may obtain the login ID and password by sending a request to ivote@bigshareonline.com
- The member who has cast their vote by remote e-voting will be eligible to attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently. Member who have not cast their vote through remote E-voting but physically present at the AGM, can cast their vote through poll/ ballot at the meeting.
- Pursuant to the provision of Section 108 of the Act read with rules thereof M/s Rakesh Agrawal & Company, a firm of Practicing Company Secretary (Membership No. F8792; COP no 9014) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and votes casted during the meeting in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajesh Kumavat at his email id rajeshk@bigshareonline.com, or send an email to ivote@bigshareonline.com or toll-free no 1800225422, 022-62638338.

For Easy Fincorp Limited

Sd/-

Place: Kolkata

Giriraj Ratan Kothari

Date: 11th July, 2024

Company Secretary & Compliance Officer

HB ESTATE DEVELOPERS LIMITED

CIN: L99999HR1994PLC034146

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

Sector 32, Gurugram-122001, Haryana

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

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

NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Members,

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of **HB Estate Developers Limited** ("the Company") will be held on **Saturday, 17th 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 dated 23rd May, 2024, 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 ("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 Ministry of Corporate Affairs ("MCA") 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 Securities and Exchange Board of India ("SEBI") (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 accordance with the aforesaid Circular(s), the Notice of 30th 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 be available on the website of the Company at www.hbestate.com, 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 Participants (DPs).

For HB Estate Developers Limited

Sd/-

RADHIKA KHURANA

(Company Secretary)

M. No.: A-32557

Date : 11th July, 2024

Place : Gurugram

Business Standard, Friday

12th July, 2024

