



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

26th August, 2022

LISTING CENTRE

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

Company Code: 508956

Sub: - Copies of Newspaper Advertisement - Notice of 39th Annual General Meeting (AGM),
e-voting Information and Book Closure Dates(s)

Dear Sir / Madam,

In continuation to our letter dated 23rd August, 2022, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 26th August, 2022 regarding Notice of 39th Annual General Meeting (AGM), e-voting Information and Book Closure Dates(s).

The Notice of 39th AGM and Annual Report for the Financial Year 2021-22 have been sent to all the eligible members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on 19th August, 2022.

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.hbleasing.com.

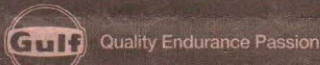
You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For HB Leasing and Finance Company Limited

SONALI SHARMA
(Company Secretary & Compliance Officer)

Encl: As above



Gulf Oil Lubricants India Limited

CIN: L23203MH2008PLC267060

Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400093, India Tel.: +91-22-6648 7777; Fax: +91-22-2824 8232
Email Id: secretarial@gulfoil.co.in / Website: www.gulfoilindia.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS AND ELECTRONIC VOTING.

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Gulf Oil Lubricants India Limited ("the Company") is scheduled to be held on **Friday, September 16, 2022 at 02:30 p.m. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") permitting convening of AGM through electronic means i.e. through VC/OAVM without physical presence at a common venue. Members participating through the VC/OAVM facility shall be reckoned for quorum under Section 103 of the Act.

Completion of dispatch of Notice of the 14th AGM and the Annual Report 2021-22 by electronic mode

In compliance with the applicable Circulars, the Company has completed dispatch of the Notice of the 14th AGM along with the Annual Report for the financial year 2021-22 on Thursday, August 25, 2022, through electronic mode only to those Members who have registered their e-mail address with the Company / the Depository Participant(s). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with, for the year 2022. The Annual Report, Notice of the 14th AGM and related documents are also uploaded on the Company's website viz. www.gulfoilindia.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> and can also be accessed on the Stock Exchanges website at <https://www.bseindia.com> and <https://www.nseindia.com>.

Manner of casting votes electronically

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions and businesses proposed to be transacted at the 14th AGM as set out in the Notice. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") or electronically during the 14th AGM ("e-voting").

The remote e-voting will commence on Tuesday, September 13, 2022 at 9:00 a.m. (IST) and will end on Thursday, September 15, 2022 at 5:00 p.m. (IST) and thereafter the remote e-voting facility shall forthwith be blocked by NSDL and remote e-voting shall not be allowed beyond the said date and time. Information and instructions including details of User ID & Password relating to remote e-voting & e-voting during the 14th AGM have been given in detail in the Notice of 14th AGM. The same login credentials should be used for attending the 14th AGM through VC/OAVM.

A person, whose name is recorded in the Register of Members or the list of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 09, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 14th AGM.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, September 09, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, September 09, 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

In case of any queries or grievances regarding remote e-voting and e-voting at the 14th AGM or for technical assistance for VC/OAVM participation, Members can contact NSDL (facilitating e-voting) on toll free No. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre- Senior Manager, NSDL at evoting@nsdl.co.in.

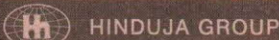
Request to register/update KYC and Nomination Details and claim unclaimed Dividend

Members are requested to register/update their KYC details (PAN, address, mobile number, e-mail, Bank Account) and nomination details with RTA in Form ISR-1 (for physical Shareholders) or with their DPs (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years, if unclaimed, by sending an e-mail request to einward.ris@kfintech.com. Non-registration of KYC, Bank account details and Nomination details by physical shareholders on or before March 31, 2023 will result in freezing of the folio of the physical shareholders by the RTA and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/dematization of such holdings.

For Gulf Oil Lubricants India Limited

Place: Mumbai
Date: August 26, 2022

Sd/-
Shweta Gupta
Company Secretary & Compliance Officer



HB LEASING AND FINANCE COMPANY LIMITED

CIN: L65910HR1982PLC034071

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@hbleasing.com, Website : www.hbleasing.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

Dear Members,

The 39th Annual General Meeting ("AGM") of the members of HB Leasing and Finance Company Limited ("the Company") will be held on **Thursday, 22nd September, 2022 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the businesses 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 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. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") 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, 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 2021-22 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on **Friday, 19th August, 2022**.

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 various Circulars issued by the MCA and SEBI as mentioned above, 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 as set out in the Notice of 39th AGM will be transacted through voting by electronic means;
- the Remote e-voting shall commence on **Monday, 19th September, 2022 at 09.00 A.M.**;
- the Remote e-voting shall end on **Wednesday, 21st September, 2022 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 dematerialized form, as on the **cut-off date i.e. Thursday, 15th September, 2022** 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 dispatch of the Notice and holding Shares as on the **cut-off date i.e. Thursday, 15th September, 2022** may follow the login process mentioned in the notice.
- Members may further note that:
 - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - Members who have cast 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.
 - A 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, participating in the AGM through VC/OAVM and e-voting at the AGM.
 - The Notice of AGM and Annual Report are available on the website of the Company at www.hbleasing.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.
 - In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Soni Singh, Assistant Manager - NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No.: 1800-222-990 and 1800-22-4430. Members may also write to the Company Secretary at the e-mail ID: corporate@hbleasing.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 **Friday, 16th September, 2022 to Thursday, 22nd September, 2022** (both days inclusive) for the purpose of 39th AGM.

For HB Leasing and Finance Company Limited

Date : 25th August, 2022

Place : Gurugram

Sd/-
SONALI SHARMA
(Company Secretary)
M. No.: ACS-59728

*Business standard, New Delhi
Friday, 26 - August, 2022*

AYUSH GUPTA DIRECTOR

Ayush Gupta Director (Human Resources) (India) Limited. Working as CHRO (Human Resources) organisation. An ELITE 1992 batch from IIM Ahmedabad. Operations Manager over 30 years of working and Human Resource Leadership Development Initiatives, Project Manager. He is currently associated with ABC Limited, a wholly owned subsidiary of the prestigious Company. Winner of the National Emerging HRD Talent Award.

RAJASTHAN COMMITTEE CRORES IN SIGNIFICANCE

Rajasthan Government Invest Rajasthan from New Delhi on MoUs of Rs 69789 Crores in the Rajasthan govt employment opportunities envisaged in various districts Chittorgarh, Jhalawar, RIICO has developed. The event was graced by Smt. Shakuntla Rajasthan Government Small Industries Commissioner. Mrs Usha Sharma Gupta Additional Secretary Rajasthan; Mrs Shilpa Mr Bhaskar Sawan Kuldeep Ranka, Pr. RIICO, Rajasthan Rajasthan; Mr Om Prakash Promotion, Rajasthan Rajasthan Foundation Rajasthan & Manoj Mr Madhav Singh Cement Ltd; and M JCB Ltd. During the said, "I am happy to big scale. I would like investors face involved committed to promote successful industries are from Rajasthan investing heavily in petrochemicals, real estate role in all development beautiful roads, for developments, Rajasthan and invest."

