



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

23rd August, 2023

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 40th Annual General Meeting (AGM), e-voting and Book Closure Information

Dear Sir / Madam,

In continuation to our letter dated 17th August, 2023, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 23rd August, 2023 regarding Notice of 40th Annual General Meeting (AGM), e-voting and Book Closure Information.

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

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 40TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE INFORMATION**

Dear Members,

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the members of HB Leasing and Finance Company Limited ('the Company') will be held on Friday, 22nd September, 2023 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. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 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 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 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 2022-23 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on Tuesday, 22nd August, 2023.

As per Section 108 of Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the ('SEBI Listing Regulations') and aforesaid 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 40th AGM will be transacted through voting by electronic means;
- the Remote e-voting shall commence on Tuesday, 19th September, 2023 at 09.00 A.M.
- the Remote e-voting shall end on Thursday, 21st September, 2023 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. Friday, 15th September, 2023 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, 15th September, 2023 may follow the login process mentioned in the notice.
- 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.
 - 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. Pallavi Mhatre, Senior Manager - NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No. : 022-4886-7000 and 022-2499-7000 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 Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for the purpose of 40th AGM.

For HB Leasing and Finance Company Limited

Date : 22nd August, 2023
Place : Gurugram

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

Questions (FAQs) and e-voting user manual available in the downloads section of KFinTech's website <https://evoting.kfintech.com> or contact Ms. Swati Reddy (Unit: POWER FINANCE CORPORATION LIMITED), KFin Technologies Private Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India or at einward.ris@kfintech.com and evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited
Sd/-

Place : New Delhi

(Manish Kumar Agarwal)

Date : August 21, 2023

Company Secretary

infoedge

INFO EDGE (INDIA) LIMITED

CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082000
Website: www.infoedge.in; Email: investors@naukri.com

NOTICE

(For the attention of Equity Shareholders of the Company)

Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")

This Notice is hereby given pursuant to provisions of Section 124(6) and other applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, amended from time to time ("the Rules"). The Rules, inter-alia contains provisions for transfer of unpaid or unclaimed dividend to IEPF authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF.

Adhering to the various requirements set out in the Rules, the Company has already communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF authority under the said Rules for taking appropriate action(s). The details of such shareholders are uploaded on the website of the Company i.e. www.infoedge.in. The concerned shareholders are requested to claim the unclaimed dividend on or before the due date, otherwise the shares shall be transferred to the IEPF authority after the due date.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may also take note that the Company would be issuing duplicate certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF authority as per Rules and upon such issue, the original share certificate which is registered in their name will stand automatically cancelled and will have no effect whatsoever. In case shares are held in Demat form, the Company would give appropriate instructions in the form of Corporate Action to the Depositories such that the Depositories are able to transfer the said shares to the demat account of the IEPF authority.

The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate by the company for the purpose of transfer of shares to IEPF authority pursuant to the Rules. It is noted that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

Please take note that unclaimed or unpaid dividend which have already been transferred to IEPF authority, shares which are being transferred by the Company to IEPF authority including all benefits accrued on such shares, if any, can be claimed back by the shareholders from IEPF authority by following the procedure given on its website i.e. <http://iepf.gov.in/IEPFA/refund.html>. Further in order to claim unclaimed dividend lying with the Company or in case you need any information / clarification, please write to or contact our RTA : M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel: 011-41410592, iepf.shares@linkintime.co.in.

Please provide following details in all your communications: 1. Name of the Company, 2. Folio Number, 3. DP and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide self-attested copies of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as supporting documents.

By Order of the Board of Directors
For Info Edge (India) Limited

Date: August 22, 2023
Place: Noida

Chintan Thakur
Whole-time Director

