



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

13th February, 2024

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 508956

Sub: - Newspaper Publication-Dispatch of Notice of Postal Ballot

Dear Sir / Madam,

Pursuant to Regulation 30 & 47 read along with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper advertisements published by the Company in Business Standard (English & Hindi Edition) on **Tuesday, 13th February, 2024** informing about completion of dispatch of Notice of the Postal Ballot and E-voting Information.

Copy of the said publication is also available on the website of the Company, www.hbleasing.com

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

Thanking you,

Yours truly,

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 POSTAL BALLOT

Notice is hereby given to the Members of **HB LEASING AND FINANCE COMPANY LIMITED** (the "Company"), pursuant to Section 108 and Section 110 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (the "Act") including General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof, from time to time, that the following agenda items are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting"):

| Sl. No. | Agenda Items |
|---------|---|
| 1. | To consider and approve re-appointment of Mr. Anil Goyal (DIN:00001938) as Managing Director of the Company (Ordinary Resolution) |
| 2. | To consider and approve appointment of Mr. Vinay Shukla (DIN:00401966) as an Independent Director of the Company (Special Resolution) |
| 3. | To consider and approve re-appointment of Mrs. Sapna Khandelwal (DIN:07241162) as an Independent Director of the Company (Special Resolution) |

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, on **Monday, 12th February, 2024** to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on **Friday, 09th February, 2024** (the 'Cut-off date') and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at www.hbleasing.com, website of the Stock Exchange i.e. BSE at www.bseindia.com and on the website of NSDL at www.nsdl.com

Members whose names appeared on the Register of Members/ List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for informational purpose only.

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with NSDL for facilitating remote e-voting to enable the members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence on **Wednesday, 14th February, 2024 (9:00 AM)** up to **Thursday, 14th March, 2024 (05:00 PM)**. The remote e-voting facility will be disabled for voting by NSDL upon expiry of the aforesaid voting period.

Mr. Dikshant Malhotra, Company Secretary in Whole-time Practice (Membership No.: F11008, C.P. No.: 14622) failing him Ms. Divya Malhotra, Company Secretary in Whole-time Practice (Membership No.: A54069, C.P. No.: 26659) have been appointed as the Scrutinizer(s) for conducting the Postal Ballot in a fair and transparent manner.

The result of the Postal Ballot will be announced within two days from the closure of remote e-voting and will also be simultaneously displayed on the notice board of the Company at its Registered Office and Corporate Office. The results will also be uploaded on the website of the Company, website of NSDL and will also be intimated to BSE.

In case of any queries, you may refer the **Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders** available at the download section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com

In case of any queries related to postal ballot notice or incase any member whose name appears in the Register of Members/List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to corporate@hbleasing.com.

For HB Leasing and Finance Company Limited

Sd/-

Date : 12th February, 2024

SONALI SHARMA

Place : Gurugram

Company Secretary & Compliance Officer

B H A

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED

| Sr. No. | Particulars | Quarter ended |
|---------|---|-------------------|
| | | December 31, 2023 |
| | | (Unaudited) |
| 1 | Total income from operations | 22,979.32 |
| 2 | Net Profit/(loss) for the period (before tax and exceptional items #) | 5,044.07 |
| 3 | Net Profit/(loss) for the period before tax (after exceptional items #) | 5,044.07 |
| 4 | Net Profit/(loss) for the period after tax (after exceptional items #) | 3,776.11 |
| 5 | Total comprehensive income/(loss) for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income/(loss) (after tax)] | 3,849.97 |
| 6 | Paid up equity share capital (Face Value ₹ 2/- each) | 931.27 |
| 7 | Reserves excluding Revaluation Reserve | 84,296.08 |
| 8 | Securities premium account | 6,930.89 |
| 9 | Net worth | 85,227.35 |
| 10 | Paid up debt capital / outstanding debt | 5,983.98 |
| 11 | Outstanding redeemable preference shares | - |
| 12 | Debt equity ratio | 0.48 |
| 13 | Earning per share (Face Value ₹ 2/- each) (For continuing and discontinuing operations) - Basic and diluted (in ₹) (not annualised) | 8.11 |
| 14 | Capital redemption reserve | N.A. |
| 15 | Debenture redemption reserve | N.A. |
| 16 | Debt service coverage ratio | 2.31 |
| 17 | Interest service coverage ratio | 8.32 |

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with the Accounting Standards.

Note:

- Above is an extract of the detailed format of standalone and consolidated financial results for the period ended December 31, 2023, as per the Accounting Standards notified by the Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full format of financial results are available on the Stock Exchange websites (www.bseindia.com).
- For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent to the financial results, please refer to the financial statements available on the website of the Company (www.nseindia.com).

Place : Pune

Dated : February 12, 2024

Regd. Office : Mundhwa, Pune Cantonment

Fax No. : 91-20-2682 2163 | Email : corporate@hbleasing.com

MAKING IN INDIA FOR THE WORLD



