



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

04th July, 2024

Listing Centre

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

Company Code: 508956

Sub: - Copies of Newspaper Advertisement – Information regarding 41st Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir / Madam,

In compliance with the MCA and SEBI Circulars, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 04th July, 2024, providing Information regarding 41st Annual General Meeting (AGM) of the Company to be held on **Friday, 09th 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.hbleasing.com

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

Thanking you,
Yours faithfully,
For **HB Leasing and Finance Company Limited**

SONALI SHARMA
(Company Secretary & Compliance Officer)

Encl: As Above



Gujarat Informatics Limited

Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar.
Phone: 079-23256022, Fax: 079-23238925 Website: <http://gil.gujarat.gov.in>



SJVN Green Energy Limited

(A Wholly Owned Subsidiary of SJVN Limited)
CIN: U40100HP2022GOI009237

E-Tender No.: SGEL/CHQ/Contracts/BoS-MH/SPP/2024

This is to notify that certain amendments have been made in the Bid Document for "Balance of System Package Including Power Evacuation and Three (03) Years Comprehensive Operation & Maintenance for Cumulative Capacity of 400 MW (AC) (MSEDCL Phase VII & IX) Solar Photovoltaic Power Project(s) at Four Different Locations in Maharashtra". For details, visit websites:- <https://www.bharat-electronictender.com>, www.eprocure.gov.in and www.sjvn.nic.in. Last date for bid submission is 18.07.2024 (14:00 Hrs).

Amendment(s), if any, shall be issued on websites only.

DGM (Contracts)
SJVN Green Energy Limited
Corporate Headquarters, Shakti Sadan, Shanan, Shimla (H.P)
Email- contracts.sgel@sjvn.nic.in

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

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Members,

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of HB Leasing and Finance Company Limited ("the Company") will be held on Friday, 09th August, 2024 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 business 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 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, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 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 16th 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 the 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 41st 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.hbleasing.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 Participant (DPs).

For HB Leasing and Finance Company Limited

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

Date : 03rd July, 2024
Place : Gurugram



FORM G INVITATION FOR EXPRESSION OF INTEREST FOR DARODE JOG REALITIES PRIVATE LIMITED OPERATING IN REAL ESTATE INDUSTRY AT PUNE

Sl. No.	URL	Date
10	Last date for receipt of expression of interest	20-07-2024
11	Date of issue of provisional list of prospective resolution applicants	23-07-2024
12	Last date for submission of objections to provisional list	28-07-2024
13	Date of issue of final list of prospective resolution applicants	30-07-2024
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	01-08-2024
15	Last date for submission of resolution plans	01-09-2024
16	Process email id to submit Expression of Interest	irp.darodejog@gmail.com

Note: As per Section 12 of IBC, the CIRP period can be extended one-time by 90 days with the approval of the Committee of Creditors. The Committee of Creditors has approved the extension of CIRP by 90 days and the same has been filed before the Hon'ble NCLT. The above-mentioned timelines are subject to further extension/ amendment at the discretion of the CoC and/or approval of the NCLT.

Sd/- Akansha Ashish Rathi
Resolution Professional of Darode Jog Realities Private Limited
IP Registration Number- IBB/PA-002/IP-N00332/2017-18/10938
AFA Certificate Number - AA2/10938/02/031224/203073
Registered Address and Email ID with IBB/1:
Office No B- 508, Mahaavir Icon Plot No 89, Sector 15,
CBD Belapur, Navi Mumbai, Maharashtra - 400614
rathiakansha83@gmail.com

Date: 04.07.2024
Place: Mumbai



VINYL CHEMICALS (INDIA) LIMITED

CIN: L24100MH1986PLC039837

Regd. Office: Regent Chambers, 7th Floor, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Tel: 2282 2708/69829000; E-mail: cs.vinylchemicals@pidilite.com Website: www.vinylchemicals.com

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING, DIVIDEND & BOOK CLOSURE AND E-VOTING

Annual General Meeting:

Shareholders may note that 38th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 8th August, 2024 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circulars dated 13th May, 2022 and dated 5th January, 2023 issued by SEBI and other relevant Circulars in this regard, to transact the business as stated in the Notice convening the 38th AGM ("AGM Notice").

In compliance with the above Circulars, the Company will be sending the electronic copies of the AGM Notice alongwith the link for the Annual Report of the Company for the F.Y. 2023-2024 to all the Members who have registered their E-mail IDs with the Company/ Registrar and Share Transfer (R & T) Agents/Depository Participants ("DP"). The requirement of sending physical copies of the Annual Report has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the AGM Notice alongwith Annual Report for the F.Y. 2023-2024 shall be sent to those Members who request for the same by sending e-mail to the Company's R & T Agents at their e-mail address csq-annualreports@linkintime.co.in.

The Annual Report for F.Y. 2023-2024, including the AGM Notice will also be made available on the Company's website at www.vinylchemicals.com, website of Stock Exchanges where the shares of the Company are listed viz. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Voting information:

Remote e-voting facility ("remote e-Voting") is provided to the Shareholders to enable them to cast their votes on the resolutions as set out in the AGM Notice.

Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM.

Detailed instructions pertaining to (a) Remote e-voting before the AGM, (b) e-voting on the day of AGM and (c) attending the AGM through VC/OAVM are given in the AGM Notice.

In case of any queries, Shareholders may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" which are available at the download section on the website of NSDL at www.evoting.nsdl.com or call on 022 4886 7000 or send a request to Mr. Amit Vishal, Dy. Vice President, NSDL through e-mail at evoting@nsdl.com.

Registration of e-mail address:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending e-mail to the Company

