



# HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)  
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Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

**SPEED POST/ LISTING CENTRE**

HBLFCL/2015

06<sup>th</sup> August, 2015

The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

**Company Code-508956**

**Sub: Intimation of Remote E-voting facility to the shareholders under Clause 35B**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 09<sup>th</sup> September, 2015 at 03.00 P.M. at GIA House, I.D.C. Mehrauli Road, Opp. Sector 14, Gurgaon – 122 001, Haryana to transact such Ordinary and Special Business as set out in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Members are provided with the facility to cast their votes by electronic means on all the resolutions proposed to be considered in the 32<sup>nd</sup> AGM from a remote location ("Remote e-voting"). The Company has engaged the services of "Karvy Computershare Private Limited (Karvy)" as the authorised agency to provide the facility of Remote e-voting.

Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, 02<sup>nd</sup> September, 2015**, may cast their vote by Remote e-voting / at the meeting.

The e-voting facility will be available during the following voting period:

**Commencement of e-voting** : From 09.00 A.M. (IST) on 05<sup>th</sup> September, 2015  
**End of e-voting** : Up to 05.00 P.M. (IST) on 08<sup>th</sup> September, 2015

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For HB LEASING AND FINANCE COMPANY LIMITED

**SWATI VAISH**  
(Company Secretary  
& Compliance Officer)