



SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:2.09.2021

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor
Plot No.62, G- Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 098

Dear Sir,

Sub: Newspaper Publication of Notice of 27th AGM-Reg.

Please find attached herewith newspaper cuttings published in Business Standard (English) and Nava
Telangana (Telugu) on 2.9.2021 with regard to regard to notice of 27thAGM..

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Sigachi Laboratories Limited

(Boina Kumar)
Chief Financial Officer



THE COIMBATORE PIONEER MILLS LTD

CIN: U17111TZ1935PLC000026
 Regd. Office: Jothipuram Post, Coimbatore - 641047
 E-Mail: thecoimbatorepioneeremills@gmail.com,
 Website: www.coimbatorepioneeremills.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

1. Notice is hereby given that the 86th Annual General Meeting ("AGM") of the Company will be convened at 9.15 AM IST, on Monday, the 27th Day of September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular(s) dated 5th May 2020 read with Circulars dated 8th April, 2020, 13th April, 2020, and 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.
2. The Notice of the 86th AGM and the Annual Report for the year 2021, including the Financial Statements for the year ended 31st March, 2021 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 86th AGM through VC/OAVM facility only. The instructions for joining the 86th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 86th AGM are provided in the Notice of the 86th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
3. Notice of the 86th AGM and the Annual Report will be made available on the website of the Company i.e., www.coimbatorepioneeremills.com.
4. Members holding shares in physical form who have not registered their e-mail addresses with the Company/ its RTA/ Depository or not updated the bank account mandate can obtain Notice of the 86th AGM, Annual Report and/or login details for joining the 86th AGM through VC/OAVM facility including e-voting, by following the instructions as mentioned below:
 Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/ Bank detail Registration - fill in the details, upload the required documents and submit. Alternatively, members may send the request letter along with the requisite documents as listed in the website to the Registrar & Share Transfer Agent through postal means.
5. Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant.
6. Please note that the email ID thecoimbatorepioneeremills@gmail.com is designated for the purpose of enabling shareholders to obtain Notice of the 86th AGM, Annual Report and / or login details for joining the 86th AGM through VC/OAVM facility including e-voting.
7. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited to enable servicing of notices / documents / Annual Reports electronically to their e-mail address.
8. We urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant to ensure receipt of the Annual Report and / or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By Order of the Board
 For THE COIMBATORE PIONEER MILLS LIMITED

E.Mounajunusamy
 (DIN: 0141523)
 Date : 27.08.2021
 Place : Coimbatore
 Wholtime Director

SIGACHI LABORATORIES LIMITED

Regd. Off : S. No. 530 & 534, Bonthapally - 502 313,
 Gummadaida Mandal, Sangareddy District, Telangana
 Corp. Off: 402, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad-500 001.
 Phone: (040) 2320 4230. E-mail: sigachilaboratories@yahoo.co.in, Website: www.sllab.com
 CIN: L24230TG1994PLC018786

NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Sigachi Laboratories Limited ("the Company") will be held on Friday, 24th September, 2021 at 3.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular dated May 12, 2020 read with Circular dated January 15, 2021 (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2020-2021, have been mailed electronically on 1st September, 2021 to the Members of the Company whose email address are registered with the Company's Registrar and Transfer Agent (RTA)/Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.sllab.com and on the website of the Metropolitan Stock Exchange of India Limited viz., www.mseil.in. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes electronically on the business set out in the notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-voting or e-voting during the AGM. The members attending the AGM who have not cast their vote(s) by remote e-voting, can vote at the AGM by evoting.

The remote e-voting facility will be available from Tuesday, 21st September, 2021 (9:00 a.m. IST) to Thursday, 23rd September, 2021 (5:00 p.m. IST). The remote e-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

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 i.e., Friday, 17th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation and e-voting at AGM. Manner of registering/updating email addresses is as below:

a) Members holding shares in physical/electronic mode and who have not registered/updated their email address with the Company or their Depository Participant(s) (DPs) are requested to register, update the same by writing to the Company's RTA, Venture Capital and Corporate Investments Private Limited with the details of folio number and attaching a self-attested copy of PAN card and any of the Aadhar Card, Driving License, Election card and Folio Number/DPID/Client ID/Number of shares held at investor.relations@vccipl.com.

Any person who becomes Member of the company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query or issues relating to attending AGM and e-voting from e-voting system, members may refer to the "Help" and "FAQs" available at www.evotingindia.com or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Senior Manager (022-23058542/43) of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 18th September, 2021 to Friday, the 24th September, 2021 (both days inclusive) for the purpose of 27th AGM.

For Sigachi Laboratories Limited
 Sd/-

(Lekha Sai Surapaneni)
 Company Secretary

Date : 01.09.2021
 Place : Hyderabad



RITES LIMITED
 (A Govt. of India Enterprise) CIN NO. - L74899DL1974G01007227

NOTICE INVITING e-TENDERS

G.M (Projects)/RITES Ltd, Ranchi for and on behalf of CCL, invites online percentage rate bids on double packet system for the following works:

NIT No. 10/OT/ICCL-Magadh/Bal/PKG-II/A/2021, Dated 31.08.2021
Name of Work: Earthwork in formation, construction of bridges and track linking work including supply of P-way fittings in connection with construction of Rail Infrastructure facilities for the proposed Magadh Open Cast Project of CCL, Dist. Chhtra, Jharkhand (PKG.II A)(Ch-8400 to 9800 & Ch-15720 to 17280) **Estimated Cost:** Rs 36.34 Cr **Earnest Money:** NA. **Period of completion:** 12 (twelve) months. **Last time & date of submission of bid:** upto 11.00 hrs. on 22.09.2021. The bid forms and other details can be obtained from the website [### PUBLIC NOTICE](https://etenders.gov.in/e procure/app. Amendment/Corrigendum, if any, shall be hosted online only.</p>
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It is informed to the general public that my client **Bank of Baroda, CFS Branch, Hyderabad**, Rep by its DGM, Sri Ashutosh Bajpai, states that M/s Heritage Foods Ltd, availed various credit facilities from the consortium of banks and by the above said Bank and offered the below mentioned property as one of the collateral securities viz. Plot bearing No.248 & 249, admeasuring 57407.52 Sq. Yards or 48000 Sq.Meters, in S Y No. 49 Part.51 Part.52 Part.53 Part and 58 Part, of Mettavalasa Village, Bobbili Mandal, Vizianagaram Dist bounded by **Boundaries:** North: Plot No.250, South: Plot No.247, East: 30' M Wide Road, West: Plot No.240 & 241. It is informed by my client that the original title deed dated 06.10.2015 deposited with my client bearing No.4405/2015, of SRO Bobbili, for the purpose of creation of equitable mortgage in respect of the above said property. It is observed that the said Original Sale deed bearing No.4405/2015 is misplaced and not available, in spite of all possible efforts and searches to trace out the said original document. It is hereby informed to the general public, whoever comes into possession of the said document is requested to hand over the same to my client, who is the legal custodian of the said document. It is hereby cautioned the general public that any transaction on the said property by misusing the lost document shall be at their own risk and responsibility.
D. Gangadharam, Advocate
 Date: 21.08.2021. (M) 9948094825

By Order of the Board
 For THE COIMBATORE PIONEER MILLS LIMITED

HB PORTFOLIO LIMITED

CIN: L67120HR1994PLC034148
 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@hbportfolio.com, Website : www.hbportfolio.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

Dear Members,
 The 26th Annual General Meeting ("AGM") of the members of **HB Portfolio Limited** ("the Company") will be held on **Wednesday, 29th September, 2021 at 11:00 A.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 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA) 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 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as the "Circular(s)".

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 2020-21 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on 27th August, 2021. Please note that the requirement of sending physical copies of the Notice of AGM and Annual Report to the members have been dispensed with in terms of the aforesaid Circular(s).

In compliance with 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 aforesaid Circular(s), the Members are provided with the facility to attend AGM through VC / 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)**.

The 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.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Members are hereby informed that:

- a) The Ordinary Business and the Special Business as set out in the Notice of 34th AGM will be transacted through voting by electronic means;
- b) The Remote e-voting shall commence on Sunday, 26th September, 2021 at 09.00 A.M.
- c) The Remote e-voting shall end on Tuesday, 28th September, 2021 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- d) 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., 22nd September, 2021**, may cast their vote by Remote e-voting before AGM/e-voting at AGM.
- e) 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. 22nd September, 2021** may follow the login process mentioned in the AGM notice.
- f) **Members may further note that:**
 - (i) Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
 - (ii) 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.
 - (iii) 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, to attend in the AGM through VC/OAVM as well as e-voting at the AGM.
 - (iv) The Notice of AGM and Annual Report are available on the website of the Company at www.hbstockholdings.com, website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of NSDL at www.evoting.nsdl.com.
 - (v) 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 1020 990 and 1800 22 44 30. Members may also write to the Company Secretary at the e-mail ID : corporate@hbstockholdings.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 **23rd September, 2021 to 29th September, 2021** (both days inclusive) for the purpose of 34th AGM.

For HB Stockholdings Limited
 Sd/-
RUPEESH KUMAR
 (Company Secretary)
 M. No.: ACS-43104
 Date : 1st September, 2021
 Place : Gurugram

MAX INDIA LIMITED

(Formerly "Advaita Allied Health Services Limited")
 Corporate Identity Number: L74999MH2019PLC320039
 Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion,
 Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018
 Tel.: +91-120- 4696000
 Website: <https://www.maxindia.com>
 Email: corpsecretarial@maxindia.com

NOTICE INFORMATION REGARDING 2nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 2nd Annual General Meeting ("AGM") of Max India Limited (formerly "Advaita Allied Health Services Limited") ("the Company") is scheduled to be held on **Thursday, September 23, 2021 at 12:30 hrs. (IST) through Video Conferencing ("VC")/other audio visual means ("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 applicable rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the applicable Circulars, the Company has completed dispatch of the Notice of the 2nd AGM along with the Annual Report for the financial year 2020-21 on September 1, 2021, only through electronic mode to those Members who have registered their e-mail address with the Company/Depository Participant(s) as on cut off date of Thursday, September 16, 2021. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars, for the year 2021. The Annual Report, Notice of the 2nd AGM and related documents are uploaded on the Company's website viz. www.maxindia.com under Investor Relations section 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 2nd 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 2nd AGM ("e-voting").

The remote e-voting will commence on **Sunday, September 19, 2021 at 9:00 a.m. (IST) and will end on Wednesday, September 22, 2021 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 and password relating to remote e-voting, e-voting during the 2nd AGM have been sent to the Members through e-mail. The same login credentials should be used for attending the 2nd AGM through VC.**

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 for e-voting i.e. Thursday, September 16, 2021** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 2nd AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

A person who acquires equity share(s) and becomes a Member of the Company after the dispatch of the Notice and holds equity shares as on the cut-off date, will be entitled to vote and may log-in using their DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and generate the password as per instructions given in the Notice of the 2nd AGM for e-voting. For any assistance in this regard, Members may write to evoting@nsdl.co.in.

Members, who have not cast their vote through remote e-voting can exercise their voting rights through e-voting during the 2nd AGM. A Member may participate in the 2nd AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the 2nd AGM.

In case of any queries or grievances regarding remote e-voting and e-voting at the 2nd AGM or for technical assistance for VC/OAVM participation, Members can contact NSDL (facilitating e-voting) on e-mail at evoting@nsdl.co.in or call toll free nos. 1800 1020 990 or 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, at NSDL, 4, Floor, A - Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, at their designated e-mail addresses: amiv@nsdl.co.in or pallavid@nsdl.co.in or refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com>.

By order of the Board
 For **Max India Limited**
 Sd/-
Pankaj Chawla
 (Company Secretary)
 Membership No. FCS - 6625
 Place: Noida
 Date: September 1, 2021

HB STOCKHOLDINGS LIMITED

CIN: L65929HR1985PLC033936
 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@hbstockholdings.com, Website : www.hbstockholdings.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

Dear Members,
 The 34th Annual General Meeting ("AGM") of the members of **HB Stockholdings Limited** ("the Company") will be held on **Wednesday, 29th September, 2021 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 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA) 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 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as the "Circular(s)".

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 2020-21 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on 27th August, 2021. Please note that the requirement of sending physical copies of the Notice of AGM and Annual Report to the members have been dispensed with in terms of the aforesaid Circular(s).

In compliance with 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 aforesaid Circular(s), the Members are provided with the facility to attend AGM through VC / 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)**.

The 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.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Members are hereby informed that:

- a) The Ordinary Business as set out in the Notice of 26th AGM will be transacted through voting by electronic means;
- b) The Remote e-voting shall commence on Sunday, 26th September, 2021 at 09.00 A.M.
- c) The Remote e-voting shall end on Tuesday, 28th September, 2021 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- d) 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. 22nd September, 2021**, may cast their vote by Remote e-voting before AGM/e-voting at AGM.
- e) 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. 22nd September, 2021** may follow the login process mentioned in the AGM notice.
- f) **Members may further note that:**
 - (i) Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
 - (ii) 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.
 - (iii) 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, to attend in the AGM through VC/OAVM and e-voting at the AGM.
 - (iv) The Notice of AGM and Annual Report are available on the website of the Company at www.hbportfolio.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.
 - (v) 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@hbportfolio.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 **23rd September, 2021 to 29th September, 2021** (both days inclusive) for the purpose of this 26th AGM.

For HB Portfolio Limited
 Sd/-
AJAY KUMAR MOHANTY
 (Company Secretary)
 M. No.: FCS-7133
 Date : 1st September, 2021
 Place : Gurugram

Business Standard

WHAT'S ON PAPER MATTERS.

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Business Standard

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