

Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053. Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com Website : www.nsil.co.in CIN NO : L45200MH1984PLC034789

August 28, 2021

Department of Corporate Services BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Fort Mumbai– 400 001

<u>Re</u>: - Sub: Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Newspaper Advertisements regarding Notice of the 36th Annual General Meeting (AGM), Remote evoting and Notice of Book Closure

Dear Sir,

Pursuant to Regulation 30(2) read with Clause 12 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisements published on August 28, 2021, in Business Standard [all India editions] (in English) in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

i. Confirmation of completion of dispatch of Annual Report for the Financial year 2020-21 to the Shareholders; ii. Particulars of Remote e-voting for the 36th AGM; and iii. Intimation of Book Closure.

Kindly take the same on record.

The newspaper advertisements may also be accessed on the website of the Company at the www.nsil.co.in

Kindly note the same and acknowledge the receipt.

Thanking you, Yours truly, For Netlink Solutions (India) Limited,

Minesh Modi Whole Time Director (DIN No: 00378378) Enclosure – Copy of Notice



easy2source.com

Aditya Infotech

Business Standard

Printed and Published by Sangita Kheora on behalf of Business Standard Private

imited and Printed at M/s. Dangat Media

Private Limited, 22 Digha M.I.D.C., TTC Idustrial Area, Vishnu Nagar, Digha, Nav Mumbai, 400708 and M/s. Dainik Bhaskar, Plot no. 10.11, Sector B,

Industrial Area, Govindpura, Bhopal

(M.P)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai- 400013

Editor : Shyamal Majumda

RNI No. MAHENG/2013/53717

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Fax: +91-11-23720201

For Subscription and Circulation enquiries please contact: Ms. Mansi Singh Head-Customer Relations Business Standard Private Limited. H/4 & I/3, Building H, Paragon Centre, Org. Birla Conturion

Opp. Birla Centurion P.B.Marg, Worli, Mumbai - 400013 E-mail: subs_bs@bsmail in or sms. REACHBS TO 57575"

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THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.

P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha Ph.No.06822-273464, email:askasugar@yahoo.co.in Website : www.askasugar.com TENDER CALL NOTICE

Letter No.(Engg)/775 Dt.27.08.2021 Tenders are invited from experienced and reputed contractors for (1)Dismantling Fabrication, Erection & Painting of OR-529 Boile M.S Chimney & its accessories (2) Fire-crete super 3/4" lining upto 9 meter from bottom inside chimney works at the Aska Cooperative Sugar Industries Ltd, Nuagam, Aska. Interested tenderers can download tender form from our website: www.askasugar.com. The cost of tende paper is Rs.1000/- non-refundable including GST. Filled tender forms can be sent by Speed post/Registered post/Courier to the Managing which should reach the office latest by dated.15.09.2021 by 5.00PM, Interested parties may visit our website: www.askasugar.com for details of the tender call notice. Managing Director Managing Director

रांजाब नैशन्त् बैंक 💟 คบกาดบู่ national bank

Technical Cell, Credit Division, Head Office, Plot No. 4, Sector-10, Dwarka, Delhi-110075

Applications are invited from reputed consultants/organizations possessing necessary expertise for empanelment as Outside Consultants for conducting Techno Economic Viability (TEV) Studies. The empanelment of Outside TEV Consultant shall be based on merits and the Bank shall have the right to reject any application without assigning any reason. Interested consultants will submit their application within one month from the date of publication of the advertisement. For further details, please visit our website www.pnbindia.in under "Public Notice"

Assistant General Manager

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 FORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE

HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Dear Members

Date : 27.08.2021

Place : Gurugram

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 Regarding ('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 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 of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/ Ministry CMD1/CIR/P/2020/79 dated 12th May, 2020 and 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 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 26th AGM and Annual Report for the Financial Year 2020-21 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 www.hbportfolio.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 businesses 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) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details:

Physical Please send scanned copy of duly signed request letter to Company's Holding Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private imited through an e-mail at investor.hb@rcmcdelhi.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving Licence, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21. For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC

Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.

Please update e-mail address / Bank Account Details with your Demat Holding Depository Participants (DP).

> For HB Portfolio Limited AJAY KUMAR MOHANTY (Company Secretary) M. No.: FCS-7133

ऑयल इंडिया लिमिटेड **Oil India Limited** Email: investors@oilindia.in, Website: www.oil-india.com Regd. Office: P.O. Duliajan, Distt. Dibrugarh, Assam - 786 602 CIN: L11101AS1959GOI001148 **III HB LEASING AND FINANCE COMPANY LIMITED** NOTICE OF 62nd ANNUAL GENERAL MEETING hereby given that the 62^m Annual General Meeting ("AGM") of the members of Oil India Limited ("Company") will be held on Saturday, the 25[™] day of September, 2021 at 11:00 A.M. (IST) ("OAVM"), to transact the business as set out in the Notice of ("OAVM"), to transact the business as set out in the Notice of AGM, being circulated separately. In view of the continuing Covid-19 pandemic, Ministry of Corporate Affairs (MCA) vide its General Circular No. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India (SEBI) vide its circular dated January 15, 2021, have permitted the holding of AGM through VC or OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Permitted the Members of the Members of the Members of the **Dear Members** Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC or OAVM. In compliance with the MCA & SEBI circular(s), Notice of the AGM along with the Integrated Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on "cut-off date" (to be decided by the Company). Members may please note that the Notice of the AGM and Integrated Annual Report 2020-21 will also be available on the Company's website https://www.oil-india.com, the websites of the Stock Exchanges viz. i.e. www.bseindia.com [BSE Limited] and www.nse-india.com [National Stock Exchange of India Limited] and on the website of NSDL (agency for providing the E-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Th Instructions for joining the AGM are provided in the Notice of the AGM. The The Company is providing E-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The Company is also providing the facility of e-voting during the AGM to those members who could not cast their vote(s) through remote e-voting. Detailed procedure for remote e-voting is provided in the Notice of the AGM. In case of Member (s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below mentioned instructions to register their e-mail addresses for obtaining Integrated Annual Report 2020-21 and login details for e-voting.

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 INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Members,

The 34th Annual General Meeting ('AGM') of the members of HB Stockholding 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 vithout 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 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 ssued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) nereinafter 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 34th AGM and Annual Repor for the Financial Year 2020-21 will be sent only through electronic mode to those mbers, 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.hbstockholdings.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.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 businesses 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 vith 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) are requested to register their e-mail address as pe nstructions given below for the purpose of obtaining e-voting User ID 8 Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details:

Physical Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private lolding Limited through an e-mail at investor.hb@rcmcdelhi.com providing Folio

No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21.

For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.

Please update e-mail address / Bank Account Details with your Demat Holding Depository Participants (DP)

For HB Stockholdings Limited RUPESH KUMAR (Company Secretary)

M. No.: ACS-43104



GURGAON Institute



Murshidabad: Sakim-Katni, Raghunathganj

Website: www.mdim.ac.in

Pin-742235, Ph: 09674727164 / 09674757164

Management Development Institute

Management

Development

Chairman, Members of the Board of Governors and Faculty

MURSHIDABAD

Gurugram: Mehrauli Road, Sukhrali, Pin-122007, Ph: 0124-4560000, 4560119 Website: www.mdi.ac.in

> Please visit : www.mdi.ac.in / www.mdim.ac.in for joining the streaming of Annual Convocation 2021

NETLINK SOLUTIONS (INDIA) LIMITED CIN: L45200MH1984PLC034789 Regd. Off.: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (W),Mumbai - 53, Maharashtra, Tel: 022-26335583/84; Email: netlink@easy2source.com; Web: www.nsil.co.in

Not list a share the voice of the soft and the list of the soft and the list of the soft and th Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM of the Sompany. The Company has sent the Annual Report of the Company for the financial year 2020-21 along with the AGM Notice and E-voting procedure on August 27, 2021 through electronic means to Members whose email addresses were registered with the Company/Depositories in compliance with the pplicable provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate ffairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 15, 2020 and Stroular No. 020, April 19, 2020 fact with e for cara sector April 00, 2020, April 19, 2020, and 10, 2020 and Exchange Board of India ("SEBI") dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") and Securities Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies

Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Wembers and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of the 36th AGM of the mpany.

In Complance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on Seneral Meetings (SS-2) issued by the institute of Company Secretaries of India, the Company is rorviding its members facility to exercise their right to vote through electronic means through e-voting revices of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under: Members holding shares either in physical form or in dematerialization form, as on the cut-off date

i.e., 17 September, 2021 are ("eligible Members"), to exercise their rights to vote by remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company; AGM of the Company; The remote e-voting will commence on 19th September, 2021 at 9.00 a.m.;

- The remote e-voting will end on 22nd September, 2021 at 5.00 p.m. The remote e voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again. The member can participate in AGM even after exercising their right to vote through remote e- voting but shall not cast their vote again in the AGM.

The facility for e-voting will also be made available during the AGM and those members present in th AGM through VC facility, who be needed available and the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.

Only a person whose name is recorded in the register of members or in the register in beneficial owner The facility of remote e-voting as well as e-voting during the AGM. Memory of the facility of remote e-voting as well as e-voting during the AGM. Memory who are holding shares in physical form or who have not registered their email address with

the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, September 17, 2021, such member may obtain the User II and password by sending request at evolting@nsdl.co.in. However, if a member is already registered

with NSDL for e-voting then existing User ID and password can be used for casting vote. In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e. Adroit Corporate Services Pvt. Ltd on its email id i.e info@adroitcorporate.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.

The Annual report for financial year 2020-21 along with the notice of AGM is available on the website of the company www.nsil.co.in and the website of stock exchange i.e. BSE at www.bseindia.com, and also on the website of the NSDL at evoting@nsdl.co.in case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL

ne evoting@uslc.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at AnubhavS@nsdl.co.in / 022-24994835 or Ms. Pallavi Mhatre, Manager, NSDL, Email: By the order of Board of Directors pallavid@nsdl.co.in, Tel: 022-24994545.

Place: Kolkata

Whole Time Director

THE RAMESHWARA JUTE MILLS LIMITED

CIN: L17119WB1935PLC046111 Registered Office: Birla Building, 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700001 Phone: +91 33-22109455

Website: www.rameshwarajute.com; E-mail: sharedepartment@rjm.co.in

PUBLIC NOTICE

This is to inform that in view of the prevailing COVID-19 pandemic, the Annual General Meeting ('AGM') of The Rameshwara Jute Mills Limited ('the Company') will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Tuesday, the 28th September, 2021at 3:00 p.m. Indian Standard Time (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and January 15 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses set out in the Notice convening the said AGM.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice and the Annual Report 2020-21 will be available on the website of the Company at www.rameshwarajute.com, on the website of The Calcutta Stock Exchange Limited at www.cseindia.com and on the website of Central Depository of Services (India) Limited ('CDSL') at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided in the Notice of the Meeting. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not yet registered their e-mail addresses are requested to send an e-mail to the Company at sharedepartment@rjm.co.in mentioning the Name of Member(s), Folio No., Email Id, Mobile No. along with the self-attested copy of PAN card and Aadhaar Card on or before 5:00 p.m. (IST) on 31st August, 2021 to receive the Notice of AGM and Annual Report electronically as well as the login id and password for e-Voting.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through e-Voting system during the Meeting. Detailed procedure for remote e-Voting/e-Voting during the AGM will be provided in the Notice.

The Notice of the AGM are being sent to the members on their registered email addresses in due course

For The Rameshwara Jute Mills Limited

Sd/ Privanka Arora

- In case shares are held in physical mode: Provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and Aadhaar (self-attested scanned copy of Aadhar Card) by email to inverte Orificial in the intervence of the intervence investors@oilindia.in.
- 2) In case shares are held in demat mode: Provide DPID-CLID (16 digits DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to their respective Depository Participant.

Members are requested to intimate Bank Mandate, including any changes thereof, for receiving Dividends:

. In case of shares held in electronic form to their Depositor Participant

ii. In case of shares held in physical form to the Company/RTA, KFin Technologies Private Limited

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.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre (Manager) or Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in.

For Oil India Limited

Sd/

Date : 27.08.2021

Place : Gurugram

(A.K. Sahoo) Company Secretary ACS 12385

Place: Noida Date : 27.08.2021

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Date : 27.08.2021

Place : Gurugram

The 38th Annual General Meeting ('AGM') of the members of HB Leasing and Finance Company Limited ("the Company") will be held on Thursday, 30th 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 Diligations 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 and Circular No. 02/2021 dated 13th January, 2021 ssued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated 12th May, 2020 and 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 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 38th AGM and Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those nembers, 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, 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 businesses 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) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details:

Physical Please send scanned copy of duly signed request letter to Company's Holding Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited through an e-mail at investor.hb@rcmcdelhi.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21.

For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.

Demat Please update e-mail address / Bank Account Details with your Holding Depository Participants (DP).

> For HB Leasing and Finance Company Limited SONALI SHARMA

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

HeidelbergCement India Limited CIN: L26942HR1958ELC042301

Read, Office: 2nd Floor, Plot No. 68, Sector 44, Gurugram, Harvana -122002 Ph. +91 0124-4503700, Fax +91 0124-4147698, Email Id: investors.mcl@mycem.in; Website: www.mycemco.com

NOTICE

. Notice of AGM : Notice is hereby given that in view of the continuing risk of COVID-19 andemic, the 62nd Annual General Meeting of the Members of the Company will be held at 11.00 A.M. on Monday, the 27th September 2021 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the Ministry of Corporate Affairs ("MCA") circulars dated 13 January 2021 read with circulars dated 5 May 2020, 13 April 2020 and 8 April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 15th January 2021 read with circular dated 12th May 2020 vide which MCA and SEBI have permitted the holding of Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

n compliance with the aforesaid circulars Annual Report for the financial year 2020-21 comprising the Notice of the AGM and the financial statements for the financial year ended 31st March 2021, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent only through email to the members of the Company whose email addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website www.mycemco.com and websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

The Company is providing remote e-voting facility ("remote e-voting") to its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. If vour email ID is already registered with the Company or Depository Participant login details for e-voting are being sent on your registered email address.

n case you have not registered your email address with the Company/Depository Participant, please follow below instructions to register your email-id for obtaining Annual

Report and login details for e-voting: Physical holding | Send a request to the RTA at irg@integratedindia.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Following additional details may be provided in case you wish to update details of your bank account for facilitating direct credit of Dividend for FY2020-21 in your bank account a) Name of the Bank and branch address. Type of Bank Account c) Bank Account Number after implementation of Core Banking Solution. d) 9 digit MICR Code Number.

- 11 digit IFSC Code.
- Scanned copy of a cancelled cheque bearing the name of the first shareholder.

Demat holding Please contact your Depository Participant (DP) for registering your email address and updating bank account details in your demat

account, as per the procedure advised by your DP.
2. Record Date for AGM and Dividend : The Company has fixed Monday, 20th September 2021 as the "Record Date" for the purpose of determining the members ligible to receive dividend for the financial year 2020-21 and attend the AGM. The dividend on equity shares, if declared, at the AGM will be paid to the members within thirty days from the date of AGM.

For HeidelbergCement India Ltd.

Place : Gurugram Rajesh Relan Date : 27th August, 2021 Legal Head & Company Secretary

HB ESTATE DEVELOPERS LIMITED CIN: L99999HR1994PLC034146 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@hbestate.com. Website : www.hbestate.com

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Dear Members.

Place : Gurugram

The 27th Annual General Meeting ('AGM') of the members of HB Estate Developers Limited ("the Company") will be held on Thursday, 30th 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 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 and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/ 2020/79 dated 12th May, 2020 and 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 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 27th AGM and Annual Report for the Financial Year 2020-21 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, www.hbestate.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 businesses 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) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details

Physical Holding	Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited through an e-mail at investor.hb@rcmcdelhi.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21. For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.		
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participants (DP).		
For HB Estate Developers Limited Sd/-			
RADHIKA KHURANA Date : 27.08.2021 (Company Secretary)			

(Company Secretary M. No.: A-32557







