



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, 2020

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

Re: - 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 35th Annual General Meeting (AGM), Remote e-voting 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, 2020, 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 2019-20 to the Shareholders;
- ii. Particulars of Remote e-voting for the 35th 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,

Rupa Modi
Executive Director and CFO
(DIN No: 00378383)
Enclosure – Copy of Notice



Gifts & Accessories
Magazine

easy2source.com

Aditya Infotech

The image shows the top portion of a document. At the top center is the SREI logo, which consists of the letters 'SREI' in a bold, stylized font, with 'S' and 'R' connected and 'E' and 'I' connected. Below the logo is the company name 'SREI INFRASTRUCTURE TRUSTS PUBLIC LIMITED' in a bold, sans-serif font. Underneath the company name is the CIN number: 'CIN : L29219WB1985PLC053532'. This is followed by the 'Registered Office' address: 'Vishwakarma', '86C, Topsis Road (South), Kolikata - 700 046'. Below the address is the Tel. No.: '033 - 6160 7734', Fax No.: '033 - 2285 5742/8051', and the Website: 'www.srei.com'. Below this information is a large, bold, black rectangular box containing the text 'NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION' in white, all-caps, sans-serif font.

statements of subsidiaries of the Company are also available on the Company's website.

E-voting Information:

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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice, which the Company has engaged the services of KFintech Technologies Private Limited (KFintech) as e-voting agency. Members can vote electronically, using an electronic voting system during the remote e-voting period or vote in the AGM electronically through Insta Poll.

The remote e-voting period commences on Tuesday, 15th September, 2020 (9.00 a.m. IST) and ends on Friday, 18th September, 2020 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the same shall not be allowed to be changed.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 12th September, 2020, shall be entitled to cast their votes electronically through remote e-voting or voting during the AGM.

Members who are holding shares in physical form and/or who have not registered their email address with the Company for generating login credentials and cast their votes through remote e-voting or through e-voting system during the AGM by following instructions given in the Notice of AGM.

In case a person has become a Member of the Company after sending of AGM Notice but on or before the cut-off date for e-voting i.e., Saturday, 12th September, 2020, he/she may obtain the User ID and Password in the manner as mentioned below:

- If the Member number is less than 100,000, then login against Folio No/ DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID and Client ID to 921993399.
- If e-mail address or mobile number of the Member is not registered against Folio No./DP ID and Client ID, then on the home page of <https://voting.kfintech.com>, the Member may click "Forgot Password" and enter the User ID and DP ID and Client ID to generate a password.
- Members may call KFintech's toll free number 1-800-3454-001.
- Member may send an e-mail request to evoting@kfintech.com. KFintech shall endeavour to send User

by KFin Technologies Private Limited (KFinTech). Members may access the same at <https://meetings.kfintech.com> and login by using the remote e-voting credentials and click on "video conference". The link for AGM will be available in members' login where the EVENT and the Name of the Company can be viewed.

The Members, who will be attending the AGM through VCO/AVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The facility for voting through electronic voting system ("Insta Poll") shall be made available during the Meeting through e-voting system provided by KFin Technologies Private Limited (KFinTech) in the Video Conferencing Platform.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however, those Members shall not be entitled to cast their vote again at the AGM. If a Member casts votes by both modes then voting done through remote e-voting shall prevail and vote during the AGM shall be treated as null and void.

The procedure of e-voting (remote e-voting and voting during AGM) and attending the AGM through VCO/AVM is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website).

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. S. V. Raju, Deputy General Manager
KFin Technologies Private Limited
Selenium Building, Tower B, Plot No. 31 & 32
Financial District, Nanakramguda
Serilingampally Mandal
Hyderabad – 500032
Email: enward.raj@kfintech.com
Phone no. 040 – 6716 2222 / 1800-3454-001

The result of voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.srei.com and on the website of KFinTech <https://evoting.kfintech.com> for information of the Members, besides being communicated to the Stock Exchanges.

For Srei Infrastructure Finance Limited
sd/-
Sandeep Lakhotia
Company Secretary
FCS No. 7671

Kolkata
August 28, 2020

HO LIMITED CIN: L65929NP1985PLC033956 Epsilon Institutional Area, 122001, Haryana Ph: +91-124-4370895 Website: www.hbstockholddsl.com	HB STOCKHOLDERS LIMITED CIN: L65929NP1985PLC033956 Registered Office: Plot No. 31, Epsilon Institutional Area, Sector-32, Gurgaon-122001 Ph: +91-124-4675500, Fax No.: +91-124-4370895 E-mail: corporate@hbstockholdings.com, Website: www.hbstockholdings.com
GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)	
Dear Members, The 33rd Annual General Meeting (AGM) of the members of HB Stockholders Limited ("the Company") will be held on Tuesday 29th September 2020 at 10:00 AM through video conferencing (VC) / Other Audio Visual Means (OAVM) facility without the need for members to physically attend the meeting. The Company has taken all necessary steps to ensure that the meeting is held 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 05th April, 2020, Circular No. 17/2020 dated 08th April, 2020, Circular No. 20/2020 dated 05th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/IR/P/2020 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI). The Company has engaged the services of National e-governance agency to provide the facility of holding e-voting and e-voting during AGM.	
The Notice to 33rd AGM and Annual Report only through electronic mode to those members, whose e-mail address is registered available with the Company / Depository Participants. The e-mail address will be available on the website of the Company. The e-mail address will be available on the website of the Company. www.sebindia.com , National Stock Exchange of India Limited at www.sebindia.com and on the website of NSDL at www.evoting.nsdl.com . Accordingly, the Notice to 33rd AGM and Annual Report for the Financial Year 2019-20 will be sent only through electronic mode to those members, whose e-mail address is registered available with the Company / Depository Participants. The e-mail address will be available on the website of the Company. www.sebindia.com , National Stock Exchange of India Limited at www.sebindia.com and on the website of NSDL at www.evoting.nsdl.com . The members will have to register their e-mail address on the business email address of the Company / Depository Participants. 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 / Depository Participants, is given below.	
Members who have not registered their e-mail address with the Company / Depository Participants (DP) 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 2019-20 and update of Bank Account Details:	
Physical Please send scanned copy of duly signed request letter to Company's Registrar & Share Transfer Agent (RTA), RCMC Share Registry Private Limited through e-mail at rtatrans@rcmcindia.com providing following information: Name of the Shareholder, PAN Card Number, Permanent Address (front and back), e-mail address, e-mail ID, and the documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as per instructions with the Company for purpose of obtaining e-voting User ID & Password. Notice of AGM and Annual Report 2019-20.	Physical Please send scanned copy of duly signed request letter to Company's Registrar & Share Transfer Agent (RTA), RCMC Share Registry Private Limited through e-mail at rtatrans@rcmcindia.com providing following information: Name of the Shareholder, PAN Card Number, Permanent Address (front and back), e-mail address, e-mail ID, and the documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as per instructions with the Company for purpose of obtaining e-voting User ID & Password. Notice of AGM and Annual Report 2019-20.
For HB Portfolio Limited Sd/- DINESH KUMAR (Company Secretary) M. No.: FCS-6731	For HB Stockholders Limited Sd/- RUPESH KUMAR (Company Secretary) M. No.: FCS-6731