

23<sup>rd</sup> August, 2023

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500575

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
NSE Symbol: VOLTAS

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions in English and Sakaal Mumbai edition in Marathi) on 23<sup>rd</sup> August, 2023 informing the dispatch of notice of Postal Ballot and E-voting information.

2. The above information is also available on the website of the Company at [www.voltas.com](http://www.voltas.com)
3. This is for your information and records.

Thanking you,

Yours faithfully,  
**VOLTAS LIMITED**

V. P. Malhotra  
Head- Taxation, Legal  
& Company Secretary

Enc.

**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India  
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com  
Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

**POLYPLEX****POLYPLEX CORPORATION LIMITED**

Regd. Office: Lohia Head Road, Khalima 262308, Distt. Udhampur Singh Nagar, Uttarakhand  
Corporate Office: B-37, Sector-1, Noida -201301, Distt. Gautam Budh Nagar, Uttar Pradesh  
Phone: 0120-2443716-19 Fax: 0120-2443723 & 24  
Email: investorrelations@polyplex.com Website: www.polyplex.com

**NOTICE****38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

Notice is hereby given that the 38th Annual General Meeting (38th AGM) of the Members of the Polyplex Corporation Limited ("the Company") will be held on **Thursday, September 14, 2023 at 03:30 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with all applicable circulars & issued by Ministry of Corporate Affairs ("MCA"); and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by Securities and Exchange Board of India (SEBI), in respect of relaxation from compliances with certain provisions relating to holding of general meetings through VC or OAVM.

The Annual Report for the Financial Year 2022-23 and detailed Notice of 38th AGM along with procedures for attending and voting has been sent electronically on **August 22, 2023** to all those members whose email addresses are registered with the Company/ KFin Technologies Limited (KFIN) / Depository Participants (DPs) in accordance with above referred Circulars. Annual Report for the FY 2022-23 may be downloaded from the link: [https://www.primeinfobase.in/r\\_download/PPN\\_AnnualReports/POLYPLEX\\_Annual\\_Report\\_FY22-23.zip](https://www.primeinfobase.in/r_download/PPN_AnnualReports/POLYPLEX_Annual_Report_FY22-23.zip). Physical copy of Annual Report will be sent to the members only on request.

**BOOK CLOSURE**

Further, notice pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, is given that the Register of Members and Share Transfer Books of the Company will remain closed from **September 9, 2023 to September 14, 2023** (both days inclusive) for the purpose of 38th AGM and Dividend.

**REMOTE E-VOTING**

- In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, Company is pleased to provide to its members the facility to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting') in respect of agenda set out in the aforesaid Notice.
- A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. September 07, 2023 shall only be entitled to vote either by e-voting or by attending and casting vote at the 38th AGM.
- KFin Technologies Limited (KFIN) have been engaged to provide VC / OAVM facility to conduct the 38th AGM to transact the business as set out in the Notice and also to provide remote e-voting facility.
- Members may visit <https://evoting.kfintech.com> to cast their votes during the period of remote e-voting.
- Members may also avail remote e-voting facilities by registering themselves with the respective Depositories viz. NSDL and CDSL at <https://eservices.nsdl.com> and [www.cdslindia.com](https://cdslindia.com), respectively.
- Remote e-voting shall commence on **September 11, 2023 (09:00 a.m.)** and will conclude on **September 13, 2023 (05:00 p.m.)**.
- A person, who becomes member of the Company after sending of Notice of the 38th AGM by Company and who holds shares as on the cut-off date (September 07, 2023) and members who have not registered their email, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the 38th AGM. If a member is already registered with KFIN for e-voting then he can use his existing user ID and password for casting the votes through remote e-voting.
- Facility of e-voting shall also be made available at the 38th AGM to the members attending the meeting and who have not already cast their votes by remote e-voting through insta poll.
- Members who cast their votes by remote e-voting may also attend the meeting.

In case of any queries/grievances visit Help & FAQ's section available at KFin website <https://evoting.kfintech.com> or contact Mr. Raj Kumar Kale, Senior Manager KFin or call at Toll free no. 1800-3094-001, e-mail: [einward.ries@kfintech.com](mailto:einward.ries@kfintech.com). Members may also write to the Company Secretary at [investorrelations@polyplex.com](mailto:investorrelations@polyplex.com) or Company's Registered Office or Corporate Office.

For Polyplex Corporation Limited

Sd/-

Ashok Kumar Gurmani  
Company Secretary

Place : Noida

Date : August 22, 2023

**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](mailto:corporate@hbleasing.com), Website : [www.hbleasing.com](http://www.hbleasing.com)

**NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION****Dear Members,**

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of HB Leasing and Finance Company Limited ("the Company") will be held on **Friday, 22nd September, 2023 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 ("the 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, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 26th December, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CRP/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CRP/2021/2022 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CRP/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CPD/2/CRP/2022/34 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").**

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 2022-23 have been sent electronically to all the members, whose e-mail addresses are registered / available with the Company / Depository Participants (DP) as on Tuesday, 22nd August, 2023.

As per Section 108 of Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the ("SEBI Listing Regulations") and aforesaid various Circulars issued by the MCA and SEBI as mentioned above, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (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).

Detailed 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.

**All the Members are hereby informed that:**

- The Ordinary Business as set out in the Notice of 40th AGM will be transacted through voting by electronic means;
- The Remote e-voting shall commence on **Tuesday, 19th September, 2023 at 09.00 A.M.**
- The Remote e-voting shall end on **Thursday, 21st September, 2023 at 05.00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- 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. Member of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 15th September, 2023 may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- Any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the cut-off date i.e. Friday, 15th September, 2023 may follow the login process mentioned in the notice.

**f) Members may further note that:**

- Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
- 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 depositaries as on the cut-off date shall be entitled to avail the facility of Remote e-voting, participating 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.hbleasing.com](http://www.hbleasing.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

v. In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Senior Manager – NSDL, e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on Toll Free No.: 022-4886-7000 and 022-2499-7000 Members may also write to the Company Secretariat at the e-mail ID: [corporate@hbleasing.com](mailto:corporate@hbleasing.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 **Saturday, 16th September, 2023 to Sunday, 22nd September, 2023 (both days inclusive)** for the purpose of 40th AGM.

For HB Leasing and Finance Company Limited

Sd/-

SONALI SHARMA  
(Company Secretary)

M. No.: ACS-59728

Date : 22nd August, 2023

Place : Gurugram

For HB Leasing and Finance Company Limited

Sd/-

CHINTAN THAKKAR  
Whole-time Director & CFO

Date: August 22, 2023

Place: Noida

By Order of the Board of Directors  
For Info Edge (India) Limited

Sd/-

Chintan Thakkar  
Whole-time Director & CFO

Date: August 22, 2023

Place: Noida

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