



# HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)  
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : info@hbestate.com

HBEDL/BSE/2014

Speed Post/ Fax

February 11, 2014

The Executive Director,  
Bombay Stock Exchange Limited,  
Pheeroze Jee Jee Bhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

(Company Code – 532334)

Sub.: Conducting Postal Ballot for approving scheme of amalgamation of  
Pisces Portfolios Pvt. Ltd. ( Transferor Co.) with HB Estate Developers Ltd.  
(Transferee Co.)

The Board of Directors of the Company in its meeting held today i.e. 11<sup>th</sup> February, 2014, has decided to conduct Postal Ballot for obtaining consent of Non-Promoter Shareholders for approving the scheme of Amalgamation of Pisces Portfolios Private Limited (Transferor Company) with HB Estate Developers Limited (Transferee Company) in accordance with the requirements of Securities and Exchange Board of India (SEBI) Circular No.CIR/CFD/DIL/5/2013 dated 4th February, 2013 and SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21st May, 2013.

Please find enclosed calendar of events for conducting postal ballot process.

Thanking you,

Yours truly,

For HB Estate Developers Ltd.

  
Anil Goyal  
Director

Encl:-as above



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## Calendar of Events

S. No.	Events	Date
1.	Date on which consent was given by the Scrutinizer to act in that capacity.	10.02.2014
2.	Date of appointment of Scrutinizer by the Board of Directors.	11.02.2014
3.	Date of Board Resolution authorising one of the functional Directors and Company Secretary to be responsible for the entire Postal Ballot process.	11.02.2014
4.	A copy of Board Resolution along with calendar of events to be forwarded to the Registrar of Companies within one week of the Board Meeting	UPTO 18.02.2014
5.	<b>Date of completion of despatch of Postal Ballot Notice alongwith the Explanatory Statement and Postal Ballot Form.</b>	<b>08.03.2014</b>
6.	Advertising in one English Newspaper and one vernacular Newspaper (where Registered Office of the Company is situated ) regarding completion of dispatch of Postal Ballot papers to members of the Company	Upto 10.03.2014
7.	<b>Last date for receiving duly filled and signed Postal Ballot Forms by the Scrutinizer and closure of E-voting facility.</b>	<b>07.04.2014</b>
8.	Last date of submission of report by the Scrutinizer to the Chairman about the Postal Ballots received.	10.04.2014
9.	<b>Date of declaration of results of the Postal Ballot by the Chairman/ person authorised by the Chairman.</b>	11.04.2014
10.	Date of returning of the Postal Ballot and all other related papers/ register maintained by the Scrutinizer under Rule 6(e) of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 to the Chairman by the Scrutinizer.	11.04.2014
11.	Date of publication of the results of the Postal Ballot in the newspapers.	12.04.2014
12.	Last Date of signing of the minutes by the Chairman in which the Postal Ballot results are recorded.	11.05.2014