



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
Website : www.hbestate.com, CIN No. L99999HR1994PLC034146

December 13, 2016

Listing Centre

The Listing Department
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532334

Sub: - Copies of Newspaper Advertisements- Results of Postal Ballot & e-voting for approving Scheme of Arrangement

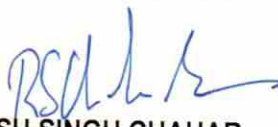
Dear Sir/Madam,

In continuation to our letter dated 12th December, 2016, please find enclosed copies of Newspaper Advertisements published by the Company in Business Standard – English & Hindi all editions dated 13th December, 2016 with respect to announcement of Result of Postal Ballot & e-voting declared on 12th December, 2016 regarding approval of the Composite Scheme of Arrangement between HB Stockholdings Limited (HBSL), HB Portfolio Limited (HBPL) and HB Estate Developers Limited (HBEDL) and their respective members and creditors.

The above may be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations.

Copies of the said advertisements are also available on the website of the Company viz www.hbestate.com

Thanking you,
Yours Faithfully,
For **HB ESTATE DEVELOPERS LIMITED**


RAJESH SINGH CHAHAR
(Company Secretary &
Compliance Officer)

Encl: - As above

CBDT assurance to SMEs over reopening of cases

INDIVIDUAL DHASMANA

cases merely on the grounds the current not merely on the basis of any reason to

B Shiva
Company Secretary

RECOVERY TRIBUNAL-I
8-C, MADHYA MARG, CHANDIGARH
NOTIFICATION
APPEAL AND APPEARANCE
OF SECTION 19 OF THE ACT, READ WITH
RECOVERY TRIBUNAL (PROCEDURE)

53/2001 Dated: 25/11/2016
Sh. Parkash Ahuja & Sons
& Sons, a partnership concern through its
principal Mandi Sirsa, Haryana.
Sh. Parkash Ahuja Partner of M/s Gopi Chand Ved
Ved Colony, New Delhi.
Sh. Parkash Ahuja Partner of M/s Gopi Chand Ved
Ved Colony, New Delhi.
Sh. Parkash Ahuja, Partner of M/s Gopi Chand Ved
Ved Colony, New Delhi
before Hon'ble Presiding Officer on 05.10.2016.
Application filed against you for recovery of debts of
documents etc. Annexed).

Section 19 of the Act, the defendants are directed as
service of summons as to why relief prayed for
assets other than properties and assets specified
the original application;
or disposing of secured assets or such other
number 3A of the original application, pending
attachment of properties.
case or otherwise, except in the ordinary course of
a security interest is created and/or other assets
serial number 3A of the original application

the proceeds realized by sale of secured assets or
any course of business and deposit such a sale
the bank or financial institutions holding security

statement with a copy thereof furnished to the
on 30.01.2017 at 10.30 A.M. failing which the
your absence.

Tribunal on this the 25th day of November,

By Order of Tribunal
Registrar
DRT-1, Chandigarh

HB ESTATE DEVELOPERS LIMITED

CIN: L99999HR1994PLC034146

Registered Office: Plot No.31, Echelon Institutional Area,
Sector 32, Gurugram-122001, Haryana

Ph No. : +91-124-4675500, Fax No. : +91-124-4370985

E-mail : corporate@hbestate.com, Website : www.hbestate.com

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT AND E-VOTING

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies
(Management & Administration) Rules, 2014, SEBI Circular Bearing No.
CIR/CFD/CMD/16/2015 dated November 30, 2015 and the provisions of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015, the
following Resolution(s) as set out in the Notice of Postal Ballot and e-voting dated
19th October, 2016 has been passed by the requisite majority of Public
Shareholders of the Company.

Based on the Scrutinizer's Report dated 12th December, 2016 submitted by
Mr. Arun Kumar Gupta, Practicing Company Secretary (C.P. No. 8003), the result of
the Postal Ballot & e-voting has been declared on 12th December, 2016 at the
Registered office of the Company as follows:

| S. No. | Brief Particulars of Resolution(s) | Number of Votes (Postal Ballot & e-voting) | | Percentage (%) of Votes | |
|--------|---|--|---------|-------------------------|---------|
| | | For | Against | For | Against |
| 1. | Approval to the Composite Scheme of Arrangement between HB Stockholdings Limited (HBSL), HB Portfolio Limited (HBPL) and HB Estate Developers Limited (HBEDL) and their respective members and creditors under Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956 or any corresponding provisions of the Companies Act, 2013. | 385622 | 0 | 100.00 | 0.00 |

The results of Postal Ballot and e-voting along with Scrutinizer's Report are also available on the website of the Company, www.hbestate.com and on the website of the Bombay Stock Exchange (BSE), www.bseindia.com

By order of the Board
For HB Estate Developers Limited
Sd/-

Anil Goyal

(Director)

DIN: 00001938

Date : 12.12.2016
Place : Gurugram

HINDUSTAN RETAIL PRIVATE LIMITED
Regd. Off.: 19A & 19B, Sector-125, Gautam
Budh Nagar, Noida, Uttar Pradesh - 201301
CIN: U52100UP2007PTC033258

Before the Central Government
Regional Director, Northern Region
In the matter of Companies Act, 2013,
Section 13(4) of Companies Act, 2013 and
Rule 30(6)(a) of the Companies
(Incorporation) Rules, 2014
AND

In the matter of M/s Hindustan Retail Private
Limited having its registered office at 19A
& 19B, Sector-125, Gautam Budh Nagar,
Noida, Uttar Pradesh - 201301

.....Petitioner

Notice is hereby given to the General Public
that the Company proposes to make
application to the Central Government under
Section 13 of the Companies Act, 2013
seeking confirmation of alteration of the
Memorandum of Association of the Company
in terms of the Special Resolution passed at
the Annual General Meeting held on 21st
September, 2016 to enable the Company
to change its Registered office from the
"State of Uttar Pradesh" to the "National
Capital Territory of Delhi".

Any person whose interest is likely to be
affected by the proposed change of the
registered office of the Company may deliver
or cause to be delivered or send by registered
post of his/her objection supported by an
affidavit stating the nature of his/her interest
and grounds of opposition to the Regional
Director, Northern Region, B-2 Wing, 2nd Floor,
Paryavaran Bhawan, CGO Complex, New
Delhi - 110003, within fourteen days from the
date of publication of this notice with a copy
to the Applicant Company at its registered
office at the address mentioned below:

Hindustan Retail Private Limited
19A & 19B, Sector-125, Gautam Budh Nagar,
Noida, Uttar Pradesh- 201301.

For and on Behalf of
Hindustan Retail Private Limited
Sd/-

(Prakash Chander
Company Secretary)Place: Noida
Date: 12.12.2016M. No.: A2892
A-154, Kamal Vihar, Kamal Pu
Sant Nagar, Delhi - 110008

कंपनी समाचार 3

Business Standard
Delhi Edition - 13/12/2016

मात

भारत के दौरे पर उबर
के सीईओ ट्राविस

DIN: 00001938

एचबी एस्टेट डवलपर्स लिमिटेड

CIN: L99999HR1994PLC034146

पंजी. कार्यालय : प्लॉट नं. 31, एचलोन इस्टेट्स प्रोपर्टी डेवलपर्स लिमिटेड,
सेक्टर-32, गुरुग्राम - 122001, हरियाणा

फोन : + 91-124-4675500 फैक्स नं. : + 91-124-4370985,

ई-मेल : corporate@hbestate.com, वेबसाइट : www.hbestate.com

डाक मतदान और ई-वोटिंग के परिणाम की घोषणा

कम्पनी अधिनियम, 2013 की धारा 110 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014, सेबी सर्कुलर सं. सीआईआर/सीएफडी/सीएमडी/16/2015 दिनांकित 30 नवम्बर, 2015 और सेबी (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 तथा के प्रावधानों के अनुसरण में, डाक मतदान और ई-वोटिंग की सूचना दिनांकित 19 अक्टूबर, 2016 में सूचीबद्ध निम्नलिखित प्रस्ताव कम्पनी के शेयरधारकों द्वारा आवश्यक बहुमत द्वारा पारित किए गए हैं।

श्री अरुण कुमार गुप्ता, कार्यरत कम्पनी सेक्रेटरी (सी.पी. सं. 8003) द्वारा प्रस्तुत संवीक्षक की रिपोर्ट दिनांकित 12 दिसम्बर, 2016 पर आधारित, डाक मतदान तथा ई-वोटिंग का परिणाम 12 दिसम्बर, 2016 को कम्पनी के पंजीकृत कार्यालय में घोषित किया गया है, जो निम्नानुसार है :

| क्र. सं. | प्रस्ताव (वॉ) का संक्षिप्त विवरण | मर्तों की संख्या (डाक मतदान तथा ई-वोटिंग) | | मर्तों का प्रतिशत (%) | |
|----------|---|---|-----------|-----------------------|-----------|
| | | पक्ष में | विरोध में | पक्ष में | विरोध में |
| 1. | कम्पनी अधिनियम, 1956 की धारा(ओं) 100 से 104 तक के साथ पठित धारा(ओं) 391 से 394 तक अथवा कम्पनी अधिनियम, 2013 के किन्हीं संगत प्रावधानों के अधीन एचबी स्टॉकहोल्डिंग्स लिमिटेड (एचबीएसएल), एचबी पोर्टफोलियो लिमिटेड (एचबीपीएल) तथा एचबी एस्टेट डवलपर्स लिमिटेड (एचबीईडीएल) और उनके संबंधित सदस्यों तथा क्रेडिटर्स के बीच व्यवस्था की संयुक्त स्कीम का अनुमोदन। | 385622 | 0 | 100.00 | 0.00 |

डाक मतदान एवं ई-वोटिंग का परिणाम और संवीक्षक की रिपोर्ट कम्पनी की वेबसाइट www.hbestate.com तथा बॉम्बे स्टॉक एक्सचेंज (बीएसई) की वेबसाइट www.bseindia.com पर भी उपलब्ध हैं।

बोर्ड के आदेश द्वारा
कृते एचबी एस्टेट डवलपर्स लिमिटेड

हस्ता./-

अनिल गोयल

(निदेशक)

तिथि : 12.12.2016

स्थान : गुरुग्राम

DIN: 00001938