

the minimum marks prescribed by the bank, are eligible to apply online. Detailed information for online registration/application is available on bank's website www.upgb.com. The facility of On line registration/application shall be available from 30.12.2014 and close on 14.01.2015 at 05.00 P.M.

HB ESTATE DEVELOPERS LIMITED
 Regd. Off: Plot No. 31, Echelon Institutional Area, Sector - 32, Gurgaon - 122 001 (Haryana)
 Tel: 0124-4675500, Fax: 0124- 4370985
 Email: corporate@hbestate.com, Website: www.hbestate.com
 CIN: L99999HR1994PLC034146

POSTAL BALLOT / E-VOTING NOTICE

Notice is hereby given that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the following resolution(s) are proposed for approval of the Shareholders / Members of the Company to be accorded by Postal Ballot / e-voting:

- 1) Increase of the Authorized Share Capital of the Company and amendment to the Memorandum of Association of the Company as an Ordinary Resolution.
- 2) Issue of Redeemable Non-Cumulative Non-Convertible Preference Shares - Series II as a Special Resolution.
- 3) Raising of additional long-term funds through further Issuance of Securities as a Special Resolution.

The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") for providing e-voting facility to enable Shareholders to cast their vote electronically instead of dispatching Postal Ballot Form.

All the members are informed that:

- a) the Ordinary and the Special Business(s) as set out in the Notice of Postal Ballot may be transacted by electronic means;
- b) the date of completion of dispatch of Postal Ballot Notice is Saturday, 27th December, 2014;
- c) the voting through both Physical Ballot and electronic mode shall commence from Friday, 02nd January, 2015 from 09.00 A.M. (IST).
- d) the voting through both Physical Ballot and electronic mode shall end on Saturday, 31st January, 2015 up to 05.30 P.M. (IST).
- e) Any Postal Ballot received from a Member beyond 05.30 P.M. (IST) on Saturday, 31st March, 2015 will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date;
- f) the Members, who have not received Postal Ballot Form may apply for Duplicate Postal Ballot Form to the Company or our Registrar and Share Transfer Agent, RCMC Share Registry Pvt. Ltd.
- g) In case of any query pertaining to Postal Ballot, please contact Mr. Rajesh Singh Chahar, Company Secretary at 0124-4675500 and for any grievances connected with voting by electronic means, please visit Help & FAQ's section available at Karvy's website, <https://evoting.karvy.com> or contact Mr. Varghese P. A., Zonal Head of Karvy at 040-44655140 / call their Toll Free No. 1-800-34-54-001 for any further clarification.

The Notice has been sent to all the Members / Beneficiaries, whose names appears in the Register of Members / list of beneficial owners as on Friday, 12th December, 2014. Postal Ballot Notice and Postal Ballot Form have been sent electronically to all the Members whose email ids are registered with the Company / Depository Participants. In respect of others, these documents are being sent by permitted mode along with a postage-prepaid self addressed business reply envelope.

The Company has appointed Mr. Arun Gupta, Practicing Company Secretary as a Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The envelopes containing the Postal Ballot Form should reach the Scrutinizer not later than the close of the working hours i.e. 05.30 P.M (IST) on Saturday, 31st January, 2015.

The Results of the Postal Ballot on all resolution(s) shall be announced by the Chairman or in his absence, by any other Director / Company Secretary duly authorized by the Chairman on Wednesday, 04th February, 2015 at 12.00 Noon at the Registered Office of the Company.

FOR HB ESTATE DEVELOPERS LIMITED
 Sd/-
ANIL GOYAL
 (DIRECTOR)
 DIN : 00001938

DATE: 29-12-2014
 PLACE: GURGAON

2	Adoption of New Set of Articles of Association of the Company	55,83,209	0	100	0
3	Payment of remuneration to Mr. Ashwin Madhav Khandke, the Wholetime Director, subject to the approval of Central Government.	55,78,271	4,938	99.91	0.09

Accordingly, the above Special Resolutions at Item Nos.1 & 2 have been passed unanimously, whereas Resolution at Item No.3 have been passed with requisite majority by the shareholders of the Company.

For Asian Oilfield Services Ltd.
 Sd/-

Place: Gurgaon
 Date : 29.12.2014

Kanika Bhutani
 Company Secretary

Indian Terrain Fashions Limited
 CIN : L18101TN2009PLC073017
 Registered office: No.208, Velachery Tambaram Road, Narayanapuram, Pallikaranal, Chennai - 600 100. Ph - 91-44-4227 9100; email: response.itf@indianterrain.com. Fax No - 91-44-2262 2897; Website: www.indianterrain.com

Extra Ordinary General Meeting - January 12, 2015

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting of the company will be held on Monday, the 12th day of January, 2015 at 11.30 a.m. at corporate office of the Company at SDF-IV & C2, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai - 600 045 to transact the business as set out in the notice of the EGM.

Electronic copies of the Notice of the EGM have been sent to all the Shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, Link Intime India Private Limited. Physical copies of the Notice of the EGM have been sent to all other Shareholders at their registered address in the permitted mode. The Notice of the EGM are also available on the Company's Website: www.indianterrain.com

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, providing its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The Details as required pursuant to the provisions of the Companies Act, 2013 and Rules are given here under:

(i) Date of Completion of sending of Notices	December 19, 2014
(ii) Date and time of commencement of voting through electronic means	Tuesday, January 06, 2015 at 9.00 A.M. IST
(iii) Date and time of end of voting through electronic means	Thursday, January 08, 2015 at 6.00 P.M IST
(iv) Voting through electronic means shall not be allowed beyond	6.00 P.M. IST on Thursday, January 08, 2015
(v) The Notice of the EGM is available on the Company's website	www.indianterrain.com
(vi) Contact details of the person responsible to address the grievances connected with the electronic voting	Mr.Mehboob Lakhani E-mail : mehboobl@cdsindia.com Telephone No : 022-2272-5040

For electronic voting instructions, Shareholders may go through the instructions in the Notice of EGM and in case of any queries/grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at the Help Section of <https://www.evotingindia.com> or Send an email at : helpdesk.evoting@cdsindia.com Telephone No.: +91-022-27233333 or 18002005533.

By Order of the Board of the Directors
 For INDIAN TERRAIN FASHIONS LIMITED

Place : Chennai
 Date : 29.12.2014

Sd/-
J.Manikandan
 Company Secretary