



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

21st June, 2021

Listing Centre

The Listing Department
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532333

Sub: - Copies of Newspaper Advertisement
Compulsory Transfer of Equity Shares of the Company to the IEPF Authority

Dear Sir/Madam,

Please find enclosed copies of newspaper advertisement duly published by the Company in Business Standard (English & Hindi Edition) on 21st June, 2021 in respect of compulsory transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority:

The above may please 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, www.hbportfolio.com

Thanking you,
Yours faithfully,
For **HB PORTFOLIO LIMITED**


DINESH KAPOOR
(Company Secretary & Compliance Officer)

sweet ery

ng-term business

A tour of China's space station

DEVANGSHU DATTA
New Delhi, 20 June

REUTERS

habitat docked there for emergency evacuation in case of a meteor strike or any disaster.

Experiments miles above Earth

Apart from demonstrating the ability to keep people alive and healthy for extended periods in a hostile envi-

ected candidate - Shri Dinesh Pangtey shall assume office from 01st July 2021.
Date: 17th June, 2021.

For Central Bank of India
Sd/-
Anand Kumar Das
Deputy General Manager /
Company Secretary

HB PORTFOLIO LIMITED

CIN : L67120HR1994PLC034148

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

Phone : + 91-124-4675500, Fax : + 91-124-4370985

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

NOTICE TO SHAREHOLDERS

COMPULSORY TRANSFER OF EQUITY SHARES TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given pursuant to the provisions of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" as amended from time to time by the Ministry of Corporate Affairs ("the said Rules").

Section 124(6) of the Companies Act, 2013 read with the said Rules provides for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority.

The Company has communicated individually to the concerned Shareholders that all Shares in respect of which dividend has not been paid or claimed by them for seven consecutive years from the Financial Year 2013-14 onwards shall be transferred to Demat Account of the IEPF Authority.

The Shareholders who hold Shares in physical form may please note that the Company would be issuing new Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer to DEMAT Account of the IEPF Authority. Upon such issue, the Original Share Certificate(s) issued to such Shareholders will stand automatically cancelled and be deemed non-negotiable. The Shareholders who hold Shares in Demat form may also note that their Shares shall be transferred by the Company to DEMAT Account of the IEPF Authority by way of Corporate Action through the respective Depository.

The Company has uploaded complete details of such Shares on its website, www.hbportfolio.com which shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer to DEMAT Account of IEPF Authority.

Any further Dividend on such Shares shall be credited to the IEPF Account. Shareholders may further note that upon credit of such Shares to the IEPF Authority, no claim shall lie against the Company in respect of the Unclaimed Dividend amount and Shares transferred to the IEPF Authority. However, Shareholders may claim back their Unclaimed Dividend and Shares from the IEPF Authority after following the procedure prescribed under the IEPF Rules. The procedure for claiming the same is available at www.iepf.gov.in and www.hbportfolio.com

The Shareholders may claim their Unpaid Dividend by making an application to RCMC Share Registry Pvt. Ltd., Registrar and Transfer Agents of the Company on or before 20th October, 2021. In case the Company does not receive any communication from the concerned Shareholders, the Company shall transfer their Shares to the DEMAT Account of IEPF Authority in order to comply with the requirements set out in the said Rules.

In case of any queries, please feel free to contact RCMC Share Registry Pvt. Ltd., Mr. Ravinder Dua, Ph: 011-26387320; E-mail: rdau@rcmcdelhi.com

For HB Portfolio Limited
Sd/-
DINESH KAPOOR
(Company Secretary)
M. No.: F-6731

Date : 19.06.2021
Place : Gurugram

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Appointment

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Bidder should refer the same before final submission of the proposal.

Last date for submission of the above tender will be on 19th July 2021 by 2:00 PM.

Place: Mumbai

Date: 21.06.2021

Chief Technology Officer

29/21-22



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W),
Mumbai 400 013. Tel: 91-22-6291 8111 email : infosengg@lloyds.in, website: www.lloydsengg.in
CIN : L28900MH1994PLC081235

NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting (AGM) of the Company will be held on Thursday, 15th July, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, to transact the business set out in the Notice of the AGM. The Company has sent the Annual Report along with the Notice of AGM on Saturday, 19th June, 2021, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent /Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI circular dated 12th May, 2020 and 15th January, 2021. The Annual Report along with the Notice of the AGM is also available on the Company's website www.lloydsengg.in and on website of the CDSL www.evotingindia.com.

In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 27th AGM through electronic voting system of Central Depository Services Limited ("CDSL"). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 8th July, 2021.

The remote e-voting period commences on Sunday, 11th July, 2021 and ends on Wednesday, 14th July, 2021 (5:00 pm. IST). The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 8th July, 2021 may obtain the User ID and Password by sending an email request to helpdesk.evoting@cdslindia.com. For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 21 of the Notice of 27th AGM. In case of any queries/grievance connected with e-voting, please contact: Mr. Rakesh Dalvi, Manager, CDSL, A wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel East, Mumbai-400013, or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

This notice should be read in conjunction to our earlier notice of AGM published in this News Paper dated 15.06.2021.

For Lloyds Steels Industries Limited
Sd/-
Meenakshi A. Pansari
Company Secretary

Place: Mumbai
Date: 19th June, 2021

