



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 passing Resolutions under Section 180(1)(a) and Section 62 of Companies Act, 2013.

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 Creation of Charges on the Movable and immovable properties of the Company and to empower the Board to convert Loan/ Borrowings into Equity.

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

Incentive to SMEs over reopening of cases

cases merely on the grounds the current year's turnover has increased.

ent has sought to particularly those m enterprises opening of earlier turnover reported year because of

It said an apprehension has been raised that increased turnover in the current year might lead to reopening of earlier years' cases involving lower turnover by the assessing officer, causing undue harassment to taxpayers, the circular said. "It is hereby clarified that reopening of cases is feasible only when the assessing officer has reasons to believe that any

not merely on the basis of any reason to suspect," it clarified. Mere increase in turnover, because of use of digital means of payment or otherwise, in a particular year cannot be the sole reason to believe income has escaped assessment in earlier years, it clarified. Vikas Vasal, Partner, Grant Thornton India, said, "This would allay the fear of small and medium businesses that if their turnover for the current year is higher in comparison to earlier

*Business Standard - Delhi Edition
13/12/2016*

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Sector 32, Gurugram-122001, Haryana

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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 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 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.	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of loan/borrowings.	12420127	150	100.00	0.00
2.	To Empower the Board to Convert Loan/Borrowings into Equity.	12419852	350	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

ENTERTAINMENT NETWORK (INDIA) LIMITED

C I N : L92140MH1999PLC120516

PUBLIC NOTICE

(Organizers) are conducting the 9th edition of Mirchi Music Awards Hindi (the Awards) to recognize and honor excellence in Hindi music.

The scope of the Awards include the music of Hindi films and Hindi singles (albums) released between Jan 1 to Dec 31, 2016.

For a complete listing of the Hindi films and Hindi singles (albums) being considered in the categories for the Awards, please visit our web-site

<http://www.radiomirchi.com/mma2016/hindi/index.html>

The Organizers have made every endeavour to identify all the Hindi film music and Hindi singles (albums) released in the scope period as defined above. In case you believe any of Hindi film music or Hindi singles (album) has been missed out, please send in the name of the Hindi film/single (album) and date of release to ajay.munjal@timesgroup.com before 6 pm on Dec 16th 2016.

For details about the Awards, eligibility and rules and regulations governing the Awards, please visit our web-site <http://www.radiomirchi.com/mma2016/hindi/index.html>

ENIL
ENTERTAINMENT NETWORK (INDIA) LIMITED

98.3 FM
RADIO MIRCHI
www.radiomirchi.com

कंपनी समाचार 3

Business Standard
Delhi Edition - 13/12/2016

हालांकि मुझे नहीं लगता कि बहुत ज्यादा गिरावट आएगी, लेकिन मीजूदा स्तर से 2-3 फीसदी की गिरावट से इनकार नहीं किया जा सकता। मुद्रा में स्थिरता और मांग में सुधार मार्च 2017 की तिमाही में ही हो पाएगी, जिससे बाजार को स्थिर होने में मदद मिलेगी।

LIMITED

Hyatt Regency Complex, Bhikaji
1194000 Fax: 91-11-46518611
www.bhushansteel.com
C014942

FINANCIAL RESULTS FOR THE SEPTEMBER, 2016

(₹ in Crores, except as stated)

PERIOD	HALF YEAR ENDED	
	30.09.2015	30.09.2016
UNAUDITED		
5	3527.70	6373.64
3	(834.11)	(1871.77)
3	(834.11)	(1871.77)
1	(722.95)	(1636.43)
1	(722.86)	(1639.26)

एचबी एस्टेट डवलपर्स लिमिटेड

CIN: L99999HR1994PLC034146

पंजी. कार्यालय : प्लॉट नं. 31, एश्लोन इंस्टिट्यूशनल एरिया,

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 और सेबी (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 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 (यों) का संक्षिप्त विवरण	मतों की संख्या (डाक मतदान तथा ई-वोटिंग)		मतों का प्रतिशत (%)	
		पक्ष में	विरोध में	पक्ष में	विरोध में
1.	ऋण/उधार राशियों के संबंध में कम्पनी की चल और अचल सम्पत्तियों, वर्तमान तथा भावी दोनों पर प्रभार का सृजन	12420127	150	100.00	0.00
2.	बोर्ड को ऋण/उधार राशियां इविट्टी में परिवर्तित करने का अधिकार प्रदान करना	12419852	350	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)
DIN: 00001938

तिथि : 12.12.2016

स्थान : गुरुग्राम