



# 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 / 2014  
April 12, 2014

**By E-Mail/ Fax/ Speed Post**

**The Listing Department,**  
Bombay Stock Exchange Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400001**

Reg: (i) Postal Ballot Result &  
(ii) Amalgamation of Pisces Portfolios Private Limited with HB Estate Developers Limited.

Sir,

We have been advised by our Advocate Mr. Sandeep Bhuraria that in terms of the Order dated 9<sup>th</sup> April, 2014 of the Hon'ble Division Bench of High Court of Punjab & Haryana at Chandigarh in CACP No. 17/2014 in Company Application No. 198 of 2014 in Company Petition No. 1 of 2014, the envelope containing the result of the postal ballot has to be submitted to the Hon'ble High Court. Accordingly the sealed envelope containing the result of the postal ballot has been handed over to Mr. Arun Bakshi (Chairman of the Court convened meeting of the Equity Shareholders) for submission to the Hon'ble High Court.

Hence the result of the postal ballot shall be declared only after it is permitted by the Hon'ble High Court. The next date of hearing in the matter is 23<sup>rd</sup> April, 2014.

Copies of the aforesaid letter of our Advocate Mr. Sandeep Bhuraria and the above mentioned Order dated 9<sup>th</sup> April, 2014 of Hon'ble High Court are enclosed for your reference.

**For HB Estate Developers Limited**

  
Rajesh Singh Chahar  
Company Secretary

**SANDEEP BHURARIA (ADVOCATE)**

Regd. No.- D-701/1992  
C-3, PANCHSHEEL ENCLAVE,  
NEW DELHI- 110017

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To,

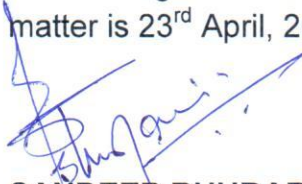
The Board of Directors  
HB Estate Developers Limited  
Plot No. 31, Echelon Institutional Area,  
Sector- 32,  
Gurgaon- 122001 (Haryana)

Reg: (i) Postal Ballot Result & (ii) Amalgamation of Pisces Portfolios Private Limited with HB Estate Developers Limited.

Sir,

As directed by Mr. Arun Bakshi, Chairman and Mr. Sanjeev Ghai, Co-Chairman appointed by the Hon'ble High Court of Punjab & Haryana at Chandigarh for the meeting of the Equity Shareholders of HB Estate Developers Limited on 12/04/2014 in terms of the Order dated 9<sup>th</sup> April, 2014 passed by the Hon'ble Division Bench of High Court of Punjab & Haryana at Chandigarh in CACP No. 17/2014 in Company Application No. 198 of 2014 in Company Petition No. 1 of 2014 (**copy enclosed**) the sealed envelope containing the result of the postal ballot has been handed to the Chairman Mr. Arun Bakshi who as per the directions of the Hon'ble High Court will submit the same to Hon'ble High Court.

Hence the result of the postal ballot shall be declared only after it is permitted by the Hon'ble High Court of Punjab & Haryana at Chandigarh. The next date of hearing in the matter is 23<sup>rd</sup> April, 2014.



**SANDEEP BHURARIA (9810000639)**  
**ADVOCATE**

**Encl:** Copy of Order dated 09/04/2014