

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 15 September 2022 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Mode (OAVM) without the physical presence of members at a common venue in compliance with the provisions of the Ministry of Corporate Affairs vide circular dated April 08 2020, April 13 2020, May 05 2020, January 13 2021 and 05 May 2022 (referred as 'MCA Circulars') and other applicable provisions of the Companies Act, 2013. The deemed venue for the 3rd AGM shall be the registered office of the Company.

The notice of the 3rd AGM with the web-link of Annual Report for the financial year ended 31 March 2022 has been sent by email on 19 August 2022 through National Securities Depository Limited (NSDL) to all those members whose email IDs are registered with the Company. Members whose email IDs are not registered, are requested to contact the Company at office@indiancricketersassociation.com for registering their e-mail addresses alongwith their full name, folio number, PAN number, contact number and name of the cricket association till 11 September 2022.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at www.indiancricketersassociation.com under the 'Stakeholders Info' section or may request for a softcopy of the same by writing to office@indiancricketersassociation.com. The aforesaid Notice of the AGM & Annual Report is also available on the website of NSDL at www.evoting.nsdl.com.

Members can join and participate in the AGM through VC/OAVM facility only. The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for members. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice of 3rd AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. The Company has engaged services of NSDL to provide remote e-voting facility.

The remote e-voting period commences on Monday, 12 September 2022 at 10:00 A.M. (IST) and shall end on Wednesday, 14 September 2022 at 5:00 P.M. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Members of the Company as on 09 September 2022 (the cut-off date), may cast their vote by remote e-voting or may vote at the AGM. A person whose name is recorded in the Register of Members as on the cut-off date shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The manner/procedure of e-voting is given in the Notice of AGM.

Any person, who becomes member of the Company after dispatch of the notice and is a member as on the cut-off date i.e. 09 September 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting and who are not otherwise barred from doing so, shall be able to exercise their right during the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

The Company has appointed Ms. Priti Sheth, Practising Company Secretary M/s Priti J Sheth and Associates, to act as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries in relation to facility for voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request to Ms. Sarita Mote, Assistant Manager, Trade World, A Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in / saritam@nsdl.co.in Tel: 022-24994890.

For Indian Cricketers' Association

Sd/-
Hitesh Majmudar
Director
DIN: 08608749

Date: 22.08.2022
Place: Mumbai

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

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Dear Members,

The 27th Annual General Meeting ('AGM') of the members of **HB Portfolio Limited** ("the Company") will be held on **Friday, 30th September, 2022 at 12:00 Noon** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 2/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 27th AGM and Annual Report for the Financial Year 2021-22 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Company, www.hbportfolio.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2021-22 and updation of Bank Account Details:

Physical Holding	Members are requested to register/update details, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. with the Registrar and Transfer Agent, RCMC Share Registry Private Limited at investor.hb@rcmcdelhi.com in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021. Members may download the prescribed forms from the Company's website at www.hbportfolio.com
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP)

For HB Portfolio Limited

Date : 23rd August, 2022
Place : Gurugram

Sd/-
Ajay Kumar Mohanty
(Company Secretary)
Membership No: FCS-7133

Manual for members available on the website of NSDL. For more information, you may email to helpdesk.evoting@cdslindia.com.

For Incredible Industries Limited
Sd/-
Bharat Agarwal
Company Secretary

Place : Kolkata
Dated : 23.08.2022

Business Standard on 24/08/22

NCL BUILDTEK LIMITED

(Formerly NCL Alltek & Seccolor Limited)
CIN: U72200TG1986PLC006601
Regl. Office: #10-3-162, 5th Floor, NCL Pearl, Opp. Hyderabad Bhawan, Sarojini Devi Road, Secunderabad, Hyderabad -500026, Telangana, India; Email: companysecretary@nclbuildtek.com; Website: www.nclbuildtek.com; Tel. No.: 040-68313333/3346

NCL
BUILDTEK LTD

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND FINAL DIVIDEND INFORMATION

Dear Member(s),

NOTICE is hereby given that the Thirty Sixth Annual General Meeting of the members of **NCL Buildtek Limited** (formerly NCL Alltek & Seccolor Ltd) will be held on **Friday, 23rd September, 2022 at 10.30 a.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") platform in accordance with the applicable provisions of the Companies Act, 2013 and the Circulars issued by the Ministry of Corporate Affairs.

The Notice of the 36th AGM and the Annual Report is being sent to the members whose email addresses registered with the Company or their respective Depository Participants. The Notice of the 36th AGM, the Annual Report and instructions for casting the votes through e-voting can also be accessed on the website of the Company at: www.nclbuildtek.com.

The business as set out in the Notice will be transacted only through voting by electronic means i.e. e-voting system and as required, the Company is providing the said e-voting facility to all its members. Apart from aforesaid remote e-voting facility, voting through e-voting system will also be provided during the AGM and those members who did not exercise their vote under remote e-voting, are allowed to cast their vote under this platform. Since physical attendance of the Members has been dispensed with, the requirement relating to voting through a ballot process at the meeting will not be applicable.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility. The detailed instructions as to accessing the CDSL portal, creation of login ID and password, etc., relating to remote e-voting are provided in the Notice. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be **Friday, 16th September, 2022**. Members holding shares either in physical form or Dematerialised form as on the **cut-off date** i.e. **16th September 2022** may cast their votes electronically on the businesses as set out in the notice through electronic voting system of CDSL ("Remote e-voting").

The remote e-voting shall commence on **Tuesday, 20th September, 2022 at 9:00 hours (IST) and end on Thursday, 22nd September, 2022 at 17:00 hours (IST)**. Any person, who acquires shares of the company and become a member of the company after despatch of the notice of AGM and holding shares as of **cut-off date** i.e. **16th September, 2022**, may obtain the login-ID and password by sending a request to: companysecretary@nclbuildtek.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote. The remote e-voting module shall be disabled by CDSL after 5:00PM IST on 22nd September, 2022 and once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the AGM. Members may note that a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners mentioned by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at AGM.

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (Both days inclusive)** for the purpose of payment of Dividend and Annual General Meeting.

The instructions for the participation through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their E-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 36th AGM. Members holding shares in physical form, or those whose email IDs are not registered, and intend participating in the e-voting may contact the company at companysecretary@nclbuildtek.com for instructions on login. Members holding shares in Demat form are requested to update your Email ID & Mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

DIVIDEND

The Board of Directors at their meeting held on 31st May, 2022 have recommended the final dividend of Rs.2.50/- per equity share of the face value of Rs.10/- each for the financial year ended 31st March, 2022. The payment of dividend shall be subject to the approval of the Members at the ensuing Annual General Meeting, will be made to those members whose names are on the Company's Register of Members on Friday, 16th September, 2022 (cut-off date) and those whose names appear as Beneficial Owners as at the close of the business hours on Friday, 16th September, 2022 as per the details to be furnished by the Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

As per Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. A separate e-mail has already been sent at the registered e-mail id of the members describing about the detailed process to submit the documents/declarations along with the formats in respect of deduction of tax at source on the dividend payout.

Members holding shares in physical form who have not updated their Mandate for receiving the dividends directly in their Bank Accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate") can register their electronic bank mandate to receive dividends directly into their bank account electronically, by sending following details/documents by email to: companysecretary@nclbuildtek.com.

- Name and branch of Bank in which dividend is to be received and bank account type.
- Bank account number allotted by your bank after implementation of Core Banking solutions.
- 11 digit IFSC code; and
- Self-attested scanned copy of Cancelled Cheque bearing the name of the member or first holder, in case shares are held jointly.

Members who have not registered their email address are requested to register email address and are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s) and in respect of shares held in physical form by writing to company: companysecretary@nclbuildtek.com.

In case of any grievances/issues regarding attending AGM & e-Voting system, may refer to frequently asked questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on Toll free No. 1800225533.

For NCL Buildtek Limited
(Formerly NCL Alltek & Seccolor Ltd)
Sd/-
U. Divya Bharathi
Company Secretary

Date : 23rd August, 2022
Place : Hyderabad

