

# HB PORTFOLIO LIMITED

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

Website: www.hbportfolio.com, CIN No. L67120HR1994PLC034148

May 28, 2019

**Listing Centre** 

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 532333

Sub: - Newspaper Publication
(Audited Financial Results for the last quarter and financial year ended 31.03.2019)

Dear Sir / Madam.

Please find attached copy of Newspaper Publication of the Extract of Audited Financial Results for the last quarter and financial year ended 31<sup>st</sup> March, 2019 duly published by the Company in Business Standard (English & Hindi Edition) on Tuesday, 28<sup>th</sup> May, 2019 pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of the said publication is also available on the website of the Company, www.hbportfolio.com

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,

For HB Portfolio Limited

DINESH KAPOOR

(Company Secretary & Compliance Officer)

Encl: As Above

# Business Standard New Delhi 28th May, 2019 Tuesday

OSBI

Corporate Centre, Stressed Assets Resolution Group, 2<sup>nd</sup> floor, Tower "4", The Arcade Building, World Trade Centre, Cuffe Parade, Mumbai - 400 005.

### SALE OF FINANCIAL ASSETS TO BANKS/ ARCs/NBFCs/ FIS THROUGH e-AUCTION

State Bank of India invites bids from the Banks/ARCs/NBFCs/Fls through e-Auction for sale of financial assets. Banks/ARCs/NBFCs/Fls interested in bidding for buying such financial assets, to be showcased by the Bank from time to time, can participate in the bidding process after executing a non-disclosure agreement with the Bank, <u>if not already executed</u>. For execution of non-disclosure agreement with the Bank & other queries, if any, such interested Banks/ARCs/NBFCs/Fls can contact on e-mail id-dgm.sr@sbi.co.in

State Bank of India invites Expression of Interest from Banks/
ARCs/NBFCs/FIs for the proposed sale of its Non Performing
Assets (NPAs) comprising (04) financial assets with Total
outstanding of ₹229.88 Crore. Interested prospective bidders are
requested to intimate their willingness to participate in the
e-Auction by way of an "Expression of Interest". Kindly visit
Bank's Website at <a href="https://bank.sbi">https://bank.sbi</a> Click on link Procurement &
others> Auction Notices> e-auction of financial assets to
Banks/ARCs/NBFCs/FIs for further details.

Place: Mumbai Date: 28-05-2019 Deputy General Manager

(ARC)

## IFGL REFRACTORIES LIMITED

(Formerly Known as IFGL Exports Limited)
Corporate Identity Number (CIN): L51909OR2007PLC027954
Registered Office: Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770 031, Dist. Sundergarh, Odisha

Head & Corporate Öffice: 3, Netaji Subhas Road, Kolkata 700 001
Tel: +91 33 40106100 | E-mail: investorcomplaints@ifgl.in, Website: www.ifglraf.com
NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND This Notice is published pursuant to provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016 and subsequently amended.

The Rules, interalia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website: www.ifgiref.com. Shareholders are requested to refer to the "Investor Relations" page on the website to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company/Registrar by Monday, 23rd September, 2019 with a request for claiming the unpaid dividend for financial year 2011-12 onwards so that the shares are not transferred to IEPF. It may please be noted that if no reply is received by the Company or the Registrar by Monday, 23rd September, 2019 the Company will be compelled to transfer the shares to IEPF, without any further notice.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agent, Ms Maheshwari Datamatics Private Limited, 23, R N Mukherjee Road, Kolkata 700 001, West Bengal, Tel. +91 33 22482248, Fax: +91 33 22484787, E-mail: mdptdc@yahoo.com or the undersigned at addresses appearing herein above, Tel. +91 33 40106100, E-mail: Investorcomplaints@figl.in, rajesh.agarwal@figl.in.

Kolkata 27th May, 2019 For IFGL Refractories Ltd Rajesh Agarwal Company Secretary

## HB PORTFOLIO LIMITED

CIN: L67120HR1994PLC034148

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

Ph.: + 91-124-4675500 Fax No.: + 91-124-4370985

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

### STATEMENT OF STANDALONE / CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31/03/2019

(Rs. In Lacs

S.	Particulars	Standalone				Consolidated	
No.		Quarter ended	Corresponding 3 months ended in the previous year	Year ended	Year ended	Year ended	Year ended
188		31/03/2019	31/03/2018	31/03/2019	31/03/2018	31/03/2019	31/03/2018
		Audited	Audited	Audited	Audited	Audited	Audited
1.	Total Income from Operations	10.98	1333.93	418.71	1449.46	1539.35	2737.94
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items	(59.80)	1275.93	157.16	1240.37	393.90	1423,94
3.	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	(59.60)	1275.93	157.16	1240.37	393.90	1423.94
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	(34.97)	1044.17	160.02	1006.58	314.52	1116.25
5.	Equity Share Capital	1076.42	1076.42	1076.42	1076.42	1076.42	1076.42
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	NA	NA	11248.72	11088.70	13058.89	12807.86
7.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-				and the same	O Mariana de	
197	1: Basic:	(0.32)	9.70	1.49	9.35	2.92	10.37
	2. Diluted:	(0.32)	9.70	1.49	9.35	2.92	10.37

#### Notes:

- (i) The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results is available on the website of Bombay Stock Exchange (BSE), www.bseindia.com and Company's website, www.hbportfolio.com
- (ii) The figures for the quarter/year ended 31st March, 2019 are not comparable with the figures for the quarter/year ended 31st March, 2018 due to the Scheme of Arrangement amongst HB Stockholdings Limited, HB Portfolio Limited and HB Estate Developers Limited and their respective Shareholders and Creditors having become effective on 30th January, 2018.
- (iii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 27th May, 2019 and approved by the Board of Directors at its meeting held on the same date.

For HB Portfolio Limited Sd/-Anil Goyal (Managing Director) DIN: 00001938

Place : Gurugram Date : 27/05/2019

# Business Standard, New Delhi 28 May, 2019 Tuesday

# 🗷 एचबी पोर्टफोलियों लिमिटेड

CIN: L67120HR1994PLC034148

पंजी. कार्यालय : प्लॉट नं. 31, एशलॉन इंस्टिट्यूशनल एरिया, सैक्टर-32, गुरुग्राम-122001, हरियाणा

फोन: + 91-124-4675500, फैक्स नं. : + 91-124-4370985 ई-मेल : corporate@hbportfolio.com, वेबसाइट : www.hbportfolio.com

### 31/03/2019 को समाप्त तिमाही और वित्तीय वर्ष हेतु पृथक्कृत/समेकित अंकेक्षित वित्तीय परिणामों का विवरण

क्र.		पृथक्कृत				समेकित	
सं.		तिमाही समाप्त 31/03/2019 अंकेक्षित	पूर्व वर्ष में संगत तिमाही समाप्त 31/03/2018 अंकेक्षित	वर्ष समाप्त 31/03/2019 अंकेक्षित	वर्ष समाप्त 31/03/2018 अंकेक्षित	वर्ष समाप्त 31/03/2019 अंकेक्षित	वर्ष समाप्त 31/03/2018 अंकेक्षित
1.	परिचालन से कुल आय	10.98	1333.93	418.71	1449.46	1539.35	2737.94
2.	अवधि हेतु शुद्ध लाभ /(हानि) (कर, अपवाद तथा/अथवा असाधारण मदौं से पूर्व)	(59.60)	1275.93	157.16	1240.37	393.90	1423.94
3.	अवधि हेतु शुद्ध लाम /(हानि) कर से पहले (अपवाद तथा/अथवा असाधारण मदों के बाद)	(59.60)	1275.93	157.16	1240.37	393.90	1423.94
4.	अवधि हेतु शुद्ध लाम /(हानि) कर पश्चात (अपवाद तथा/अथवा असाधारण मदों के बाद)	(34.97)	1044.17	160.02	1006.58	314.52	1116.25
5.	इक्विटी शेयर पूंजी	1076.42	1076.42	1076.42	1076.42	1076.42	1076.42
7.	संचेय (पुनर्मूल्यन संघेय छोड़कर) जैसाकि पूर्व वर्ष के अंकेक्षित तुलनपत्र में दर्शाया गया है	NA NA	NA NA	11248.72	11088.70	13058.89	12807.86
8.	प्रति शेयर अर्जन (रू. 10/- प्रत्येक का) (जारी तथा बंद प्रचालनों हेतु)						
831	1. मूल :	(0.32)	9.70	1.49	9.35	2.92	10.37
-	2. तनुकृत :	(0.32)	9.70	1.49	9.35	2.92	10.37

(i) उपरोक्त विवरण सेबी (सूचीयन दायित्व एवं अन्य प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के तहत स्टॉक एक्सचेन्ज में प्रस्तुत किए गए तिमाही / वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का संक्षिप्त रूप है। तिमाही/वार्षिक वित्तीय परिणामों का पूर्ण विवरण बॉम्बे स्टॉक एक्सचेन्ज (बीएसई) की वेबसाइट www.bseindia.com और कम्पनी की वेबसाइट www.hbportfolio.com पर उपलब्ध है।

(11) एचबी स्टॉकहोल्डिंग्स लिमिटेड, एचबी पोर्टकोलियो लिमिटेड तथा एचबी एस्टेट डवलपर्स लिमिटेड और उनके संबंधित शैयरहोल्डर्स तथा क्रेडिटर्स के मध्य व्यवस्था की स्कीम 30 जनवरी, 2018 से प्रमावी होने के कारण 31 मार्च, 2019 को समाप्त तिमाही/वर्ष हेतु आंकड़े 31 मार्च, 2018 को समाप्त तिमाही/वर्ष हेतु आंकड़ों के साथ तुलनीय नहीं हैं।

(🎟) उपरोक्त परिणाम लेखापरीक्षा समिति के समक्ष 27 मईं, 2019 को सम्पन्न उसकी बैठक में प्रस्तुत एवं उसके द्वारा पुनरीक्षित किए गए थे और निदेशक मंडल द्वारा उसी तिथि को सम्पन्न उसकी बैठक में अनुमोदित किए गए थे। कते एचबी पोर्टफोलियो लिमिटेड

अनिल गोयल (प्रबंध निवेशक) DIN: 00001938

स्थान : गुरुग्राम तिथि : 27/05/2019

## 💶 एचबी एस्टेट डवलपर्स लिमिटेड

CIN: L99999HR1994PLC034146

पंजी. कार्यालय : प्लॉट नं. 31, एशलॉन इंस्टिट्यूशनल एरिया, सैक्टर-32, गुरुग्राम-122001, हरियाणा

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### 31/03/2019 को समाप्त तिमाही और वित्तीय वर्ष हेत् पृथक्कृत/समेकित अंकेक्षित वित्तीय परिणामों का विवरण

큙.	Idaza	पृथक्कृत				समेकित	
सं.		तिमाही समाप्त 31/03/2019 अंकेक्षित	पूर्व वर्ष में संगत तिमाही समाप्त 31/03/2018 अंकेक्षित	वर्ष समाप्त 31/03/2019 अंकेक्षित	वर्ष समाप्त 31/03/2018 अंकेक्षित	वर्ष समाप्त 31/03/2019 अंकेक्षित	वर्ष समाप्त 31/03/2018 अंकेक्षित
1.	परिचालन से कुल आय	2469.00	2255.02	8922.01	8377.88	8922.01	8377.88
2,	अवधि हेतु शुद्ध लाम /(हानि) (कर, अपवाद तथा/अथवा असाधारण मदों से पूर्व)	130.62	(382.75)	(1210.61)	(1881.51)	(1210.58)	(1881.51)
3.	अवधि हेतु शुद्ध लाम /(हानि) कर से पहले (अपवाद तथा/अथवा असाधारण मदों के बाद)	130.62	(382.75)	(1210.61)	(1881.51)	(1210.58)	(1881.51)
4.	अवधि हेतु शुद्ध लाम /(हानि)' कर पश्चात (अपवाद तथा/अथवा असाधारण मदों के बाद)	23.89	(573.03)	(1042.93)	(1630.63)	(1042.92)	(1630.63)
5.	अवधि हेतु कुल समावेशी आय [जिसमें अवधि हेतु लाम/ (डानि) (कर पश्चात) तथा अन्य समावेशी आय (कर पश्चात) सम्मिलित है	15.46	(565.77)	(1046.38)	(1624.30)	(1046.35)	(1624.30)
6.	इक्विटी शेयर पूंजी	1973.37	1973.37	1973.37	1973.37	1973.37	1973.37
7.	संचेय (पुनर्मूल्यन संचेय छोडकर जैसाकि पूर्व वर्ष के अंकेंबित तुलनपत्र में दर्शाया गया है)	NA	NA	20005.38	21837.37	20005.38	21837.37
8	प्रति शेयर अर्जन (क. 10/- प्रत्येक का) (जारी तथा बंद प्रचालनों हेत्)						
	1. मूलः	0.12	(2.94)	(5.36)	(8.38)	(5.36)	(8.38)
	1 3703	0.12	(2 94)	(5.36)	(8.38)	(5.36)	(8:38)