



To

2nd September, 2021

The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
P J Towers, Dalal Street,
MUMBAI – 400001

Sub: - News Paper Advertisement - Notice of 28th Annual General Meeting – Regarding
Ref:- Scrip code. 531266

Please find herewith enclosed the scanned copies of News Papers Advertisements regarding
Notice of 28th Annual General Meeting of our company (B2B Software Technologies Limited)
published on September 2, 2022.

Kindly take the same into your records

Regards

For B2B Software Technologies Limited

V BALA SUBRAMANYAM
Executive Director
(DIN: 06399503)

business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.fierocapital.com to obtain such details.

2/9/22

Regd. Office: 6-3-1112, 3rd Floor, AVR Towers, Behind West Sideshowroom
Near Somajiguda Circle, Begumpet, Hyderabad, TG 500016
Phone: +91-40-2337 2522 / 2337 5926, **Fax:** +91-40-2332 2385
Email: investorservice@b2bsofttech.com, **Website:** www.b2bsofttech.com
CIN: L72200TG1994PLC018351

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, the 26th September, 2022 at 10.00 A.M.(IST) through video conferencing ("VC") to transact the businesses as set out in the Notice of 28th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated, May 5, 2020, read with General Circular No. 02/2022 dated May 5, 2022 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars")

Electronic copies of the 28th Annual Report 2021-22 have been sent over by September 1, 2022, to all those Members whose email IDs are registered with the Company/Depositories.

The Annual Report of the 28th AGM is also available on the website of the Company at https://b2bsofttech.com/Investors_Column/B2BSoftwareAnnualReport_2022.pdf, on the Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com> and on the website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>.

The attendance of the Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set out in the Notice of 28th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

1. Members may attend the 28th AGM through VC by using their DP ID- Client ID/ Folio no. as login credentials.
2. The instructions for participating 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 28th AGM.
3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date of Monday, September 19, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
4. Remote e-voting shall commence at 9.00 AM IST on Friday, September 23, 2022 and ends on Sunday, September 25, 2022. Remote e-voting shall not be allowed beyond 5.00 PM IST on September 26, 2022 and once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.
5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

7. The Company has requested the members for updation of email ids by publishing in the newspaper advertisement dated 21st July, 2021. Members who have not registered their e-mail address 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 the Company's RTA, CIL Securities Limited, Raghav Ratna Towers, 214, Chirag Ali Lane, Abids, Hyderabad, Telangana 500001.

8. for queries regarding e-voting:

- a) Non-individual Members holding shares in Demat mode and Members holding securities in physical mode may contact CIL Securities Limited.
- b) Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.com.
- c) Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdsl.com.
- d) Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

The Board of Directors had appointed M/s. DSMR & Associates, Company Secretaries, Hyderabad to scrutinize the process of remote e-voting for the 28th Annual General Meeting in a fair and transparent manner.

Results: The results on resolutions shall be declared within 48 hours from the conclusion of the 28th Annual General Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website www.b2bsofttech.com and on the website of CDSL www.evotingindia.com and

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations, the Register of Members and share transfer book will remain closed from **Thursday, 22 September, 2022 to Wednesday, September 28, 2022 (both days inclusive)** for Annual General Meeting.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

By Order of the Board
For TTI Enterprises Limited
Sd/-
Jagrati Suhalka
(Company Secretary)
Membership No. : ACS56544

Place : Vadodara
Date : 30/08/2022

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 OF THE 27TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)**

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 Noon** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the businesses 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 ('SEBI Listing Regulation') 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. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 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, 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 referred to as "the Circular(s)".

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2021-22 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on **Friday, 26th August, 2022**

In compliance with Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and various Circular(s) issued by MCA and SEBI as mentioned above, the Members are provided with the facility to attend AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.

Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

All the Members are hereby informed that:

- a) the Ordinary Business as set out in the Notice of 27th AGM will be transacted through voting by electronic means;
- b) the Remote e-voting shall commence on **Tuesday, 27th September, 2022 at 09:00 A.M.**;
- c) the Remote e-voting shall end on **Thursday, 29th September, 2022 at 05:00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- d) the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the ~~cut-off date of Friday, 23rd September, 2022~~ **cut-off date i.e. Friday, 23rd September, 2022**, may cast their vote by Remote e-voting before AGM/ e-voting at AGM.
- e) Any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares as on the **cut-off date i.e. Friday, 23rd September, 2022** may follow the login process mentioned in the notice.
- f) Members may further note that:**
 - i. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - ii. Members who have casted their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
 - iii. A 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 shall be entitled to avail the facility of Remote e-voting, attend the AGM through VC/OAVM and e-voting at the AGM.
 - iv. The Notice of AGM and Annual Report are available on the website of the Company at www.hbportfolio.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com
 - v. In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Soni Singh, Assistant Manager - NSDL. e-mail ID: evoting@nsdl.co.in or call on Toll Free No.: 1800-222-990 and 1800-22-4430. Members may also write to the Company Secretary at the e-mail ID: corporate@hbportfolio.com.

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 24th September, 2023 to Friday, 30th September, 2023.

కలెక్టర్ ఓఫీస్: 6-3-1112, 3వ లంకెస్టు ఎనిలే రివర్స్ వెస్ట్వర్డ్ పోయం మెన్జు, సోమజోగూడ సర్కిల్ రంగార, బేగంపేడి, హైదరాబాద్, టీఎ-500016.
ఫోన్: +91-40-23372522, 23375926, ఫ్యాక్స్: +91-40-23322385
Email id : investorservice@b2bsofttech.com, Website : www.b2bsofttech.com
G.W.-J 72200TG1994PLC016351

నోటీసు

ఈ నోటీసు ద్వారా తెలియజేయడమేమనగా ("MCA Circulars") SEBI సర్క్యులర్ నెం. SEBI/HO/CFD/CMD1/CIR/P/2020/79 తేది: మే 12, 2020 మరియు సర్క్యులర్ నెం. SEBI/HO/CFD/CMD2/CIR/P/2022/62 తేది: మే 13, 2022 ద్వారా జారీచేయబడిన జనరల్ సర్క్యులర్ నెం. 14/2020 తేది: ఏప్రిల్ 8, 2020, జనరల్ సర్క్యులర్ నెం. 17/2020 తేది: ఏప్రిల్ 13, 2020, జనరల్ సర్క్యులర్ నెం. 20/2020 తేది: మే 5, 2020, జనరల్ సర్క్యులర్ నెం. 02/2022 తేది: మే 5, 2022, మరియు ఇందుకు

మన తెలంగాణ/హైదరాబాద్: తెలంగాణలో ఒం టరిగానే పోటీ చేస్తామని బిజెపి ఎంపీ డాక్టర్ ల క్షణప్రకటించారు. తెలంగాణలో టిడిపితో క లిసి పోటీ చేస్తామని సాగుతున్న ప్రచారంలో వా

నాడు ఆయన మీడియ తో కలిసి పోటీ చేసే ఎన్నికల్లో తెలంగాణలో మన్నారు. ఎపిలో జ చేస్తామని డాక్టర్ లక్ష్ అసెంబ్లీ ఎన్నికలకు వ

నేటితో ముగియనున్న రాజాసింగ్ సంజాయిషీ గడువు

గడువు పొడిగించానని రాజాసింగ్ భార్య లేఖ



మన తెలంగాణ హైదరాబాద్: వివాదాస్పద వ్యాఖ్యల తరువాత ఆరెస్టుయ్యే కేసులో ఉన్న గోటిసుల పోల్ పంపిణీ రాజాసింగ్ కు ఇవ్వడం సెన్సేటివ్ వచ్చింది. మహ్మద్ ప్రసన్న్ వివాదాస్పద వ్యాఖ్యల నేపథ్యంలో హైదరాబాద్ లో నెలకొన్న ఉద్రిక్త పరిస్థితులు, పోల్ నీయమాంతో డిక్టేరింగ్ పీడియో పీడియం రెణ్ రన్ ఆరొవలలతో రాజాసింగ్ పై డిజెపి క్రమశిక్షణా తమిటి గోటిసులు జారీ చేసింది. పోల్ క్రమశిక్షణను ఉద్దంఘించే రీతిలో ఉన్న పీడి ప్రదర్శన ఆధారంగా మిస్టర్స్ పోల్ నుంచి ఎందుకు జబ్బొడిగించకూడదో తెలపాలంటూ రాజాసింగ్ కు డిజెపి గోటిసులు జారీ చేసిన కేసులో పీడినయే ఆ గోటిసుల ప్రకారం ఉక్తవారు లోగా రాజాసింగ్ పీడియం రవాల్, ఉంది. ఆయన ప్రస్తుతం కైలులో ఉన్న రాజాసింగ్ పోల్ గోటి సులకు పీడియం ఇచ్చే చర్యలను పీడియం అగ్నేను. పీడియం లంగులోకి దిగి రాజాసింగ్ భార్య డిజెపి క్రమశిక్షణా గరిమా నికి డిజెపి రాకారు. ప్రస్తుతం తన ఉన్న కైలులో ఉన్నానని, ఈ కారణంగా సిరైలిం నీయమంలో గోటిసులకు పీడియం ఇచ్చే అవకాశం లేకుండా పోయిందని ఆయన ఆ లేఖలో పేర్కొన్నారు. పోల్ గోటిసులకు పీడియం ఇచ్చే అయకు తన ఉద్రిక్త మనస్థితి గడువు ఉన్నానని అయి పోల్ క్రమశిక్షణా గరిభాగ్య అవర్ధం వారు. రాజాసింగ్ భార్య రాసిన ఈ లేఖపై డిజెపి పీడియం సిద్ధమం తీసుకుంటున్నట్లు వార్తల్లో ఆసక్తి నెలకొంది.

ఆ సిఎంగానగా

బిజెపి వ్యతిరేక శక్తులను బలోపేతం చేయాలి
అమిత్ షాను ఎన్టీఆర్ కలవడం సమంజసం
కారు : నీలవ నారాయణ



అధానీకి బోలెడు

2022/6/10 AM 9:07:30