

S. no	Particulars	30 <sup>th</sup> June '19 Unaudited	31 <sup>st</sup> March '19 Audited	30 <sup>th</sup> June '18 Unaudited	31 <sup>st</sup> March '19 Audited	Rs. in Crores
1	Total Income from Operations	665.02	662.00	716.19	726.99	
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	76.49	78.00	66.73	276.85	
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	76.49	78.00	66.73	276.85	
4	Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	52.55	57.10	45.71	190.98	
5	Total Comprehensive Income for the period (comprising profit/ (loss) for the period (after tax) and other Comprehensive Income (after tax))	51.34	53.83	61.43	209.25	
6	Equity Share Capital	35.45	35.45	35.45	35.45	
7	Earnings per share (of Rs. 10/-) each	14.82	16.11	12.89	53.87	
	1. Basic (In Rs.)	14.82	16.11	12.89	53.87	
	2. Diluted (In Rs.)	14.82	16.11	12.89	53.87	

**Galaxy Surfactants Limited**  
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 Registered Office: C 49/2, TTC Industrial Area, Pawne, Navi Mumbai- 400703, India.  
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 Website : www.galaxysurfactants.com

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2019**

S. no	Particulars	Consolidated				Rs. in Crores
		Quarter ended		Year ended		
		30 <sup>th</sup> June '19 Unaudited	31 <sup>st</sup> March '19 Audited	30 <sup>th</sup> June '18 Unaudited	31 <sup>st</sup> March '19 Audited	
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**NOTICE**

As a Co-member of the cooperative Housing Society at S. V. Road, Malad West - 400064, holding R/22 in Vanigoda CHS Ltd (hereinafter referred to as "the Society"), I hereby invite claims and from the heir or heirs or executor/ or obligator of the said shares and of the deceased member in property of the Society on or before 14 days of the society from the date of this notice, with copies to his/her/their claims/ Per transfer of shares and/ or the deceased member in property of the society. If the claims/objections, if any, are received above, all be free to deal with the interest in the capital/EPF society in such manner (read under the bye-laws of the society) as may be decided by the society for the benefit of the capital/EPF member in the capital/EPF society shall be dealt with as provided under the bye-laws of the society. A copy of the bye-laws of the society is available in the office of the Secretary of the Society at S. V. Road, Malad West - 400064, Mumbai - 400010.

**NOTICE IS HEREBY GIVEN THAT:**

- The 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, 19<sup>th</sup> September, 2019** at 03.00 P.M. at G/A House, 11<sup>th</sup> Road, Opp. Sector 14, Gurgaon - 122 001, Haryana to transact the business as set out in the Notice convening the AGM.
- Electronic copy of the Notice of 36<sup>th</sup> AGM and Annual Report for the year 2018-2019 have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) for communication purposes. If a member has requested for a hard copy of the same, in other cases, the Annual Report is being sent to the Members by the permitted members who are desirous of receiving the Full Annual Report meeting the requirements of the Company's RTI for a copy of the same. **The dispatch of Notice and Annual Report is completed on 14<sup>th</sup> August 2019.**
- In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014, the Members / Shareholders of the Company are provided with the facility to cast their votes by electronic means on all the resolutions proposed at the AGM from a remote location ("Remote e-voting"). The Company has engaged the services of Karyv Finetech Private Limited, the authorised agency to provide the facility of Remote e-voting.
- Pursuant to Rule 20 of the Companies (Management and Administration) Regulations, 2014 as amended, Members are hereby informed that:**
  - The Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
  - The Remote e-voting shall commence on Monday, 19<sup>th</sup> September, 2019 at 09.00 A.M.
  - The Remote e-voting shall end on Wednesday, 18<sup>th</sup> September, 2019 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be blocked by the Company.
  - The e-voting rights of the Members shall be in proportion to the proportion of their Shares in the equity capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the date i.e. **Thursday, 12<sup>th</sup> September, 2019**, may cast their votes by e-voting at the meeting.
- Members are further informed that:**
  - remote e-voting shall not be allowed beyond 5.00 P.M. on 18<sup>th</sup> September, 2019.
  - the facility for voting through physical ballot papers shall be available at the meeting and members attending the meeting, who have not cast their vote by Remote e-voting shall be able to exercise their votes at the meeting through ballot papers.
  - a member may participate in the AGM even after exercising the facility of Remote e-voting but shall not be allowed to vote at the meeting; and
  - (iv) a person whose name is recorded in the register of members of the Company shall be entitled to avail the facility of Remote e-voting at the AGM.
- Notice of the 36<sup>th</sup> AGM and Annual Report is also available on the Company's website, <http://www.hbleasing.com> and Karyv website, <https://evoting.karyv.com>; and in case of any query pertaining to Remote e-voting, please visit the website available at Karyv's website, <https://evoting.karyv.com>. Mr. S. V. Raju, Deputy General Manager of Karyv at 040-6716151 or [rajusv@karyv.com](mailto:rajusv@karyv.com), who shall address the grievances connected with Remote e-voting by electronic means.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Section 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **13<sup>th</sup> September, 2019 to 19<sup>th</sup> September, 2019** (both days inclusive) for the purpose of ensuring AGM.

**FOR HB LEASING AND FINANCE COMPANY LIMITED**  
 Date : 16.08.2019  
 Place : Gurgaon  
 (Company Secretary)  
 M. N. Nigam

