



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

30th September, 2021

| | |
|---|--|
| The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532216 | The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: HBSL |
|---|--|

Sub: - Submission of Voting Results and Scrutinizer's Report of 34th Annual General Meeting (AGM) held on 29th September, 2021

Dear Sir / Madam,

We would like to inform that all the resolutions placed at the 34th Annual General Meeting of the Company held on 29th September, 2021 have been passed by the Members with requisite majority.

| | |
|--|----------------------------------|
| Date of the AGM / EGM | 29 th September, 2021 |
| Total number of Shareholders on record date: | 37251 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| - Promoters & Promoter Group: | NA |
| - Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM): | |
| - Promoters & Promoter Group: | 7 |
| - Public: | 69 |

In this regard, please find enclosed the following:

- 1) Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report dated 29th September, 2021 for votes casted through Remote e-voting and e-voting at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with Scrutinizer's Report are also available on the Company's website, <http://www.hbstockholdings.com> and on the website of National Securities Depository Limited (NSDL), <https://www.evoting.nsdl.com>

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For **HB STOCKHOLDINGS LIMITED**

RUPESH KUMAR
(Company Secretary & Compliance Officer)

Encl: - As above

HB STOCKHOLDINGS LIMITED

VOTING RESULTS OF 34TH AGM HELD ON 29TH SEPTEMBER, 2021

| Agenda Item No. 1 | | | | | Adoption of Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended 31st March, 2021 together with the reports of the Directors' and Auditors' thereon. | | | |
|--|-------------------------------|--------------------|---------------------|--|---|------------------------|---|---|
| Resolution required (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$ | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$ | % of Votes against on votes polled $7 = \frac{(5)}{(2)} * 100$ |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter & Promoter Group | Remote E-Voting | | 3798335 | 100.00 | 3798335 | 0 | 100.00 | 0.00 |
| | E-Voting at AGM | 3798335 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3798335 | 3798335 | 100.00 | 3798335 | 0 | 100.00 | 0.00 |
| Public-Institutions | Remote E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting at AGM | 504 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 504 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non-Institutions | Remote E-Voting | | 15691 | 0.47 | 15221 | 470 | 97.00 | 3.00 |
| | E-Voting at AGM | 3338826 | 812 | 0.02 | 812 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3338826 | 16503 | 0.49 | 16033 | 470 | 97.15 | 2.85 |
| Total | | 7137665 | 3814838 | 53.45 | 3814368 | 470 | 99.99 | 0.01 |



HB STOCKHOLDINGS LIMITED

VOTING RESULTS OF 34TH AGM HELD ON 29TH SEPTEMBER, 2021

| Agenda Item No. 2 | | | | | Re-appointment of Mr. Lalit Bhasin (DIN: 00002114), who retires by rotation and being eligible offers himself for re-appointment. | | | |
|--|-------------------------------|--------------------|---------------------|--|---|------------------------|---|---|
| Resolution required (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$ | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$ | % of Votes against on votes polled $7 = \frac{(5)}{(2)} * 100$ |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter & Promoter Group | Remote E-Voting | | 3798335 | 100.00 | 3798335 | 0 | 100.00 | 0.00 |
| | E-Voting at AGM | 3798335 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3798335 | 3798335 | 100.00 | 3798335 | 0 | 100.00 | 0.00 |
| Public-Institutions | Remote E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting at AGM | 504 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 504 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non-Institutions | Remote E-Voting | | 15676 | 0.47 | 14945 | 731 | 95.34 | 4.66 |
| | E-Voting at AGM | 3338826 | 812 | 0.02 | 812 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3338826 | 16488 | 0.49 | 15757 | 731 | 95.57 | 4.43 |
| Total | | 7137665 | 3814823 | 53.45 | 3814092 | 731 | 99.98 | 0.02 |



HB STOCKHOLDINGS LIMITED

VOTING RESULTS OF 34TH AGM HELD ON 29TH SEPTEMBER, 2021

| Agenda Item No. 3 | | | | | Appointment of Mr. Naresh Khanna as Manager being the Key Managerial Personnel of the Company. | | | |
|--|-------------------------------|--------------------|---------------------|--|--|------------------------|---|---|
| Resolution required (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$ | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$ | % of Votes against on votes polled $7 = \frac{(5)}{(2)} * 100$ |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter & Promoter Group | Remote E-Voting | | 3798335 | 100.00 | 3798335 | 0 | 100.00 | 0.00 |
| | E-Voting at AGM | 3798335 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3798335 | 3798335 | 100.00 | 3798335 | 0 | 100.00 | 0.00 |
| Public-Institutions | Remote E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting at AGM | 504 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 504 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non-Institutions | Remote E-Voting | | 15676 | 0.47 | 14945 | 731 | 95.34 | 4.66 |
| | E-Voting at AGM | 3338826 | 812 | 0.02 | 812 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3338826 | 16488 | 0.49 | 15757 | 731 | 95.57 | 4.43 |
| Total | | 7137665 | 3814823 | 53.45 | 3814092 | 731 | 99.98 | 0.02 |





JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075



+91- 9717816322



+91- 9810370312

legal2015js@gmail.com

To,

The Chairman,
HB Stockholdings Limited
CIN: L65929HR1985PLC033936
Plot No. 31, Echelon Institutional Area,
Sector-32, Gurugram - 122001, Haryana

Dear Sir,

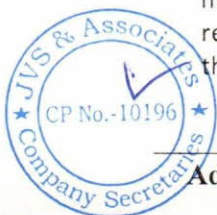
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and e-voting during the 34th Annual General Meeting of HB Stockholdings Limited held on Wednesday, 29th September, 2021 at 03.00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM') pursuant to circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

1. Appointment of Scrutinizer

I, Jyoti Sharma, Proprietor of M/s JVS & Associates, Practicing Company Secretary, , was appointed as the Scrutinizer by the Board of Directors of HB Stockholdings Limited (hereinafter referred to as the Company) for the remote e-voting as well as the e-voting by Members during the 34th Annual General Meeting ("AGM") of the Company held on **Wednesday, 29th September, 2021 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of 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. 02/21 dated 13th January, 2021 issued by the Ministry of Corporate Affairs 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 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). Our Responsibility as the Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to the MCA Circulars, advertisement was published in Business Standard (English and Hindi) on Saturday, 28th August, 2021 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.



Address: 437/5, Main Market Road, Patel Nagar, Gurugram – 122001, Haryana

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on 31st August, 2021.

2.3 On account of the situation arising out of COVID-19 and in terms of the MCA Circulars, the Company has sent the AGM Notice and Annual Report on 31st August, 2021 by e-mail to the Members who had registered their email ids with the Company / Depositories based on the Register of Members and list of Beneficial Owners furnished by the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

3. Cut-off date

The Company fixed cut-off date i.e. Wednesday, 22nd September, 2021 for reckoning the members, who are eligible to attend the meeting and vote through remote e-voting before AGM / e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed National Securities Depository Limited ("NSDL"), as the agency providing the platform for attending the meeting through VC/ OAVM, remote e-voting and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting commenced at **09:00 A.M. on Sunday, 26th September, 2021 and ended at 05:00 P.M. on Tuesday, 28th September, 2021.**

5. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, the facility for voting through e-voting at the AGM was made available only to the members who had not casted their vote by Remote e-voting prior to the AGM.

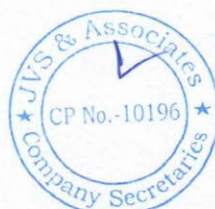
6. Counting Process

On completion of e-voting during the AGM, we have unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 21st June, 2021 are enclosed herewith.

7.2 Based on the aforesaid results, we report that all the resolutions as set out in the Notice of the 34th AGM dated 21st June, 2021 have been duly passed with the requisite majority.



ITEM NO. 1: ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON.

(i) Voted in favor of the resolution:

| Particulars | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 122 | 3813556 | 99.97 |
| E-voting at the AGM | 10 | 812 | 0.02 |
| Total | 132 | 3814368 | 99.99 |

(ii) Voted against the resolution:

| Particulars | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 5 | 470 | 0.01 |
| E-voting at the AGM | 0 | 0 | 0.00 |
| Total | 5 | 470 | 0.01 |

(iii) Invalid Votes/ Abstain from Voting/Less voted/Not Voted:

| Particulars | Number of members whose votes were declared invalid | Number of votes cast by them |
|---------------------|---|------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM has been passed with requisite majority.



A handwritten signature in blue ink, appearing to be the initials "AB".

ITEM NO. 2: ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. LALIT BHASIN (DIN: 00002114), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favor of the resolution:

| Particulars | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 120 | 3813280 | 99.96 |
| E-voting at the AGM | 10 | 812 | 0.02 |
| Total | 130 | 3814092 | 99.98 |

(ii) Voted against the resolution:

| Particulars | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 6 | 731 | 0.02 |
| E-voting at the AGM | 0 | 0 | 0.00 |
| Total | 6 | 731 | 0.02 |

(iii) Invalid Votes/ Abstain from Voting/Less voted/Not Voted:

| Particulars | Number of members whose votes were declared invalid | Number of votes cast by them |
|---------------------|---|------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM has been passed with requisite majority.



ITEM NO 3: ORDINARY RESOLUTION

APPOINTMENT OF MR. NARESH KHANNA AS MANAGER BEING THE KEY MANGERIAL PERSONNEL OF THE COMPANY.

(i) Voted in favor of the resolution:

| Particulars | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 120 | 3813280 | 99.96 |
| E-voting at the AGM | 10 | 812 | 0.02 |
| Total | 130 | 3814092 | 99.98 |

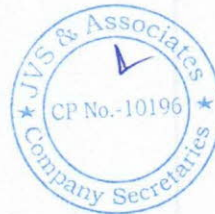
(ii) Voted against the resolution:

| Particulars | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 6 | 731 | 0.02 |
| E-voting at the AGM | 0 | 0 | 0.00 |
| Total | 6 | 731 | 0.02 |

(iii) Invalid Votes/ Abstain from Voting/Less voted/Not Voted:

| Particulars | Number of members whose votes were declared invalid | Number of votes cast by them |
|---------------------|---|------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

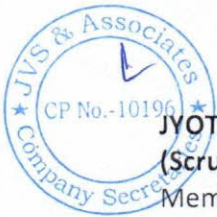
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM has been passed with requisite majority.



8. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
9. The results of the Voting shall be declared by the Chairman or any other person authorized by Board.

Thanking you,
Yours faithfully,

For JVS & Associates



[Signature]

JYOTI SHARMA
(Scrutinizer)
Membership No. 8843
C.P. No. 10196
UDIN: F008843C001036551

Counter signed by

[Signature]

LALIT BHASIN
(Chairman of the meeting)

Place: Gurugram
Date: 29th September, 2021

Witnesses:

1) *[Signature]*
Name: *Neeoj Aror*
Address: Hn. 30/12
Krishna Colony
Gurgaon - 122001
Haryana

2) *[Signature]*
Name: *Rajesh Jain*
Address: *Su19A, Gurgaon - 122001*