



HB STOCKHOLDINGS LTD.

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

29th September, 2018

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532216

Sub: - Revised Chart in Respect of Voting of 31st Annual General Meeting (AGM) held on 27th September, 2018

Dear Sir / Madam

This is in continuation of our Letter dated 28th September 2018 to inform about Results of Voting at the 31st Annual General Meeting (AGM) of the Company held on 27th September, 2018 at 11:00 A.M., at GIA House, I.D.C., Mehrauli Road, Opp. Sector 14, Gurugram (Haryana) - 122 001.

In this regard, please find enclosed the following:

- 1) **Revised Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We regret the error while submitting the data earlier in this regard. You are requested to please take the revised information in your records.

Thanking you.

Yours faithfully,

For **HB STOCKHOLDINGS LIMITED**


ANIL KUMAR MITTAL
(Company Secretary
& Compliance Officer)



Encl: As Above

REVISED CHART

HB STOCKHOLDINGS LIMITED- RESULT OF VOTING FOR 31st ANNUAL GENERAL MEETING ON 27th SEPTEMBER 2018

Agenda item No: 1	To Consider and adoption the Audited Financial Statement including (Consolidated Financial Statement) for the financial year ended 31-03-2018 together with the Reports of Board of Director's and Auditor's thereon
Resolution required (Ordinary / Special)	Ordinary
Whether Promoter/ Promoters Group are Interested in Agenda / Resolution?	No
Mode of Voting	Remote E Voting and Poll

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares= $\frac{3}{[(2)/(1)]} * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled $6 = \frac{[(4)/(2)]}{*100}$	% of votes in against on votes polled $7 = \frac{[(5)/(2)]}{*100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoters & Promoters Group	E Voting	3798335	3777839	99.46	3777839	0	100.00	0.00
	Poll	3798335	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	3798335	3777839	99.46	3777839	0	100.00	0.00
Public Institutional holders	E Voting	2667	0	0.00	0	0	0.00	0.00
	Poll	2667	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2667	0	0.00	0	0	0.00	0.00
Public- Non Institution	E Voting	3336663	729	0.02	669	60	91.77	8.23
	Poll	3336663	2717	0.08	2717	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3336663	3446	0.10	3386	60	98.26	1.74
Grand Total		7137665	3781285	52.98	3781225	60	99.99	0.01



Agenda item No:2	Reappointment of Mr. Anil Goyal DIN 00001938, who retires by rotation and being eligible offers himself for reappointment.
Resolution required (Ordinary / Special)	Ordinary
Whether Promoter/ Promoters Group are Interested in Agenda / Resolution?	No
Mode of Voting	Remote E Voting and Poll

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares= $\frac{[(2)/(1)]}{*100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled $6=\frac{[(4)/(2)]}{*100}$	% of votes in against on votes polled $7=\frac{[(5)/(2)]}{*100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoters & Promoters Group	E Voting	3798335	3777839	99.46	3777839	0	100.00	0.00
	Poll	3798335	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3798335	3777839	99.46	3777839	0	100.00	0.00
Public Institutional holders	E Voting	2667	0	0.00	0	0	0.00	0.00
	Poll	2667	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2667	0	0.00	0	0	0.00	0.00
Public- Non Institution	E Voting	3336663	729	0.02	669	60	91.77	8.23
	Poll	3336663	2717	0.08	2717	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3336663	3446	0.10	3386	60	98.26	1.74
Grand Total		7137665	3781285	52.98	3781225	60	99.99	0.01



Agenda item No:3	Appointment of M/s G C Agarwal & Associates, Chartered Accountants, having FRN 017851N as the Statutory Auditors of the Company for a term of one year by the members in the Annual General Meeting and authorise the Board to fix their remuneration
Resolution required (Ordinary / Special)	Ordinary
Whether Promoter/ Promoters Group are Interested in Agenda / Resolution?	No
Mode of Voting	Remote E Voting and Poll

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares=3 [[2]/(1)] *100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled 6=[[4]/(2)] *100	% of votes in against on votes polled 7=[[5]/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoters & Promoters Group	E Voting	3798335	3777839	99.46	3777839	0	100.00	0.00
	Poll	3798335	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3798335	3777839	99.46	3777839	0	100.00	0.00
Public Institutional holders	E Voting	2667	0	0.00	0	0	0.00	0.00
	Poll	2667	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2667	0	0.00	0	0	0.00	0.00
Public- Non Institution	E Voting	3336663	729	0.02	669	60	91.77	8.23
	Poll	3336663	2717	0.08	2717	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3336663	3446	0.10	3386	60	98.26	1.74
Grand Total		7137665	3781285	52.98	3781225	60	99.99	0.01

