



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

27th September, 2018

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

Company Code: 532216

Sub: - Proceedings of 31st Annual General Meeting (AGM) held on 27th September, 2018

Dear Sir / Madam,

This is to inform you that the 31st Annual General Meeting (AGM) of the Company was 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.

Mr. Lalit Bhasin, the Chairman of the Board of Directors of the Company welcomed the members present at the 31st AGM of the Company. The Chairman explained the objective and implications of the Resolutions before putting them for voting at the Meeting. Thereafter, the Chairman called for a poll on all resolutions proposed at Item No. 1 to 3 of the AGM Notice dated 25th May, 2018.

The facility for voting through physical ballot papers was made available at the Meeting and members attending the meeting, who have not already casted their vote by Remote e-voting, exercised their right to vote at the meeting through ballot papers.

The Poll was conducted under the supervision of Scrutinizer, Mr. Pramod P Agarwal, Company Secretary in Whole-time practice who had been appointed by the Board of Directors to scrutinize the Remote e-voting and polling process in a fair and transparent manner. The Poll was then concluded in due course.

Immediately after the conclusion of voting at the Meeting, the Scrutinizer first counted the votes casted at the meeting, thereafter unblocked the votes casted through Remote e-voting in the presence of two witnesses who are not in employment of the Company. The Scrutinizer submitted on 27th September, 2018, a Consolidated Report of the votes casted through Remote e-voting and Poll conducted at the Meeting, which was counter signed by Mr. Anil Goyal Director (authorised by the Chairman to counter sign the Scrutinizer Report and declare the Results of the evoting & Poll).

Mr. Anil Goyal Director declared the results forthwith on the basis of Consolidated Report submitted by the Scrutinizer and the following resolutions stand passed with the requisite majority:-



Ordinary Business:

1. The Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Mr. Anil Goyal (DIN: 00001938), who retired by rotation at this Annual General Meeting has been re-appointed as Director of the Company.
3. The appointment of M/s. G.C. Agarwal & Associates, Chartered Accountants, Delhi (FRN 017851N), Statutory Auditors of the Company, who hold office until the conclusion of 35th Annual General Meeting to be held in the year 2022, has been ratified by the members for the Financial Year 2018-2019 at such remuneration as may be fixed by the Board of Directors of the Company.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations.

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


ANIL KUMAR MITTAL
(Company Secretary
& Compliance Officer)

