



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

17th September, 2019

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| The Listing Department Bombay Stock Exchange 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 Symbol: HBSL |
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Sub: Proceedings of 32nd Annual General Meeting (AGM) held on 17th September, 2019

Dear Sir / Madam,

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on 17th September, 2019 at 03:00 P.M. at GIA House, I.D.C., Mehrauli Road, Opp. Sector 14, Gurugram-122001 (Haryana).

Mr. Lalit Bhasin (DIN: 00002114), Director (Chairman) took the Chair, The Chairman welcomed the members present at the 32nd 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 7 of the AGM Notice dated 30th May, 2019.

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, Ms. Jyoti Sharma, Company Secretary in whole-time practice who had been appointed by the Board to scrutinize the Remote voting and polling process in a fair and transparent manner. The Poll was then concluded in due course.

The following items of business were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended 31st March, 2019 together with the reports of the Directors' and Auditors' thereon.
2. Appointment of Mr. Lalit Bhasin (DIN: 00002114), who retires by rotation and being eligible offers himself for re-appointment.
3. Continuation of the Appointment of 'G.C. Agarwal & Associates' Chartered Accountants (FRN 017851N), Statutory Auditors of the Company.

Special Business:

4. Appointment of Mr. Jag Mohan Lal Suri as Manager designated as Executive Director (Operations) of the Company.
5. Re-Appointment of Mr. Harbans Lal (DIN: 00076405) as an Independent Director of the Company.
6. Re-Appointment of Mr. Gulshan Rai (DIN: 00527181) as an Independent Director of the Company.
7. Continuation of Directorship of Mrs. Asha Mehra (DIN: 02658967) Non-Executive Independent Director 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**



RACHIT TANDON
(Company Secretary & Compliance Officer)