

**HB STOCKHOLDINGS LTD.**

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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HBSL/AGM/2012

29th August 2012Speed Post/Fax

The General Manager(Listing) ,
Bombay Stock Exchange Limited,
Pheeroze Jee Jee Bhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Sub: Proceedings of 25th Annual General Meeting**Company Code-532216**

Dear Sir,

This is in Compliance of Clause 31(d) of the Listing Agreement with the Stock Exchange, we hereby confirm that the 25th Annual General Meeting of the Company was held today i. e Wednesday, the 29th August 2012 at 11.00 A.M. at GIA House, I.D.C., Mehrauli Road, Opp. Sector-14, Gurgaon-122 001, Haryana, and the following business(s) items were approved by the members and Resolution(s) relating thereto were passed at the meeting:-

1. The Audited Accounts (Balance Sheet, Profit & Loss Account, Cash Flow statement, Schedules attached with the accounts) for the year ended 31-03-2012 together with the Reports of Director's and Auditor's, along with the report of Corporate Governance and Auditor's Certificate thereon were approved.
2. Mr. Anil Goyal, a Director of the Company, who retires by rotation and being eligible offers him self for reappointment were reappointed.
3. Mr. Pradeep Kumar Mittal, a Director of the Company, who retires by rotation and being eligible offers him self for reappointment were reappointed.
4. M/s. P. Bholusaria & Co. Chartered Accountants, the Statutory Auditors of the Company who retires at the conclusion of the 25th AGM were re-appointed to hold office until the conclusion of the next Annual General Meeting on the remuneration to be fixed by the Board of Directors.

You are requested to please take the above information on your records, in compliance to the Listing Agreement.

Thanking you.

Yours faithfully

For **HB STOCKHOLDINGS LTD.**

ANIL KUMAR MITTAL
COMPANY SECRETARY