



HB STOCKHOLDINGS LTD.

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HBSL/AGM/2016

8th September 2016

The General Manager (Listing) Bombay Stock Exchange Limited, Pheeroze Jee Jee Bhoy Towers, Dalal Street, Fort, Mumbai – 400 001	The Vice President, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051
Company Code-532216	Stock Code HBSTOCK

Sub: Proceedings of 29th Annual General Meeting held on 7th September 2016

Dear Sirs,

In Compliance of the SEBI Listing Regulations, 2015 with the Stock Exchange(s), we hereby confirm that the 29th Annual General Meeting of the Company was held on Wednesday, the 7th September 2016 at 11.00 A.M. at GIA House, I.D.C., Mehrauli Road, Opp. Sector-14, Gurgaon-122 001, Haryana.

The Chairman welcomed all the members and Directors at the 29th AGM of the Company. The Secretary introduced the Board of Directors to the members present in the meeting. Notice of the 29th AGM along with Audited Annual Accounts for 2015-16 was circulated to the members in the Paper Book through the permitted mode or through E mail registered with the Depositories or with Registrar and Transfer Agent were taken as read with the permission of members present in the meeting. The Chairman briefed the members about the purposes of the resolutions placed before the meeting for approval.

The Chairman of the Company called for a poll on all the Resolution(s) mentioned at item No(s): 1 to 5 of the Notice of the 29th AGM dated 28th May 2016 to facilitate those members of the Company who were present in the meeting but could not participate in the Remote e voting to record their vote through the poll process. The physical Poll was conducted under the supervision of Mr. Pramod Prakash Agarwal FCS, a Practicing Company Secretary appointed by the Board of Directors as Scrutinizer, to undertake the poll process in a fair and transparent manner. The physical poll was then conducted and concluded in due course.

The Scrutinizer appointed by the Company submitted a Combined Report on 8th September 2016 in respect of Remote e voting and poll conducted at the meeting under his supervision. The Chairman of the Company counter signed the Combined Report submitted by the Scrutinizer and declared the result on the basis of the Combined Report.

The following business(s) were approved by the members through Remote E voting and by physical Poll by the members and the following Resolution(s) were passed with requisite majority.





AS ORDINARY BUSINESS

1. The Audited Financial Statement (including Consolidated Financial Statement) for the year ended 31-03-2016 together with the Reports of Director's and Auditor's, along with the Report of Corporate Governance and Auditor's Certificate thereon were adopted by the Shareholders.
2. Mr. Anil Goyal, Director (DIN 00001938) who retires by rotation at the AGM was reappointed as Director of the Company by the shareholders.
3. M/s. P. Bholusaria & Co. Chartered Accountants (FRN000468N) the Statutory Auditors of the Company who retires at the conclusion of the 29th AGM were re-appointed at the Annual General Meeting by the members to hold office till the conclusion of the next Annual General Meeting and Board was authorised to fix their remuneration.

AS SPECIAL BUSINESS

4. Shareholders of the Company approved the Alteration in the Nomenclature of Main Objects Incidental or Ancillary objects and Deleting the existing Clause(s) in Other Objects in the Memorandum of Associations (MOA of the Company
5. To approve the Re-appointment of Mr. Vijay Sood (DIN 01473455) as Managing Director of the Company for a further period of 2 years w.e. f. 30th April 2016 by the Shareholders of the Company.

Please take the above information on records, in compliance of Regulation 30 of the SEBI Listing regulations read with Para A , Part A of Schedule III of the Listing Regulations.

Thanking you.

Yours faithfully

For **HB STOCKHOLDINGS LTD**

ANIL KUMAR MITTAL
COMPANY SECRETARY

