



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

HBSL/AGM/2017

27th September 2017

The General Manager (Listing) BSE 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 30th Annual General Meeting held on 26th September 2017

Dear Sirs,

In Compliance of the SEBI Listing Regulations, 2015 and in terms of Stock Exchange(s) regulations, we hereby confirm that the 30th Annual General Meeting of the Company was held on Tuesday, the 26th September 2017 at 11.00 A.M. at GIA House, I.D.C., Mehrauli Road, Opp. Sector-14, Gurugram-122 001 Haryana.

The Chairman of the Board of Directors of the Company Mr. Lalit Bhasin was not present, hence with the consent of directors present in the meeting, Mr. Harbans Lal - Director and a member of the Audit Committee of the Company was Elected Chairman of the Meeting. Mr. Harbans Lal – Chairman, welcomed all the members of the Company and members of Board of Directors at the 30th AGM. After ascertaining the quorum to be present, the Chairman called the Meeting to order. The Secretary introduced the Board members present in the Meeting. With the permission of members present, Notice of the AGM along with Audited Annual Accounts for 2016-17 and Auditors Report circulated to all the members were taken as read. The Chairman briefed the members about the purpose of the resolution(s) placed in the meeting for approval.

The Chairman of the Company informed that a physical poll is to be undertaken on all the Item(s) 1 to 3 mentioned in the Notice of the 30th AGM dated 26th May 2017. The Chairman further informed that the facility of physical Poll shall be for those members of the Company who are present in the Meeting but did not participate in the Remote e voting to record their vote in the poll process. The physical poll through Poll papers was conducted under the supervision of Mr. Arun Gupta ACS, a Practicing Company Secretary appointed by the Board of Directors as Scrutinizer, to undertake the poll process. The Poll was then conducted and concluded in due course.

The Scrutinizer appointed by the Company submitted a Combined Report on 27th September 2017 in respect of Remote e voting and Poll conducted at the Meeting under his supervision. The Chairman of the Meeting Mr. Harbans Lal counter signed the Combined Report submitted by the Scrutinizer and declared the Result on the basis of the Combined Report.





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The following item(s) as proposed in the Notice were approved by the members through Remote E voting and by physical Poll 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 31-03-2017 together with the Reports of Directors and Auditors, along with the Report of Corporate Governance and Statutory Auditors Certificate thereon were adopted by the Shareholders.
2. Reappointment of Mr. Lalit Bhasin, Director (DIN 00002114) who retired by rotation at the AGM and was reappointed by the shareholders.
3. M/s. G.C. Agarwal & Associates. Chartered Accountants, Delhi (FRN017851N), were appointed as Statutory Auditors of the Company for a term of Five consecutive years subject to ratification of their appointment by the members every year in the Annual General Meeting and the Board of Directors of the Company were authorised to fix their remuneration.

Please take the above information on record, 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

