



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

HBSL/AGM/2013

23rd August 2013

Speed Post/Fax

The Vice President,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Sub: Proceedings of 26th Annual General Meeting

Company Code HBSTOCK

Dear Sir,

This is in Compliance of Clause 31(d) of the Listing Agreement with the Stock Exchange, we hereby confirm that the 26th Annual General Meeting of the Company was held today i. e Friday, the 23rd August 2013 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:-

ORDINARY BUSINESS

1. The Audited Accounts (Balance Sheet, Profit & Loss Account, Cash Flow Statement, Schedules attached with the accounts) for the year ended 31-03-2013 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. The Dividend recommended by the Board of Directors @ Rs. 1/- (Rupee One per shares) was declared by the Shareholders.
3. Mr. Lalit Bhasin, the Chairman and Director of the Company, who retires by rotation at the AGM were reappointed.
4. Mr. Gulshan Rai, a Director of the Company, who retires by rotation at the AGM were reappointed.
5. M/s. P. Bholusaria & Co. Chartered Accountants, the Statutory Auditors of the Company who retires at the conclusion of the 26th AGM were re-appointed at the Annual General Meeting on the remuneration to be fixed by the Board of Directors.



**SPECIAL BUSINESS**

6. Mr. Vijay Sood, Managing Director of the Company ~~was~~ reappointed for a further period of Three years w. e. f. 30th April 2013 at a remuneration as per explanatory statement by passing a Special Resolution.
7. Mr. J M L Suri, Executive Director of the Company ~~was~~ reappointed for a further period of Three years w. e. f. 1st July 2013 at a remuneration as per explanatory statement by passing a Special Resolution.

You are requested to please take the above information on your records, in compliance to Clause 31 (d) of the Listing Agreement.

Thanking you.

Yours faithfully

For HB STOCKHOLDINGS LTD

A handwritten signature in black ink, appearing to read 'Anil Kumar Mittal'.

ANIL KUMAR MITTAL
COMPANY SECRETARY

