

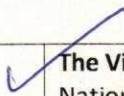


HB STOCKHOLDINGS LTD.

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/CCM/ 2016

Dated December 15, 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: - Submission of Voting Results of Court Convened Meeting of Equity Shareholders of the Company.

Dear Sir/Madam,

In furtherance to our letter dated 06th December, 2016, and on the basis of Report dated 08th December, 2016 filed by the Chairman of the Meeting before the Hon'ble High Court of Punjab & Haryana, we hereby inform that the following resolution(s) as set out in the Notice of Court Convened Meeting of Equity Shareholders of the Company dated 20th October, 2016 has been passed by the requisite majority of Shareholders of the Company.

Brief Particulars of Resolution(s):

Approval to the Composite Scheme of Arrangement between HB Stockholdings Limited (HBSL), HB Portfolio Limited (HBPL) and HB Estate Developers Limited (HBEDL) and their respective members and creditors under Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956 or any corresponding provisions of the Companies Act, 2013.

Please find enclosed Voting Results as per format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The result of the said Court Convened Meeting is also available on the website of the Company, www.hbstockholdings.com

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For **HB STOCKHOLDINGS LIMITED**



ANIL K MITTAL
(Company Secretary &
Compliance Officer)

Encl: - As above



HB STOCKHOLDINGS LIMITED

Date of the AGM / EGM	03/12/2016 (Court Convened Meeting)
Total number of Shareholders on record date (i.e. 21.10.2016)	69,115
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	8
- Public:	118
No. of Shareholders attended the meeting through Video Conferencing:	
- Promoters & Promoter Group:	Nil
- Public:	

Item No. 1					Approval to the Composite Scheme of Arrangement between HB Stockholdings Limited (HBSL), HB Portfolio Limited (HBPL) and HB Estate Developers Limited (HBEDL) and their respective members and creditors under Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956 or any corresponding provisions of the Companies Act, 2013.			
Resolution required (Ordinary / Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$3 = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	12661121	12661121	100.00	12661121	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12661121	12661121	100.00	12661121	0	100.00	0.00
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	28790	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28790	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		-	-	-	-	-	-
	Poll	11102307	1636085	14.74	1635988	97	99.99	0.01
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11102307	1636085	14.74	1635988	97	99.99	0.01
Total		23792218	14297206	60.09	14297109	97	99.99	0.01

