



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

HBSL/AGM/2017

27th September 2017

The General Manager (Listing) B S E 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- 30th AGM held on 26th Sept. 2017

Dear Sir/ Madam,

In Compliance of Regulation 44 of the SEBI Listing Regulations, it is hereby informed that all the Resolution(s) proposed by the Company in the 30th Annual General Meeting of the Company held on Tuesday, the 26th September 2017 have been passed by the members of the Company with requisite majority and the results of the same was declared by the Chairman of the Meeting.

The details of the said Voting Results (Remote e voting and Ballot poll) in respect of the all the Resolution(s) proposed is provided below in the enclosed format prescribed under Regulation 44 (3) of the SEBI Listing Regulations.

Date of the AGM	26th September 2017
Total number of Shareholders on Record date: (i.e. the Cut-off date for determining the Shareholders entitled for Remote E voting as on 19th September, 2017	68036
No. of shareholders present in the meeting in person:	
- Promoters & Promoters Group	02
- Public	31
No. of Shareholders present in the meeting through proxy:	
- Promoters & Promoters Group	00
- Public	02
No. of Shareholders present in the meeting through Video Conferencing:	
- Promoters & Promoters Group	No Video conference Facility was made available.
- Public	

The Combined Results of Remote E voting and Poll with respect of the following Resolutions in the format prescribed under Regulation 44 of the Listing Regulations are given below:

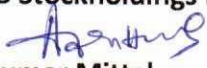




Please to take the above information on record.

Thanking you,
Yours faithfully,

For HB Stockholdings Limited


Anil Kumar Mittal
Company Secretary



**Encl: Copy of Report(s) Submitted by the
Scrutinizer (One)**

HB STOCKHOLDINGS LIMITED- RESULT OF VOTING FOR 30th ANNUAL GENERAL MEETING ON 26th SEP. 2017

Agenda item No: 1	Adoption of Audited Financial Statement (including Consolidated Financial Statement) for the financial year ended 31-03-2017 together with the Reports of Board of Director's and Auditor's thereon	
Resolution required (Ordinary / Special)	Ordinary	
Whether Promoter/ Promoters Group are Interested in Agenda / Resolution?	No	
Mode of Voting	Remote E Voting and Poll	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares=3 [(2)/(1)] *100	No. of votes in favour	No. of votes against	% of votes in favour votes polled 6=[(4)/(2)] *100	% of votes against polled 7=[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoters & Promoters Group								
	E Voting	12661121	12661121	100.00	12661121	0	100.00	0.00
	Poll	12661121	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N A	NA	NA	NA	NA	NA	NA
	Total	12661121	12661121	100.00	12661121	0	100.00	0.00
Public Institutional holders	E Voting	28790	0	0	0	0	0.00	0.00
	Poll	28790	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	N A	NA	NA	NA	NA	NA	NA
	Total	28790	0	0	0	0	0.00	0.00
Public- Non Institution	E Voting	11102307	913	0.01	913	0	100.00	0.00
	Poll	11102307	7121	0.06	7121	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11102307	8034	0.07	8034	0	100.00	0.00
Grand Total		23792218	12669155	53.25	12669155	0	100.00	0.00



Agenda item No:3	To Appoint M/s G C Agarwal & Associates, Chartered Accountants, having FRN 017851N as the Statutory Auditors of the Company for a term of Five consecutive years subject to ratification of appointment every year by the members in the Annual General Meeting and authorise the Board to fix their Remuneration	
Resolution required (Ordinary / Special)	Ordinary	
Whether Promoter/ Promoters Group are Interested in Agenda / Resolution?	No	
Mode of Voting	Remote E Voting and Poll	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares=3 [(2)/(1)] *100	No. of votes in favour	No. votes against	% of votes in favour votes polled 6=[(4)/(2)] *100	% of votes in against on votes polled 7=[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoters & Promoters Group								
	E Voting	12661121	12661121	100.00	12661121	0	100.00	0.00
	Poll	12661121	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N A	NA	NA	NA	NA	NA	NA
	Total	12661121	12661121	100.00	12661121	0	100.00	0.00
Public Institutional holders	E Voting	28790	0	0	0	0		0.00
	Poll	28790	0	0	0	0		0.00
	Postal Ballot (if applicable)	N A	NA	NA	NA	NA	NA	NA
	Total	28790	0	00	00	0	0.00	0.00
	E Voting	11102307	913	0.01	873	40	95.62	4.38
Public- Non Institution	Poll	11102307	7121	0.06	7121	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11102307	8034	0.07	7994	40	100.00	0.00
		23792218	12669155	53.25	12669115	40	100.00	Negligible
	Grand Total							



Agenda item No:2	Reappointment of Mr. Lalit Bhasin DIN 00002114, who retires by rotation and being eligible offers himself for reappointment.	
Resolution required (Ordinary / Special)	Ordinary	
Whether Promoter/ Promoters Group are Interested in Agenda / Resolution?	No	
Mode of Voting	Remote E Voting and Poll	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares=3 [(2)/(1)] *100	No. of votes in favour	No. of votes against	% of votes in favour votes polled 6=[(4)/(2)] *100	% of votes against polled 7=[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoters & Promoters Group	E Voting	12661121	12661121	100.00	12661121	0	100.00	0.00
	Poll	12661121	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12661121	12661121	100.00	12661121	0	100.00	0.00
Public Institutional holders	E Voting	28790	0	0	0	0		0.00
	Poll	28790	0	0	0	0		0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28790	0	0.00	00	00	0.00	00
Public- Non Institution	E Voting	11102307	913	0.01	803	110	87.95	12.05
	Poll	11102307	7121	0.06	7121	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11102307	8034	0.07	7924	110	100.00	0.00
Grand Total		23792218	12669155	53.25	12669045	110	100.00	Negligible

