



HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbportfolio.com

August 10, 2010

Speed Post/Fax

**Bombay Stock Exchange Limited,
Pheroze Jeejee Bhoy Towers,
Dalal Street, Fort,
Mumbai -400001**

Sub. : Furnishing of Un-Audited Quarterly Results under Clause 41 of the Listing Agreement

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, please find enclosed a copy of the text of Unaudited Financial Results of the Company for the quarter ended 30th June, 2010 taken on record by the Board of Directors at its meeting held on 10th August, 2010.

Kindly take the above on record.

Thanking you,

Yours truly,

For HB Portfolio Limited

**Nishu Tomar
Company Secretary**

Encl: - a/a

HB PORTFOLIO LIMITED

Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122001, Haryana
Website: www.hbportfolio.com

UN-AUDITED FINANCIAL RESULTS FOR THE 3 MONTHS ENDED 30th JUNE 2010

(Rs. in Lacs)

Particulars	3 Months ended (30.06.2010) Unaudited	Corresponding 3 Months ended (30.06.2009) Unaudited	Year ended (31.03.2010) Audited
Income from Operations	64.55	287.93	797.86
Other Operating Income	56.38	79.19	335.76
Total Revenue	120.93	367.12	1133.62
Expenditure :			
a) Employee Cost	13.44	13.67	54.46
b) Legal & Professional Charges	0.80	0.96	4.60
c) Facility Charge/Rent	2.37	2.37	9.50
d) Travelling & Conveyance	0.23	0.38	1.70
e) Depreciation	0.76	1.14	3.20
f) Postage & Telephone	0.14	3.66	8.54
g) Printing & Stationary	0.10	0.40	3.47
(h)) Others	2.62	4.80	14.75
(i) Total Expenditure	20.46	27.38	100.22
Profit from operation before Other Income, Interest & Exceptional Items	100.47	339.74	1033.40
Other Income	0.00	0.00	0.00
Profit from operation before Interest & Exceptional Items	100.47	339.74	1033.40
Interest	0.04	0.14	0.40
Profit after interest but before Exceptional Items	100.43	339.60	1033.00
Exceptional Items-Provision for sub standard doubtful Assets w/back	0.00	0.00	3.10
Profit from ordinary Activities before tax	100.43	339.60	1036.10
Provision for Tax			
- Current	20.00	53.80	185.00
- Deferred charge/(credit)	0.82	(0.70)	3.34
- Fringe Benefit	0.00	0.00	0.00
Net Profit from ordinary activities after tax	79.61	286.50	847.76
Tax for earlier year	0.00	0.00	0.07
Net Profit/(Loss) for the period	79.61	286.50	847.69
Extraordinary Items	-	-	-
Paid up Equity Share Capital (face value Rs.10/- per share)	1226.60	1226.60	1226.60
Reserves excluding Revaluation Reserve	N.A.	N.A.	9871.36
Earning Per Share (in Rs.) :-			
(a) Before Extraordinary/ Exceptional Items :			
Basic	0.66	2.39	7.04
Diluted	0.66	2.39	7.07
(b) After Extraordinary/ Exceptional Items :			
Basic	0.66	2.39	7.04
Diluted	0.66	2.39	7.07



Public Shareholding:			
- Number of Shares	4661997	4661997	4661997
- % of shareholding	38.87	38.87	38.87
Promoters and promoter group shareholding			
a) Pledged/Encumbered			
- Number of shares	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil
b) Non-encumbered			
- Number of shares	7330332	7330332	7330332
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	61.13%	61.13%	61.13%
Notes:			
1. The figures have been regrouped/ rearranged wherever considered necessary to facilitate comparison.			
2. There are no separate reportable segments as per the Accounting Standard (AS-17) on segment reporting.			
3. As informed by the Registrar & Share Transfer Agent no investor complaints were pending at the beginning of the quarter i.e. 01.04.2010 and 13 Complaints received during the quarter were redressed in time. There were no complaints pending at end of the quarter.			
4. The aforesaid results have been subjected to Limited Review by the Statutory Auditors, reviewed by the Audit Committee and were approved by the Board of Directors at its meeting held on 10th August, 2010.			
Place : Gurgaon		For HB Portfolio Limited	
Date : 10th August, 2010		Anil Goyal Managing Director	

