



HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbportfolio.com, CIN No. L67120HR1994PLC034148

December 14, 2016

Listing Centre

The Listing Department
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532333

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 12th 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.hbportfolio.com

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,
For **HB PORTFOLIO LIMITED**


DINESH KAPOOR
(Company Secretary &
Compliance Officer)

Encl: - As above

HB PORTFOLIO LIMITED

Date of the AGM / EGM	03/12/2016 (Court Convened Meeting)
Total number of Shareholders on record date (i.e. 21.10.2016)	68976
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	8
- Public:	107
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)	$3 = \frac{(2)}{(1)} * 100$	(4)	(5)	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting	7858464	-	-	-	-	-	-
	Poll		7858464	100.00	7858464	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7858464	7858464	100.00	7858464	0	100.00
Public-Institutions	E-Voting	1300	-	-	-	-	-	-
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1300	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	4132565	-	-	-	-	-	-
	Poll		244525	5.92	244525	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4132565	244525	5.92	244525	0	100.00
Total		11992329	8102989	67.57	8102989	0	100.00	0.00