



# HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)  
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September 10, 2013

Speed Post/Fax

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

**Sub: Company Code: 532333 – Compliance of Clause 31(d) – Proceedings of 18<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> September, 2013.**

Dear Sir,

This is to inform you that in the 18<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> September, 2013, the following business was transacted:

## Ordinary Business

1. The Audited Accounts (Balance Sheet, Profit & Loss Account and the Schedules attached thereto) for the year ended 31-03-2013 together with the Reports of Auditors thereon were adopted.
2. The dividend recommended by the Board of Directors at the rate of Rs. 1.50 (Rupees One & Paise Fifty only) per equity share was declared by the shareholders.

The dividend declared is payable in respect of shares held in physical form, to those members whose names appear on the Register of Members of the Company as on the date of the 18<sup>th</sup> Annual General Meeting after giving effect to valid requests for transfer of shares lodged with the company on or before the business hours on 4<sup>th</sup> September, 2013 and in respect of shares held in dematerialized form, to the beneficial owners of shares recorded with the depositories as at the end of 4<sup>th</sup> September, 2013 as per the details furnished by Depositories.

3. Mr. R.K Bhargava, who retired by rotation at the aforesaid Annual General Meeting was reappointed as director.
4. Mr. J.M.L Suri, who retired by rotation at the aforesaid Annual General Meeting was reappointed as director.



5. M/s. P. Bholusaria & Co. Chartered Accountants, the Statutory Auditors of the company were reappointed to hold office from the conclusion of the captioned Annual General Meeting until the conclusion of the next Annual General Meeting on a remuneration to be fixed by the Board of Directors.

The above may please be treated as compliance of Clause 31(d) of the Listing Agreement.

Thanking you,

Yours truly,  
For HB Portfolio Limited



Nishu Tomar  
Company Secretary

