07th September, 2020

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 532333

Sub: - Copies of Newspaper Advertisement – Notice of 25th Annual General Meeting (AGM), e-voting Information and Book Closure Date(s)

Dear Sir / Madam,

In continuation to our letter dated 28th August, 2020, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 07th September, 2020 regarding Notice of the 25th Annual General Meeting (AGM), e-voting Information and Book Closure Date(s).

The Notice of AGM and Annual Report for the Financial Year 2019-20 have been sent to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on 28th August, 2020.

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

The copies of the said advertisements are also available on the website of the Company, www.hbportfolio.com

You are requested to take the above information on record and oblige.

Thanking you,
Yours faithfully,
For HB Portfolio Limited

DINESH KAPOOR
(Company Secretary & Compliance Officer)

Encl: As Above
Dear Members,

The 25th Annual General Meeting ("AGM") of the members of HB Stockholdings Limited ("the Company") will be held on Tuesday, 22nd September, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility without the physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 124/2020 dated 22nd September, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CMD/CIRP/2022/07 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as the "Circular(s)."

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM. The Notice of AGM and Annual Report for the Financial Year 2019-2020 have been sent to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on 22nd August, 2020. Please note that the requirement of sending physical copies of the Notice of AGM and Annual Report to the members has been dispensed with in terms of the aforesaid Circular(s).

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid Circular(s), the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote-e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, National Securities Depository Limited (NSDL). The process and manner of Remote-e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended, Members are hereby informed that:

i) the Ordinary Business and the Special Business as set out in the Notice of 33rd Annual General Meeting held on 22nd September, 2020

ii) the Remote-e-voting shall commence on 22nd September, 2020 at 09.00 A.M.

iii) the Remote-e-voting shall end on 22nd September, 2020 at 05.00 P.M. Thereafter, the facility of Remote-e-voting shall be disabled by NSDL.

iv) the voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2020, may cast your vote by Remote-e-voting before the AGM.

v) Any person who acquires Shares of the Company after dispatch of the Notice and holding Shares as on the cut-off date i.e. 22nd September, 2020 may obtain the login id and password by sending a request at evoting@nsdl.co.in or call on Toll Free No.: 1800-222-990. Members may also write to the Company Secretary at the e-mail id: corporate@hbstockholdings.com.

vi) Provision for e-voting during the AGM shall be available for the AGM.

vii) Any person who acquires Shares of the Company after the cut-off date i.e. 22nd September, 2020 may obtain the login id and password by sending a request at evoting@nsdl.co.in or call on Toll Free No.: 1800-222-990. Members may also write to the Company Secretary at the e-mail id: corporate@hbstockholdings.com.


ix) In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Manager - NSDL, e-mail id: pallavi@nsdl.co.in / evoting@nsdl.co.in or call on Toll Free No.: 1800-222-990. Members may also write to the Company Secretary at the e-mail id: corporate@hbstockholdings.com.


xi) The process and manner of Remote-e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

Pursuant to Section 108 of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of this AGM.

For HB Stockholdings Limited

RUPESH KUMAR
(Company Secretary)
M. No.: ACS-4310

Date : 05th September, 2020
Place : Gurugram