



HB PORTFOLIO LIMITED

Regd. Off: Plot No. 31, Echelon Institutional Area, Sector – 32, Gurugram – 122 001 (Haryana)

Ph: 0124-4675500, Fax: 0124-4370985

Website: <http://www.hbportfolio.com>, Email: corporate@hbportfolio.com

CIN: L67120HR1994PLC034148

E-VOTING NOTICE

FOLIO NO. / *DP ID / CLIENT ID :
(*Applicable to Members holding
Shares in Dematerialized form)

Sr. No.:

NAME AND REGISTERED ADDRESS :
OF THE SOLE / FIRST NAMED
SHAREHOLDER / MEMBER

NAME OF THE JOINT HOLDER(S), IF ANY :

NO. OF EQUITY SHARES HELD :

Dear Member,

Sub: Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, HB Portfolio Limited ("HBPL" or "the Company") is providing its members the facility to cast their votes by electronic means from a remote location ("Remote e-voting") in respect of all the resolutions proposed to be considered at the **22nd Annual General Meeting (AGM) scheduled to be held on Tuesday, 26th September, 2017 at 03.00 P.M.**

The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Authorised Agency to provide Remote e-voting facility. The e-voting particulars are set out below:

EVEN (E-voting Event Number)	USER ID	PASSWORD / PIN
3285	XXXXXXXX	XXXXXXXXXX

The Remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting : From 09.00 A.M. (IST) on 23rd September, 2017
End of Remote e-voting : Up to 05.00 P.M. (IST) on 25th September, 2017

The cut-off date (i.e. the record date) for the purpose of Remote e-voting is 19th September, 2017.

This Communication forms an integral part of the Notice for the 22nd Annual General Meeting scheduled to be held on 26th September, 2017. Attention is invited to the statement on the accompanying Notice that the Company is providing facility for voting by electronic means and the business of this meeting may be transacted through electronic voting system.

The Notice of the Annual General Meeting and this Communication are also available on the website of the Company, <http://www.hbportfolio.com>

Please read the instructions printed overleaf before exercising your vote.

BY ORDER OF THE BOARD
For HB PORTFOLIO LIMITED

Sd/-
DINESH KAPOOR
(Company Secretary)
Membership No.: FCS-6731

Place : Gurugram
Date : 04th August, 2017