



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

22nd January, 2025

Listing Centre

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

Company Code: 532333

Sub: Disclosure of Voting Result of Postal Ballot through Remote E-Voting process

Dear Sir/Madam,

In furtherance to our letter dated 23rd December, 2024 enclosing a copy of Postal Ballot dated 17th December, 2024 ("Notice") issued to the members of the Company in pursuance to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") and rules made there under and in compliance with the applicable circulars to seek their approval through the Remote e-voting process of the following resolution of the Company:

Sr. No.	Particulars	Resolution
1	To Consider and Approve Remuneration of Mr. Anil Goyal, Managing Director of the Company for his remaining tenure.	Special Resolution

The Board of Directors had appointed **Mr. Dikshant Malhotra**, Company Secretary in Whole Time Practice (Membership No. F11008, C.P. No.: 14622) as the Scrutinizer for the remote e-voting process.

The remote e-voting process concluded on 22nd January, 2025 at 05:00 P.M. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolution is passed by the Member with requisite majority.

Accordingly, we hereby enclose the following documents:

1. Details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as '**Annexure - I**'.
2. The Scrutinizer's Report dated 22nd January, 2025, pursuant to Section 108 & 110 of the Act read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 as '**Annexure-II**'.

The aforesaid Voting Results along with the Scrutinizer's Report are also available on the Company's website, www.hbportfolio.com and on the website of National Securities Depository Limited (NSDL), www.evoting.nsdl.com

This is for your information and records
Thanking you,

Yours truly,

For HB Portfolio Limited

Mohit Chauhan

Mohit Chauhan
(Company Secretary & Compliance Officer)
Encl: As Above



Details of Voting Result of Postal Ballot by way of Remote E-Voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	HB Portfolio Limited
Date of Postal Ballot	22 nd January, 2025
Voting Start Date	24 th December, 2024
Voting End Date	22 nd January, 2025
Total number of Shareholders as on record date (i.e. 20 th December, 2024)	63378
No. of Shareholders present in the meeting either in person or through proxy	
- Promoters & Promoters Group:	NA
- Public	NA
No. of Shareholders attended the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):	
- Promoters & Promoters Group:	NA
- Public	NA

Mohit Chaturvedi



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE REMUNERATION OF MR. ANIL GOYAL, MANAGING DIRECTOR OF THE COMPANY FOR HIS REMAINING TENURE				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6614245	6614245	100.0000	6614245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6614245	6614245	100.0000	6614245	0	100.0000
Public-Institutions	E-Voting	1996	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1996	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4147989	33039	0.7965	32871	168	99.4915	0.5085
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4147989	33039	0.7965	32871	168	99.4915
Total		10764230	6647284	61.7535	6647116	168	99.9975	0.0025
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Mohit Chaturvedi





SCRUTINIZER'S REPORT

[Pursuant to Section 110 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (as amended); Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI"]

To,

THE CHAIRMAN

HB Portfolio Limited

(CIN: L67120HR1994PLC034148)

Plot No. 31, Echelon Institutional Area,
Sector -32, Gurugram-122001, Haryana

SUBJECT: SCRUTINIZER'S REPORT ON POSTAL BALLOT.

I, Dikshant Malhotra, Company Secretary in Practice, C/o, M/s Dikshant Malhotra & Associates, having office at Unit No. 7C, Tower - B4, Spaze I-Tech Park, Sohna Road, Sector 49, Gurugram, Haryana 122018, have been appointed as Scrutinizer by the Board of Directors of **HB Portfolio Limited** ("the Company") for the purpose of scrutinizing postal ballot process in a fair and transparent manner under the provisions of Sections 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies(Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (the "Act") including General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof, for the time being in force in respect of resolution mentioned in the Notice of Postal Ballot dated December 17, 2024:

1. Dispatch of Notice for Postal Ballot

As informed by the Company, Postal Ballot Notice were sent to all those Members, whose e-mail addresses were registered with the Company or depository/ depository participant.

2. Cut-off date

The Company has fixed Friday, December 20, 2024 as the cut off for reckoning the members, to exercise their right to vote electronically.



3. Remote e-voting process

3.1 Agency

The Company appointed NSDL, as the agency providing the platform to exercise their votes electronically through the e-voting service facility. Members cannot exercise votes by proxy, though corporate and institutional members shall be entitled to vote through their authorized representatives with proof of their authorization.

3.2 E-voting period

E-voting commenced at **09:00 A.M. on Tuesday, December 24, 2024** and ended at **05:00 P.M. on Wednesday, January 22, 2025**.

3.3 Newspaper advertisement

The Company has published as per Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI (LODR) Regulations, 2015, the details pertaining to this Postal Ballot in one English language newspaper circulating throughout India (in English language) and one vernacular newspaper published in the language of the region, where registered office of the Company is situated (i.e. in Hindi language).

4. Counting Process

On completion of E-voting, I unblocked the results of the remote e-voting, on the NSDL e-voting platform in the presence of two witnesses, who are not in the employment of the Company and downloaded the results for scrutiny.

5. Results

Results with respect to item on the agenda as set out in the Notice of Postal Ballot dated December 17, 2024 are enclosed herewith.

Based on the aforesaid results, I report that the resolution as set out in the Notice of Postal Ballot dated December 17, 2024, have been duly passed with the requisite majority.



ITEM NO. 1- SPECIAL RESOLUTION

TO CONSIDER AND APPROVE REMUNERATION OF MR. ANIL GOYAL, MANAGING DIRECTOR OF THE COMPANY FOR HIS REMAINING TENURE:

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
E-voting	127	6647116	99.9975
Total	127	6647116	99.9975

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
E-voting	7	168	0.0025
Total	7	168	0.0025

(iii) ~~Invalid Votes/ Abstain from Voting/Less voted/Not Voted:~~

Particulars	Number of members	Number of Votes
E-voting	0	0
Total	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in **Item No. 1** of the Notice of the Postal Ballot has been passed with requisite majority.



6. The electronic data and all other relevant records relating to e-voting will remain in my safe custody until the Chairman considers, approves and sign minutes of the postal ballot of the Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.
7. The results of the Voting shall be declared by the Chairman, or any other person authorized by Board.

Thanking You,
Yours faithfully,

<p>For Dikshant Malhotra & Associates Company Secretaries</p>   <p>CS Dikshant Malhotra Practicing Company Secretary M. No. F11008 COP No. 14622 UDIN: F011008F003762987</p> <p>Date: 22/01/2025 Place: Gurugram</p>	<p>Countersigned by:</p>   <p>Mohit Chauhan (Managing Director/Person duly authorized by the Chairman)</p> <p>Date: 22/01/2025 Place: Gurugram</p>
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Witnesses:

1) Ritika
Name: RITIKA DWEJA
Address: SOHNA ROAD, GURUGRAM

2) Sachit
Name: SACHIT KUMAR
Address: SOHNA ROAD, GURUGRAM