HB STOCKHOLDINGS LTD.
Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN :L65929HR1985PLC033936

27th August, 2026

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

Scrip Code: 532216

The Vice President
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: HBSL

Sub: - Proceedings along with Voting Results and Scrutinizer's Report for the 39th Annual General Meeting ("AGM") of the Company held today i.e. Thursday, 27th August, 2026

Ref: Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir / Madam,

This is to inform you that the 39th Annual General Meeting ("AGM") of the Company was held today i.e. Thursday, 27th August, 2026 at 12:00 Noon through Video Conferencing/Other Audio Visual Means ('VC/ OAVM'), in accordance with the applicable provisions of the Companies Act, 2013, SEBI LODR Regulations and the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the businesses as stated in the Notice of AGM dated 22nd May, 2026.

The Board of Directors had appointed Ms. Jyoti Sharma, Company Secretary in Practice, C/o. JVS & Associates as the Scrutinizer for the remote e-voting process and e-voting during the AGM. As per the Consolidated Report of the Scrutinizer, all the resolutions set out in the Notice of the 39th AGM and transacted at the AGM held on 27th August, 2026 have been passed with the requisite majority.

In this regard, please find enclosed the following:

1) Proceedings of the 39th AGM of the Company as required under Regulation 30, Para A, Part A of Schedule-III, SEBI LODR Regulations as **'Annexure - I'.**
2) Voting Results of the business transacted at the 39th AGM as required under Regulation 44(3) of SEBI LODR Regulations as **'Annexure - II.'**
3) Consolidated Scrutinizer's Report dated 27th August, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **'Annexure - III'.**

The Voting Results and Consolidated Scrutinizer's Report are also available on the Company's website, http://www.hbstockholdings.com and on the website of National Securities Depository Limited (NSDL), https://www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HB STOCKHOLDINGS LIMITED**

Pooja Jain
Company Secretary and Compliance Officer
M. No F11719
Encl: As Above

Annexure - I

Summary of proceedings of 39th Annual General Meeting of HB Stockholdings Limited ('the Company') held on 27th August, 2026

The 39th Annual General Meeting (AGM) of Members of the Company was held on Thursday, 27th August, 2026 at 12:00 Noon through Video Conferencing/Other Audio-Visual Means (VC/OAVM) without the physical presence of the members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI).

Ms. Pooja Jain, Company Secretary of the Company, welcomed the members present at the 39th AGM of the Company.

Mr. Lalit Bhasin (DIN: 00002114), Executive Chairman (Whole-time Director) took the Chair. The requisite quorum being present, the Chairman called the meeting to order and presented a brief overview of the Company's performance. Thereafter, he authorised the Company Secretary to carry out the proceedings of the meeting.

Thereafter, the Company Secretary introduced all the Directors, who were present at the AGM. The Chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee, along with the Secretarial Auditor and the Scrutinizer, were also present during the meeting. Due to certain unavoidable circumstances, the Statutory Auditors of the Company were unable to attend the AGM, Accordingly, with the permission of the Chairman, the Statutory Auditors were granted exemption from attending the meeting.

The Company Secretary informed the Members that, in compliance with relevant circulars issued by MCA and SEBI, Notice of the 39th AGM and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended 31st March, 2026 were sent electronically to Members whose e-mail addresses were registered with the Company or their respective Depository Participant(s).

The Company has also sent letters to the Members whose e-mail addresses were not registered with the Company/the Registrar and Transfer Agent (RTA), providing the exact web-link and path for accessing the Notice of AGM along with the Annual Report for the Financial Year 2025-26.

Accordingly, the Notice of AGM and Annual Report for the Financial Year 2025-26 were taken as read.

The Company Secretary further informed the Members that there were no qualifications, reservations, adverse remarks, observations, comments or disclaimer given by the Statutory Auditors of the Company in their Report on the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026. Accordingly, the Statutory Auditors' Reports were taken as read.

All documents referred to in the Notice of AGM were made available for inspection in electronic mode from the date of circulation of the Notice up to the date of the AGM. Further, in accordance with the applicable provisions of the Companies Act, 2013, the Statutory Registers were made available for inspection by the members in electronic mode at National Securities Depository Limited ("NSDL") during the AGM.

HB STOCKHOLDINGS LIMITED GURUGRAM

The Company Secretary further informed that the Company had provided remote e-voting facility through NSDL to its Members to cast their votes electronically on all the resolutions as set out in the Notice of AGM as per applicable provisions of MCA and SEBI Circulars read with Regulation 44 of SEBI LODR Regulations.

The remote e-voting period commenced on **Monday, 24th August, 2026 at 09.00 A.M.** and ended on **Wednesday, 26th August, 2026 at 05.00 P.M.** It was further informed that the e-voting facility was also made available during the AGM to those Members who had not cast their votes through remote e-voting prior to the AGM. The e-voting facility remained open during the AGM and for a further period of 15 minutes after conclusion of the AGM to enable such Members to cast their votes electronically through the NSDL platform.

Mrs. Jyoti Sharma, Company Secretary in Whole-time Practice (Membership No.: F8843, C.P. No.: 10196) was appointed as the Scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The following resolutions as set out in the Notice convening the AGM were put to vote for approval by the Members:

Ordinary Business:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon – **Ordinary Resolution**

2. Re-appointment of Mr. Anil Goyal (DIN: 00001938), who retires by rotation and, being eligible, offers himself for re-appointment- **Ordinary Resolution**

The Company Secretary thereafter requested the moderator to open the Q&A session for the Members to ask their questions/ queries.

Thereafter, Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions/ express their views. The queries raised by the Members were duly responded to by the Management. Good wishes on the performance of the Company were received from the speaker shareholders during the AGM.

It was further informed that the e-voting results (remote e-voting and e-voting during the AGM) on all the resolutions as set out in the Notice of AGM together with the Consolidated Scrutinizers' Report shall be filed with the Stock Exchanges within stipulated timelines from conclusion of this meeting and also be placed on the website of the Company and NSDL.

The meeting was concluded with a formal vote of thanks to the Chairman, Directors and Members of the Company for their participation and attendance at 39th AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The meeting commenced at 12:00 Noon and concluded at 12:28 P.M. (e-Voting on the NSDL platform was kept open for the next 15 minutes).

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Annexure – II

Details of Voting Results of the 39th AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM / ~~EGM~~	27th August, 2026
Cut-off date	21st August, 2026
Remote E-voting Period	24th August, 2026 (09:00 A.M.) To 26th August, 2026 (05:00 P.M.)
Total number of Shareholders on record date:	38001
No. of Shareholders present in the meeting either in person or through proxy: - **Promoters & Promoter Group:** - **Public:**	 NA NA
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM): - **Promoters & Promoter Group:** - **Public:**	 08 76
No. of resolutions passed in the meeting	02

HB STOCKHOLDINGS LIMITED
GURUGRAM

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, and the Reports of the Board of Directors and the Statutory Auditors thereon.				
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	3798335	3798335	100.0000	3798335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3798335	3798335	100.0000	3798335	0	100.0000	0.0000
Public- Institutions	E-Voting	180	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	180	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3339150	20190	0.6046	17345	2845	85.9089	14.0911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3339150	20190	0.6046	17345	2845	85.9089	14.0911
Total		7137665	3818525	53.4982	3815680	2845	99.9255	0.0745
Whether resolution is Pass or Not.							Yes	

HB STOCKHOLDINGS LIMITED GURUGRAM

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anil Goyal (DIN: 00001938), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	3798335	3798335	100.0000	3798335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3798335	3798335	100.0000	3798335	0	100.0000	0.0000
Public- Institutions	E-Voting	180	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	180	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3339150	20190	0.6046	17345	2845	85.9089	14.0911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3339150	20190	0.6046	17345	2845	85.9089	14.0911
Total		7137665	3818525	53.4982	3815680	2845	99.9255	0.0745
Whether resolution is Pass or Not.							Yes	

HB STOCKHOLDINGS LIMITED GURUGRAM

JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector-11, Dwarka
New Delhi-110075

+91 - 9717816322
+91 - 9810370312
legal2015js@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI"]

To,
The Chairman
HB STOCKHOLDINGS LIMITED
(CIN: L65929HR1985PLC033936)
Plot No. 31, Echelon Institutional Area,
Sector -32, Gurugram-122001, Haryana

Dear Sir,

Subject: Consolidated Scrutinizers' Report on voting by remote e-voting and e-voting during 39th Annual General Meeting ("AGM") of HB Stockholdings Limited held on 27th August, 2026 at 12:00 Noon through Video Conferencing /Other Audio-Visual Means ("VC/OAVM").

I, Jyoti Sharma proprietor of **M/s JVS & Associates**, Company Secretaries (C.P. No. 10196), having office at Flat No. 588, Pocket No. 4, Sector-11, Dwarka, New Delhi-110075, has been appointed as Scrutinizer by the Board of Directors of **HB Stockholdings Limited ("the Company")** for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM of HB Stockholdings Limited, held on Thursday, 27th August, 2026 at 12:00 Noon and concluded at 12:28 P.M., through Video Conferencing/Other Audio Visual Means ('VC/ OAVM') in accordance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

The Management of the Company is responsible for ensuring the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India relating to e-voting facility provided to shareholders and for the resolutions proposed in the Notice of AGM. My responsibility as a Scrutinizer is restricted to (i) ensure that the e-voting process is conducted in a fair and transparent manner; (ii) scrutinize the votes casted through e-voting by the shareholders of the Company; and (iii) render consolidated Scrutinizer's Report on the result of e-voting on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

A) The Company has engaged the services of NSDL to provide e-voting facilities to all the Members who were eligible for e-voting.

JVS & Associates ★ CP No.-10196 ★ Company Secretaries

B) The remote e-voting facility was provided to the members from **Monday, 24th August, 2026 (09:00 A.M.)** till **Wednesday, 26th August, 2026 (05:00 P.M)** and e-voting was also provided during the AGM till 15 minutes after the conclusion of the proceedings of the AGM, to the Members who couldn't cast their vote earlier.

C) The Cut-off date for the purpose of identifying the Members who were entitled to vote on the Resolutions placed before the AGM for approval was **Friday, 21st August, 2026.**

D) In accordance with the provisions of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:

1. **Ordinary Resolution passed for adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, and the Reports of the Board of Directors and the Statutory Auditors thereon.**

   Votes in favour **99.9255 %** and Votes against are **0.0745 %**

2. **Ordinary Resolution passed for Re-appointment of Mr. Anil Goyal (DIN: 00001938), who retires by rotation and being eligible, offers himself for re-appointment.**

   Votes in favour **99.9255 %** and Votes against are **0.0745 %**

E) The details of voting on the above-mentioned Ordinary Resolutions are enclosed as **Annexure I.**

F) The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

For JVS & Associates
Company Secretaries

JVS & Associates CP No.-10196 Company Secretaries

Jyoti Sharma
C.P. No. 10196
(Company Secretary)
M. No. F8843
UDIN: F008843H001243835
FRN: I2011DE848300
Peer Review No: 6822/2025

Countersigned

....
Anil Goyal
(Director/ Person authorised by the Chairman)

Place: Gurugram
Date: 27th August 2026

On completion of E-voting, I have unblocked and downloaded the results of the E-voting for scrutiny, in the presence of two witnesses on 27th August, 2026 at Gurugram, who are not in the employment of the Company or NSDL. They have signed below, in confirmation of votes being unblocked in their presence.

Ms. Anshika Yadav
House No. 90 Block B Street No. 9
Najafgarh New Delhi-110043

Ms. Nisha Prajapati
17-A, Block O, Chanakya Place, Part 2,
New Delhi 110059

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were download from the E-voting website of NSDL.

Annexure I

Annexure to Scrutinizer's Report

Date of AGM	**27th August, 2026**
Total number of shareholders on Record Date	**38001**
Number of shareholders present in the meeting either in person or through proxy **Promoter and Promoter Group:** **Public:**	 **N.A** **N.A**
Number of shareholders attended the meeting through video Conferencing **Promoter and Promoter Group:** **Public:**	 **08** **76**

JVS & Associates
CP No.-10196
Company Secretaries

Item No. 1- Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, and the Reports of the Board of Directors and the Statutory Auditors thereon.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	3798335	3798335	100	3798335	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**3798335**	**3798335**	**100**	**3798335**	**0**	**100**	**0**
Public-Institutions	E-Voting	180	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	**180**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	3339150	20190	0.6046	17345	2845	85.9089	14.0911
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**3339150**	**20190**	**0.6046**	**17345**	**2845**	**85.9089**	**14.0911**
Total	**(A+B+C)**	**7137665**	**3818525**	**53.50**	**3815680**	**2845**	**99.9255**	**0.0745**

RECOMMENDATION: I report that Item No. 1 specified in the AGM Notice dated 22nd May, 2026 has been passed with requisite majority.

Details of Abstain Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

JVS & Associates
CP No. 10196
Company Secretaries

Item No. 2- Re-appointment of Mr. Anil Goyal (DIN: 00001938), who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	3798335	3798335	100	3798335	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**3798335**	**3798335**	**100**	**3798335**	**0**	**100**	**0**
Public-Institutions	E-Voting	180	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	**180**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	3339150	20190	0.6046	17345	2845	85.9089	14.0911
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**3339150**	**20190**	**0.6046**	**17345**	**2845**	**85.9089**	**14.0911**
Total	**(A+B+C)**	**7137665**	**3818525**	**53.50**	**3815680**	**2845**	**99.9255**	**0.0745**

RECOMMENDATION: I report that Item No. 2 specified in the AGM Notice dated 22nd May, 2026 has been passed with requisite majority.

Details of Abstain Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

JVS & Associates
CP No.-10196
Company Secretaries

I report that all the Ordinary Resolutions as mentioned in the AGM Notice dated 22nd May, 2026 have been passed with requisite majority.

For JVS & Associates
Company Secretaries

JVS & Associates
CP No.-10196
Company Secretaries

Jyoti Sharma
C.P. No. 10196
M. No. F-8843
UDIN: F008843H001243835
FRN: I2011DE848300
Peer Review No: 6822/2025

Place: Gurugram
Date: 27th August, 2026