



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : info@hbestate.com
Website : www.hbestate.com, CIN No. L99999HR1994PLC034146

Listing Centre

December 17, 2016

The Listing Department
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532334

Sub: - Submission of Voting Results of Court Convened Meeting of Equity Shareholders of the Company.

Dear Sir/Madam,

In furtherance to our letter dated 12th December, 2016, and on the basis of Report dated 12th December, 2016 filed by the Chairman of the Meeting before the Hon'ble High Court of Punjab & Haryana, we hereby inform that the following resolution(s) as set out in the Notice of Court Convened Meeting of Equity Shareholders of the Company dated 20th October, 2016 has been passed by the requisite majority of Shareholders of the Company.

Brief Particulars of Resolution(s):


Approval to the Composite Scheme of Arrangement between HB Stockholdings Limited (HBSL), HB Portfolio Limited (HBPL) and HB Estate Developers Limited (HBEDL) and their respective members and creditors under Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956 or any corresponding provisions of the Companies Act, 2013.

Please find enclosed Voting Results as per format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The result of the said Court Convened Meeting is also available on the website of the Company, www.hbestate.com

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,
For **HB ESTATE DEVELOPERS LIMITED**


RAJESH SINGH CHAHAR
(Company Secretary &
Compliance Officer)

Encl: - As above

HB ESTATE DEVELOPERS LIMITED

Date of the AGM / EGM	10/12/2016 (Court Convened Meeting)
Total number of Shareholders on record date (i.e. 28.10.2016)	69257
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	12
- Public:	102
No. of Shareholders attended the meeting through Video Conferencing:	
- Promoters & Promoter Group:	Nil
- Public:	

Item No. 1		Approval to the Composite Scheme of Arrangement between HB Stockholdings Limited (HBSL), HB Portfolio Limited (HBPL) and HB Estate Developers Limited (HBEDL) and their respective members and creditors under Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956 or any corresponding provisions of the Companies Act, 2013.						
Resolution required (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?		Yes						
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)	$3 = \frac{(2)}{(1)} * 100$	(4)	(5)	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting	12034628	-	-	-	-	-	-
	Poll		12034628	100.00	12034628	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12034628	12034628	100.00	12034628	0	100.00
Public-Institutions	E-Voting	1320	-	-	-	-	-	-
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1320	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	4102339	-	-	-	-	-	-
	Poll		414357	10.10	414278	79	99.98	0.02
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4102339	414357	10.10	414278	79	99.98
Total		16138287	12448985	77.14	12448906	79	99.99	0.01

