

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, # 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣಿ : 91-80-23330333 ಫ್ಯಾಕ್ಸ್: 91-80-23339111 Amrit Mahotsav ಈ-ಮೇಲ್: cho@hmtindia.com ವೆಬ್ಸ್,ಟ್ : www.hmtindia.com

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एचएमटी लिमिटेड

(भारत सरकार का उपकम) एचएमटी भवन, # 59, बेल्लारी रोड बेंगलुरु - 560 032, भारत फोन : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com वेब साईट : www.hmtindia.com



(A Govt, of India Undertakin HMT BHAVAN # 59, Bellary Road, Bengaluru - 560 032, INDIA Phone: 91-80-23330333 Fax: 91-80-23339111 E-mail: cho@hmtindia.com Website : www.hmtindia.com

एसईसीएल. S-5 Secl.S-5

बीएसई लिमिटेड **BSE** Limited फिरोज जीजीभोय टावर्स Phiroze Jeejeebhoy Towers 25वीं मंजिल, दलाल स्टीट 25th Floor, Dalal Street मुंबई - ४०० ००१ Mumbai - 400 001 स्क्रिप कोड: 500191 Scrip Code: 500191

25 नवम्बर, 2024 25th November, 2024

नेशनल स्टॉक एक्सचेंज ऑफ डंडिया लिमिटेड National Stock Exchange of India Limited "एक्सचेंज प्लाजा" "Exchange Plaza" बांद्रा-कूर्ला कॉम्प्लेक्स Bandra-Kurla Complex बांद्रा (पूर्व), मंबई - ४०० ०५१ Bandra (E), Mumbai - 400 051 स्क्रिप प्रतीकः HMT Scrip Symbol: HMT

प्रिय महोदय / महोदया. Dear Sir / Madam,

> Sub: Submission of Voting results along with Scrutinizer report of 71st Annual General Meeting (AGM) held on 22nd November, 2024

With reference to the above, please find enclosed the details of Voting results along with Scrutinizer report of the 71st Annual General Meeting (AGM) held on 22nd November 2024 on remote e-voting & Instapoll e-voting.

This is for your information and record.

भवदीय / Yours faithfully एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S) प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above

पंजीकृत कार्यालय : एच एम टी भवन, 259, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

NAME: HMT LIMITED

SLNO	DESCRIPTION									
A	DATE OF AGM			22-11-2	2-11-2024					
В	BOOK CLOSURE DATE			16-11-2 INCLUS		11-2024 (BOTH I	DAYS			
С	TOTAL NUMBER OF SHA RECORD DATE	REHOLDERS ON	30	25747						
D	NO OF SHAREHOLDERS MEETING EITHER IN PER PROXY			35						
	SHAREHOLDERS	PRESENT IN PERSON		SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL			
	PROMOTER AND PROMOTER GROUP ()	2	0		2	1128056626	93.68528			
	PUBLIC	33	0		33	67539184	5.60914			
	TOTAL	35	0		35	1195595810	99.29442			
E	No. of shareholders atte	ended the meeti	ng thro	ough Vide	o conferenc	ing 35.				

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किशोर कुमार एस/ Kishor Kumar S प्रबंधक (कंपनी सचिव) / Manager (Company Secretary) एचएमटी लिमिटेड / HMT Limited ५९, बेल्लारी रोड, बेंगलोर - ५६० ०३२ 59, Bellary Road, Bangalore - 560 032

HMT LIMITED
22-11-2024
25747
Not Applicable
Not Applicable
2
33

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Resolution No.	1									
Resolution required: (Ordinary/ Special)	a.The Audited Sta	eceive, consider and Indalone Financial St nsolidated Financial	atements for the fi					ditors' thereon;		
Whether promoter/ promoter group are interested in the agenda/resolution?	No								the state	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1,12,80,56,626								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	-	0
	Total	- Construction of the State	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000		0
	E-Voting		C	0.0000	0	0	0.0000	0.0000		0
	Poll		C	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	21,850					-		0	
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	E RECEIPTION OF THE PARTY OF	0	0	0	0	0.0000	0.0000	The second second	0
	E-Voting		6,76,21,105	88.9597	6,75,58,475	62,630	99.9073	0.0926		0
	Poll	7.50.13.154	1	0.0000	1	0	100.0000	0.0000		0
	Postal Ballot (if	7,60,13,164							1.11	
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		6,76,21,106	88,9597	6,75,58,476	62,630	99.9074	0.0926		0
and the second se	Total	1,20,40,91,640	1,19,56,77,732	99.3012	1,19,56,15,102	62,630	99.9948	0.0052	Contraction of the second	0

किशोर कुमार एस/ Kishor Kumar S प्रबंधक (कंपनी सचिव) / Manager (Company Secretary) एचएमटी लिमिटेड / HMT Limited ५९, बेल्लारी रोड, बेंगलोर - ५६० ०३२ 59, Bellary Road, Bangalore - 560 032

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a director in p	place of Ms. Arti Bha	atnagar (DIN: 1006	5528), who retires l	by rotation and bei	ng eligible has offer	ed herself for re-ap	pointment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting	(*/	1,12,80,56,626	The second s	1,12,80,56,626	and an	100.0000	The second se		0
	Poll	-	0	0.0000	0	0	0.0000			0
Promoter and Promoter Group	Postal Ballot (if applicable)	1,12,80,56,626-	0	0.0000	0	c	0.0000			0
Fromoter and Fromoter Group	Total		1,12,80,56,626		1,12,80,56,626	C	100.0000	and the second se		0
	E-Voting		0	0.0000	0	C	0.0000	0.0000		0
	Poll	1	0	0.0000	0	C	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	21,850	0	0.0000	0	c	0.0000	0.0000		0
	Total	Contraction of the State	0	0	0	C	0.0000	0.0000		0
	E-Voting		6,76,21,105	88.9597	6,75,58,454	62,651	99.9073	0.0926		0
	Poll	7 60 17 164	1	0.0000	1	0	100.0000	0.0000		0
blic- Non Institutions	Postal Ballot (if applicable)	7,60,13,164	0	0.0000	0	c	0.0000	0.0000		0
	Total		6,76,21,106		the second se	62,651	99.9073	0.0927	Service and the service of	0
	Total	1,20,40,91,640		and the second design of the later is a little of the later of the lat	Construction of the second		99.9948	0.0052		0

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किशोर कुमार एस/ Kishor Kumar S प्रबंधक (कंपनी राविव) / Manager (Company Secretary) एचएमटी लिमिटेड / HMT Limited ५९, बेल्लारी रोड, बेंगत्तोर - ५६० ०३२ 59, Bellary Road, Bangalore - 560 032

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	uthorize the Board o	f Directors to fix th	e remuneration of t	the Independent Au	ditors appointed b	y C&AG of India for	the year 2024-25.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No						-			
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
itegory	E-Voting	(1)	1,12,80,56,626		1,12,80,56,626		100.0000		votes mound	0
	Poll		0	0.0000	0	0	0.0000			0
	Postal Ballot (if	1,12,80,56,626								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	and the second second	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	21.050	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	21,850								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		0	0	0	C	0.0000	0.0000	Service and Service	0
	E-Voting		6,76,21,105	88.9597	6,75,58,475	62,630	99.9073	0.0926		0
	Poll	7,60,13,164	1	0.0000	1	0	100.0000	0.0000		0
	Postal Ballot (if	7,00,13,104								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		6,76,21,106	88.9597	6,75,58,476	62,630	99.9074	0.0926	and the second	0
	Total	1,20,40,91,640	1,19,56,77,732	99.3012	1,19,56,15,102	62,630	99.9948	0.0052	and the second	0

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किशोर कुमार एस/ Kishor Kumar S प्रबंधक (कंपनी सचिव) / Manager (Company Secretary) एचएमटी लिमिटेड / HMT Limited ५९, बेहारी रोड, बेंगलोर - ५६० ०३२ 59, Bellary Road, Bangalore - 560 032

Resolution No.	4									
Resolution required: (Ordinary/ Special)	"RESOLVED THAT Heavy Industries	onsider and, if thoug pursuant to the pro order dated 26th Ma on and in terms and	visions of section 1 arch 2024, Shri Raje	52 and other applie sh Kohli (DIN: 1033	cable provisions, if a 33951), be and is he	any, of the Compan reby appointed as	ies Act, 2013 read			
Whether promoter/ promoter group are	and the second second second	Service and the	Construction of the other	and the second second	and the second states and the		Contraction of the second	and the same of the same	Constantine States	
interested in the agenda/resolution?	No	and the second								
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,12,80,56,626	and the second se		0	100.0000	0.0000		D
	Poll	1,12,80,56,626	0	0.0000		0	0.0000	0.0000		D
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		D
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	Contraction of the second	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		D
	Poll	21,850	0	0.0000	0	0	0.0000	0.0000		D
Public- Institutions	Postal Ballot (if applicable)	21,850	0	0.0000	0	0	0.0000	0.0000		D
	Total	-	0	0	0	0	0.0000	0.0000	And the second s	D
	E-Voting		6,76,21,105	88.9597	6,75,58,475	62,630	99.9073	0.0926		D
	Poll	1	1	0.0000	1	0	100.0000	0.0000		D
Public- Non Institutions	Postal Ballot (if applicable)	7,60,13,164	0	0.0000	0		0.0000	0.0000		0
ubic- Non institutions	Total		6,76,21,106	and the second data in the secon		62,630				0
	Total	1,20,40,91,640	and the state of t	and the second	and the second of the second se	A REAL PROPERTY AND ADDRESS OF THE REAL PROPERTY ADDRESS OF THE REAL PROPE	Constitution of the local division of the lo	and the same of th		

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किशोर कुमार एस/ Kishor Kumar S प्रबंधक (कंपनी सविव) / Manager (Company Secretary) एचएमटी लिमिटेड / HMT Limited ५९, बेहारी सेड, बेंगसोर - ५६० ०३२ 59, Bellery Road, Bangalore - 560 032

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Mir Heavy Industries order dated 7th June 2024, Smt. Sameena Kohli (DIN: 10663362), be and is hereby appointed as Director (Finance) (Additional Charge) of the Company, liable to re rotation and in terms and conditions as may be stipulated by the Government of India."										
Whether promoter/ promoter group are										- Andrew Construction	
interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
estabor i	E-Voting		1,12,80,56,626		1,12,80,56,626	0	100.0000		(
	Poll	1,12,80,56,626	0	0.0000	0	0	0.0000	0.0000	()	
	Postal Ballot (if										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	and the second second)	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(
	Poll	21,850	0	0.0000	0	0	0.0000	0.0000	()	
Public-Institutions	Postal Ballot (if applicable)	21,850	0	0.0000	0	0	0.0000	0.0000	(
	Total		0	0	0	0	0.0000	0.0000	1		
	E-Voting		6,76,21,105	88.9597	6,75,58,475	62,630	99.9073	0.0926	(
	Poll	7,60,13,164	1	0.0000	1	0	100.0000	0.0000	(
Public- Non Institutions	Postal Ballot (if applicable)	7,50,13,164	0	0.0000	0	0	0.0000	0.0000	(
	Total	Contraction of the second	6,76,21,106	88.9597	6,75,58,476	62,630	99.9074	0.0926	(
	Total	1,20,40,91,640			1,19,56,15,102	62,630	99.9948	0.0052			

किशोर कुमार एस/ Kishor Kumar S प्रबंधक (कंपनी सचित) / Manager (Company Secretary) एचएमटी लिमिटेड / HMT Limited ५९, बेल्लासे रोड, बेंगलोर - ५६० ०३२ 59, Bellary Road, Bangalore - 560 032

Resolution No.	6												
Resolution required: (Ordinary/ Special)	"RESOLVED THAT Heavy Industries	ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Min Heavy Industries order dated 23rd July 2024, Dr. Renuka Mishra (DIN: 08635835), be and is hereby appointed as Government Nominee Director of the Company, liable to retire by re and in terms and conditions as may be stipulated by the Government of India."											
Whether promoter/ promoter group are			and the second	a second s		and the second			and the second s				
interested in the agenda/resolution?	No												
		No. of shares held	and the second	% of Votes Polled on outstanding shares		No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled		0			
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	the second se	against (5)		(7)=[(5)/(2)]*100	votes invalid	Votes Abstained			
	E-Voting	-	1,12,80,56,626		1,12,80,56,626	0	100.0000			0			
	Poll	1,12,80,56,626	0	0.0000	0	0	0.0000	0.0000		0			
	Postal Ballot (if			00000000						2			
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	and the second se		0			
	Total	and the second second second	1,12,80,56,626		1,12,80,56,626	0	100.0000		and the second	0			
	E-Voting		0	0.0000	0	0	0.0000			0			
	Poll	21,850	0	0.0000	0	0	0.0000	0.0000		0			
Public- Institutions	Postal Ballot (if applicable)	21,850	0	0.0000	0	0	0.0000	0.0000		0			
	Total	and the second second second	0	0	0	0	0.0000	0.0000	and the state of the second	0			
	E-Voting		6,76,21,105	88.9597	6,75,58,475	62,630	99.9073	0.0926		0			
	Poll	7 (0.12.10)	1	0.0000	1	0	100.0000	0.0000		0			
Public- Non Institutions	Postal Ballot (if applicable)	7,60,13,164	0	0.0000	0	0	0.0000	0.0000		0			
	Total	- Andrew Constantion	6,76,21,106	and the second se		62,630		And in case of the local division in the loc	1	0			
	Total	1,20,40,91,640	and the second se	and the second	And an	and set the second set of the second s		and the state of t		0			

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किशोर कुमार एस/ Kishor Kumar S प्रबंधक (कंपनी सचिव) / Manager (Company Secretary) एचएमटी लिमिटेड / HMT Limited ५९, बेहारी रोड, बेंगलोर - ५६० ०३२ 59, Bellary Road, Bangalore - 560 032



Form No: MGT-13

Report of Scrutinizer [Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman H.M.T. LIMITED CIN: L29230KA1953GOI000748 Registered & Corporate Office: HMT Bhavan, 59 Bellary Road, Bangalore - 560 032

Sub: 71st Annual General Meeting of the Equity Shareholders of H.M.T. LIMITED (CIN: L29230KA1953GOI000748) held on Friday, 22nd November 2024 at 11:00 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Dear Sir,

I, D Venkateswarlu, Practicing Company Secretary, Bengaluru was appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing:

- the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) E-Voting process at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 71st Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to furnishing of Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.





I submit my report as under:

1. The remote E-Voting period remained open from 19th November 2024 at 9.00 am to 21st November 2024 at 05.00 pm.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to Ministry Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 2/2022, 11/2022, 09/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, 08th December 2021, 05th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024 respectively and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR / 2023/4 dated 05th January 2023 and SEBI/HO/CFD/PoD-2/P/CIR / 2024/133 dated 03rd October 2024.

3. The voting rights were reckoned as on Friday, 15th November 2024 being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

4. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

5. The shareholders present at the AGM & who had not voted in remote e-voting were provided with e-voting facility by KFin Technologies Limited.

6. The votes cast through remote e-voting were unblocked on 21st November 2024 at 05.06 P.M. in the presence of two witnesses.

7. After the conclusion of the Annual General Meeting, the votes cast through e-voting during AGM were unblocked on 22nd November 2024, at 12.26 P.M. in the presence of two witnesses.





8. Based on the data provided by KFin Technologies Limited e-voting Agency, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Item No. in Notice of	Particulars	Votes in favor of the resolution Votes against the re							
the AGM	of business	No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes		
Ordinary Business: Item No. 1 (Ordinary Resolution)	Remote E-voting	43	1195615101	99.9948	2	62630	0.0052		
To receive, consider and adopt a. The Audited Standalone Financial Statements for the financial year ended March 31, 2024 and the reports of the Directors' and Auditors' thereon;	E-Voting at AGM	1	1	0.00	0	0	0.00		
	Total	44	1195615102	99.9948	2	62630	0.0052		
b. The Auditors thereon; b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2024 and the report of Auditors' thereon	Note: There a	ure no invali	d votes and no o	ne abstaine	ed from voti	ng			
Item No. 2 (Ordinary Resolution) To appoint a director in	Remote E-voting	42	1195615080	99.9948	3	62651	0.0052		
To appoint a director in place of Ms. Arti Bhatnagar (DIN: 0065528), who retires by rotation and being digible has offered	E-Voting at AGM	1	1	0.00	0	0	0.00		
	Total	43	1195615081	99.9948	3	62651	0.0052		
herself for re- appointment.	Note: There are no invalid votes and no one abstained from voting								





Item No. in Notice of	Particulars	Votes in	favor of the re	solution	Votes a	gainst the r	esolution			
the AGM	of business	No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes			
Item No. 3 (Ordinary Resolution) To authorize the Board	Remote E-voting	43	1195615101	99.9948	2	62630	0.0052			
of Directors to fix the remuneration of the Independent Auditors	E-Voting at AGM	1	1	0.00	0	0	0.00			
appointed by C&AG of India for the year 2024-	Total 44 1195615102 99.9948 2 62630 0.0052									
25.	Note: There are no invalid votes and no one abstained from voting									
Special Business: Item No. 4 (Ordinary Resolution)	Remote E-voting	43	1195615101	99.9948	2	62630	0.0052			
To consider and, if thought fit, to pass with or without modification,	E-Voting at AGM	1	1	00.00	0	0	0.00			
the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the	Total	44	1195615102	99.9948	2	62630	0.0052			
pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 26th March 2024, Shri Rajesh Kohli (DIN: 10333951), be and is hereby appointed as Chairman & Managing Director (Additional Charge) of the Company, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India."	Note: There a	are no invali	d votes and no o	ne abstainc	ed from voti	FCS:8 (CP No.: CP No.:	150			

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D VENKATESWARLU Practicing Company Secretary

Item No. in Notice of	Particulars	Votes in	favor of the re	solution	Votes a	gainst the r	esolution
the AGM	of business	No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 5 (Ordinary Resolution) To consider and, if thought fit, to pass with	Remote E-voting	43	1195615101	99.9948	2	62630	0.0052
or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT	E-Voting at AGM	1	1	00.00	0	0	0.00
"RESOLVED THAT pursuant to the provisions of section 152 and other applicable	Total	44	1195615102	99.9948	2	62630	0.0052
provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 7th June 2024, Smt. Sameena Kohli (DIN: 10663362), be and is hereby appointed as Director (Finance) (Additional Charge) of the Company, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India."	Note: There :	are no invali	d votes and no o	ne abstaine	ed from voti	ng	





D VENKATESWARLU Practicing Company Secretary

Item No. in Notice of	Particulars	Votes in	favor of the re	solution	Votes a	gainst the r	esolution
the AGM	of business	No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 6 (Ordinary Resolution) To consider and, if thought fit, to pass with or without modification	Remote E-voting	43	1195615101	99.9948	2	62630	0.0052
	E-Voting at AGM	1	1	0.00	0	0	0.00
"RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the	Total	44	1195615102	99.9948	2	62630	0.0052
Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 23rd July 2024, Dr. Renuka Mishra (DIN: 08635835), be and is hereby appointed as Government Nominee Director of the Company, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India."	Note: There a	are no invali	d votes and no o	ne abstaine	ed from voti	ng	



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9. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

11. All the resolutions mentioned in the Notice of the AGM as per the voting results as detailed above stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

12. The Company may accordingly declare the result of the voting through remote e-voting and e-voting at the AGM to the respective authorities.

Thanking you

Yours faithfully

D VENKATESWARLU Company Secretary FCS: 8554 CP NO: 7773 UDIN: F008554F002611264 P R No. 1617 / 2021

Date: 23rd November 2024 Place: Bangalore



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