



September 28, 2022

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

(Company Code : HINDMOTORS)**(Company Code : 500500)**

Dear Sir

Sub: Proceedings of the 80th Annual General Meeting of the Company held on 28th September, 2022

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find enclosed the proceedings of 80th Annual General Meeting of the Company as held on Wednesday, the 28th day of September, 2022 at 2.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The meeting was attended by 70 members and the requisite quorum was present.

Brief detail of items deliberated	
<u>Ordinary Business</u>	
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Directors' and Auditors' thereto.
2	Appointment of a Director in place of Shri Sourav Daspatnaik (DIN:02147356), who retires by rotation and being eligible, offers himself for re-appointment.
<u>Special Business</u>	
3	Authority under Section 180(1)(c) of the Companies Act, 2013
4	Authority under Section 180(1)(a) of the Companies Act, 2013
5	Authority under Section 186 of the Companies Act, 2013
6	Adoption of new Articles of Association of the Company containing new set of Articles in conformity with the Companies Act, 2013

The meeting concluded at 3.19 p.m.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary and
Compliance Officer
Membership No.A54948