

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

ವೆಬ್ಸೈಟ್ : www.hmtindia.com

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ ನರ. 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು – 560 032 ದೂರವಾಣಿ: 91-80-23330333 ಫ್ಯಾಕ್ಸ್: 91-80-23339111 ಈ-ಮೇಲ್: cho@hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम दी 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

以 **FLINTLE** HMT LIMITED

(A Govt. of India Undertaking) HMT BHAVAN, 59, Bellary Road Bengaluru - 560 032, INDIA Ph : 91-80-23330333 Fax: 91-80-23339111 E-mail: cho@hmtindia.com

Website: www.hmtindia.com

Secl. S-12

21st November, 2020

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400 001 Scrip Code: 500191

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: HMT

Dear Sir/ Madam,

Sub: Submission of voting results along with Scrutinizer report of 67th Annual General Meeting (AGM) held on 20th November, 2020

With reference to the above, please find enclosed the details of voting results along with Scrutinizer report of the 67th Annual General Meeting (AGM) held on 20th November, 2020 on Remote E-voting & Instapoll.

This is for your information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)

Asst. Company Secretary

Encls: As above

NAME: HMT LIMITED

SLNO	DESCRIPTION		···							
Α	DATE OF AGM			20-11-2020						
В	BOOK CLOSURE DATE			14-11-20 2 INCLUSIV		L 1-2020 (BOTH [DAYS			
С	TOTAL NUMBER OF SHA RECORD DATE	REHOLDERS ON		18860						
D	NO OF SHAREHOLDERS F MEETING EITHER IN PER PROXY	_	ΞH	50						
	SHAREHOLDERS	PRESENT IN PERSON		SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL			
	PROMOTER AND PROMOTER GROUP ()	2	0		2	1128056626	93.68528			
	PUBLIC	48	0		48	3523	0.00029			
	TOTAL	50	0		50	1128060149	93.68557			
E	No. of shareholders atte	nded the meetir	ng thro	ough Video	conferenc	ing50				

किशोर कुमार एस./KISHOR KUMAR S.
सहा कंपनी सविव/Asst. Company Secretary
एचएमटी लिमिटेड/HMT LIMITED
59, बेह्नारी रोड/Bellary Road
बेंगलोर/Bengaluru - 560 032

	HMT LIMITED
Date of the AGM/EGM	20-11-2020
Total number of shareholders on record date	18860
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	48

Resolution No.	1,									
Resolution No.			,							
	ODDINARY TO S	eceive, consider and	Ladont							
	100	tandalone Financial		financial year ende	nd March 21 2020 a	and the reports of th	ha Directors' and A	uditors' thereon		
Resolution required: (Ordinary/ Special)	I	consolidated Financi		•				dultors thereon		
Whether promoter/ promoter group are	b. The Addited C	Onsolidated Fillanci	I Statements for ti	I III aliciai year en	T	I and the report of	I Thereon	1	T	T
interested in the agenda/resolution?	No							1		İ
interested in the agenda/resolution?	INU	1								
								1		
				% of Votes Polled	İ		% of Votes in	% of Votes		
			ļ	on outstanding		1	favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	1	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votos Invalid	Votes Abstained
Category	E-Voting	neid (1)	1,128,056,626				100.0000			Votes Austained
	Poll	-	1,128,030,020	0.0000	1,128,036,626	0	0.0000			
	Postal Ballot (if	1,128,056,626		0.0000			0.0000	0.0000	'	<u> </u>
Promoter and Promoter Group	applicable)		_	0.0000	١ ,		0.0000	0.0000		,
Promoter and Promoter Group	Total		1,128,056,626			0	100.0000			1
	E-Voting		1,128,030,020	0.0000	<u> </u>	0	0.0000			1
	Poll	┪	- 0	0.0000		0	0.0000			
	Postal Ballot (if	21,115		0.0000	0		0.0000	0.0000		,
Public- Institutions	applicable)		1 0	0.0000	ا ا	0	0.0000	0.0000		
Tubile institutions	Total	†	<u> </u>	0.0000	0	, o	0.0000			
	E-Voting		2,928	0.0039	2,928	0	100.0000			1 0
	Poll	1	176		174		98.8636			1
	Postal Ballot (if	76,013,899	170	3.3002	2/4		30.3030	1.1303		1
Public- Non Institutions	(applicable)		0	0.0000	0	0	0.0000	0.0000		ر ا
. dono mandadona	Total	1	3,104		3,102	2	99.9356			1
	Total	1,204,091,640				with a salessiff to the	100.0000			

किशोर कुमार एस./KISHOR KUMAR S.
सहा कंपनी प्रविष्/Asst. Company Secretary
एचएमटी लिमिटेड/HMT LIMITED
59, बेल्लारी रोड/Bellary Road
बेगलोर/Bengaluru - 560 032

Resolution No.	2				na na na na na					
Resolution required: (Ordinary/ Special)	ORDINARY - To a	opoint a director in	place of Shri. S. Giri	ish Kumar (DIN 033	85073), who retire	s by rotation and b	eing eligible has of	fered himself for re	-appointment.	
Whether promoter/ promoter group are],			
interested in the agenda/resolution?	No	ļ					<u> </u>			ļ
						1				
		1		% of Votes Polled			% of Votes in	% of Votes		
	Ì			on outstanding			favour on votes	against on votes		1
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting]	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	() (
	Poll	1,128,056,626	0	0.0000	0	0	0.0000	0.0000	() (
	Postal Ballot (if	1,128,030,020								2000
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000) c
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	((
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(0
	Poll	21,115	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	21,113				1.22				
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000) c
	Total		0	0	0	0	0.0000	0.0000	(
	E-Voting		2,928	0.0039	2,928	0	100.0000	0.0000	(0
	Poll	76,013,899	176	0.0002	174	2	98.8636	1.1363	(C
	Postal Ballot (if	70,013,099								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	<u> </u> c
	Total		3,104	0.0041	3,102	2	99.9356	0.0644	C	0
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Total	1,204,091,640	1,128,059,730	93.6855	1,128,059,728	2	100.0000	0.0000	THE PERSON OF STREET	

किशोर कुमार एस./KISHOR KUMAR क्र सहा कंपनी सविष/Asst. Company Secretary एचएमटी लिमिटेड/HMT LIMITED 59. बेहारी रोड/Bellary Road बेंगलोर/Bengaluru - 560 032

Resolution No.	3									
5.00	ORDINARY - To au	thorize the Board	of Directors to fix th	ne remuneration of	the Independent A	uditors				
Resolution required: (Ordinary/ Special)	appointed by CAG	of India for the year	ar 2020-21							
Whether promoter/ promoter group are									T .	T
interested in the agenda/resolution?	No				*		:			
				% of Votes Polled			% of Votes in	% of Votes		1
				on outstanding			favour on votes	against on votes		
	1	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000) 0
	Poll	1,128,056,626	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1,128,030,020							1	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		ol ol
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(0
	Poll	21.115	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	21,115								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000	. (0
	E-Voting		428	0.0006	428	0	100.0000	0.0000	(2,500
	Poll	76.013.000	176	0.0002	174	2	98.8636	1.1363	(0
	Postal Ballot (if	76,013,899			3					
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	() 0
	Total		604	0.0008	602	2	99.6689	0.3311	. (2500
	Total	1,204,091,640	1,128,057,230	93.6853	1,128,057,228	2	100.0000	0.0000		2500

किशोर कुमार एस./KISHOR KUMAR S. राहा कंपनी संविव/Asst. Company Secretary एचएमटी लिमिटेड/HMT LIMITED 59, बेह्मारी रोड/Bellary Road बेंगलोर/Bengaluru - 560 032

Resolution No.	4									
	ORDINARY - To co	nsider and, if thoug	th fit to nass with	or without modific	ation the followin	g resolution as an (rdinary Resolution	1		
	1	Shri. Shashank Priy	TO 100 100			-			iation of the Comp	any read with
										Company liable to
Resolution required: (Ordinary/ Special)	retire by rotation.				es eseg.					, ,
Whether promoter/ promoter group are								1		
interested in the agenda/resolution?	No		,							
					İ				İ	
		ĺ		% of Votes Polled			% of Votes in	% of Votes		
		200 50		on outstanding	Sealer -	1	favour on votes	against on votes		
	1		No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,128,056,626			0				0
	Poll	1,128,056,626	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if									_
Promoter and Promoter Group	applicable)		4 430 055 535	0.0000		0	0.0000	· · · · · · · · · · · · · · · · · · ·		0
	Total		1,128,056,626	100.0000	1,128,056,626	0	200,0000	111000		0
	E-Voting Poll	1	0	0.0000	0	0	0.0000			0
	Postal Ballot (if	21,115		0.0000		0	0.0000	0.0000		0
Public- Institutions	applicable)		0	0.0000	۱ .	_	0.0000	0.0000	,	
Fubic- institutions	Total		0	0.0000	0	<u> </u>	0.0000	0.0000		0
	E-Voting		2,928	0.0039	2,928		100.0000	0.0000		0
	Poll		176	0.0002	174		98.8636	1.1363	C	0
	Postal Ballot (if	76,013,899								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	l c	0
	Total		3,104	0.0041	3,102	2	99.9356	0.0644	C	0.
	Total	1,204,091,640	1,128,059,730	93.6855	1,128,059,728	2	100.0000	0.0000		. 0

किशोर कुमार एस./KISHOR KUMAR S.
सहा कंपनी सरिव/Asst. Company Secretary
एचएमटी लिमिटेड/HMT LIMITED
59. बेझारी रोड/Bellary Road
बंगलोर/Bengaluru - 560 032

Resolution No.	5					7				
Resolution required: (Ordinary/ Special)	"RESOLVED THAT	onsider and, if thoug Ms. Sujata Sharma f the Companies Act	(DIN 08863845), w	ho was appointed a	as Part time Officia	l Director pursuant	to Article 67 of the	Articles of Associa	120	
Whether promoter/ promoter group are	Teare by rotation	· 				T		1	1	
interested in the agenda/resolution?	No					ŀ				
meresee with against 1 constitution.		N		% of Votes Polled on outstanding	No of Veneza in		% of Votes in favour on votes	% of Votes against on votes		
		No. of shares		the transmission of the second of the second	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	·	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes invalid	Votes Abstained
	E-Voting		1,128,056,626	10.00.00.00.00.00.00.00.00.00	1,128,056,626	0	100.0000			0
	Poll	1,128,056,626	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if					ĺ				
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			0
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000		C	0
10 100 100	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	0
	Poll	21,115	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	21,113								11
Public- Institutions	applicable)		0.	0.0000	0	0	0.0000	0.0000	C	0
	Total		0	0	0	0	0.0000	0.0000	C	.0
	E-Voting		2,928	0.0039	2,927	1	99.9658	0.0341	C	0
	Poll	76.013.000	176	0.0002	174	2	98.8636	1.1363	0	0
	Postal Ballot (if	76,013,899								
Public- Non Institutions	applicable)		О	0.0000	0	0	0.0000	0.0000	a	l 0
	Total		3,104	0.0041	3,101	3	99.9034	0.0966	O	0
() 粉碎(m)	Total	1,204,091,640	1,128,059,730	93.6855	1,128,059,727	3	100.0000	0.0000	on some state of the C	o

किशोर कुमार एस./KISHOR KUMAR S
राहा. कंपनी संविव/Asst. Company Secretary
एचएमटी लिमिटेड/HMT LIMITED
59, बेह्रारी रोड/Beltary Road
बेंगलोर/Bengaluru - 560 032

Resolution No.	6									
	ORDINARY - To co	onsider and, if thou	ght fit, to pass with	or without modific	ation, the followin	g resolution as an (Ordinary Resolution	ı		
	"RESOLVED THAT	Shri. R.Vishweshwa	er Bhat (DIN No072	71510), who was a	ppointed as Non-O	fficial Independent	Director pursuant	to Article 67 of the	Articles of Associa	tion of the
	Company read wi	th Section 161 (1) o	f the Companies A	ct, 2013 w.e.f. 27.0	1.2020 to hold office	ce upto the date of	this Annual Genera	al Meeting be and i	s hereby appointed	d as Independent
Resolution required: (Ordinary/ Special)	Director of the Co	mpany, not liable t	o retire by rotation				v			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No	L				51				
						ĺ				
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding	200		favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,128,056,626	100.0000	1,128,056,626	0	100.0000		0	0
	Poll	1,128,056,626	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,120,030,020								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	C	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poli	21,115	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	21,113								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	.0	C
	E-Voting		2,928	0.0039	2,928	0	100.0000	0.0000	0	0
	Poll	76,013,899	176	0.0002	174	2	98.8636	1.1363	0	0
	Postal Ballot (if	,0,013,033								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,104	0.0041	3,102	2	99.9356	0.0644	0	0
	Total	1,204,091,640	1,128,059,730	93.6855	1,128,059,728	2	100.0000	0.0000	W 10	.0

क्शार कुमार एस./KISHOR KUMAR S.

राहा कपनी राविव/Asst. Company Secretary
एचएमर्टा लिमिटेड/HMT LIMITED

59, बेह्नारी रोड/Bellary Road
बेंगलोर/Bengaluru - 560 032

Resolution No.	7									
	"RESOLVED THAT with Section 161	onsider and, if thou Shri. Ramji Lal (DIN (1) of the Companie	No 08690278), whes Act, 2013 w.e.f. (o was appointed a	s Non-Official Inde	pendent Director p	ursuant to Article 6	57 of the Articles of		
Resolution required: (Ordinary/ Special)	Company, not liat	ole to retire by rota	tion.	1			· · · · · · · · · · · · · · · · · · ·	T		T
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	(0
	Poll	1,128,056,626	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	1,128,036,626								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	C	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	0
	Poll	21,115	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if] 21,113								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		0	0	0	0	0.0000	0.0000	C	0
	E-Voting		2,928	0.0039	2,928	0	100.0000	0.0000	C	0
	Poll	76.013.899	176	0.0002	174	2	98.8636	1.1363	C	0
	Postal Ballot (if	70,013,899							0	
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		3,104	0.0041	3,102	2	99.9356	0.0644	0	0
	Total	1,204,091,640	1,128,059,730	93.6855	1,128,059,728	2	100.0000	0.0000	C C	0

किशोर कुमार एस./KISHOR KUMAR S सहा कंपनी सविव/Asst. Company Secretary एचएमटी लिमिटेड/HMT LIMITED 59. बेह्रारी रोड/Bellary Road बंगलोर/Bengaluru - 560 032

Resolution No.	8					2722			1.0.00	
Resolution required: (Ordinary/ Special)	"RESOLVED THAT accorded under t the Company to l obtained from th	sider and, if thought in reconfirmation of the provisions of Sec borrow from time to e Company's banke set apart for any sp	of the resolution pa ction 180(1)(c) and o time any sum or s rs in the ordinary c	issed at the Extra-Cother applicable promotes of money togo ourse of business)	Ordinary General M covisions if any, of the ether with the mon may exceed the agg	eeting of the Comp the Companies Act, eys already borrow gregate for the time	pany held on 21stJu 2013 Articles of As red by the Compan e being of the paid	ssociation of the Co y (apart from temp up capital of the Co	mpany, to the Boa orary loans obtain ompany and its fre	rd of Director of ed or to be e reserves that is to
Whether promoter/ promoter group are	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	T	Ι ΄ ΄ ΄ ΄ ΄ ΄ ΄ ΄ ΄ ΄ ΄ ΄ ΄ ΄ ΄ ΄ ΄ ΄ ΄		1	T ,	T	T	1	
interested in the agenda/resolution?	No									6.7
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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		1,128,056,626		1,128,056,626		100.0000			0
	Poll		0	0.0000		0	0.0000			0
	Postal Ballot (if	1,128,056,626		-						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	(0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(0
	Poll	21,115	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	71,113								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total		0	0	0	0	0.0000	0.0000	(0
	E-Voting		2,928	0.0039	2,928	0	100.0000	0.0000		0
	Poll	76,013,899	176	0.0002	174	2	98.8636	1.1363		0
	Postal Ballot (if	, 0,013,833								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		3,104	0.0041	3,102	2	99.9356	0.0644	(0
	Total	1,204,091,640	1,128,059,730	93.6855	1,128,059,728	2	100.0000	0.0000	10	16a 0

ि किशोर कुमार एस./KISHOR KUMAR S राह्म कंपमी सर्विव/Asst. Company Secretary एचएमटी लिमिटेड/HMT LIMITED 59, बेल्लारी रोड/Bellary Road बेंगलोर/Bengaluru - 560 032



Susheel Chandra Apartments, 17th 'A' Cross, 10th 'A' Main Malleswaram, Bangalore-560055 E Mail Id: <u>cs_viswanathan@yahoo.com</u> Tel: 41674875 Mobile: 98452-20950

SCRUTINIZER'S REPORT

To Chairman H.M.T Limited HMT BHAVAN, 59 BELLARY ROAD, BANGALORE - 560032

Dear Sir,

The Board of Directors of the Company appointed me as the Scrutinizer under Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for conducting the E – Voting process, i.e. remote e-voting and voting by means of Insta-Poll in connection with the AGM held through VC / OAVM, without the physical presence of the Members, herein after referred to as "E-AGM" and submitting a Report on e-voting to the Company on the resolutions mentioned in Notice dated 23rd October, 2020 for the 67th Annual General Meeting held on 20th November, 2020.

I submit my report as under:

- 1. The remote E- Voting commenced on 17th November, 2020 at 9:00 AM and ended on 19th November, 2020 at 5:00 PM.
- 2. I have downloaded the data of E-Voting after the e voting module was disabled by the M/s KFin Technologies Private Limited ("KFin") on 20th November, 2020.
- 3. The e-voting data was scrutinized by me for verification of votes in favour of and against the resolutions
- 4. I received 1128059554 votes till 5:00 PM on Thursday, 19th November, 2020.
- 5. There was Insta-Poll facility provided by M/s KFin Technologies Private Limited for voting on the day of Annual General Meeting. We received 176 votes on the day of Annual General Meeting held on 20th November, 2020.
- 6. On the basis of the Scrutiny of E-voting received, the resolution as contained in the aforesaid notice may deem to be duly passed with requisite majority.
- 7. The consolidated summary of results of remote e-voting and Instapoll at the e-AGM are as under:

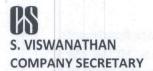


S. VISWANATHAN **COMPANY SECRETARY**

Susheel Chandra Apartments, 17th 'A' Cross, 10th 'A' Main Malleswaram, Bangalore-560055 E Mail Id: cs_viswanathan@yahoo.com Tel: 41674875 Mobile: 98452-20950

Sr. No.	Item/Resolution No. of Notice - Subject Matter	Vote in favoresoluti		Vote ag	Abstain Votes	
Noi	Subject Museum	Nos	Percent- age	Nos	Percent-age	
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended March 31,2020 and the reports of the Directors' and Auditors' thereon; b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2020 and the report of Auditors' thereon;	1,12,80,59,728	100.00	2	0.00	00
2.	To appoint a director in place of Shri. S. Girish Kumar (DIN: 03385073), who retires by rotation and being eligible has offered himself for re-appointment.	1,12,80,59,728	100.00	2	0.00	00
3.	To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2020-21	1,12,80,57,228	100.00	2	0.00	2500
4.	To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT Shri. Shashank Priya (DIN: 08538400), who was appointed as Part time Official Director pursuant to Article 67 of the Articles of Association of the Company read with Section 161 (1) of the Companies Act, 2013 w.e.f. 01.10.2019 to hold office upto the date of this Annual General Meeting be and is hereby appointed as a Director of the Company liable to retire by rotation."	1,12,80,59,728	100.00	2	0.00	00
5.	To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT Ms. Sujata Sharma (DIN: 08863845), who was appointed as Part time Official Director pursuant to Article 67 of the Articles of Association of the Company read with	1,12,80,59,727	100.00	3	0.00	00





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	Section 161 (1) of the Companies Act, 2013 w.e.f. 30.09.2020 to hold office upto the date of this Annual General Meeting be and is hereby appointed as a Director of the Company liable to retire by rotation."				40 40 70 10 10 10 10 10 10 10 10 10 10 10 10 10	
6.	To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT Shri. R.Vishweshwar Bhat (DIN No:07271510), who was appointed as Non-Official Independent Director pursuant to Article 67 of the Articles of Association of the Company read with Section 161 (1) of the Companies Act, 2013 w.e.f. 27.01.2020 to hold office upto the date of this Annual General Meeting be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation."	1,12,80,59,728	100.00	2	00	00
7.	To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT Shri. Ramji Lal (DIN No: 08690278), who was appointed as Non-Official Independent Director pursuant to Article 67 of the Articles of Association of the Company read with Section 161 (1) of the Companies Act, 2013 w.e.f. 05.02.2020 to hold office upto the date of this Annual General Meeting be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation."	1,12,80,59,728	100.00	2	00	00
8.	To consider and, if thought fit, to pass with or without modifications the following as a Special Resolution: "RESOLVED THAT in reconfirmation of the resolution passed at the Extra-Ordinary General Meeting of the Company held on 21stJuly, 2004, the consent of the Company be and is	1,12,80,59,728	100.00	2	00	00





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hereby accorded under the provisions of		
	STATE OF STA	
Section 180(1)(c) and other applicable		
provisions if any, of the Companies		
Act,2013 & Articles of Association of the		
Company, to the Board of Director of the		
Company to borrow from time to time		
any sum or sums of money together with		-11
the moneys already borrowed by the	T. 好得的人。 100 年 15 日本 12 日本 18	
Company (apart from temporary loans		
obtained or to be obtained from the	Company of the compan	
Company's bankers in the ordinary		
course of business) may exceed the		
aggregate for the time being of the paid		
up capital of the Company and its free		
reserves that is to say, reserves not set		
apart for any specific purpose; provided	the experience of the company of the	
that the total amount of moneys		
borrowed by the Company shall not at		
any time exceed the limit of Rs.1100		
Crore		

Date: 20th November, 2020

Place: Bangalore

S. VISWANATHAN Company Secretary C.P. No. 5284

1/3 warsell

UDIN: A005284B001267479

S. VISWANATHAN Company Secretary C.P. No. 5284

(S. Girish Kumar)
Chairman & Managing Director
HMT LIMITED
HMT Bhavan, 59, Bellary Road
BENGALURU - 560 032