



## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

ದೂರವಾಣಿ : 91-80-23330333

ಫ್ಯಾಕ್ಸ್ : 91-80-23339111

ಈ-ಮೇಲ್ : cho@hmtindia.com

ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

## एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन, 59, बेल्लारी रोड

बेङ्गलुरु - 560 032, भारत

फोन : 91-80-23330333

फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com

# HMT

## 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

21<sup>st</sup> November, 2020

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

25<sup>th</sup> 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 67<sup>th</sup> Annual General Meeting (AGM) held on 20<sup>th</sup> November, 2020

With reference to the above, please find enclosed the details of voting results along with Scrutinizer report of the 67<sup>th</sup> Annual General Meeting (AGM) held on 20<sup>th</sup> 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

CIN : L29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032 भारत Regd. Office : 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ


NAME: HMT LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM	20-11-2020				
B	BOOK CLOSURE DATE	14-11-2020 TO 20-11-2020 ( BOTH DAYS INCLUSIVE )				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	18860				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	50				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	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 attended the meeting through Video conferencing __ 50 __.					

  
किशोर कुमार एस. / KISHOR KUMAR S.  
सहा. कंपनी सचिव / Asst. Company Secretary  
एचएमटी लिमिटेड / HMT LIMITED  
59, बेल्गारी रोड / Bellary Road  
बेंगलूर / 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

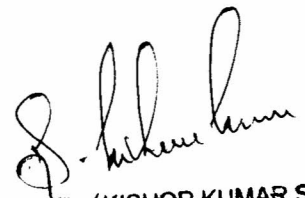
Resolution No.	1									
	ORDINARY - To receive, consider and adopt									
	a. The Audited Standalone Financial Statements for the financial year ended March 31, 2020 and the reports of the Directors' and Auditors' thereon									
Resolution required: (Ordinary/ Special)	b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2020 and the report of Auditors' thereon									
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 – 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
Promoter and Promoter Group	E-Voting	1,128,056,626	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0	0
Public- Institutions	E-Voting	21,115	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,013,899	2,928	0.0039	2,928	0	100.0000	0.0000	0	0
	Poll		176	0.0002	174	2	98.8636	1.1363	0	0
	Postal Ballot (if 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	0	0

  
 किशोर कुमार एस./KISHOR KUMAR S.  
 सहायक कंपनी सचिव / Asst. Company Secretary  
 एचएमटी लिमिटेड / HMT LIMITED  
 59, बेहारी रोड / Bellary Road  
 बंगलूर / Bengaluru - 560 032

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - 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.										
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 – 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	
Promoter and Promoter Group	E-Voting	1,128,056,626	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if 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	0	0	
Public- Institutions	E-Voting	21,115	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	76,013,899	2,928	0.0039	2,928	0	100.0000	0.0000	0	0	
	Poll		176	0.0002	174	2	98.8636	1.1363	0	0	
	Postal Ballot (if 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	0	0	

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

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by CAG of India for the year 2020-21									
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 – 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
Promoter and Promoter Group	E-Voting	1,128,056,626	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,128,056,626</b>	<b>100.0000</b>	<b>1,128,056,626</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	21,115	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	76,013,899	428	0.0006	428	0	100.0000	0.0000	0	2,500
	Poll		176	0.0002	174	2	98.8636	1.1363	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>604</b>	<b>0.0008</b>	<b>602</b>	<b>2</b>	<b>99.6689</b>	<b>0.3311</b>	<b>0</b>	<b>2500</b>
<b>Total</b>		<b>1,204,091,640</b>	<b>1,128,057,230</b>	<b>93.6853</b>	<b>1,128,057,228</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>2500</b>

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

Resolution No.	4									
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 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.									
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 – 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
Promoter and Promoter Group	E-Voting	1,128,056,626	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,128,056,626</b>	<b>100.0000</b>	<b>1,128,056,626</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	21,115	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	76,013,899	2,928	0.0039	2,928	0	100.0000	0.0000	0	0
	Poll		176	0.0002	174	2	98.8636	1.1363	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,104</b>	<b>0.0041</b>	<b>3,102</b>	<b>2</b>	<b>99.9356</b>	<b>0.0644</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,204,091,640</b>	<b>1,128,059,730</b>	<b>93.6855</b>	<b>1,128,059,728</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	

  
 किशोर कुमार एस. / KISHOR KUMAR S.  
 सहा. कंपनी सचिव / Asst. Company Secretary  
 एचएमटी लिमिटेड / HMT LIMITED  
 59, बेळारी रोड / Bellary Road  
 बंगलूर / Bengaluru - 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 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 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.									
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 – 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
Promoter and Promoter Group	E-Voting	1,128,056,626	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0	0
Public- Institutions	E-Voting	21,115	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,013,899	2,928	0.0039	2,927	1	99.9658	0.0341	0	0
	Poll		176	0.0002	174	2	98.8636	1.1363	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,104	0.0041	3,101	3	99.9034	0.0966	0	0
<b>Total</b>		<b>1,204,091,640</b>	<b>1,128,059,730</b>	<b>93.6855</b>	<b>1,128,059,727</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

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

Resolution No.	6									
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 Shri. R.Vishweshwar Bhat (DIN No07271510), 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.									
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 – 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
Promoter and Promoter Group	E-Voting	1,128,056,626	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,128,056,626</b>	<b>100.0000</b>	<b>1,128,056,626</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	21,115	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	76,013,899	2,928	0.0039	2,928	0	100.0000	0.0000	0	0
	Poll		176	0.0002	174	2	98.8636	1.1363	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,104</b>	<b>0.0041</b>	<b>3,102</b>	<b>2</b>	<b>99.9356</b>	<b>0.0644</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1,204,091,640</b>	<b>1,128,059,730</b>	<b>93.6855</b>	<b>1,128,059,728</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

  
 केशोर कुमार एस. / KISHOR KUMAR S.  
 सहायक कंपनी सचिव / Asst. Company Secretary  
 एचएमटी लिमिटेड / HMT LIMITED  
 59, बेल्लारी रोड / Bellary Road  
 बेंगलूर / Bengaluru - 560 032



Resolution No.	7									
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 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.									
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 – 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
Promoter and Promoter Group	E-Voting	1,128,056,626	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,128,056,626</b>	<b>100.0000</b>	<b>1,128,056,626</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	21,115	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	76,013,899	2,928	0.0039	2,928	0	100.0000	0.0000	0	0
	Poll		176	0.0002	174	2	98.8636	1.1363	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,104</b>	<b>0.0041</b>	<b>3,102</b>	<b>2</b>	<b>99.9356</b>	<b>0.0644</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1,204,091,640</b>	<b>1,128,059,730</b>	<b>93.6855</b>	<b>1,128,059,728</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

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

Resolution No.	8									
	SPECIAL - 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 21st July, 2004, the consent of the Company be and is hereby accorded under the provisions of 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 the moneys already borrowed by the Company (apart from temporary loans obtained or to be obtained from the 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 that the total amount of moneys borrowed by the Company shall not at any time exceed the limit of Rs.1100 Cr									
Resolution required: (Ordinary/ Special)										
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 – 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
Promoter and Promoter Group	E-Voting	1,128,056,626	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0	0
Public- Institutions	E-Voting	21,115	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,013,899	2,928	0.0039	2,928	0	100.0000	0.0000	0	0
	Poll		176	0.0002	174	2	98.8636	1.1363	0	0
	Postal Ballot (if 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
<b>Total</b>		<b>1,204,091,640</b>	<b>1,128,059,730</b>	<b>93.6855</b>	<b>1,128,059,728</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

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



S. VISWANATHAN  
COMPANY SECRETARY

Susheel Chandra Apartments,  
17<sup>th</sup> 'A' Cross, 10<sup>th</sup> 'A' Main  
Malleswaram, Bangalore-560055  
E Mail Id: [cs\\_viswanathan@yahoo.com](mailto:cs_viswanathan@yahoo.com)  
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 67<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> November, 2020.

I submit my report as under:

1. The remote E- Voting commenced on 17<sup>th</sup> November, 2020 at 9:00 AM and ended on 19<sup>th</sup> 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 20<sup>th</sup> 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, 19<sup>th</sup> 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 20<sup>th</sup> 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,  
17<sup>th</sup> 'A' Cross, 10<sup>th</sup> 'A' Main  
Malleswaram, Bangalore-560055  
E Mail Id: [cs\\_viswanathan@yahoo.com](mailto:cs_viswanathan@yahoo.com)  
Tel: 41674875 Mobile: 98452-20950

Sr. No.	Item/Resolution No. of Notice - Subject Matter	Vote in favour of resolution		Vote against the resolution		Abstain Votes
		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







S. VISWANATHAN  
COMPANY SECRETARY

Susheel Chandra Apartments,  
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E Mail Id: [cs\\_viswanathan@yahoo.com](mailto:cs_viswanathan@yahoo.com)  
Tel: 41674875 Mobile: 98452-20950

	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."					
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 21st July, 2004, the consent of the Company be and is	1,12,80,59,728	100.00	2	00	00







**S. VISWANATHAN**  
**COMPANY SECRETARY**

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hereby accorded under the provisions of 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 the moneys already borrowed by the Company (apart from temporary loans obtained or to be obtained from the 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 that the total amount of moneys borrowed by the Company shall not at any time exceed the limit of Rs.1100 Crore					
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**Date: 20<sup>th</sup> November, 2020**  
**Place: Bangalore**

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

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**