



Cleanliness is  
next to Godliness

**ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ

ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

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

बेङ्गलूर - 560 032, भारत

फोन : 91-80-23330333

फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com

Secl. S -12

1<sup>st</sup> October 2019

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra-Kurl Complex

Bandra (E)

Mumbai – 400 051

Dear Sir/Madam,

Sub: Submission of voting results along with scrutinizer Report of 66<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2019

With reference to the above, please find enclosed the details of voting results along with Scrutinizer report of the 66th Annual General Meeting (AGM) held on 30th September, 2019 on E-voting and Poll.

This is for your information and record.

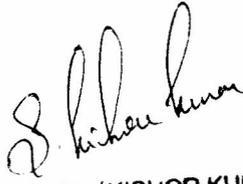
Yours faithfully  
For HMT Limited

(Kishor Kumar S)  
Asst. Company Secretary

Encls: As above

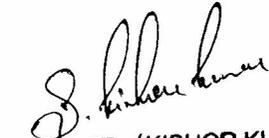
NAME: HMT LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM	30-09-2019				
B	CUT-OFF DATE	23-09-2019				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	18738				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	399				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	2	0	2	1128056626	93.68528
	PUBLIC	374	23	397	67548428	5.60991
	TOTAL	376	23	399	1195605054	99.29519
E	No. video conferencing facility was made available					

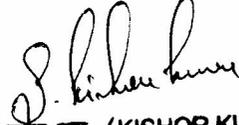
  
किशोर कुमार एस. / KISHOR KUMAR S.  
सहा. कंपनी सचिव / Asst. Company Secretary  
एचएमटी लिमिटेड / HMT LIMITED  
59, बेल्लारी रोड / Bellary Road  
बेंगलूर / Bengaluru - 560 032

	HMT LIMITED
Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date	18738
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	397
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt The Audited Standalone Financial Statements for the financial year ended March 31, 2019 and the reports of the Directors' and Auditors' thereon The Audited Consolidated Financial Statements for the financial year ended March 31, 2019 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	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	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	24,365	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</b>	<b>0</b>
Public- Non Institutions	E-Voting	76,010,649	269,831	0.3550	269,681	150	99.9444	0.0555	0	0
	Poll		67,541,411	88.8578	67,541,381	30	99.9999	0.0000	2,500	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>67,811,242</b>	<b>89.2128</b>	<b>67,811,062</b>	<b>180</b>	<b>99.9997</b>	<b>0.0003</b>	<b>2,500</b>	<b>0</b>
<b>Total</b>		<b>1,204,091,640</b>	<b>1,195,867,868</b>	<b>99.3170</b>	<b>1,195,867,688</b>	<b>180</b>	<b>100.0000</b>	<b>0.0000</b>	<b>2,500</b>	<b>0</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.	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	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	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	24,365	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	76,010,649	269,831	0.3550	269,378	453	99.8321	0.1678	0	0
	Poll		67,541,411	88.8578	67,541,379	32	99.9999	0.0000	2,500	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>67,811,242</b>	<b>89.2128</b>	<b>67,810,757</b>	<b>485</b>	<b>99.9993</b>	<b>0.0007</b>	<b>2,500</b>	<b>0</b>
<b>Total</b>	<b>1,204,091,640</b>	<b>1,195,867,868</b>	<b>99.3170</b>	<b>1,195,867,383</b>	<b>485</b>	<b>100.0000</b>	<b>0.0000</b>	<b>2,500</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  
 बेंगलूरु / Bengaluru - 560 032

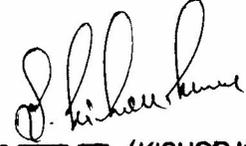
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C AG of India for the year 2019-20.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	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</b>	<b>0</b>
Public- Institutions	E-Voting	24,365	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</b>	<b>0</b>
Public- Non Institutions	E-Voting	76,010,649	269,831	0.3550	269,681	150	99.9444	0.0555	0	0
	Poll		67,541,411	88.8578	67,541,381	30	99.9999	0.0000	2,500	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>67,811,242</b>	<b>89.2128</b>	<b>67,811,062</b>	<b>180</b>	<b>99.9997</b>	<b>0.0003</b>	<b>2,500</b>	<b>0</b>
<b>Total</b>	<b>1,204,091,640</b>	<b>1,195,867,868</b>	<b>99.3170</b>	<b>1,195,867,688</b>	<b>180</b>	<b>100.0000</b>	<b>0.0000</b>	<b>2,500</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

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - RESOLVED THAT Shri. Pravin Agrawal DIN 05277383, 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. 15.03.2019 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	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	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>	<b>0</b>
Public- Institutions	E-Voting	24,365	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>	<b>0</b>
Public- Non Institutions	E-Voting	76,010,649	269,831	0.3550	269,478	353	99.8691	0.1308	0	0	
	Poll		67,541,411	88.8578	67,541,381	30	99.9999	0.0000	2,500	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>67,811,242</b>	<b>89.2128</b>	<b>67,810,859</b>	<b>383</b>	<b>99.9994</b>	<b>0.0006</b>	<b>2,500</b>	<b>0</b>	
<b>Total</b>	<b>1,204,091,640</b>	<b>1,195,867,868</b>	<b>99.3170</b>	<b>1,195,867,485</b>	<b>383</b>	<b>100.0000</b>	<b>0.0000</b>	<b>2,500</b>	<b>0</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.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - RESOLVED THAT Smt. Neera Tomar DIN No. 08401336, 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. 27.03.2019 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	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	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	24,365	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	76,010,649	269,831	0.3550	269,481	350	99.8702	0.1297	0	0
	Poll		67,541,411	88.8578	67,541,381	30	99.9999	0.0000	2,500	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>67,811,242</b>	<b>89.2128</b>	<b>67,810,862</b>	<b>380</b>	<b>99.9994</b>	<b>0.0006</b>	<b>2,500</b>	<b>0</b>
<b>Total</b>	<b>1,204,091,640</b>	<b>1,195,867,868</b>	<b>99.3170</b>	<b>1,195,867,488</b>	<b>380</b>	<b>100.0000</b>	<b>0.0000</b>	<b>2,500</b>	<b>0</b>	

  
**किशोर कुमार एस. / KISHOR KUMAR S.**  
 राहा. 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 provided at the AGM and submitting a Report on e-voting to the Company on the resolutions mentioned in Notice dated 4<sup>th</sup> September 2019 for the 66<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.

I submit my report as under:

1. The remote E- Voting commenced on 26<sup>th</sup> September, 2019 at 10:00 AM and ended on 29<sup>th</sup> September, 2019 at 5:00 PM.
2. I have downloaded the data of E-Voting after the e voting module was disabled by the Karvy Fintech Private Limited on 29<sup>th</sup> September 2019.
3. The e-voting data was scrutinized by me for verification of votes in favour of and against the resolution.
4. I received 269831 votes till 5:00 PM on Sunday, 29<sup>th</sup> September, 2019.
5. There was Insta-Poll facility provided by Karvy Fintech Private Limited for voting on the day of Annual General Meeting. We received 1195600537 votes on the day of Annual General Meeting held on 30<sup>th</sup> September, 2019.
6. On the basis of the Scrutiny of ballots 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 Insta-poll at 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		Invalid 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, 2019 and the reports of the Directors' and Auditors' thereon; b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2019 and the report of Auditors' thereon;	1195867688	100.00	180	0.00	2500
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.	1195867383	100.00	485	0.00	2500
3.	To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C & AG of India for the year 2019-20.	1195867688	100.00	180	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. Pravin Agrawal (DIN 05277383), 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. 15.03.2019 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."	1195867485	100.00	383	0.00	2500
5.	To consider and if thought fit to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT Smt. Neera Tomar (DIN No. 08401336), who was appointed as Non-Official Independent Director pursuant to Article 67 of the Articles of Association of the Company	1195867488	100.00	380	0.00	2500

**CS****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

read with Section 161 (1) of the Companies Act, 2013 w.e.f. 27.03.2019 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					
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**Date: 01<sup>st</sup> October, 2019  
Place: Bangalore**

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

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