September 28, 2021

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
   (Company Code : HINDMOTORS)

2 Corporate Relationship Dept.
   BSE Limited
   1st floor, New Trading Ring
   Rotunda Building, P. J. Towers
   Dalal Street, Fort
   Mumbai – 400 001
   (Company Code : 500500)

Dear Sir

Sub: Proceedings of the 79th Annual General Meeting of the Company held on 28th September, 2021

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find enclosed the proceedings of 79th Annual General Meeting of the Company as held on Tuesday, the 28th day of September, 2021 at 2.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The meeting was attended by 59 members and the requisite quorum was present.

Brief detail of items deliberated	
Ordinary Business	
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Directors' and Auditors' thereto.
2	Appointment of a Director in place of Shri A. Sankaranarayanan (DIN: 00385632), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
3	Confirmation of the appointment of Shri Sourav Daspatnaik (Din: 02147356) as director of the Company.
4	Confirmation of the appointment of Shri A. Sankaranarayanan (DIN: 00385632), as Non-Executive Director of the Company, who has already attained the age of 75 years.

The meeting concluded at 2.47 p.m.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary and Compliance Officer
Membership No.A54948