

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಪ್ರಧಾನ ಕಛೇರಿ हिन्दुस्तान एरोनाटिक्स लिमिटेड मुख्यालय HINDUSTAN AERONAUTICS LIMITED CORPORATE OFFICE

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/49

30th August, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/ Madam,

Sub: Details of Voting Results and Report of the Scrutinizer

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the details regarding the voting results of the business transaction at the 59th Annual General Meeting (AGM) held on Monday, the 29th August, 2022 and Report of the Scrutinizer on e-voting.

2. This is for your information and record, please.

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

(G V Sesha Reddy)
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು – 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, कब्बन रोड, बेंगलूर - 560 001, कर्णटक, भारत 15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (दूरभाष) Ph.: +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (फैक्स) Fax: +91-80-2232 0758

ಇ ಮೇಲ್ (ई) **Email** : cosec@hal-india.co.in CIN:L35301KA1963GOl001622

	HINDÚSTAN AERONAUTICS LIMITED
Date of the AGM/EGM	29-08-2022
Total number of shareholders on record date	257646
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:	
Public:	53

Resolution No.	1									
Resolution required: (Ordinary/ Special)		eceive, consider and lard of Directors and						or the financial year	r ended 31st Marc	h, 2022 and the
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
	E-Voting		251,292,407	. 100.0000	251,292,407	0	100.0000	0.0000		0
	Poll	251,292,407	0	0.0000	0	0	0.0000	0.0000	-	0
Promoter and Promoter Group	Postal Ballot (if applicable)	251,292,407	0	0.0000	0	0	0.0000	0.0000		0
	Total	100000000000000000000000000000000000000	251,292,407	100.0000	251,292,407	0	100.0000	0.0000		0
	E-Voting		41,677,837	87.9317	41,366,285	311,552	99.2524	0.7475		0 829,68
	Poll	1	. 0	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	47,397,964	0	0.0000	0	0	0.0000	0.0000		0
Tubic Historia	Total		41,677,837			311,552				0 829689
	E-Voting		22,524,196		22,523,477	719		0.0031		0 33,773
	Poll	1	507		507			0.0000		0 (
Public- Non Institutions	Postal Ballot (if applicable)	35,697,129	0	0.0000	0	0	0.0000	0.0000		0
	Total		22,524,703	63.0995	22,523,984	719	99.9968	0.0032		0 33773
	Total	334,387,500	315,494,947	94.3501	315,182,676	312,271	99.9010	0.0990		0 863462



Resolution No.											
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onfirm payment of I	nterim Dividend of	Rs. 40/- per equity	share and to declar	re a Final Dividend	of Rs. 10/- per Equi	ty Share for the fina	ancial year 2021	22.	
Whether promoter/ promoter group are	ONDIWALL TO CO							les de la company			
interested in the agenda/resolution?	No										
interested in the agendanesolutions	inu										
				% of Votes Polled			% of Votes in	% of Votes			
	1 10 12 10 10 10			on outstanding			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		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Ab	stained
Category	E-Voting	THEIR (1)	251,292,407	100.0000		0		0.0000		0	
	Poll	1	0					0.0000		0	
	Postal Ballot (if	251,292,407	-	0.0000							
			0	0.0000	0	0	0.0000	0.0000	1511-3 1	0	
Promoter and Promoter Group	applicable)							0.0000		0	
	Total		251,292,407	100.0000						0	
	E-Voting	- 1 mm - 1 mm	42,507,526	89.6822				0.0000		_	
	Poll	47,397,964	0	0.0000	0	0	0.0000	0.0000		0	
	Postal Ballot (if	.,,55.,,504									
Public- Institutions	applicable)		0	0.0000				0.0000		0	
	Total		42,507,526	89.6822	42,507,526	0	100.0000	0.0000		0	
	E-Voting		22,557,924	63.1925	22,557,064	860	99.9961	0.0038	5	0	- 4
	Poll	1	507	0.0014	507	0	100.0000	0.0000		0	
	Postal Ballot (if	35,697,129									
	1 Ostal Dallot (II	1								0	
Public Non Institutions	annlicable)	1	1 0	0.0000	1 0	1 0	0.0000	0.0000			
Public- Non Institutions	applicable)		0	0.0000				0.0000			
	applicable) Total Total	334,387,500	22,558,431	0.0000 63.1939 94.6083	22,557,571	860	99.9962	0.0000 0.0038 0.0003		0 0	
Resolution No. Resolution required: (Or@nary/ Special)	Total Total		22,558,431 316,358,364	63.1939 94.6083	22,557,571	860 860	99.9962 99.9997	0.0038 0.0003		0	4
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To ap		22,558,431 316,358,364	63.1939 94.6083	22,557,571 316,357,504	860 860	99.9962 99.9997	0.0038 0.0003		0	4
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total		22,558,431 316,358,364	63.1939 94.6083	22,557,571 316,357,504	860 860	99.9962 99.9997	0.0038 0.0003		0	4
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To ap		22,558,431 316,358,364	63.1939 94.6083	22,557,571 316,357,504	860 860	99.9962 99.9997	0.0038 0.0003 self for re-appointm		0	4
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To ap		22,558,431 316,358,364	63.1939 94.6083	22,557,571 316,357,504 80) who retires by	860 860	99.9962 99.9997	0.0038 0.0003		0	4
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To ap		22,558,431 316,358,364	63.1939 94.6083 erma, (DIN 086522	22,557,571 316,357,504 80) who retires by	860 860	99.9962 99,9997 eligible, offers hims	0.0038 0.0003 self for re-appointm		0	4
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To ap		22,558,431 316,358,364	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled	22,557,571 316,357,504 80) who retires by	860 860	99.9962 99.9997 eligible, offers hims	0.0038 0.0003 self for re-appointm		0	4
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To as	opoint a Director in	22,558,431 316,358,364 place of Shri Alok V	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding	22,557,571 316,357,504 80) who retires by No. of Votes – in	860 860 rotation and being	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes	0.0038 0.0003 self for re-appointm % of Votes against on votes	nent.	0	4 4
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To ap No Mode of Voting	opoint a Director in	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2)	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4)	rotation and being No. of Votes – against (5)	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	nent. Votes Invalid	0 0 0	4 4 stained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To ap No Mode of Voting E-Voting	No. of shares	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407	rotation and being No. of Votes – against (5)	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	votes Invalid	0 0 0	4 4 stained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To ap No Mode of Voting E-Voting Poll	opoint a Director in	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407	No. of Votes – against (5)	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	votes Invalid	Votes Ab	4 4 stained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (jf	No. of shares	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407	No. of Votes – against (5)	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.0038 0.0003 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	votes Invalid	Votes Ab	4 4 stained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To an No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407 0	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407 0	No. of Votes – against (5)	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	0.0038 0.0003 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	votes Invalid	Votes Ab	4 4 stained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To an No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407 0 251,292,407	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 0.0000	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407 0 251,292,407	No. of Votes – against (5)	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	0.0038 0.0003 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	votes Invalid	Votes Ab 0 0 0 0	4 4 stained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To an No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407 0 251,292,407 42,368,430	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 89.3887	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407 0 251,292,407 31,759,901	No. of Votes – against (5) 0 0 10,608,529	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 74.9612	0.0038 0.0003 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 25.0387	votes Invalid	Votes Ab 0 0 0 0 0 0 0 0 0 0 0 0	4 4 stained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To an No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407 0 251,292,407	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 89.3887	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407 0 251,292,407 31,759,901	No. of Votes – against (5) 0 0 10,608,529	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 74.9612	0.0038 0.0003 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	votes Invalid	Votes Ab 0 0 0 0	4 4 stained
Resolution No. Resolution required: (Or@nary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and PromoterGroup	Total Total 3 ORDINARY - To an No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407 0 251,292,407 42,368,430	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 89.3887 0.0000	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407 0 251,292,407 31,759,901	No. of Votes – against (5) 0 10,608,529	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 74.9612 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 25.0387 0.0000	votes Invalid	Votes Ab 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	4 4 stained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 ORDINARY - To an No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1)	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407 0 251,292,407 42,368,430 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 89.3887 0.0000 0.0000	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407 0 251,292,407 31,759,901	No. of Votes – against (5) 0 10,608,529	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.9612 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 25.0387 0.0000 0.0000	votes Invalid	Votes Ab 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	stained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 ORDINARY - To an No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407 42,368,430 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 9.3887 0.0000 89.3887	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407 31,759,901 0 31,759,901	No. of Votes – against (5) 0 10,608,529	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.9612 0.0000 0.0000 0.0000 0.0000 0.0000 74.9612	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 25.0387 0.0000 0.0000 25.0388	votes Invalid	Votes Ab 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	stained 139,09
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407 0 251,292,407 42,368,430 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 89.3887 0.0000 0.0000	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407 31,759,901 0 31,759,901	No. of Votes – against (5) 0 10,608,529	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.9612 0.0000 0.0000 0.0000 0.0000 0.0000 74.9612	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 25.0387 0.0000 0.0000	votes Invalid	Votes Ab 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	stained 139,09
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 251,292,407	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407 42,368,430 0 42,368,430 22,524,002	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 9.3887 0.0000 89.3887	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407 31,759,901 0 31,759,901 22,522,166	No. of Votes – against (5) 0 10,608,529 1,836	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.9612 0.0000 74.9612 99.9918	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 25.0387 0.0000 0.0000 25.0388	votes Invalid	Votes Ab 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	stained 139,09
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407 42,368,430 0 42,368,430 22,524,002	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 89.3887 0.0000 0.0000 89.3887 63.0975	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407 31,759,901 0 31,759,901 22,522,166	No. of Votes – against (5) 0 10,608,529 1,836	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.9612 0.0000 74.9612 99.9918	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 25.0387 0.0000 0.0000 25.0388 0.0081	votes Invalid	Votes Ab 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	stained 139,09
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and PromoterGroup	Total Total 3 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 251,292,407	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407 42,368,430 0 42,368,430 22,524,002	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 89.3887 0.0000 0.0000 89.3887 63.0975	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407 31,759,901 0 31,759,901 22,522,166 507	No. of Votes – against (5) 0 10,608,529 1,836	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.9612 0.0000 74.9612 99.9918	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 25.0387 0.0000 0.0000 25.0388 0.0081	Votes Invalid	Votes Ab 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	stained 139,09
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 251,292,407	22,558,431 316,358,364 place of Shri Alok V No. of votes polled (2) 251,292,407 42,368,430 0 42,368,430 22,524,002	63.1939 94.6083 erma, (DIN 086522 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 89.3887 0.0000 89.3887 63.0975 0.0014	22,557,571 316,357,504 80) who retires by No. of Votes – in favour (4) 251,292,407 31,759,901 0 31,759,901 22,522,166 507	No. of Votes – against (5) 0 10,608,529 1,836	99.9962 99.9997 eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.9612 0.0000 74.9612 99.9918 100.0000 0.0000	0.0038 0.0003 self for re-appointm % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 25.0387 0.0000 0.0000 25.0388 0.0000 0.0000 0.0000	votes Invalid	Votes Ab 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	4



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Shri Chand	raker Bharti (DIN 0	2599261) who retir	res by rotation and	being eligible, offer	s himself for re-ap	pointment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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
	E-Voting		251,292,407	100.0000	251,292,407	0	100.0000	0.0000		0
	Poll	354 303 407	. 0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	251,292,407			A TOWN AT IS					
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		251,292,407	100.0000	251,292,407	0	100.0000	0.0000	2	0
	E-Voting		42,507,526	89.6822	21,445,281	21,062,245	50.4505	49.5494		0
	Poll	47,397,964	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	47,397,964	0	0.0000	0	0	0.0000	0.0000		0
	Total		42,507,526	89.6822	21,445,281	21,062,245	50.4506	49.5494		0
	E-Voting		22,523,998	63.0975	22,464,743	59,255	99.7369	0.2630		0 33,97
	Poll	35 607 430	507	0.0014	507	0	100.0000	0.0000		0
	Postal Ballot (if	35,697,129								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		22,524,505	63.0989	22,465,250	59,255	99.7369	0.2631		0 3397
	Total	334,387,500	316,324,438	94.5982	295,202,938	21,121,500	93.3228	6.6772		0 3397

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To fi	x remuneration of S	tatutory Auditors fo	or the financial year	2022-23.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No	200		191						
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)		% 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		251,292,407	100.0000	251,292,407		100.0000			0 (
	Poll	251,292,407	. 0	0.0000	0	0	0.0000	0.0000		0
Promoter and PromoterGroup	Postal Ballot (if applicable)	231,232,407	0	0.0000	0	0	0.0000	0.0000		0
Tromoter and Tromoter Group	Total		251,292,407			0	100.0000			0 (
	E-Voting		42,507,526		38,857,331					0
	Poll	47 207 064	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	47,397,964	0	0.0000	0	0	0.0000	0.0000		0
	Total		42,507,526	89.6822	38,857,331	3,650,195	91.4128	8.5872		0 (
	E-Voting		22,524,184	63.0980	22,523,259	925	99.9958	0.0041		0 33,784
	Poll	35,697,129	507	0.0014	507	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	33,037,129	0	0.0000	0	0	0.0000	0.0000		0
	Total		22,524,691		22,523,766	925				0 33784
CONTRACTOR CONTRACTOR	Total	334,387,500	316,324,624	94.5982	312,673,504	3,651,120	98.8458	1.1542		0 33784

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	atify the remuneration	on payable to the C	ost Auditor appoin	ted by the Board of	Directors of the Co	ompany for the fina	ancial year 2022-23		
Whether promoter/ promoter group are						4.69% 7.7.2			7.0	
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	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
	E-Voting		251,292,407	100.0000	251,292,407	0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	251,292,407								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	100000	251,292,407	100.0000	251,292,407	0	100.0000	0.0000		0
	E-Voting		42,507,526	89.6822	42,167,876	339,650	99.2009	0.7990		0
	Poll	47,397,964	0	0.0000	. 0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	47,397,904	0	0.0000	0	0	0.0000	0.0000		0
	Total		42,507,526	89.6822	42,167,876	339,650	99.2010	0.7990		0
	E-Voting		22,524,204	63.0981	22,523,267	937	99.9958	0.0041		0 33,76
	Poll	25 607 120	507	0.0014	507	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	35,697,129	0	0.0000	0	0	0.0000	0.0000	į	0
*	Total		22,524,711	63.0995	22,523,774	937	99.9958	0.0042		0 3376
	Total	334,387,500	316,324,644	94.5982	315,984,057	340,587	99.8923	0.1077		0 3376

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To app	oint Dr. Divya Gupta	, as Part–Time Nor	-Official (Independ	ent) Woman Direct	or of the Company				*
Whether promoter/ promoter group are									0.600.000.000	
interested in the agenda/resolution?	No									
•										
	100			% of Votes Polled			% of Votes in	% of Votes		
	134			on outstanding			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		251,292,407	100.0000	251,292,407	C	100.0000	0.0000	(
	Poll	354 303 407	C	0.0000	0	C	0.0000	0.0000	(
	Postal Ballot (if	251,292,407								
Promoter and Promoter Group	applicable)		C	0.0000	0	c	0.0000	0.0000	(
	Total		251,292,407	100.0000	251,292,407	C	100.0000	0.0000	()
	E-Voting		42,507,526	89.6822	25,895,262	16,612,264	60.9192	39.0807	(
	Poll	47.207.064	C	0.0000	0	- C	0.0000	0.0000	(
	Postal Ballot (if	47,397,964								
Public- Institutions	applicable)		C	0.0000	0	C	0.0000	0.0000	- (
	Total		42,507,526	89.6822	25,895,262	16,612,264	60.9192	39.0808	()
	E-Voting		22,524,151	63.0979	22,465,458	58,693	99.7394	0.2605	(33,81
	Poll	35 607 130	507	0.0014	507	C	100.0000	0.0000	(
	Postal Ballot (if	35,697,129								
Public- Non Institutions	applicable)			0.0000	0	0	0.0000	0.0000	(
	Total		22,524,658	63.0993	22,465,965	58,693	99.7394	0.2606	(3381
	Total	334,387,500	316,324,591	94.5982	299,653,634	16,670,957	94.7298	5.2702	0	3381

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To appo	oint Shri Deepak Aba	asaheb Shinde, as P	art-Time Non-Offi	cial (Independent) I	Director of the Com	pany			
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
necesses in the agential establishment.										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes			
		No. of shares	No. of votes	shares	No. of Votes – in	No of Votes	polled	against on votes		
	NA - 1 5 \/ - 4 \/ -				1			polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	-	251,292,407			0	100.0000	0.0000	(1
	Poll	251,292,407	0	0.0000	0	0	0.0000	0.0000	()
	Postal Ballot (if									
romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(,
	Total		251,292,407	100.0000	251,292,407	0	100.0000	0.0000	(1
	E-Voting		42,507,526	89.6822	24,642,540	17,864,986	57.9721	42.0278	C	1
	Poll	47.207.064	0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if	47,397,964								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	,
	Total		42,507,526	89.6822	24,642,540	17,864,986	57.9722	42.0278	0	1
	E-Voting		22,524,010	63.0975	22,464,821	59,189	99.7372	0.2627	C	33,959
	Poll	35.507.400	507	0.0014	507	0	100.0000	0.0000	C	1
	Postal Ballot (if	35,697,129								
ublic- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	1
	Total		22,524,517	63.0989	22,465,328	59,189		0.2628	0	33959
	Total	334,387,500		94.5982			94.3336	5.6664	0	

Resolution No.	9									
Resolution required: (Or@nary/ Special)	ORDINARY - To a	opoint Shri Jayadeva	E P as Director (O	perations), who wa	s appointed as an A	Additional Director	and designated as I	Director (Operation	ns) of the Compan	<i>i</i> .
Whether promoter/ promoter group are interested in the agenda/resolution?	No						1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
		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		251,292,407	100.0000	251,292,407	C	100.0000	0.0000		0 0
	Poll	251,292,407		0.0000	C	0	0.0000	0.0000		0 0
	Postal Ballot (if	251,252,407								
Promoter and Promoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000		0
	Total		251,292,407	100.0000	251,292,407	0	100.0000	0.0000		0
	E-Voting		42,507,526	89.6822	28,757,695	13,749,831	67.6531	32.3468		0 0
	Poll	47,397,964	0	0.0000	0	C	0.0000	0.0000		0
	Postal Ballot (if	47,337,304								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		ol ol
	Total		42,507,526	89.6822	28,757,695	13,749,831	67.6532	32.3468		0
	E-Voting		22,523,992	63.0975	22,522,855	1,137	99.9949	0.0050		33,974
	Poll	25 607 120	507	0.0014	507	0	100.0000	0.0000		0
	Postal Ballot (if	35,697,129							-	
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		22,524,499	63.0989	22,523,362	1,137				33974
	Total	334,387,500	THE RESIDENCE OF THE PARTY OF T		CONTROL OF THE PARTY OF THE PAR					33974



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 20 & 21 {2} of the Companies

(Management and Administration)

Rules, 2014]

COMBINED SCRUTINIZER'S REPORT

To,
The Chairman
59th Annual General Meeting of the Equity Shareholders of
HINDUSTAN AERONAUTICS LIMITED (through VC / OAVM)
held on 29th August 2022 at 03.00 P.M. (IST)
CIN: L35301KA1963GOI001622
15/1, CUBBON ROAD, POST BOX N0.5150
BENGALURU KA 560001 INDIA

Dear Sir,

Sub: Scrutinizer's Report

We, M/s DPSP & Associates, a Practising Company Secretaries firm, having its office at No.323 1st Floor 3rd Stage 3rd Block 2nd 'G' Cross Basaveshwara Nagar Bangalore -560079 Karnataka India, have been appointed as Scrutinizer by the Board of Directors of HINDUSTAN AERONAUTICS LIMITED (the "Company") in connection with e- voting to be held between Thursday. August 25th, 2022 (9.00 A.M.) to Sunday, August 28th, 2022(5.00 P.M. IST) on the Resolution(s), as set out in the notice convening the 59th Annual General Meeting of Equity shareholders held on 29th August 2022 at 03.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVIM) facility provided by KFin Technologies Limited ("KFintech") (formerly known as "KFin Technologies Private Limited"), at 03.00 PM for the purpose of scrutinizing the remote e-voting and e-voting at AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

Responsibility as Scrutinizer

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OA VM and voting by electronic means for the resolutions so contained in the Socice of the AGM dated July 15th 2022.

Our responsibility as Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolution(s) set out in the Notice convening 59th Annual General Meeting, based on the report generated from the e-voting system provided by KFintech, the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

I submit this report as under:

- 1. The remote e-voting period remained open from Thursday, August 25th, 2022 (9.00 A.M. IST) till Sunday, August 28th, 2022 up to 5.00 P.M. IST.
- 2. The shareholders holding shares as on the "cut off' date, Monday, August 22nd, 2022 were entitled to vote on the proposed Nine resolutions as mentioned in the Notice dated July 15th, 2022.
- 3. In view of the COVID-19 pandemic. The 59th AGM of the Company was held through Video Conferencing (VC) *I* Other Audio Visual Means (OAVM), without the physical presence of the Members at the AGM venue.
- 4. The votes were unblocked on 29th August, 2022 at 4.55 p.m. after completion of AGM in the presence of two witnesses, who are not in employment of the Company.
- 5. On completion of e-voting by the members of the Company, KFintech provided us with the voting results.
- 6. The votes were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
- 7. The votes which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separate.
- 8. The consolidated result of e-voting (Event ID:6770) and is as under:

A. ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India.

(i) Voted in favour of the resolution:

Mode of voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
Remote e-voting	1013	315182169	0
e-Voting at AGM	9	507	
Total	1022	315182676	99.9010

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	312271	0
e-Voting at AGM	0	0	
Total	13	312271	0.0990

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

2. To confirm payment of Interim Dividend of Rs. 40/- per Equity Share and to declare a Final Dividend of Rs. 10/- per Equity Share for the financial year 2021-22.

(i) Voted in favour of the resolution:

Mode of voting	Number of	Number of votes	% of total number of
	members voted	cast by them	valid votes cast
Remote e-voting	1023	316356997	0
e-Voting at AGM	9	507	
Total	1032	316357504	99.9997

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	860	0
e-Voting at AGM	0	0	
Total	14	860	0.0003

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

3. To appoint a Director in place of Shri Alok Verma, (DIN 08652280) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	844	305574474	0
e-Voting at AGM	9	507	
Total	853	305574981	96.6443

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	180	10610365	0
e-Voting at AGM	0	0	
Total	180	10610365	3.3557

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
POSOCIA:	0

4. To appoint a Director in place of Shri Chandraker Bharti (DIN 02599261) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	757	295202431	0
e-Voting at AGM	9	507	
Total	766	295202938	93.3228

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	267	21121500	0
e-Voting at AGM	0	0	
Total	267	21121500	6.6772

(iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
0	0

5. To fix remuneration of Statutory Auditors for the financial year 2022-23.

Mode of voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid
			votes cast
		,	
Remote e-voting	982	312672997	0
e-Voting at AGM	9	507	
fotal	991	312673504	98.8458

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	45	3651120	0
e-Voting at AGM	0	0	
Total	45	3651120	1.1542

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

B. SPECIAL BUSINESS

6. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the remuneration of Rs. 250000/- (Rupees Two Lakhs and Fifty Thousand only) excluding applicable Tax payable to M/s. GNV & Associates, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2022-23, as approved by the Board of Directors of the Company, be and is hereby ratified."

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1003	315983550	0
e-Voting at AGM	9	507	
Total	1012	315984057	99.8923

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	340587	0
e-Voting at AGM	0	0	
Total	25	340587	0.1077

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution for appointment of Dr. Divya Gupta, as Part-Time Non-Official (Independent) Woman Director of the Company:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder and Regulation 17 (1C) & Regulation 25(2A) of the SEBI (LODR) Regulations, 2015 as amended, Dr. Divya Gupta, (DIN 00236773), who was appointed as a Part-Time Non-Official (Independent) Woman Director of the Company with effect from 28th December 2021 by the Board of Directors pursuant to the Letter F. No. 49016/02/2021-D(HAL-III) dated 28th December, 2021 of the DDP, MoD, be and is hereby appointed as Part-Time Non-Official (Independent) Woman Director of the Company, not liable to retire by rotation, on the same terms & conditions as determined by the Govt. of India."

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	818	299653127	0
e-Voting at AGM	9	507	
Total	827	299653634	94.7298

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	210	16670957	0
e-Voting at AGM	0	0	
Total	210	16670957	5.2702

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8. To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution for appointment of Shri Deepak Abasaheb Shinde, as Part-Time Non-Official (Independent) Director of the Company:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder and Regulation 17 (1C) & Regulation 25(2A) of the SEBI (LODR) Regulations, 2015 as amended, Shri Deepak Abasaheb Shinde, (DIN 00288460), who was appointed as a Part-Time Non-Official (Independent) Director of the Company with effect from 28th April 2022 by the Board of Directors pursuant to the Letter F. No. 8(23)/2021-D(Coord/DDP) dated 28th April, 2022 of the DDP, MoD, be and is hereby appointed as Part-Time Non-Official (Independent) Director of the Company, not liable to retire by rotation, on the same terms & conditions as determined by the Govt. of India."

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	810	298399768	0
e-Voting at AGM	9	507	
Tetal	819	298400275	94.3336

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	217	17924175	0
e-Voting at AGM	0	0	
Total	217	17924175	5.6664

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary resolution for appointment of Shri Jayadeva E.P., as Director (Operations) of the Company:

"RESOLVED THAT pursuant to the provisions of Section 152, 160 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder and Regulation 17(1C) of SEBI (LODR) Regulations, 2015 as amended, Shri Jayadeva E.P. (DIN 06761333) who was appointed as an Additional Director and designated as Director (Operations) of the Company by the Board of Directors with effect from 10th June, 2022 as per the Govt. of India, MoD Letter F. No. 49013/01/2021-D (HAL – III) dated 10th June, 2022 and who holds office until the date of ensuing Annual general Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from him under Section 160 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from him under Section 160 of the Companies, Act, 2013 signifying his intention to appoint him as Director, be and is hereby appointed as Director (Operations) of the Company on terms and conditions as stipulated by the Government of India."

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	818	302572957	0
e-Voting at AGM	9	507	
Total	827	302573464	95.6529

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	208	13750968	0
e-Voting at AGM	0	0	
Total	208	13750968	4.3471

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- 1. All the resolutions proposed hereinabove have been passed with requisite majority.
- 2. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and hereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you, Yours faithfully,

For M/s DPSP AND ASSOCIATES
Practising Company Secretaries

DAKSHAYANI P

PARTNER FCS NO.8993

CP NO.8411

UDIN: F008993D000871888

Place: Bangalore

Dated:

Witnesses:

1. vinutha

2. Achay

Received the report of the Scrutinizer

For Hindustan Aeronautics Limited

C B Ananthakrishnan

Chairman and Managing Director (Addl. Charge)