



August 24, 2023

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

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

(Company Code : HINDMOTORS)**(Company Code : 500500)**

Dear Sir

Sub: Proceedings of the 81st Annual General Meeting of the Company held on 24th August, 2023

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find enclosed the proceedings of 81st Annual General Meeting of the Company held on Thursday, the 24th day of August, 2023 at 2.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The meeting was attended by 68 members and the requisite quorum was present.

Brief detail of items deliberated	
<u>Ordinary Business</u>	
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the Reports of the Directors' and Auditors' thereto.
2	Appointment of Shri Uttam Bose (DIN-02340000) who retires by rotation and being eligible offers himself for re-appointment.
<u>Special Business</u>	
3	Sale, lease or otherwise dispose of the whole or substantially the whole or part of land situated at Village Aankhi, Tahsil Jambusar, District Bharuch in the State of Gujarat.
4	Sale, lease or dispose of the whole or part of Plant and Machineries lying at Uttarpara Plant.
5	Continuation of Mr. Raj Kamal Johri (DIN-06804524) as an Independent Director of the Company, who will be attaining the age of 75 years on 29 th August, 2023.

The meeting ended at 03.09pm after the InstaPoll.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary and
Compliance Officer
Membership No.A54948