

# Hindustan Motors

Registered Office :

Hindustan Motors Limited  
Birla Building, 13th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

CIN-L34103WB1942PLC018967

T +91 033 22420932 (D) F +91 033 22480055  
T +91 033 30573700 hmcosecy@hindmotor.com  
T +91 033 30410900 www.hindmotor.com



September 5, 2020

1 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
(Company Code : HINDMOTORS)

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

Dear Sirs

We hereby give notice that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Tuesday, the 22<sup>nd</sup> September, 2020 to Tuesday, the 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 29<sup>th</sup> September, 2020.

We would like to inform you that Notice of the AGM setting out the business to be transacted thereat together with the Annual Report of the Company including, financial statements (standalone) being Balance Sheet of the Company as at 31<sup>st</sup> March, 2020 and Statement of Profit and Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2020, Notes thereto, Auditor's Report and Directors' Report have been sent electronically to the members who have registered their email ID as per the SEBI guideline. The aforesaid documents are available on the Company's website ([www.hindmotor.com](http://www.hindmotor.com)) and are also available for inspection at the Registered Office of the Company during office hours.

We would also like to inform you that pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means ('remote e-voting'). The Company has engaged the services of Karvy Fintech Pvt. Limited as the Authorised Agency to provide e-voting facilities. The details as per the provisions of the Companies Act, 2013 are given in the attached Notice.

We are sending herewith notice being published in Newspapers and the same may please be displayed on your Notice Board for information of all concerned.

Thanking you,

Yours faithfully  
For Hindustan Motors Limited

A handwritten signature in black ink, appearing to read 'Prativa Sharma'.

Prativa Sharma  
Company Secretary

Encl : As above

cc:

- 1 National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013
- 2 Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Towers  
26<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023
- 3 Mr. Suresh Babu D.  
Karvy Fintech Pvt. Limited Plot 31-32,  
Karvy Selenium, Tower B,  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad – 500 032

<p>HINDUSTAN MOTORS LIMITED  Regd. Office : "Birla Building", 13<sup>th</sup> Floor  9/1 R. N. Mukherjee Road  Kolkata – 700 001</p>	<p>CIN : L34103WB1942PLC018967  Telephone No : 033-22420932  Fax No : 033-2248 0055  Email – <a href="mailto:hmcosecy@hindmotor.com">hmcosecy@hindmotor.com</a>  Website address –  www.hindmotor.com</p>
--------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

### **NOTICE**

Notice is hereby given that the 78<sup>th</sup> Annual General Meeting (AGM) of the members of Hindustan Motors Limited will be held on Tuesday, the 29<sup>th</sup> September, 2020 at 4.00 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular No 14/2020, No. 17/2020 and No. 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, without the physical presence of members at a common venue to transact the business as set forth in the Notice of the AGM dated 5<sup>th</sup> September, 2020.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means ('remote e-voting'). The Company has engaged the services of KFin Technologies Private Limited ("Karvy") as the Authorised Agency to provide e-voting facilities. The details as per the provisions of the Companies Act, 2013 are given hereunder:-

- a. Date of completion of despatch of the Notice of AGM : 5<sup>th</sup> September, 2020.
- b. Date and time of commencement of remote e-voting: From 09.00 A.M. (IST) on Friday, the 25<sup>th</sup> September, 2020.
- c. Date and time of end of remote e-voting : Up to 05.00 P.M. (IST) on Monday, the 28<sup>th</sup> September, 2020.
- d. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.
- e. The cut-off date for the purpose of remote e-voting is 22<sup>nd</sup> September, 2020.
- f. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 22, 2020, may obtain the User ID and password in the manner as mentioned below:
  - i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: **MYEPWD** <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399  
Example for NSDL:  
MYEPWD <SPACE> IN12345612345678  
Example for CDSL :

MYEPWD <SPACE> 1402345612345678

Example for Physical :

MYEPWD <SPACE> XXXX1234567890

- ii) If e-mail address or mobile number of the member is registered against Folio No. /DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- iii) Member may call Karvy's toll free number 1-800-3454-001
- iv) Member may send an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com) or [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com)

If the member is already registered with Karvy e-voting platform, he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

- g. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 22, 2020 only shall be entitled to avail the facility of remote e-voting.
- h. The Notice of the AGM, along with the procedure for e-voting, has been sent to all the Members by prescribed mode and the same is also available on the website of the Company at [www.hindmotor.com](http://www.hindmotor.com) and on the website of Karvy at <https://evoting.karvy.com> and are also available for inspection at the Registered Office of the Company during office hours.
- i. For queries/grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") available at website of Karvy at <https://evoting.karvy.com>. The queries/grievances may also be sent to:  
Mr. Suresh Babu D, Deputy Manager  
KFin Technologies Private Limited  
Unit: Hindustan Motors Limited  
Plot 31-32, Karvy Selenium, Tower B,  
Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032  
Phone:91 40 67161518 e mail: [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com)

Members may also contact the undersigned at E-mail: [hmcosecy@hindmotor.com](mailto:hmcosecy@hindmotor.com).

For casting votes, members are also requested to read the instructions as already communicated to them.

**Notice in terms of Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Tuesday, the 22<sup>nd</sup> September, 2020 to Tuesday, the 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 78<sup>th</sup> AGM of the Company to be held on 29<sup>th</sup> September, 2020.**

Place: Kolkata  
Date: 5<sup>th</sup> September, 2020

By order of the Board of Directors  
For Hindustan Motors Limited

  
Pratiba Sharma  
Company Secretary