



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ, # 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
बेङ्गलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl.S-5

एसईसीएल. S-5

30th September, 2023

30 सितम्बर, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25वीं मंजिल, दलाल स्ट्रीट

Mumbai – 400 001

मुंबई - ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai – 400 051

बान्द्रा (पूर्व), मुंबई - ४०० ०५१

Scrip Symbol: HMT

स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया ,

Sub: Submission of Voting results along with Scrutinizer report of 70th Annual General Meeting (AGM) held on 29th September, 2023

With reference to the above, please find enclosed the details of Voting results along with Scrutinizer report of the 70th Annual General Meeting (AGM) held on 29th September 2023 on remote e-voting & Instapoll e-voting.

This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

NAME: **HMT LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM	29-09-2023				
B	BOOK CLOSURE DATE	23-09-2023 TO 29-09-2023 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	18741				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	33				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	2	0	2	1128056626	93.68528
	PUBLIC	31	0	31	7892	0.00066
	TOTAL	33	0	33	1128064518	93.68594
E	No. of shareholders attended the meeting through Video conferencing 33.					


किशोर कुमार एस / Kishor Kumar S
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
एचएमटी लिमिटेड / HMT Limited
५९, बेल्लारी रोड, बेंगलूर - ५६० ०३२
59, Bellary Road, Bangalore - 560 032

Date of the AGM/EGM	HMT LIMITED
Total number of shareholders on record date	29-09-2023
No. of shareholders present in the meeting either in person or through proxy:	18741
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	2
Promoters and Promoter Group:	31
Public:	

Resolution No.	ORDINARY - To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended March 31, 2023 and the reports of the Directors' and Auditors' thereon; b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2023 and the report of Auditors' thereon;									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	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	1,12,80,56,626	1,12,80,56,626	0	100.0000	0.0000	0	0	0.0000	0
	Poll	1,12,80,56,626	0	0	0.0000	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0.0000	0	0	0.0000	0
	Total	1,12,80,56,626	1,12,80,56,626	0	100.0000	0.0000	0	0	0.0000	0
Public- Institutions	E-Voting	0	0	0	0.0000	0.0000	0	0	0.0000	0
	Poll	19,100	0	0	0.0000	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0.0000	0	0	0.0000	0
	Total	0	0	0	0.0000	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	6,79,85,540	6,79,22,908	62,632	89.4359	99.9078	62,632	0	0.0921	0
	Poll	0	0	0	0.0000	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0.0000	0	0	0.0000	0
	Total	6,79,85,540	6,79,22,908	62,632	89.4359	99.9079	62,632	0	0.0921	0
	Total	1,20,40,91,640	1,19,59,79,534	62,632	99.3315	99.9948	62,632	0	0.0052	0

किशोर कुमार एस / Kishor Kumar S
 प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
एचएमटी लिमिटेड / HMT Limited
 ५९, बेल्लारी रोड, बंगलोर - ५६० ०३२
 59, Bellary Road, Bangalore - 560 032

Resolution No.	ORDINARY - To appoint a director in place of Shri. Pankaj Gupta (DIN:09716028), who retires by rotation and being eligible has offered himself for re-appointment.										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	1,12,80,56,626	0	0.0000	0	0.0000	0.0000	0	0		
	Total	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	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)	19,100	0	0.0000	0	0.0000	0.0000	0	0		
	Total	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	6,79,84,540	89.4346	6,79,21,808	62,732	99.9077	0.0922	0	1,000		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	7,60,15,914	0	0.0000	0	0.0000	0.0000	0	0		
	Total	6,79,84,540	89.4346	6,79,21,808	62,732	99.9077	0.0923	0	1000		
	Total	1,20,40,91,640	99.3314	1,19,99,78,434	62,732	99.9948	0.0057	0	1000		

किशोर कुमार एस / Kishor Kumar S
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
एचएमटी लिमिटेड / HMT Limited
५९, बेल्लारी रोड, बंगलोर - ५६० ०३२
59, Bellary Road, Bangalore - 560 032

Resolution No.	ORDINARY - To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2023-24										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,12,80,56,626	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	19,100	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	6,79,84,540	6,79,84,540	89.4346	6,79,21,908	62,632	99.9078	0.0921	0	1,000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	7,60,15,914	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		1,20,40,91,640	1,19,60,43,166	99.3314	1,19,89,78,534	62,632	99.9079	0.0921	0	1,000	

किशोर कुमार एस / Kishor Kumar S
 प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
एचएमटी लिमिटेड / HMT Limited
 ५९, बेल्लारी रोड, बंगलोर - ५६० ०३२
 59, Bellary Road, Bangalore - 560 032

Resolution No.	ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 10th February 2023, Ms. Arti Bhatnagar (DIN: 10065528), be and is hereby appointed as Government Nominee Director of the Company, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India."									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Resolution required: (Ordinary/ Special)	No									
Category	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	Invalid	Abstained	Total
Promoter and Promoter Group	E-Voting	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	1,12,80,56,626	0	0.0000	0	0.0000	0.0000	0	0	0
Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	19,100	0	0.0000	0	0.0000	0.0000	0	0	0
Total		0	0	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	6,79,84,540	89.4346	6,79,21,758	62,782	99.9076	0.0923	0	0	1,000
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	7,60,15,914	0	0.0000	0	0.0000	0.0000	0	0	0
Total		6,79,84,540	89.4346	6,79,21,758	62,782	99.9077	0.0923	0	0	1000
Total	1,20,40,91,640	1,19,60,41,166	99.3314	1,19,59,78,384	62,782	99.9948	0.0052	0	0	1000

किशोर कुमार एस / Kishor Kumar S
 प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
एचएमटी लिमिटेड / HMT Limited
 ५९, बेल्गारी रोड, बेंगलूर - ५६० ०३२
 59, Bellary Road, Bangalore - 560 032

Resolution No.	5									
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 24th August 2023, Ms. Rita Saxena (DIN: 10294769), be and is hereby appointed as Director (Finance) (Additional Charge) of the Company, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India."									
Category	No	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		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll	1,12,80,56,626		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting			0.0000	0	0	0.0000	0.0000	0	0
	Poll	19,100		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total			0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		6,79,84,540	89.4346	6,79,21,758	62,782	99.9076	0.0923	0	1,000
	Poll	7,60,15,914		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total		6,79,84,540	89.4346	6,79,21,758	62,782	99.9077	0.0923	0	1000
	Total	1,20,40,91,640	1,19,60,43,166	99.3314	1,19,59,78,384	62,782	99.9948	0.0052	0	1000

किशोर कुमार एस/ Kishor Kumar S
 प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
 एचएमटी लिमिटेड / HMT Limited
 ५९, बेछारी रोड, बेंगलूर - ५६० ०३२
 59, Bellary Road, Bangalore - 560 032

Resolution No.	ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 04th September 2023, Ms. Mukta Shekhar (DIN: 101118859), be and is hereby appointed as Government Nominee Director of the Company, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India."									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category										
E-Voting			1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Poll		1,12,80,56,626		0.0000	0	0	0.0000	0.0000		0
Postal Ballot (if applicable)				0.0000	0	0	0.0000	0.0000		0
Total			1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
E-Voting				0.0000	0	0	0.0000	0.0000		0
Poll		19,100		0.0000	0	0	0.0000	0.0000		0
Postal Ballot (if applicable)				0.0000	0	0	0.0000	0.0000		0
Total				0	0	0	0.0000	0.0000	0	0
E-Voting			6,79,84,540	89.4346	6,79,21,758	62,782	99.9076	0.0923	0	1,000
Poll		7,60,15,914		0.0000	0	0	0.0000	0.0000	0	0
Postal Ballot (if applicable)				0.0000	0	0	0.0000	0.0000		0
Total			6,79,84,540	89.4346	6,79,21,758	62,782	99.9077	0.0923	0	1000
Total		1,20,40,91,640	1,19,60,41,166	99.3314	1,19,59,78,384	62,782	99.9948	0.0052	0	1000

किशोर कुमार एस / Kishor Kumar S
 प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
 एचएमटी लिमिटेड / HMT Limited
 ५९, बेल्लारी रोड, बेंगलूर - ५६० ०३२
 59, Bellary Road, Bangalore - 560 032



D VENKATESWARLU
Practicing Company Secretary

Form No: MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
H.M.T. LIMITED
CIN: L29230KA1953GOI000748
Registered & Corporate Office:
HMT Bhavan, 59 Bellary Road,
Bangalore - 560 032

Sub: 70th Annual General Meeting of the Equity Shareholders of H.M.T. LIMITED (CIN: L29230KA1953GOI000748) held on Friday, 29th September 2023 at 10:30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Dear Sir,

I, D Venkateswarlu, Practicing Company Secretary, Bengaluru was appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing:

- (i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) E-Voting process at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 70th Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to furnishing of Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.



170, 2nd Floor, 2nd Cross
1st Block, Koramangala
Bangaluru - 560 034
dvenkatacs@gmail.com
Mobile: 98800 06825



D VENKATESWARLU
Practicing Company Secretary

I submit my report as under:

1. The remote E-Voting period remained open from 26th September 2023 at 9.00 am to 28th September 2023 at 05.00 pm.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to Ministry Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 11/2022 dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, 08th December 2021 05th May 2022 and 28th December 2022 respectively and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023.
3. The voting rights were reckoned as on Friday, 22nd September 2023 being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.
4. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The shareholders present at the AGM & who had not voted in remote e-voting were provided with e-voting facility by KFin Technologies Limited.
6. The votes cast through remote e-voting were unblocked on 28th September 2023 at 09.40 P.M. in the presence of two witnesses.
7. After the conclusion of the Annual General Meeting, the votes cast through e-voting during AGM were unblocked on 29th September 2023, at 11.40 A.M. in the presence of two witnesses.



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Practicing Company Secretary

8. Based on the data provided by KFin Technologies Limited e-voting Agency, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Ordinary Business: Item No. 1 (Ordinary Resolution) To receive, consider and adopt a. The Audited Standalone Financial Statements for the financial year ended March 31, 2023 and the reports of the Directors' and Auditors' thereon	Remote E-voting	54	1195979534	99.9948	9	62632	0.0052
	E-Voting at AGM	0	0	0.00	0	0	0.00
	Total	54	1195979534	99.9948	9	62632	0.0052
	Note: There are no invalid votes and no one abstained from voting						
Item No. 2 (Ordinary Resolution) To appoint a director in place of Shri. Pankaj Gupta (DIN:09716028), who retires by rotation and being eligible has offered himself for re-appointment.	Remote E-voting	52	1195978434	99.9948	10	62732	0.0052
	E-Voting at AGM	0	0	00.00	0	0	0.00
	Total	52	1195978434	99.9948	10	62732	0.0052
	Note: There are no invalid votes. However, there is one ballot holding 1000 shares abstained from voting						
Item No. 3 (Ordinary Resolution) To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C & AG of India for the year 2023-24.	Remote E-voting	53	1195978534	99.9948	9	62632	0.0052
	E-Voting at AGM	0	0	00.00	0	0	0.00
	Total	53	1195978534	99.9948	9	62632	0.0052
	Note: There are no invalid votes. However, there is one ballot holding 1000 shares abstained from voting						



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Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Special Business: Item No. 4 (Ordinary Resolution) To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 10th February 2023, Ms. Arti Bhatnagar (DIN: 10065528), be and is hereby appointed as Government Nominee Director of the Company, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India."	Remote E-voting	51	1195978384	99.9948	11	62782	0.0052
	E-Voting at AGM	0	0	00.00	0	0	0.00
	Total	51	1195978384	99.9948	11	62782	0.0052
<p>Note: There are no invalid votes. However, there is one vote holding 1000 shares abstained from voting</p>							



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Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 5 (Ordinary Resolution) To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution. "RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 24th August 2023, Ms. Rita Saxena (DIN: 10294769), be and is hereby appointed as Director (Finance) (Additional Charge) of the Company, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India."	Remote E-voting	51	1195978384	99.9948	11	62782	0.0052
	E-Voting at AGM	0	0	00.00	0	0	0.00
	Total	51	1195978384	99.9948	11	62782	0.0052

Note: There are no invalid votes. However, there is one vote holding 1000 shares abstained from voting



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Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 6 (Ordinary Resolution) To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution. "RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 04th September 2023, Ms. Mukta Shekhar (DIN: 10118859), be and is hereby appointed as Government Nominee Director of the Company, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India."	Remote E-voting	51	1195978384	99.9948	11	62782	0.0052
	E-Voting at AGM	0	0	0.00	0	0	0.00
	Total	51	1195978384	99.9948	11	62782	0.0052
<p>Note: There are no invalid votes. However, there is one vote holding 1000 shares abstained from voting</p>							

9. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.



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11. All the resolutions mentioned in the Notice of the AGM as per the voting results as detailed above stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

12. The Company may accordingly declare the result of the voting through remote e-voting and e-voting at the AGM to the respective authorities.

Thanking you

Yours faithfully

D VENKATESWARLU
Company Secretary
FCS: 8554 CP NO: 7773
UDIN: F008554E001141609
P R No. 1617 / 2021



Date: 30th September 2023
Place: Bangalore

PANKAJ GUPTA
Chairman & Managing Director
HMT LIMITED
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