



## 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  
बेङ्गलूरु - 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-12

1<sup>st</sup> October, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
Scrip Code: 500191

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code: HMT

Dear Sir/ Madam,

Sub: Submission of Voting results along with Scrutinizer report of 69<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2022

With reference to the above, please find enclosed the details of voting results along with Scrutinizer report of the 69<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September 2022 on remote e-voting & Instapoll e-voting.

This is for your information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)

Manager (Company Secretary)

Encls: As above

NAME: **HMT LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM	<b>30-09-2022</b>				
B	BOOK CLOSURE DATE	<b>24-09-2022 TO 30-09-2022 ( BOTH DAYS INCLUSIVE )</b>				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	<b>18940</b>				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	<b>38</b>				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	<b>2</b>	<b>0</b>	<b>2</b>	<b>1128056626</b>	<b>93.68528</b>
	PUBLIC	<b>36</b>	<b>0</b>	<b>36</b>	<b>2149</b>	<b>0.00018</b>
	TOTAL	<b>38</b>	<b>0</b>	<b>38</b>	<b>1128058775</b>	<b>93.68546</b>
E	No. of shareholders attended the meeting through Video conferencing 38.					

  
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	30-09-2022
No. of shareholders present in the meeting either in person or through proxy:	18940
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	2
Promoters and Promoter Group:	36
Public:	

Resolution No.	ORDINARY - To receive, consider and adopt:									
Resolution required: (Ordinary/ Special)	a. The Audited Standalone Financial Statements for the financial year ended March 31, 2022 and the reports of the Directors' and Auditors' thereon;									
Whether promoter/ promoter group are interested in the agenda/resolution?	b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2022 and the report of Auditors' thereon;									
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	Mode of Voting									
	E-Voting	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0	0
	Poll	1,128,056,626	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Promoter and Promoter Group	Total	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0	0
	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll	19,130	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Institutions	Total	0	0	0	0	0.0000	0.0000	0	0	0
	E-Voting	401,169	0.5277	338,608	62,561	84.4053	15.5946	0	0	0
	Poll	2	0.0000	2	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	Total	401,171	0.5277	338,610	62,561	84.4054	15.5946	0	0	0
	Total	1,128,457,797	93.7186	1,128,395,236	62,561	99.9945	0.0055	0	0	0

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

Resolution No.	ORDINARY - To appoint a director in place of Shri. Shashank Priya (DIN-08538400), who retires by rotation and being eligible has offered himself for re-appointment.										
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	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	1,128,056,626	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>	<b>1,128,056,626</b>	<b>100.0000</b>	<b>1,128,056,626</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>		
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)	19,130	0	0.0000	0	0	0.0000	0	0		
	<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>		
Public- Non Institutions	E-Voting	401,170	0.5277	338,605	62,565	84.4043	15.5956	0	0		
	Poll	2	0.0000	2	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)	76,015,884	0	0	0	0.0000	0.0000	0	0		
	<b>Total</b>	<b>401,172</b>	<b>0.5277</b>	<b>338,607</b>	<b>62,565</b>	<b>84.4044</b>	<b>15.5956</b>	<b>0</b>	<b>0</b>		
	<b>Total</b>	<b>1,204,991,640</b>	<b>1,128,457,798</b>	<b>93,7186</b>	<b>1,128,395,233</b>	<b>99.9945</b>	<b>0.0055</b>	<b>0</b>	<b>0</b>		

**Kishor Kumar S / Kishor Kumar S**  
 प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)  
**एचएमटी लिमिटेड / HMT Limited**  
 ५९, बेछरी 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 2022-23									
Resolution required: (Ordinary/ Special)	ORDINARY									
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	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0	
	Poll		0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,128,056,626	0	0	0	0.0000	0.0000	0	0	
	<b>Total</b>	<b>1,128,056,626</b>	<b>100.0000</b>	<b>1,128,056,626</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting		0	0	0	0.0000	0.0000	0	0	
	Poll	19,130	0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>401,171</b>	<b>338,610</b>	<b>62,561</b>	<b>84.4054</b>	<b>15.5945</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting		2	0	0	100.0000	0.0000	0	0	
	Poll	76,015,884	0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	0	0	
	<b>Total</b>	<b>401,173</b>	<b>0.5277</b>	<b>338,612</b>	<b>62,561</b>	<b>84.4055</b>	<b>15.5945</b>	<b>0</b>	<b>0</b>	
	<b>Total</b>	<b>1,204,091,640</b>	<b>1,128,457,799</b>	<b>93,7186</b>	<b>1,128,395,238</b>	<b>99.9945</b>	<b>0.0055</b>	<b>0</b>	<b>0</b>	

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

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 24th August 2022, Shri Pankaj Gupta (DIN: 09716028), be and is hereby appointed as Chairman & Managing Director (Additional Charge), liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India, from time to time"									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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)	% 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	1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,128,056,626	0	0.0000	0	0	0.0000	0.0000	0	
<b>Total</b>		<b>1,128,056,626</b>	<b>100.0000</b>	<b>1,128,056,626</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	19,130	0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	
<b>Total</b>		<b>19,130</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	401,171	0.5277	338,605	62,566	84.4041	15.5958	0	0	
	Poll	2	0.0000	2	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	76,015,884	0	0	0	0.0000	0.0000	0	0	
<b>Total</b>		<b>401,173</b>	<b>0.5277</b>	<b>338,607</b>	<b>62,566</b>	<b>84.4042</b>	<b>15.5958</b>	<b>0</b>	<b>0</b>	
<b>Total</b>		<b>1,204,091,640</b>	<b>93.7186</b>	<b>1,128,395,233</b>	<b>62,566</b>	<b>99.9945</b>	<b>0.0055</b>	<b>0</b>	<b>0</b>	

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



Resolution No.	ORDINARY - To approve the appointment of Dr. Renuka Mishra (DIN: 08635835) as Government Nominee Director of the Company 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 12th September 2022, Dr. Renuka Mishra (DIN:08635835), 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	Mode of Voting									
	E-Voting		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Poll			0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	1,128,056,626		0			0.0000	0.0000		
Promoter and Promoter Group	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	E-Voting			0	0	0	0.0000	0.0000	0	0
	Poll	19,130		0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0			0.0000	0.0000		
Public- Institutions	Total			0	0	0	0.0000	0.0000	0	0
	E-Voting		401,171	0.5277	338,605	62,566	84.4041	15.5958	0	0
	Poll	76,015,884	2	0.0000	2	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0			0.0000	0.0000		
Public- Non Institutions	Total		401,173	0.5277	338,607	62,566	84.4042	15.5958	0	0
	Total	1,204,091,640	1,128,457,799	93.7186	1,128,395,233	62,566	99.9945	0.0055	0	0

**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



**DAC & ASSOCIATES LLP**  
Company Secretaries

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: 69<sup>th</sup> Annual General Meeting of the Equity Shareholders of H.M.T. LIMITED (CIN: L29230KA1953GOI000748) held on Friday, 30<sup>th</sup> September 2022 at 10:30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Dear Sir,

We, DAC & Associates LLP (LLPIN: ABA-5379), Company Secretaries, represented by Mr D Venkateswarlu, Designated Partner, were 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 (including addendum to Notice) of the 69<sup>th</sup> 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.



**DAC & ASSOCIATES LLP**

LLPIN: ABA-5379

Regd. Off: #170, 2nd Floor, 2nd Cross, 1st Block, Koramangala, Bengaluru-560034

080 40929247 | venkat@dac-cs.com | www.dac-cs.com | GSTIN: 29AATFD4243K1ZW | PAN: AATFD4243K



**I submit my report as under:**

1. The remote E-Voting period remained open from 27<sup>th</sup> September 2022 at 9.00 am to 29<sup>th</sup> September 2022 at 05.00 pm.
2. The Annual Report, the Notice (including addendum to 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 and 3/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021, 08<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 respectively issued by the and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May 13, 2022.
3. The voting rights were reckoned as on Friday, 23<sup>rd</sup> September 2022 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 29<sup>th</sup> September 2022 at 05.03 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 30<sup>th</sup> September 2022, at 11.58 A.M. in the presence of two witnesses.

*[Handwritten Signature]*



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:

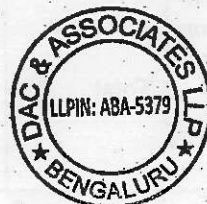
Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 1 (Ordinary Resolution) To receive, consider and adopt a. The Audited Standalone Financial Statements for the financial year ended March 31, 2022 and the reports of the Directors' and Auditors' thereon b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2022 and the report of Auditors' thereon	Remote E-voting	44	1128395234	99.994	24	62561	0.006
	E-Voting at AGM	2	2	00.00	0	0	0.00
	<b>Total</b>	<b>46</b>	<b>1128395236</b>	<b>99.994</b>	<b>24</b>	<b>62561</b>	<b>0.006</b>
Item No. 2 (Ordinary Resolution) To appoint a director in place of Shri. Shashank Priya (DIN: 08538400), who retires by rotation and being eligible has offered himself for re-appointment.	Remote E-voting	43	1128395231	99.994	25	62565	0.006
	E-Voting at AGM	2	2	00.00	0	0	0.00
	<b>Total</b>	<b>45</b>	<b>1128395233</b>	<b>99.994</b>	<b>25</b>	<b>62565</b>	<b>0.006</b>
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 2022-23.	Remote E-voting	44	1128395236	99.994	24	62561	0.006
	E-Voting at AGM	2	2	00.00	0	0	0.00
	<b>Total</b>	<b>46</b>	<b>1128395238</b>	<b>99.994</b>	<b>24</b>	<b>62561</b>	<b>0.006</b>
Item No. 4 (Ordinary Resolution) To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:	Remote E-voting	43	1128395231	99.994	25	62566	0.006
	E-Voting at AGM	2	2	00.00	0	0	0.00
	<b>Total</b>	<b>45</b>	<b>1128395233</b>	<b>99.994</b>	<b>25</b>	<b>62566</b>	<b>0.006</b>



*Devi K. Srinivas*

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 24 <sup>th</sup> August 2022, Shri Pankaj Gupta (DIN: 09716028), be and is hereby appointed as Chairman & Managing Director (Additional charge, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India from time to time.							
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 12 <sup>th</sup> September 2022, Dr Renuka Mishra (DIN 08635835), 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	43	1128395231	99.994	25	62566	0.006
	E-Voting at AGM	2	2	00.00	0	0	0.00
	Total	45	1128395233	99.994	25	62566	0.006

*[Handwritten Signature]*





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.

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

Date: 1<sup>st</sup> October 2022  
Place: Bangalore

UDIN: F008554D001108796



**PANKAJ GUPTA**  
Chairman & Managing Director  
HMT LIMITED  
HMT Bhavan, 59, Bellary Road,  
Bengaluru - 560032