



## 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-5

एसईसीएल. S-5

29<sup>th</sup> September, 2023

29 सितम्बर, 2023

BSE Limited  
बीएसई लिमिटेड  
Phiroze Jeejeebhoy Towers  
फिरोज जीजीभोय टावर्स  
25<sup>th</sup> 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: Proceedings of 70<sup>th</sup> Annual General Meeting of HMT Limited

विषय: एचएमटी लिमिटेड की 70वीं वार्षिक आम बैठक की कार्यवाही

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 70<sup>th</sup> Annual General Meeting of members of the Company held on Friday, 29<sup>th</sup> September, 2023 at 10:30 a.m., through Video Conference and Other Audio Visual Means (VC/ OAVM) from the Registered Office of the Company at HMT Bhavan, No.59, Bellary Road, Bangalore - 560 032.

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, बेंगलूरु - 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

## **GIST OF THE PROCEEDINGS OF THE 70<sup>TH</sup> ANNUAL GENERAL MEETING OF HMT LIMITED**

The 70<sup>th</sup> Annual General Meeting of Shareholders of HMT Limited was held on Friday, 29<sup>th</sup> September, 2023 at 10:30 a.m., through Video Conference and Other Audio-Visual Mode (OAVM) from the Registered Office of the Company at HMT Bhavan, No. 59, Bellary Road, Bengaluru - 560032. Since the requisite quorum was present, Shri. Pankaj Gupta, Chairman and Managing Director of the Company chaired the meeting & called the meeting in order. He further stated that all efforts, feasible under the circumstance have been made by the Company to enable members to participate and vote on the items being considered in the Meeting.

The Chairman delivered his speech.

The Members were informed that in terms of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the shareholders to cast their votes electronically in respect of all business mentioned in the notice and engaged the services of M/s KFIN Technologies Ltd to provide e-voting facility. Members who have not casted their vote through remote e-voting had provided the facility to cast their vote through Instapoll e-voting at the Meeting.

The Company had appointed Shri. D. Venkateswarlu, Practicing Company Secretary, to act as scrutinizer for scrutinizing the voting process (electronically).

Company Secretary then read out all the 6 resolutions proposed to be passed at the meeting.

### **Ordinary Business:**

1. Adoption of Audited Standalone Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2023 along with reports of Director's and Auditors thereon. **(Ordinary Resolution)**
2. Re-appointment of Shri. Pankaj Gupta (DIN:09716028) who retires by rotation, as Director **(Ordinary Resolution)**
3. Authorization to the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2023-24. **(Ordinary Resolution)**

### **Special Business:**

4. Appointment of Ms. Arti Bhatnagar (DIN: 10065528), as Government Nominee Director of the Company. **(Ordinary Resolution)**
5. Appointment of Ms. Rita Saxena (DIN: 10294769) as Director (Finance) (Additional Charge) of the Company. **(Ordinary Resolution)**
6. Appointment of Ms. Mukta Shekhar (DIN: 10118859), as Government Nominee Director of the Company. **(Ordinary Resolution)**

The Chairman explained the objectives of the items mentioned above and invited the members for discussion on these items. The Chairman answered the queries raised by members and it was informed that the facility of e-voting at the AGM for members who have not cast their votes through remote e-voting is available till conclusion of the meeting.

It was informed that on receipt of scrutinizers report, the combined results of remote e-voting & Instapoll voting at the AGM would be announced within the statutory period to the stock exchanges, and also it will be uploaded on the website of the Company and the M/s KFin Technologies Limited.

Ms. Rita Saxena, Director (Finance), proposed vote of thanks. Ms. Rita Saxena, thanked the members and officials participating in the meeting and later the Chairman informed that facility of instapoll e-voting will remain open for 15 minutes to enable the members to cast their vote and thereafter meeting closed at 11:39 a.m.

Note: The above should not be construed to be the minutes of the proceedings of the 70th Annual General Meeting of the Company.

=====