



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

ದೂರವಾಣಿ : 91-80-23330333

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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन, 59, बेल्लारी रोड

बेंगलुरु - 560 032, भारत

फोन : 91-80-23330333

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HMT

HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN, 59, Bellary Road

Bengaluru - 560 032, INDIA

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Fax: 91-80-23339111

E-mail: cho@hmtindia.com

Website : www.hmtindia.com

Secl. S-10

20th November, 2020

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 500191

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

Dear Sir/ Madam,

Sub: Proceedings of 67th Annual General Meeting of HMT Ltd

Pursuant to regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 67th Annual General Meeting of the Company held on Friday, 20th November, 2020 at 10:30 a.m., through Video Conference and Other Audio Video Mode (OAVM) from the Registered Office of the Company at No.59, Bellary Road, Bangalore - 560 032.

This is for your information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary

Encls: As above

CIN : L29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032 भारत Regd. Office : 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

GIST OF THE PROCEEDINGS OF THE 67TH ANNUAL GENERAL MEETING OF HMT LIMITED

The 67th Annual General Meeting of Shareholders of HMT Limited was held on Friday, 20th November, 2020 at 10:30 a.m., through Video Conference and Other Audio Video Mode (OAVM) from the Registered Office of the Company at HMT Bhavan, No.59, Bellary Road, Bangalore - 560 032. Since the requisite quorum was present, Shri. S. Girish Kumar, Chairman and Managing Director of the Company chaired the meeting & called the meeting to order.

The Chairman delivered his speech.

The Members were informed that in terms of the Companies Act, 2013 and the SEBI (LODR) Regulation, 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 Pvt 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 evoting at the Meeting.

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

Ordinary Business:

1. Approval of Audited Standalone Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2020 along with reports of Board and Auditors thereon. (**Ordinary Resolution**)
2. Re-appointment of Shri. S.Girish Kumar (DIN: 03385073) 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 2020-21. (**Ordinary Resolution**)

Special Business:

4. Appointment of Shri. Shashank Priya (DIN: 08538400), as Director of the Company. (**Ordinary Resolution**)
5. Appointment of Ms. Sujata Sharma (DIN: 08863845), as Director of the Company. (**Ordinary Resolution**)
6. Appointment of Shri. R.Vishweshwar Bhat (DIN: 07271510), as Director of the Company (**Ordinary Resolution**)
7. Appointment of Shri. Ramji Lal (DIN: 08690278), as Director of the Company (**Ordinary Resolution**)
8. Granting of borrowing powers to the Board of Directors upto a limit of Rs.1100 crores under the provisions of Section 180(1)(c) of the Companies Act, 2013. (**Special 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 informed that for the benefit of those who could not vote earlier, instapoll evoting will be enabled for a period of 15 minutes on conclusion of the meeting.

It was informed that on receipt of scrutinizers report, the combined results of remote e-voting & Instapoll 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 Private Limited.

Shri. R. Vishweshwar Bhat, Independent Director, proposed vote of thanks. Shri. R. Vishweshwar Bhat thanked the members and officials participating in the meeting and later the Chairman declared the meeting as closed at 11:32 a.m.

Facility for instapoll e-voting remained open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

Note: The above should not be construed to be the minutes of the proceedings of the 67th Annual General Meeting of the Company.

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