

Secl. S-6

21<sup>st</sup> June, 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: Declaration of Voting Results in respect of Postal Ballot along with Scrutinizer's Report**

This is with reference to our earlier communication dated 19.05.2022 regarding the Postal Ballot Notice of the Company, wherein approval of the Members was sought for appointment of Shri Vijay Mittal as Part time Official Director of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of voting results in the prescribed format and Scrutinizer's Report for the resolutions proposed for approval through Postal Ballot. Based on the above, the resolution as set out in the Postal Ballot Notice were declared as passed with requisite majority.

Yours faithfully

For HMT Limited



(Kishor Kumar S)

Manager (Company Secretary)



Encl: As above

## General information about company

Scrip code	500191
NSE Symbol	HMT
MSEI Symbol	NOTLISTED
ISIN	INE262A01018
Name of the company	HMT Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-06-2022
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	D Venkateswarlu
Firms Name	DAC & Associates LLP
Qualification	CS
Membership Number	8554
Date of Board Meeting in which appointed	06-05-2022
Date of Issuance of Report to the company	21-06-2022



<b>Voting results</b>	
Record date	17-05-2022
Total number of shareholders on record date	18818
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



## Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether promoter/promoter group are interested in the agenda/resolution?		Resolution (1)			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1128056626	100.0000	1128056626	0	100.0000	0.0000	
	Poll	1128056626	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	1128056626	1128056626	100.0000	1128056626	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	19100	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	19100	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		270918	0.3564	270553	365	99.8653	0.1347	
	Poll	76015914	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	76015914	270918	0.3564	270553	365	99.8653	0.1347	
	<b>Total</b>	1204091640	1128327544	93.7078	1128327179	365	100.0000	0.0000	
<b>Whether resolution is Pass or Not.</b>								Yes	
Disclosure of notes on resolution								Add Notes	





**DAC & ASSOCIATES LLP**  
Company Secretaries

**Scrutinizer's Report for Postal Ballot of M/s HMT LIMITED**

To,  
The Chairman  
M/s HMT LIMITED  
CIN: L29230KA1953GOI000748  
Regd. Office: HMT Bhavan,  
No. 59, Bellary Road,  
Bangalore 560 032

Dear Sir,

**Sub: Scrutinizer's Report on voting through Postal Ballot including remote e-Voting in terms of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amended Rules, 2015 to the extent applicable.**

We, DAC & Associates LLP (LLPIN: ABA-5379), Company Secretaries, represented by Mr D Venkateswarlu, Designated Partner, were appointed as the Scrutinizer by M/s H.M.T. Limited (hereinafter referred to as 'the Company') to scrutinize the voting by means of Postal Ballot through electronic means (remote e-voting) conducted for passing a Resolution as per **Annexure-I** to this report as contemplated under Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules').

1. Pursuant to the Circulars 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 Ministry of Corporate Affairs (MCA Circulars) the notice dated 19<sup>th</sup> May, 2022 as confirmed by the Company, was sent to the Members in respect of below mentioned Resolution through e-mail to those, whose e-mail addresses are registered with the Company/ Depositories.
2. As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members to cast their votes electronically on the resolution proposed in the Notice.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Postal Ballot notice dated 19<sup>th</sup> May 2022 of M/s H.M.T. Limited.
4. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by M/s KFin Technologies Limited ('KFin'). The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder relating to passing of Resolution by means of Postal Ballot by voting through electronic means (remote e-voting).

*Venkat*



**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



**DAC & ASSOCIATES LLP**  
Company Secretaries

5. The Company had appointed / engaged, M/s KFin Technologies Limited ('KFin'), as service provider to provide e-voting facilities to the shareholders of the Company from Saturday, May 21<sup>st</sup> 2022 at 09.00 hours IST and ends on Sunday, June 19<sup>th</sup> 2022 at 17.00 hours IST (inclusive of both the days). M/s KFin Technologies Limited ('KFin') is the Registrar and Share Transfer Agents of the Company. The e-Voting Result were unblocked by us on 19<sup>th</sup> June 2022 at 17.00 hours IST from the website www.evoting.kfintech.com in the presence of two witnesses.

Based on the reports generated from the e-voting system provided by the KFin, I submit my report on remote e-voting as under:

- The Remote e-voting period commenced from Saturday, May 21<sup>st</sup> 2022 at 09.00 hours IST and ended on Sunday, June 19<sup>th</sup> 2022 at 17.00 hours IST.
- The Members of the Company as on the 'cut-off' date i.e. Tuesday, May 17, 2022 were entitled to vote on the resolution as set-out in Item No. 1 of the Notice of the Company.
- On completion of e-voting, I unblocked the results of the Remote e-voting by the Members, on the KFin e-voting system/ platform and after downloading the results, counted the votes.
- All the 67 Remote e-voting responses are valid.
- I now, submit my report as under on the results of the Remote e-voting in respect of the resolution as set out in the Notice dated 19<sup>th</sup> May, 2022:

**Resolution No.1: Ordinary Resolution: To approve the appointment of Shri Vijay Mittal (DIN: 09548096) as Part time Official Director of the Company:**

	In favour of the Resolution			Against the Resolution		
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast
Remote E-voting	62	1128327179	99.99997	5	365	0.00003

Since number of votes cast in favour of the Resolution is more than number of votes cast against the Resolution, the said Ordinary Resolution may be declared passed.

Thanking You.

Yours Faithfully  
For DAC & Associates LLP  
Company Secretaries

The following were the witnesses to the unblocking of the votes on 19<sup>th</sup> June 2022 @ 5.00 p.m.

  
D VENKATESWARLU  
Designated Partner  
M. No. 8554 CoP: 7773  
UDIN: F008554D000512079

  
ARUN KUMAR G C

  
2. CHETHAN KUMAR M N



  
ए. के. जैन / A. K. JAIN  
अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director  
एचएमटी लिमिटेड / HMT LIMITED



Date: 21<sup>st</sup> June 2022  
Place: Bengaluru

**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

**Annexure I**

**Item No. 1: To approve the appointment of Shri Vijay Mittal (DIN: 09548096) as Part time Official 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 23<sup>rd</sup> March 2022, Shri Vijay Mittal (DIN: 09548096), be and is hereby appointed as Part time Official Director of the Company, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India”

*Shri Vijay Mittal*

