



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
बेंगलुरु - 560 032, भारत
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ई-मेल : cho@hmtindia.com
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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-6

December 05, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
25th 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: Addendum to the Postal Ballot Notice dated 17th November, 2022 of HMT Limited

This is in reference to our earlier intimation vide letter No. Secl. S-6 dated November 17, 2022, informing about the issue of the Postal Ballot Notice dated 17th November, 2022 to all the Members of the Company for obtaining their approval for the matters as provide in the Postal Ballot Notice.

This additional information being communicated to members of the Company as an Addendum to the Postal Ballot Notice dated November 17, 2022 electronically circulated to those members to whom Postal Ballot Notice was sent via email on November 17, 2022. The copy of the Addendum to the Postal Ballot Notice dated 17th November, 2022 is enclosed.

The Addendum to the Postal Ballot Notice dated 17th November, 2022 is also available on Company's website at <https://www.hmtindia.com/financial-information/postal-ballot-2/>.

This is for your kind information and record.

Yours faithfully

For HMT Limited

Kishor Kumar S
(Company Secretary)

Encls: 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

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



(CIN No: L29230KA1953GOI000748)

Regd. Office: HMT Bhavan, No.59, Bellary Road, Bangalore-560032

Ph: 080 – 23330333, e-mail: cosey@hmtindia.com

Website: www.hmtindia.com

**ADDENDUM TO THE POSTAL BALLOT NOTICE DATED 17th NOVEMBER, 2022 OF
HMT LIMITED**

HMT Limited (“the Company”) had issued a Postal Ballot Notice dated 17th November, 2022 (“Postal Ballot Notice”) to all the Members of the Company for obtaining their approval for the matters as provide in the Postal Ballot notice.

Subsequent to the issuance of Postal Ballot Notice, the Company has received a letter from Ministry of Heavy Industries, Government of India wherein the Ministry has agreed that the contingent liabilities upto Rs.80 crores will be funded by Govt. of India in respect of transfer of uncrystallized contingent liabilities pertaining to legal cases of HMT Watches Limited to HMT Limited.

Addition of following information to the Explanatory Statement to the item no. 2 of Postal Ballot Notice dated 17th November, 2022

In respect of uncrystallized contingent liabilities of Rs.9896.80 Lakhs approximately, the Ministry of Heavy Industries, Government of India vide letter dated 01st December 2022 has agreed that the contingent liabilities upto Rs.80 crores will be funded by Govt. of India in respect of transfer of legal cases of HMT Watches Limited to HMT Limited.

Save and except the additional information mentioned hereinabove, all other details given in the Postal Ballot Notice including the processes, notes and instructions relating to e-voting shall remain unchanged. The Postal Ballot Notice should be read in continuation with this Addendum.

Reg. Office: No.59, Bellary Road,
Bangalore-560032

By Order of the Board of Directors

Sd/-

Date: 05th December, 2022
Place: Bangalore

**(S Kishor Kumar)
Company Secretary**