

Secl. S-6

14th July, 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: Minutes of the Resolutions passed by way of Postal Ballot through remote e-voting process

With reference to the above subject, we herewith enclose the copy of minutes of resolutions passed by way of Postal Ballot through remote e-voting process on June 19, 2022. The results of Postal ballot were announced vide our letter dated June 21, 2022.

This is for your kind information and record.

Yours faithfully

For HMT Limited



(Kishor Kumar S)

Manager (Company Secretary)



Encl: As above

**MINUTES OF RESOLUTIONS AS SET OUT IN THE NOTICE DATED MAY 19, 2022
PASSED BY MEMBERS OF THE COMPANY BY WAY OF POSTAL BALLOT
THROUGH REMOTE E-VOTING, RESULTS OF WHICH WERE DECLARED ON
JUNE 21, 2022**

=====

The Board of Directors through resolution by circulation dated 06.05.2022 decided to seek the consent of the members of the Company by way of Ordinary Resolution through the Postal Ballot remote e-voting process for appointment of Shri Vijay Mittal (DIN: 09548096) as Part time Official Director of the Company pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 ("MCA Circulars").

The Board of Directors of the Company have appointed Shri D. Venkateswarlu, (M. No. 8554 CoP No. 7773) Designated Partner of M/s. DAC & Associates LLP, Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner. M/s. KFin Technologies Limited, Registrar and Transfer Agents (RTA) of the Company was appointed to provide the e-voting platform to Postal Ballot voting.

In compliance with the aforesaid MCA Circulars, Postal Ballot Notice dated May 19, 2022 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories. Dispatch of the Postal Ballot Notice was completed on May 19, 2022, in electronic mode through e-voting agency M/s KFin Technologies Limited to the shareholders, whose name(s) appeared on the Register of Members/ List of beneficiaries as on Tuesday, May 17, 2022. Assent or dissent of the Members on the resolutions contained therein were sought only through remote e-voting.

The remote e-voting period was commenced from Saturday, May 21, 2022 at 09:00 hours IST and ended on Sunday, June 19, 2022 at 17:00 hours IST.



Shri D. Venkateswarlu, Designated Partner of M/s. DAC & Associates LLP, Company Secretaries, the Scrutinizer, submitted his report on June 21, 2022 to the Chairman and Managing Director of the Company. Based on the report, the ordinary resolution set out in the postal ballot notice dated May 19, 2022, have been passed with requisite majority. The results of Postal Ballot through remote e-voting were declared on Tuesday, June 21, 2022, by Chairman and Managing Director of the Company.

The details of voting on the resolutions as per the Scrutinizer's report are as under:

Resolution No. 1 - Ordinary Resolution

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

“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 23rd 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”

Details of the result of voting through Postal Ballot by remote e-voting was as follows

	Total No. of Responses received	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	67	62	1128327179	99.99997	5	365	0.00003

Accordingly, the resolution as set out in Notice have been approved and passed by the shareholders with requisite majority. The resolution specified in the Notice dated May 19, 2022 are deemed to be passed on the last date of remote e-voting i.e., Sunday, June 19, 2022.

Place: Bangalore
Date: 13.07.2022


 A.K. Jain
 Chairman & Managing Director
 (Add. Charge)