



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
एच एम टी भवन, 59, बेल्लारी रोड
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HMT LIMITED

(A Govt. of India Undertaking)
HMT BHAVAN, 59, Bellary Road
Bangalore - 560 032, INDIA
Ph : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-10

30th September 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurl Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Proceedings of 66th 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 66th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 10:30 a.m., at 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, बेंगलूर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA
ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

GIST OF THE PROCEEDINGS OF THE 66TH ANNUAL GENERAL MEETING OF HMT LIMITED

The 66th Annual General Meeting of Shareholders of HMT Limited was held on Monday, 30th September, 2019 during 10:30 a.m., to 11:33 A.M at the Registered Office of the Company at HMT Bhavan, No.59, Bellary Road, Bangalore - 560 032. Since the requisite quorum was present, Company Secretary called the meeting to order and Shri. S. Girish Kumar, Chairman and Managing Director of the Company chaired the meeting.

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 Karvy Fintech Private Limited to provide e-voting facility. Members who have not casted their vote through e-voting had provided the facility to cast their vote through ballot papers.

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

Ordinary Business:

1. Approved Audited Standalone Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2019 along with reports of Board and Auditors thereon. (**Ordinary Resolution**)
2. Re-appointed Shri. S.Girish Kumar (DIN: 03385073) as Director (**Ordinary Resolution**)
3. Authorized the Board of Directors to fix the remuneration of the Independent Auditor appointed by C&AG of India for the year 2019-20. (**Ordinary Resolution**)

Special Business:

4. Appointed Shri. Pravin Agrawal (DIN: 05277383) as Director of the Company. (**Ordinary Resolution**)
5. Appointed Smt. Neera Tomar (DIN: 08401336) as 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. Thereafter, poll was taken at the meeting.

The Chairman informed the members that on receipt of scrutinizers report the result of e-voting and poll will be published in the website of the Company; and M/s Karvy Fintech Private Limited.

Shri. G. Krishna Murthy, General Manager (Corporate Services) proposed vote of thanks. Shri. G. Krishna Murthy thanked the members and officials participating in the meeting and later the Chairman declared the meeting as concluded.