



September 18, 2019

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| <p>1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)</p> |
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Dear Sir

Sub: Proceedings of the 77th Annual General Meeting of the Company held on 18th September, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 77th Annual General Meeting of members of Hindustan Motors Limited held on Wednesday, 18th September, 2019 at 2.00 PM and concluded at 4.00 PM at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020:-

Ordinary Business

- 1 Adoption of Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31st March, 2019.
- 2 Appointment of Shri A. Sankaranarayanan (DIN-00385632) who retires by rotation and being eligible offers himself for re-appointment.
- 3 Re-appointment of Messrs. Ray & Ray, Chartered Accountants (Registration No.301072E) as Auditors of the Company.

Special Business

- 4 Re-appointment of Shri Raj Kamal Johri as an Independent Director of the Company.
- 5 Continuation of Mr. A Sankaranarayanan (DIN:00385632), who has already attained the age of 75 years as a Non-Executive Director of the Company.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Mr. Anjan Kumar Roy, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the e-voting process and conduct poll process at AGM.

Details of voting results under Regulation 44(3) of the SEBI Listing Regulations will be displayed on website of the Company and separately submitted with the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Prativa Sharma

Prativa Sharma
Company Secretary and Compliance Officer
Membership No.A51991