



September 26, 2018

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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 76th Annual General Meeting of the Company held on 26th September, 2018

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 76th Annual General Meeting of members of Hindustan Motors Limited held on Wednesday, 26th September, 2018 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, 2018.
- 2 Appointment of Shri Uttam Bose (DIN-02340000) as Director, who retires by rotation and being eligible offers himself for re-appointment.

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