

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com



September 29, 2020

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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 78th Annual General Meeting of the Company held on 29th September, 2020

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 78th Annual General Meeting of members of Hindustan Motors Limited held on Tuesday, 29th September, 2020 at 4.00 PM and concluded at 5.00 PM through Video Conference or other Audio-Visual Means:-

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, 2020.
- 2 Appointment of Shri Uttam Bose (DIN-02340000) who retires by rotation and being eligible offers himself for re-appointment.

Special Business

- 3 Re-appointment of Smt. Mou Mukherjee (DIN-03333993) as an Independent Director of the Company.
- 4 Appointment of Shri Om Prakash Gupta (DIN-08772383) as an Independent Director of the Company.
- 5 Appointment of Shri Bijaya Ranjan Mazumder (DIN-08862117) as a Director of the Company.

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

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