



August 25, 2023

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

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

(Company Code : HINDMOTORS)

(Company Code : 500500)

Sub: 81st Annual General Meeting of the Company held on 24th August, 2023

Dear Sir,

We wish to inform you that the 81st Annual General Meeting of the equity shareholders of the Company was held as scheduled on August 24, 2023 through Video Conference Mode and shareholders accorded their consent on the following business:-

<u>Ordinary Business</u>	
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Directors' and Auditors' thereto.
2	Appointment of a Director in place of Shri Uttam Bose (DIN:02340000), who retires by rotation and being eligible, offers himself for re-appointment.
<u>Special Business</u>	
3	Sale, lease or otherwise dispose of the whole or substantially the whole or part of land situated at Village Aankhi, Tahsil Jambusar, District Bharuch in the State of Gujarat.
4	Sale, lease or dispose of the whole or part of Plant and Machineries lying at Uttarpara Plant.
5	Continuation of Mr. Raj Kamal Johri (DIN-06804524) as an Independent Director of the Company, who will be attaining the age of 75 years on 29 th August, 2023.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had provided remote e-voting facility and voting through Instapoll at the meeting in respect of the business transacted at the 81st Annual General Meeting. The remote e-voting commenced on August 21, 2023 at 9.00 a.m. and ended on August 23, 2023 at 5.00 p.m. The Company has appointed Shri Anjan Kumar Roy, FCS, Company Secretary in practice as the Scrutinizer for scrutinizing the aforesaid voting process in a fair and transparent manner.

The details of results are enclosed herewith pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

We are enclosing herewith the Scrutinizer's Report relating to 'remote e-voting' and 'voting through Instapoll at the meeting' in respect of all the resolutions contained in the Notice of 81st Annual General Meeting of the Company.

Kindly take the above information for record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary
M.No.A54948

Encl : As above

	HINDUSTAN MOTORS LIMITED
Date of the AGM/EGM	24-08-2023
Total number of shareholders on record date	198005
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	58

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements of the Company together with the Directors' Report and also the Auditors' Report thereupon for the financial year ended 31st March, 2023.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,74,73,254	4,47,60,900	66.3387	4,47,60,900	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,47,60,900	66.3387	4,47,60,900	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	66,08,789	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	13,45,77,250	31,19,938	2.3183	29,15,842	2,04,096	93.4583	6.5416	0	9,579	
	Poll		20,156	0.0150	20,100	56	99.7221	0.2778	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		31,40,094	2.3333	29,35,942	2,04,152	93.4985	6.5015	0	9579	
Total		20,86,59,293	4,79,00,994	22.9566	4,76,96,842	2,04,152	99.5738	0.4262	0	9579	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Uttam Bose (DIN-02340000) who retires by rotation and being eligible offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,74,73,254	4,47,60,900	66.3387	4,47,60,900	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,47,60,900	66.3387	4,47,60,900	0	100.0000	0.0000	0	0	

Public- Institutions	E-Voting	66,08,789	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	13,45,77,250	31,27,811	2.3242	28,02,325	3,25,486	89.5938	10.4061	0	1,916
	Poll		20,156	0.0150	20,100	56	99.7221	0.2778	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,47,967	2.3392	28,22,425	3,25,542	89.6587	10.3413	0	1916
Total	20,86,59,293	4,79,08,867	22.9603	4,75,83,325	3,25,542	99.3205	0.6795	0	1916	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To sale, lease, or otherwise dispose of the whole or substantially the whole or part of land situated at Village Aankhi, Tahsil Jambusar, District Bharuch in the State of Gujarat.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,74,73,254	4,47,60,900	66.3387	4,47,60,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,47,60,900	66.3387	4,47,60,900	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	66,08,789	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	13,45,77,250	31,26,825	2.3234	28,85,527	2,41,298	92.2829	7.7170	0	2,692
	Poll		20,156	0.0150	20,100	56	99.7221	0.2778	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,46,981	2.3384	29,05,627	2,41,354	92.3306	7.6694	0	2692
Total	20,86,59,293	4,79,07,881	22.9599	4,76,66,527	2,41,354	99.4962	0.5038	0	2692	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Sale, lease or dispose of the whole or part of Plant and Machineries lying at Uttarpara Plant.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,74,73,254	4,47,60,900	66.3387	4,47,60,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		4,47,60,900	66.3387	4,47,60,900	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	66,08,789	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	13,45,77,250	31,26,775	2.3234	26,69,523	4,57,252	85.3762	14.6237	0	2,692
	Poll		20,156	0.0150	20,100	56	99.7221	0.2778	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,46,931	2.3384	26,89,623	4,57,308	85.4681	14.5319	0	2692
	Total	20,86,59,293	4,79,07,831	22.9598	4,74,50,523	4,57,308	99.0454	0.9546	0	2692

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Mr. Raj Kamal Johri (DIN-06804524) as an Independent Director of the Company, who will be attaining the age of 75 years on 29th August, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,74,73,254	4,47,60,900	66.3387	4,47,60,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,47,60,900	66.3387	4,47,60,900	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	66,08,789	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	13,45,77,250	31,27,838	2.3242	27,93,684	3,34,154	89.3167	10.6832	0	1,629
	Poll		20,156	0.0150	20,100	56	99.7221	0.2778	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,47,994	2.3392	28,13,784	3,34,210	89.3834	10.6166	0	1629
	Total	20,86,59,293	4,79,08,894	22.9603	4,75,74,684	3,34,210	99.3024	0.6976	0	1629

Place : Kolkata

For Hindustan Motors Limited

Date : 25th August, 2023

Vishakha Gupta
Company Secretary
M.No.A54948

ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

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Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN:F005684E000858723

SCRUTINIZER'S REPORT

Date: 25th August, 2023

To
Mr.A.Sankaranarayanan
Chairman of the 81st Annual General Meeting
M/s. Hindustan Motors Ltd.
Birla Building, 13th Floor,
Western Side 9/1, R N Mukherjee Road
Kolkata – 700001

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting at the Annual General Meeting", in respect of the resolutions mentioned in the notice of 81st Annual General Meeting of M/s. Hindustan Motors Limited (CIN: L34103WB1942PLC018967), held on 24th August, 2023 through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

(A)I, Anjan Kumar Roy (FCS: 5684 and C.P. No.: 4557), Proprietor of M/s. ANJAN KUMAR ROY & CO., Company Secretaries, GR-1 , Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026, have been appointed, as the Scrutinizer by the Board of Directors of M/s. **HINDUSTAN MOTORS LIMITED** having CIN: L34103WB1942PLC018967 (here in after to be referred as "**the Company**") vide the resolution passed at their meeting held on 8th May, 2023, pursuant to Section 108 of the Companies Act 2013 (here in after to be referred as "**the Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 (here in after to be referred as "**the Rules**"), and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (here in after to be referred as "**the SEBI LODR**"), to carry out the scrutiny of the votes in a fair and transparent manner casted by the members of the Company through "Remote Electronic Voting" (here in after to be referred as "**Remote E – Voting**") and "Electronic Voting at the Annual General Meeting" (here in after to be referred as "**E – Voting**")

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in Mobile Ph Nos. 9830201949/9831891949.



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UDIN:F005684E000858723

at the AGM”), in respect of the resolutions set forth in the notice of the 81st Annual General Meeting of the Company, held on 24th August, 2023 (here in after to be referred as “AGM”).

(B) The aforesaid AGM has been held through Video Conferencing / Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with applicable rules and Secretarial Standards issued by the Institute Of Company Secretaries of India in terms of Section 118 of the Companies Act, 2013 and also read with the General Circular issued by Ministry of Corporate Affairs. I have conducted the scrutiny of the votes cast by the members of the Company through “Remote E – Voting” and “E- Voting at the AGM”, in respect of the resolutions no. 1 to 5, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by 31st July, 2023 the dispatch of the relevant Notice of AGM dated 8th May, 2023 electronically along with statement setting out material facts under Section 102 of the Companies Act, 2013, convening the AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of the said AGM has been placed on the website of the Company. “www.hindmotor.com”
- ii. The relevant Notice of the said AGM, mentioned *inter alia*, that the business would be transacted through Video Conferencing / Other Audio Visual Means at the said AGM and the necessary facilities for Remote E-voting and E-voting at the AGM would be provided by the KFin Technologies Limited (here in after to be referred as “KFin”)
- iii. I have been shown by the officers of the Company, the advertisements made on 1st August, 2023 in newspapers being “**Business Standard**” (English) and “**Ekdin**” (Bengali) containing, inter alia, the following information:
 - a. Statement that the AGM will be held and business would be conducted through Video Conferencing / Other Audio Visual Means.
 - b. Statement that the period of Remote E - Voting shall start from 09.00 A.M. on 21st August, 2023 and shall end at 5.00 P.M. on 23rd August, 2023.
 - c. Statement that the members of the Company holding shares either in physical form or in dematerialized as on the cut-off date (record date), i.e., 17th August, 2023 may cast their vote electronically.
 - d. Statement that members who have cast their vote by Remote E - Voting may attend the said AGM through Video Conferencing or Other Audio-Visual Means but shall not be entitled to cast their vote again.

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- e. The statement that Remote E – Voting shall not be allowed beyond 5.00 P.M on 23rd August, 2023.
- f. Website address of the Company where Notice of the said AGM has been displayed.
- g. Contact details, in case of grievances/queries.
- iv. That to the best of my understanding the Remote E - Voting was open from 09.00 A.M. on 21st August, 2023 to 5.00 P.M. on 23rd August, 2023.
- v. That to the best of my understanding the portal i.e., <https://evoting.kfintech.com>, where Remote E - Voting process was provided, was blocked after 5.00 P.M. on 23rd August, 2023.
- vi. A facility to cast vote by E-voting was provided to those members, who were present in the said AGM through Video Conferencing or Other Audio-Visual Means and who had not cast their vote on the resolutions through Remote E-Voting.
- vii. That the said Remote E - voting at portal <https://evoting.kfintech.com> was unblocked by me at 3:27 PM on 24th August, 2023, that is after the E- Voting at the aforesaid AGM was completed and counted. The said Remote E - voting was unblocked by me in the presence of the following persons;
- a. Yashmin Khatoon
- b. Saurabh Jha
- who are not in the employment of the Company.
- viii. The data of Remote E- Voting, containing the detail of votes cast by Remote E - Voting mode and E-Voting during the AGM has been downloaded from the aforesaid portal of KFin, the agency which was appointed by the Company for providing and maintaining the platform for Remote E - Voting and E – Voting at the AGM.
- ix. I have received through e-mail the relevant Board resolution passed by the Board of Directors of corporate shareholders of the Company authorizing person(s) to act and vote pursuant to section 113 of the Act, on the resolutions mentioned in the Notice.
- (C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the said 5 resolutions as set out in the Notice of AGM, are as hereunder:**

ORDINARY BUSINESS:

Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:
akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in Mobile Ph Nos. 9830201949/9831891949.



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Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN:F005684E000858723

To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the Directors' Report and also the Auditors' Report thereupon for the financial year ended on 31st March, 2023.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	301	4,76,76,742	99.5318
E - voting at the AGM	2	20,100	0.0420
Total	303	4,76,96,842	99.5738

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	24	2,04,096	0.4261
E - voting at the AGM	2	56	0.0001
Total	26	2,04,152	0.4262

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-



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Item No. 2- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To appoint a Director in place of Shri Uttam Bose (DIN: 02340000) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in **favour** of the resolution:

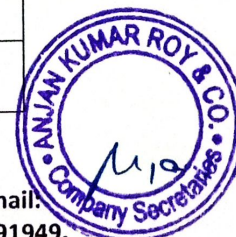
Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E-voting	288	4,75,63,225	99.2785
E - voting at the AGM	2	20,100	0.0420
Total	290	4,75,83,325	99.3205

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	38	3,25,486	0.6794
E - voting at the AGM	2	56	0.0001
Total	40	3,25,542	0.6795

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-



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UDIN:F005684E000858723

SPECIAL BUSINESS:**Item No. 3- SPECIAL BUSINESS, SPECIAL RESOLUTION:**

To authorize the Board of Directors of the Company under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole or part of land situated at Village Aankhi, Tahsil Jambusar, District Bharuch in the State of Gujarat.

i. Voted in favour of the resolution:

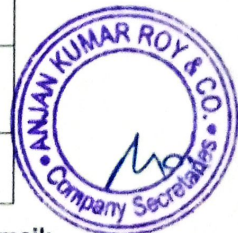
Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E-voting	283	4,76,46,427	99.4542
E - voting at the AGM	2	20100	0.0420
Total	285	4,76,66,527	99.4962

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	42	2,41,298	0.5037
E - voting at the AGM	2	56	0.0001
Total	44	2,41,354	0.5038

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting at the AGM	-	-
Total	-	-



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Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN:F005684E000858723

Item No. 4- SPECIAL BUSINESS, SPECIAL RESOLUTION:

To authorize the Board of Directors of the Company under Section 180 (1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole or part of Plant and Machinery lying at Uttarpara Plant.

i. Voted in favour of the resolution:

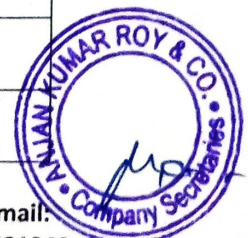
Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	283	4,74,30,423	99.0035
E – voting at the AGM	2	20,100	0.0420
Total	285	4,74,50,523	99.0455

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	42	457252	0.9544
E – voting at the AGM	2	56	0.0001
Total	44	4,57,308	0.9545

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting at the AGM	-	-
Total	-	-



ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN:F005684E000858723

Item No. 5- SPECIAL BUSINESS, SPECIAL RESOLUTION:

Continuation of Directorship of Mr. Raj Kamal Johri (DIN: 06804524) as an Independent Director of the Company.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E-voting	281	4,75,54,584	99.2604
E - voting at the AGM	2	20100	0.0420
Total	283	4,75,74,684	99.3024

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	45	3,34,154	0.6975
E - voting at the AGM	2	56	0.0001
Total	47	3,34,210	0.6976

iii. Invalid Votes:



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Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting at the AGM	-	-
Total	-	-

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries



ANJAN KUMAR ROY

FCS 5684

CP 4557

UDIN: F005684E000858723

Peer Review Certificate No.: 869/2020



Scrutinizer for and in respect of the Remote E – Voting and E- Voting during the 81st AGM held on 24th August, 2023, of M/s. Hindustan Motors Limited.