

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 14th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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



- 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)
- 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)
- 3 The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001
(Company Code : 1000012)

Dear Sirs

Pursuant to Clause 35A of the Listing Agreement, we submit the details regarding voting results of the 70th Annual General Meeting of the Members of the Company held at Kolkata Ice Skating Rink, 78 Syed Amir Ali Avenue, Kolkata 700019 on Monday, the 13th August, 2012 at 2.30 PM as follows:-

Date of the AGM :	13 th August, 2012
Total number of shareholders as on the date of AGM :	145956 (as per Benpose on 3-8-2012)
No. of shareholders present in the meeting either in persons or through proxy:	
(a) Promoters and Promoter Group	17
(b) Public	1858
No. of shareholders attended the meeting through Video conferencing:	N.A.
(a) Promoters and Promoter Group	
(b) Public	

Agenda-wise

Sl. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot /E-Voting)
ORDINARY BUSINESS			
1	Receiving, considering and adopting the Audited Accounts of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31 st March, 2012.	Ordinary	Show of hands

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2	Appointment of Shri P. K. Khaitan as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands
3	Appointment of Dr. Anand C. Burman as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands
4	Non-appointment of Shri V. K. Sharma who has resigned and retires by rotation at this Annual General Meeting. The vacancy caused by non-appointment of Shri V. K. Sharma not to be filled up by appointment of any other Director	Ordinary	Show of hands
5	Re-appointment of Messrs. S. R. Batliboi & Co., (Registration No.301003E), Chartered Accountants, the retiring Auditors of the Company.	Ordinary	Show of hands
SPECIAL BUSINESS			
6	Appointment of Shri Uttam Bose as the Managing Director of the Company for a period of three years with effect from 2 nd April, 2012.	Special Resolution	Show of hands
The above Ordinary/Special Resolutions were carried by requisite majority.			

In case of Poll/Postal Ballot/E-voting: NA

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]x100	(4)	(5)	(6)=[(4)/ (2)]x100	(7)=[(5)/ (2)]x100
Promoter and Promoter Group							
Public Institutional holders							
Public- Others							
Total							

For Hindustan Motors Limited

Kolkata
Date : 14th August, 2012


Yogesh Goenka
Chief Financial Officer and
Company Secretary