



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 71st Annual General Meeting of the Members of the Company held at Kolkata Ice Skating Rink, 78 Syed Amir Ali Avenue, Kolkata 700 019 on Thursday, the 26th December, 2013 at 2.30 PM as follows:-

Date of the AGM :	26 th December, 2013
Total number of shareholders as on the date of AGM :	138216 (as per BenPos on 18-12-2013)
No. of shareholders present in the meeting either in persons or through proxy:	
(a) Promoters and Promoter Group	18
(b) Public	1936
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 Auditor's Report thereon for eighteen month period ended 30 th September, 2013.	Ordinary	Show of hands



2	Appointment of Shri Naresh Chandra 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 Shri Kranti Sinha as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands
4	Re-appointment of Messrs. S. R. Batliboi & Co. LLP, (Registration No.301003E), Chartered Accountants, the retiring Auditors of the Company.	Ordinary	Show of hands

The above Ordinary Resolutions were carried by requisite majority.

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

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

For Hindustan Motors Limited

Yogesh Goenka
Chief Financial Officer and
Company Secretary

Kolkata
Date : 26th December, 2013