



Annexure A

RESULT OF POSTAL BALLOT/E-VOTING

Approval of members was sought by Postal Ballot/E-Voting in respect of the Special Resolution for sale or disposal of Chennai Car Plant of the Company at Adigathur, Kadambathur in District Tiruvallur in the State of Tamil Nadu.

Shri Anjan Kumar Roy, a Company Secretary in practice, who is Scrutinizer of the Postal Ballot has submitted his report dated 3rd February, 2014. The Result of the Postal Ballot declared on 4th February, 2014 at the Registered Office of the Company was as follows:-

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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	67473254	67473254	100.00	67473254	0	100.00	0.00
Public – Institutional holders	9908905	3678316	37.12	3678316	0	100.00	0.00
Public- Others	107389834	6297737	5.86	6212751	84986	98.65	1.35
Total	184771993	77449307	41.92	77364321	84986	99.89	0.11

Accordingly, the above Resolution has been duly approved by requisite majority of the shareholders.

Yours faithfully
For Hindustan Motors Limited


 Uttam Bose
 Managing Director

Place : Kolkata
Date: 4th February, 2014





Annexure B

In terms of Clause 35A of the Listing Agreement the details of business transacted by the Company through Postal Ballot (including electronic voting) are given below:

Date of declaration of result for Postal Ballot	:	4 th February, 2014
Total number of shareholders on record date	:	There was no requirement of Record Date. Notices were sent to 137084 Members whose name(s) appeared on the Register of Members as on 20 th December, 2013.

Sl. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-Voting)
1	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for sale or disposal of Chennai Car Plant of the Company at Adigathur, Kadambathur in District Tiruvallur in the State of Tamil Nadu.	Special Resolution	Postal Ballot including E-Voting

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

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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	67473254	67473254	100.00	67473254	0	100.00	0.00
Public – Institutional holders	9908905	3678316	37.12	3678316	0	100.00	0.00
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