	HMT LIMITED
Date of the AGM/EGM	19-12-2016
Total number of shareholders on record date	21357
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	482
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone / Consolidated Financial Statements for the financial year ended March 31, 2016 and the reports of the Directors' and Auditors' thereon;										
Whether promoter/ promoter group are											
interested in the agenda/resolution?	Yes										
	Tes .	No. of shares held	No of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled			
	Maria afiliation				The second secon		· · · · · · · · · · · · · · · · · · ·	· Constitution			
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	-	1128056626				100.0000				
a la propieta de la companya del companya de la companya del companya de la compa	Poll	1128056626	0	0.0000	00	U	0.0000	0.0000			
	Postal Ballot (if			100 00000000							
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000				
	Total		1128056626	100	1128056626	0	100	0			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll	30165	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if	30165									
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		0	0	0	0	0	0			
	E-Voting		386	0.0005	386	0	100.0000	0.0000			
	Poll	1	975	- 0.0013	965	10	98.9743	1.0256			
	Postal Ballot (if	76004849	77	•							
Public- Non Institutions	applicable)	w.	0	0.0000	00	0	0.0000	0.0000			
× × × × × × × × × × × × × × × × × × ×	Total	STANDARDS AND	1361	0.0018		10		0.7348			
	Total	1204091640	1128057987	93.6854		10	100.0000	0.0000			

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ppoint a director in p	lace of Shri Vishvaj	it Sahay (DIN 06840	0620) who retires by	rotation.		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes			Processor Control of the State				
	×			% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1128056626	100.0000	1128056626	0	100.0000	0.0000
= 44.0	Poll	1128056626	0	0.0000	00	0	0.0000	0.0000
magning of the state of the sta	Postal Ballot (if	1128030020						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1128056626	100	1128056626	0	100	C
* * * * * * * * * * * * * * * * * * *	E-Voting	1 11	0	0.0000	00	0	0.0000	0.0000
11.72	Poll -	30165		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	30163						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Voting		386	0.0005	386	0	100.0000	0.0000
	Poll	76004849	1026	0.0013	1016	10	99.0253	0.9746
,	Postal Ballot (if	76004649						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1412	0.0018	1402	10	99.2918	0.7082
	Total	1204091640	1128058038	93.6854	1128058028	10	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To au	thorize the Board o	f Directors to fix the	remuneration of t	he Auditors' for the	year 2016-17		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled on outstanding		an en en en	% of Votes in favour on votes	% of Votes
a a		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1128056626	100.0000	1128056626	0	100.0000	0.0000
	Poll	1128056626	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	1128030020						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
·	Total		1128056626	100	1128056626	0	100	

	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	30165	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	30103	-					
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Voting		386	0.0005	386	0	100.0000	0.0000
	Poll	76004849	2023	0.0027	2013	10	99.5056	0.4943
	Postal Ballot (if	76004849						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	Same of Francis Street	2409	0.0032	2399	10	99.5849	0.4151
	Total	1204091640	1128059035	93.6855	1128059025	10	100.0000	0.0000

Resolution No.	4				3				
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint Dr. Subhash Chandra Pandey (DIN 01613073) as Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	•							
	***	3	* * *	% of Votes Polled			% of Votes in	% of Votes	
		No. of shares held	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes	against on votes	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	, ,	1128056626			0	100.0000		
	Poll	1120056626	0	0.0000	00	0	0.0000	0.00	
	Postal Ballot (if	1128056626			25.			_ v	
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.00	
	Total		1128056626	100	1128056626	0	100		
	E-Voting		0	0.0000	00	0	0.0000	0.00	
	Poll	30165	0	0.0000	00	0	0.0000	0.00	
Public- Institutions	Postal Ballot (if applicable)	30103	0	0.0000	00	0	0.0000	0.00	
	Total		0	0	0	0	0		
	E-Voting		386	0.0005	386	0	100.0000	0.00	
	Poll	76004849	1026	0.0013	1016	10	99.0253	0.97	
	Postal Ballot (if	76004849						,	
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.00	
	Total		1412	0.0018	1402	10	99.2918	0.70	
	Total	1204091640	1128058038	93.6854	1128058028	10	100.0000	0.000	

Resolution No.	5	5								
Resolution required: (Ordinary/ Special)	ORDINARY - To A	DRDINARY - To Appoint Smt. Shashi B.Srivastava, IDAS (DIN 07582574) as Director of the Company								
Whether promoter/ promoter group are							de la maner			
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No of votos		No. of Votes – in	No. of Votes –	polled	polled		
Catalan	Made of Veting		polled (2)			against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Category	Mode of Voting	(1)	1128056626	(3)=[(2)/(1)]* 100			100.0000			
	E-Voting	- ×	1128030020	0.0000			0.0000			
	Poll	1128056626	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if			0.0000	00	7	0.0000	0.0000		
Promoter and Promoter Group	applicable)		1430056536							
	Total		1128056626	BESTON CONSCIONANT CONTRACTOR CONTRACTOR						
W	E-Voting	X 200	0	0.0000			0.0000			
	Poll	30165	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if							N. 101 April 1		
Public- Institutions	applicable)		0	0.0000	00		0.0000	0.0000		
	Total		0	0	0	0	0	0		
	E-Voting		386	0.0005	386	0	100.0000	0.0000		
	Poll	7,0004840	1026	0.0013	1016	10	99.0253	0.9746		
	Postal Ballot (if	76004849		1						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1412	0.0018	1402	10	99.2918	0.7082		
	Total	1204091640	1128058038	93.6854	1128058028	10	100.0000	0.0000		

Resolution No.	6	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Redu	DRDINARY - Reduction in Paid up share capital of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
	*	n #		% of Votes Polled on outstanding	*			% of Votes against on votes				
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled				
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
. * . * . * . * . * . * . * . * . * . *	E-Voting		1128056626	100.0000	1128056626	0	100.0000	0.0000				
× "	Poll	1120050020	. 0	0.0000	00	0	0.0000	0.0000				
*	Postal Ballot (if	1128056626										
Promoter and Promoter Group	applicable)	18	0	0.0000	00	0	0.0000	0.0000				
	Total	THE PROPERTY OF	1128056626	100	1128056626	0	100	• - 0				

	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	20165	0	0.0000	00	0	0.0000	0.0000
100	Postal Ballot (if	30165						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Voting		386	0.0005	386	0	100.0000	0.0000
	Poll	76004940	1026	0.0013	1016	10	99.0253	0.9746
3	Postal Ballot (if	76004849						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1412	0.0018	1402	10	99.2918	0.7082
	Total	1204091640	1128058038	93.6854	1128058028	10	100.0000	0.0000
		Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total	Poll 30165 Public- Institutions applicable	Poll 30165 O	Poll 30165 0 0.0000	Poll 30165	Poll 30165 0 0.0000 00 0 0 0	Poll 30165 0 0.0000 00 0 0.0000