

	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							
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
Promoter and Promoter Group	E-Voting	1128056626	1128056626	100.0000	1128056626	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1128056626	100	1128056626	0	100	0
Public- Institutions	E-Voting	30165	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	76004849	386	0.0005	386	0	100.0000	0.0000
	Poll		975	0.0013	965	10	98.9743	1.0256
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1361	0.0018	1351	10	99.2652	0.7348
Total		1204091640	1128057987	93.6854	1128057977	10	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Shri Vishvajit Sahay (DIN 06840620) who retires by rotation.							
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
Promoter and Promoter Group	E-Voting	1128056626	1128056626	100.0000	1128056626	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1128056626	100	1128056626	0	100	0
Public- Institutions	E-Voting	30165	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	76004849	386	0.0005	386	0	100.0000	0.0000
	Poll		1026	0.0013	1016	10	99.0253	0.9746
	Postal Ballot (if 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 authorize the Board of Directors to fix the remuneration of the Auditors' for the year 2016-17							
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
Promoter and Promoter Group	E-Voting	1128056626	1128056626	100.0000	1128056626	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1128056626	100	1128056626	0	100	0

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

Resolution No.	4							
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							
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
Promoter and Promoter Group	E-Voting	1128056626	1128056626	100.0000	1128056626	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1128056626	100	1128056626	0	100	0
Public- Institutions	E-Voting	30165	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	76004849	386	0.0005	386	0	100.0000	0.0000
	Poll		1026	0.0013	1016	10	99.0253	0.9746
	Postal Ballot (if 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.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint Smt. Shashi B.Srivastava, IDAS (DIN 07582574) as Director of the Company							
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
Promoter and Promoter Group	E-Voting	1128056626	1128056626	100.0000	1128056626	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1128056626	100	1128056626	0	100	0
Public- Institutions	E-Voting	30165	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	76004849	386	0.0005	386	0	100.0000	0.0000
	Poll		1026	0.0013	1016	10	99.0253	0.9746
	Postal Ballot (if 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							
Resolution required: (Ordinary/ Special)	ORDINARY - Reduction in Paid up share capital of the Company							
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
Promoter and Promoter Group	E-Voting	1128056626	1128056626	100.0000	1128056626	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1128056626	100	1128056626	0	100	0

Public- Institutions	E-Voting	30165	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	76004849	386	0.0005	386	0	100.0000	0.0000
	Poll		1026	0.0013	1016	10	99.0253	0.9746
	Postal Ballot (if 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