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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन,
59, बेल्लारी रोड,
बेंगलूर - 560 032, भारत

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hmt

HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN

59, Bellary Road,
Bangalore - 560 032, INDIA

Phone: 91-80-23330333

Fax: 91-80-23339111

E-mail: cho@hmtindia.com

Website: www.hmtindia.com

सी आई एन CIN : U29230KA1953PTC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलूर - 560 032, भारत

Registered Office : 59, Bellary Road, Bangalore - 560 032, INDIA

Secl. S-10

14th December 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurl Complex
Bandra (E)
Mumbai – 400 051

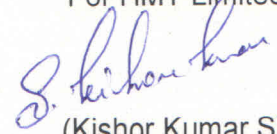
Dear Sir/Madam,

Sub: Proceedings of 64th Annual General Meeting

Pursuant to regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 64th Annual General Meeting of the Company held on Wednesday, 13th December, 2017 at 10:30 a.m., at the Registered Office of the Company at No.59, Bellary Road, Bangalore - 560 032.

This is for your information and record.

Yours faithfully
For HMT Limited



(Kishor Kumar S)
Asst. Company Secretary

Encls: As above

GIST OF THE PROCEEDINGS OF THE 64TH ANNUAL GENERAL MEETING OF HMT LIMITED

The 64th Annual General Meeting of Shareholders of HMT Limited was held on Wednesday, 13th December, 2017 during 10:30 a.m., to 12.00 noon at the Registered Office of the Company at HMT Bhavan, No.59, Bellary Road, Bangalore - 560 032. Since the requisite quorum was present, Company Secretary called the meeting to order and Shri. S. Girish Kumar, Chairman and Managing Director of the Company chaired the meeting

The Chairman delivered his speech.

The Members were informed that in terms of the Companies Act, 2013 and the SEBI (LODR) Regulation, 2015, the Company had provided e-voting facility to the shareholders to cast their votes electronically in respect of all business mentioned in the notice and engaged the services of M/s Karvy Computershare Private Limited to provide e-voting facility. Members who have not casted their vote through e-voting had provided the facility to cast their vote through ballot papers.

The Company had appointed Shri D. Venkateswarlu, Practicing Company Secretary to act as scrutinizer for scrutinizing the voting process (electronically and poll).

Ordinary Business:

1. Approved Audited Standalone Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2017 along with reports of Board and Auditors thereon. (**Ordinary Resolution**)
2. Re-appointed Dr. Subhash Chandra Pandey (DIN. 01613073) as Director (**Ordinary Resolution**)
3. Authorized the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2017-18. (**Ordinary Resolution**)

Special Business:

4. Appointed Shri. Ravindra Singh (DIN. 00475462) as Director of the Company. (**Ordinary Resolution**)

The Chairman explained the objectives of the items mentioned above and invited the members for discussion on these items. The chairman answered the queries raised by members. Members gave some suggestions. Thereafter, poll was taken at the meeting.

The Chairman informed the members that on receipt of scrutinizers report the result of e-voting and poll will be published in the website of the Company; and M/s Karvy Computershare Private Limited.

Smt. Shashi B Srivastava, Director Finance proposed vote of thanks. Smt. Shashi B Srivastava thanked the members and officials participating in the meeting and later the Chairman declared the meeting as concluded.


किशोर कुमार एस. / KISHOR KUMAR S.
सहा. कंपनी सचिव / Asst. Company Secretary
एचएमटी लिमिटेड / HMT LIMITED
59, बेल्लरी रोड / Bellary Road
बंगलूर / Bangalore - 560 032