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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

ದೂರವಾಣಿ : 91-80-23330333

ಫ್ಯಾಕ್ಸ್ : 91-80-23339111

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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन

59, बेल्लारी रोड ,

बेंगलोर - 560 032, भारत

फोन : 91-80-23330333

फैक्स : 91-80-23339111

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HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN

59, Bellary Road,

Bangalore - 560 032, INDIA

Ph : 91-80-23330333

Fax: 91-80-23339111

E-mail: cho@hmtindia.com

Website : www.hmtindia.com

Secl. S-10

29th September 2018

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 65th Annual General Meeting

Pursuant to regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 65th Annual General Meeting of the Company held on Friday, 28th September, 2018 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

CIN : U29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA

GIST OF THE PROCEEDINGS OF THE 65TH ANNUAL GENERAL MEETING OF HMT LIMITED

The 65th Annual General Meeting of Shareholders of HMT Limited was held on Friday, 28th September, 2018 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 S. Viswanathan, 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, 2018 along with reports of Board and Auditors thereon. (**Ordinary Resolution**)
2. Re-appointed Smt. Shashi B Srivastava (DIN. 07582574) as Director (**Ordinary Resolution**)
3. Authorized the Board of Directors to fix the remuneration of the Independent Auditor appointed by C&AG of India for the year 2018-19. (**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. 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, बेल्लारी रोड/Bellary Road
बंगलूरु/Bengaluru - 560 032