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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

ಈ-ಮೇಲ್ : cho@hmtindia.com

ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

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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

ई-मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com

hmt

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 -12

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-Kurlal Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Submission of voting results along with scrutinizer Report of 65th Annual General Meeting (AGM) held on 28th September, 2018

With reference to the above, please find enclosed the details of voting results along with Scrutinizer report of the 65th Annual General Meeting (AGM) held on 28th September, 2018 on E-voting and Poll.

This is for your information and record.

Yours faithfully
For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary

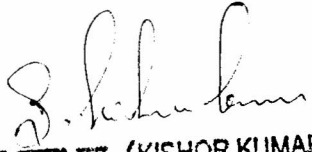
Encls: As above

CIN : L29230KA1953PLC000748

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

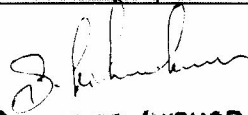
NAME: **HMT LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM	28-09-2018				
B	CUT-OFF DATE	20-09-2018				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	19195				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	624				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	2	0	2	1128056626	93.68528
	PUBLIC	458	164	622	67860082	5.63579
	TOTAL	460	164	624	1195916708	99.32107
E	No video conferencing facility was made available.					


किशोर कुमार एस. / KISHOR KUMAR S.
राहा कंपनी सचिव / Asst. Company Secretary
एचएमटी लिमिटेड / HMT LIMITED
53, अहमदाबाद रोड / Ahmedabad Road
धनसरा / Dhanesara - 380 042

	HMT LIMITED
Date of the AGM/EGM	28-09-2018
Total number of shareholders on record date	19195
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	622
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
	ORDINARY - To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended March 31, 2018 and the reports of the Directors' and Auditors' thereon; b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2018 and the report of Auditors' thereon;							
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	1,128,056,626	0	0.0000	0	0	0.0000	0.0000
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000
Public- Institutions	E-Voting	24,365	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	76,010,649	1,470	0.0019	1,470	0	100.0000	0.0000
	Poll		67,539,102	88.8548	67,539,097	5	99.9999	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		67,540,572	88.8567	67,540,567	5	100.0000	0.0000
Total		1,204,091,640	1,195,597,198	99.2945	1,195,597,193	5	100.0000	0.0000


किशोर कुमार एस. / KISHOR KUMAR S.
 सहा. कंपनी सचिव / Asst. Company Secretary
 एचएमटी लिमिटेड / HMT LIMITED
 59, बेल्तारी रोड / Beltary Road
 बेंगलूर / Bengaluru - 560 032

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Smt. Shashi B. Srivastava (DIN. 07582574), who retires by rotation and being eligible has offered herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	1,128,056,626	0	0.0000	0	0	0.0000	0.0000
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000
Public- Institutions	E-Voting	24,365	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	76,010,649	1,470	0.0019	1,470	0	100.0000	0.0000
	Poll		67,539,102	88.8548	67,539,100	2	99.9999	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		67,540,572	88.8567	67,540,570	2	100.0000	0.0000
Total		1,204,091,640	1,195,597,198	99.2945	1,195,597,196	2	100.0000	0.0000

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

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2018-19.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	1,128,056,626	0	0.0000	0	0	0.0000	0.0000
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000
Public- Institutions	E-Voting	24,365	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	76,010,649	1,470	0.0019	1,470	0	100.0000	0.0000
	Poll		67,539,102	88.8548	67,539,102	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		67,540,572	88.8567	67,540,572	0	100.0000	0.0000
Total		1,204,091,640	1,195,597,198	99.2945	1,195,597,198	0	100.0000	0.0000


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



S. VISWANATHAN
COMPANY SECRETARY

Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

SCRUTINIZER'S REPORT

To
Chairman
H.M.T Limited
HMT BHAVAN,
59 BELLARY ROAD,
BANGALORE - 560032

Dear Sir,

The Board of Directors of the Company appointed me as the Scrutinizer under Section 08 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for conducting the E - Voting process, i.e. remote e-voting and voting by means of Insta-Poll provided at the AGM and submitting a Report on e-voting to the Company on the resolutions mentioned in Notice dated 4th September 2018 for the 65th Annual General Meeting held on 28th September, 2018.

I submit my report as under:

1. The remote E- Voting commenced on 25th September, 2018 at 10:00 AM and ended on 27th September, 2018 at 5:00 PM.
2. I have downloaded the data of E-Voting after the e voting module was disabled by the Karvy Computershare Private Limited on 27th September 2018.
3. The e-voting data was scrutinized by me for verification of votes in favour of and against the resolution.
4. I received 1470 votes till 5:00 PM on Thursday, 27th September, 2018.
5. There was Insta-Poll facility provided by Karvy Computershare Private Limited for voting on the day of Annual General Meeting. We received 1195595959 votes on the day of Annual General Meeting held on 28th September, 2018.
6. On the basis of the Scrutiny of ballots received, the resolution as contained in the aforesaid notice may deem to be duly passed with requisite majority.
7. The consolidated summary of results of remote e-voting and Insta-poll at AGM are as under:



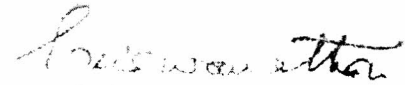



S. VISWANATHAN
COMPANY SECRETARY

Susheel Chandra Apartment ,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-2095

Sr. No.	Item/Resolution No. of Notice - Subject Matter	Vote in favour of resolution		Vote against the resolution		Invalid Votes
		Nos	Percent-age	Nos	Percent-age	
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended March 31, 2018 and the reports of the Directors' and Auditors' thereon; b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2018 and the report of Auditors' thereon;	1195597193	100.00	5	0.00	231
2.	To appoint a director in place of Smt. Shashi B. Srivastava (DIN. 07582574), who retires by rotation and being eligible has offered herself for re-appointment.	1195597196	100.00	2	0.00	231
3.	To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C & AG of India for the year 2018-19	1195597198	100.00	0	0.00	231

Date: 29th September, 2018
Place: Bangalore


S. VISWANATHAN
Company Secretary
C.P. No. 5284


(S. Grish Kumar)
Chairman & Managing Director
HMT LIMITED
HMT Bhayan, 59, Bellary Road
BENGALURU - 560 032