



September 24, 2026

BSE Limited

Corporate Relationship Dept.
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Scrip Code: 500500)

Sub: Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the Scrutinizer Report on the voting at the 84th Annual General Meeting of the Company held on 23rd September, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

MONEER Digitally signed by
A ANJUM MONEERA ANJUM
Date: 2026.09.24
17:45:05 +05'30'

Moneera Anjum
Company Secretary and
Compliance Officer
Membership No. A75577

Encl : As above

ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684H001575637

SCRUTINIZER'S REPORT

Date: 24th September, 2026

To,
Mr. Uttam Bose
Chairman of the Meeting
Hindustan Motors Limited
Birla Building, 13th Floor,
9/1, R N Mukherjee Road
Kolkata – 700001

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions contained in the Notice of the 84th Annual General Meeting of HINDUSTAN MOTORS LIMITED (CIN: L34103WB1942PLC018967), held on Wednesday, September 23, 2026 at 02:00 P.M. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') facility, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Dear Sir,

- (A) I, Anjan Kumar Roy (FCS No.: 5684 and C.P. No.: 4557), proprietor of M/s. ANJAN KUMAR ROY & CO., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of HINDUSTAN MOTORS LIMITED (hereinafter to be referred as "the Company") vide the resolution passed at their meeting held on 28th May, 2026, pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as "SEBI LODR"), to carry out scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "Remote E – Voting") and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as "E – Voting during the AGM"), in respect of the resolutions set forth in the notice of the 84th Annual General Meeting of the Company, held on 23rd September, 2026 (hereinafter to be referred as "AGM").
- (B) The aforesaid AGM has been held through Video Conference/Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and also read with relevant Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. I have conducted scrutiny of the aforesaid "Remote E – Voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 2, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.

E-mail: akrovco@yahoo.co.in/anjanroy_2003@yahoo.co.in,

Mobile Ph Nos. 9830201949/9831891949.



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- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by 27th August, 2026 the dispatch of the Notice dated 28th May, 2026, of the 84th AGM along with the Annual Report 2026, to the members of the Company, whose e-mail address are registered with the Company/Depositories. Further, the Company had uploaded the Notice of the AGM on the Company's website, and on the websites of the Stock Exchange, i.e. BSE Limited.
- ii. The Company has engaged KFin Technologies Limited (hereinafter to be referred as "KFin") for providing facility for voting through remote e-voting and e-voting during the AGM.
- iii. Post-dispatch of the Notice and the Annual Report, the requisite advertisement has been made by the Company on 1st September, 2026 in newspapers being "Business Standard" (in English) and "Ekdin" (in Bengali).
- iv. That to the best of my understanding the Remote E - Voting in respect of the aforesaid AGM of the Company was open from 9:00 A.M. (IST) on Sunday, 20th September, 2026 and ended at 5:00 P.M. (IST) on Tuesday, 22nd September, 2026 at the portal i.e., <https://evoting.kfintech.com> and was blocked after 5.00 P.M. on 22nd September, 2026.
- v. The AGM was concluded at 2:49 P.M. on 23rd September, 2026. A facility to cast vote by E-voting was provided to those members, who attended the said AGM and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto 15 minutes after the conclusion of the aforesaid AGM.
- vi. That the data of Remote E-Voting and E- Voting during the AGM at portal <https://evoting.kfintech.com> was unblocked by me at 3:12 P.M. on 23rd September, 2026, that is after the E- Voting at the aforesaid AGM was completed.

The said E- Voting data was unblocked by me in the presence of the following persons;

- a. Sandip Paul *Sandip Paul*
- b. Sayan Bhattacharyya *Sayan Bhattacharyya*

who are not in the employment of the Company.

- vii. The data of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting during the AGM has been downloaded from the aforesaid portal of KFin, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E - Voting during the AGM.

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(C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the said 2 resolutions as set out in the Notice, are as under:

ORDINARY BUSINESS:

Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the Directors' Report and also the Auditors' Report thereupon for the financial year ended 31st March, 2026.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	213	70014926	99.8430
E - voting during the AGM	1	109355	0.1559
Total	214	70124281	99.9989

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	19	747	0.0011
E - voting during the AGM	-	-	-
Total	19	747	0.0011

iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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ANJAN KUMAR ROY & CO**COMPANY SECRETARIES****A Peer Reviewed Firm****Pursuant to the Guidelines issued by the Institute of Company Secretaries of India****UDIN: F005684H001575637****Item No. 2- ORDINARY BUSINESS, ORDINARY RESOLUTION:****To appoint a Director in place of Shri Uttam Bose (DIN-02340000) who retires by rotation and being eligible offers himself for re-appointment.****i. Voted in favour of the resolution:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	206	70027390	99.8337
E - voting during the AGM	1	109355	0.1559
Total	207	70136745	99.9896

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	26	7297	0.0104
E - voting during the AGM	-	-	-
Total	26	7297	0.0104

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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Based on the aforesaid results, the resolution no.(s) 1 to 2 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries



ANJAN KUMAR ROY

Proprietor

FCS No.: 5684

C.O.P. No.: 4557

C.O.P. Unique Code: I2002WB282300

UDIN: F005684H001575637

Peer Review Certificate No.: 6872/2025

Firm Unique Code: S2002WB051400



{Scrutinizer for and in respect of the Remote E – Voting and E- Voting in respect of the 84th AGM held on September 23, 2026, of Hindustan Motors Limited.}

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