



September 23, 2017

- 1 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
(Company Code : HINDMOTORS)
- 2 Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001  
(Company Code : 500500)

**Sub: Seventy-fifth Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2017**

Dear Sir

We wish to inform you that the Seventy-fifth Annual General Meeting of the equity shareholders of the Company was held as scheduled on September 22, 2017 and shareholders accorded their consent on the following business:-

- 1 Adoption of Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31<sup>st</sup> March, 2017.
- 2 Appointment of Shri A. Sankaranarayanan (DIN-00385632) as Director, who retires by rotation and being eligible offers himself for re-appointment.
- 3 Ratification of appointment of Messrs. Ray & Ray, Chartered Accountants (Registration No. 301072E) as Auditors of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had provided remote e-voting facility and voting through physical ballot at the meeting in respect of the business transacted at the 75<sup>th</sup> Annual General Meeting. The remote e-voting commenced on September 18, 2017 at 9.00 a.m. and ended on September 21, 2017 at 5.00 p.m. The Company has appointed Shri Anjan Kumar Roy, FCS, Company Secretary in practice as the Scrutinizer for scrutinizing the aforesaid voting process in a fair and transparent manner.

The details of results are enclosed herewith pursuant to the provisions of the Companies Act, 2013.

We are enclosing herewith the Scrutinizer's Report relating to 'remote e-voting' and 'voting through Ballot at the meeting' in respect of all the resolutions contained in the Notice of 75<sup>th</sup> Annual General Meeting of the Company.

Kindly take the above information for record.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

A handwritten signature in black ink, appearing to read 'Prativa Sharma'.

Prativa Sharma  
Company Secretary

Encl : As above



## HINDUSTAN MOTORS LIMITED

### The details of Voting Results (Remote e-voting and voting through ballot at the AGM) of the 75<sup>th</sup> Annual General Meeting of Hindustan Motors Limited held on 22<sup>nd</sup> September, 2017

Date of AGM	22 <sup>nd</sup> September, 2017
Total number of shareholders on record date	125371
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	16 1459
No. of shareholders attended the meeting through Video Conferencing Promotes and Promoter Group: Public:	Not Applicable Not Applicable

### Agenda-wise disclosure

#### ORDINARY BUSINESS

Item No.1 - Adoption of Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31<sup>st</sup> March, 2017.

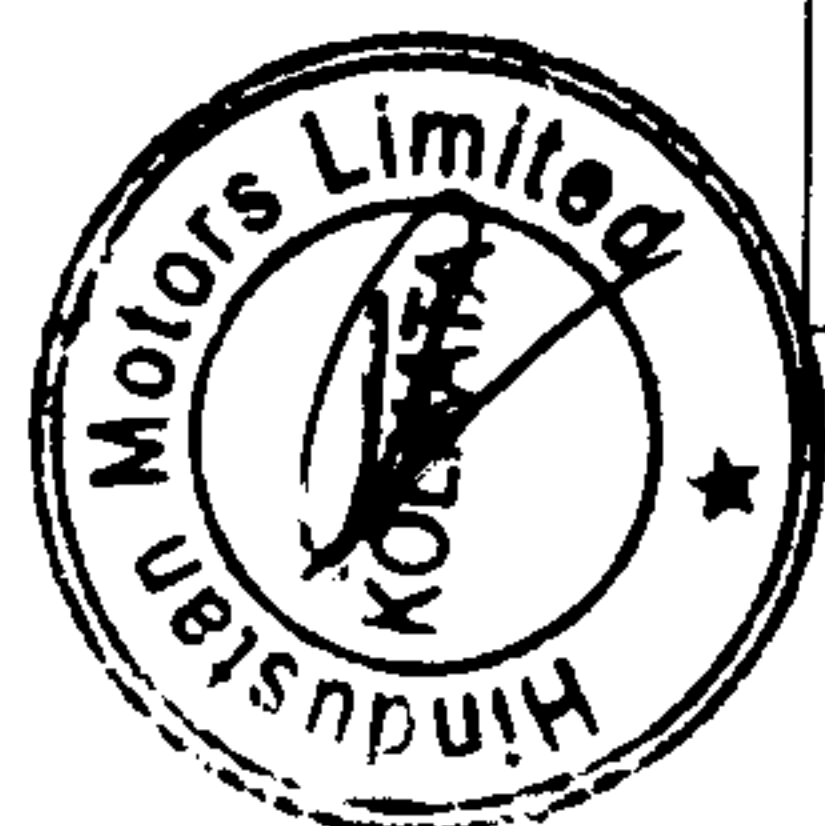
Resolution Required:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	67473254	67473254	100	67473254	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		67473254	100	67473254	0	100	0
Public-Institution	E-Voting	11632097	936500	8.0510	936500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		936500	8.0510	936500	0	100	0
Public-Non Institution	E-Voting	129553942	30678	0.0237	30663	15	99.9511	0.0488
	Poll		802	0.0006	802	0	100.00	0.0000
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		31480	0.0243	31465	15	99.9524	0.0476
Total		208659293	68441234	32.8005	68441219	15	100.000	0.0000

Item No.2 - Appointment of Shri A. Sankaranarayanan (DIN-00385632) as Director, who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	67473254	67473254	100	67473254	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		67473254	100	67473254	0	100	0
Public-Institution	E-Voting	11632097	936500	8.0510	936500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		936500	8.0510	936500	0	100	0
Public-Non Institution	E-Voting	129553942	30678	0.0237	30568	110	99.6414	0.3585
	Poll		802	0.0006	802	0	100.000	0.0000
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		31480	0.0243	31370	110	99.6506	0.3494
Total		208659293	68441234	32.8005	68441124	110	99.9998	0.0002



# Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 10th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

CIN-L34103WB1942PLC018967  
T +91 033 22420932 (D) F +91 033 22480055  
T +91 033 30573700 hmcosecy@hindmotor.com  
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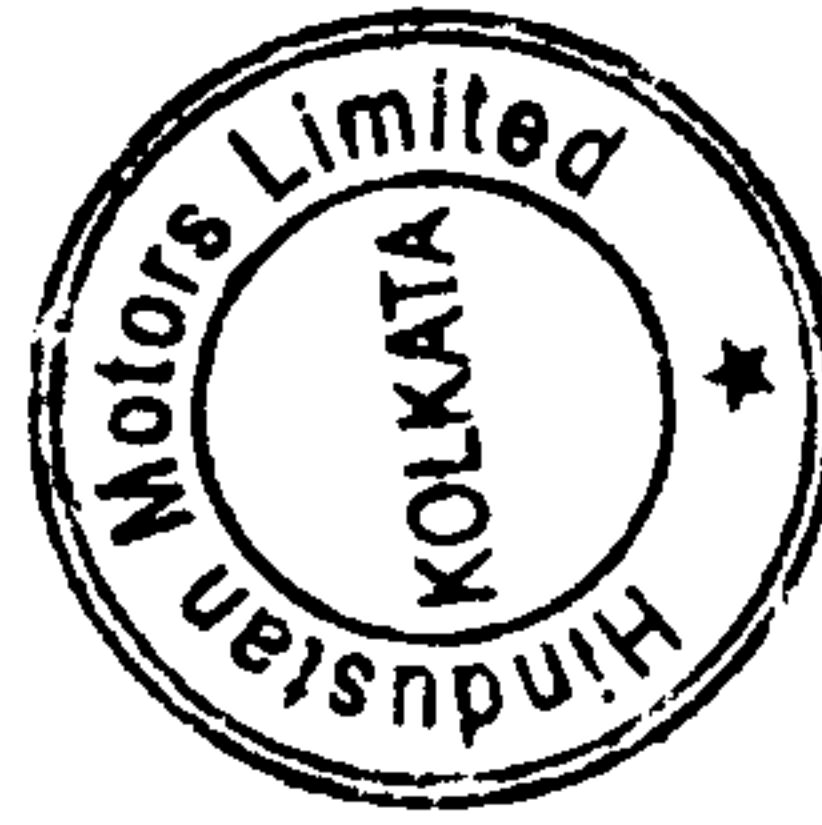


Item No.3 - Ratification of appointment of Messrs. Ray & Ray, Chartered Accountants (Registration No. 301072E) as Auditors of the Company

Resolution Required:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	Not Applicable

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	67473254	67473254	100	67473254	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		67473254	100	67473254	0	100	0
Public-Institution	E-Voting	11632097	936500	8.0510	936500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		936500	8.0510	936500	0	100	0
Public-Non Institution	E-Voting	129553942	30678	0.0237	30068	610	98.0116	1.9883
	Poll		802	0.0006	801	1	99.8753	0.1246
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		31480	0.0243	30869	611	98.0591	1.9409
Total		208659293	68441234	32.8005	68440623	611	99.9991	0.0009

Place : Kolkata  
Date : 23<sup>rd</sup> September, 2017



For Hindustan Motors Limited

*Uttam Bose*  
Uttam Bose  
Director & Chairman of the Meeting

# ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

To,  
The Chairman  
Hindustan Motors Limited  
Birla Building, 10<sup>th</sup> Floor  
9/1, R N Mukherjee Road,  
Kolkata – 700 001  
West Bengal

Date: 22/09/2017

**Sub: Scrutinizer's Report on the "Remote E – Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 75<sup>th</sup> Annual General Meeting of M/s. Hindustan Motors Limited, held on 22<sup>nd</sup> Day of September, 2017.**

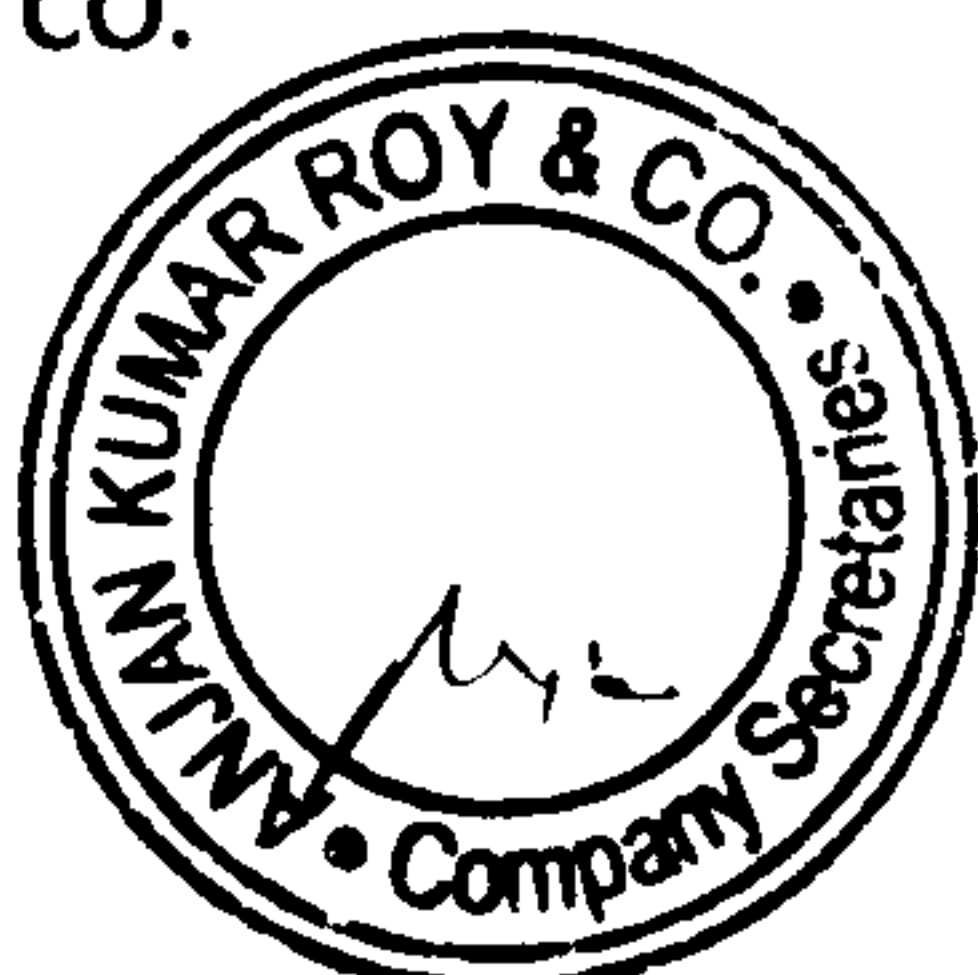
Dear Sir,

Please find enclosed herewith the Scrutinizer's Report, dated 22<sup>nd</sup> September, 2017 on the "Remote E – Voting" and "Voting through Ballot at the meeting", in respect of the 75<sup>th</sup> Annual General Meeting of **M/s. Hindustan Motors Limited**, held on 22<sup>nd</sup> Day of September, 2017.

Regards,

FOR, ANJAN KUMAR ROY & CO.  
Company Secretaries

  
ANJAN KUMAR ROY  
FCS



*Scrutinizer for and in respect of the Remote E – Voting and voting through Ballot related to their 75<sup>th</sup> AGM held on 22<sup>nd</sup> Day of September, 2017, of M/s. Hindustan Motors Limited*

Place: Kolkata

Enclosures: as above

# ANJAN KUMAR ROY & CO.

## COMPANY SECRETARIES

To,  
The Chairman  
Hindustan Motors Limited  
Birla Building, 10<sup>th</sup> Floor  
9/1, R N Mukherjee Road,  
Kolkata – 700 001  
West Bengal

Date: 22/09/2017

**Sub: Scrutinizer's Report on the "Remote E – Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 75<sup>th</sup> Annual General Meeting of M/s. Hindustan Motors Limited, held on 22<sup>nd</sup> Day of September, 2017.**

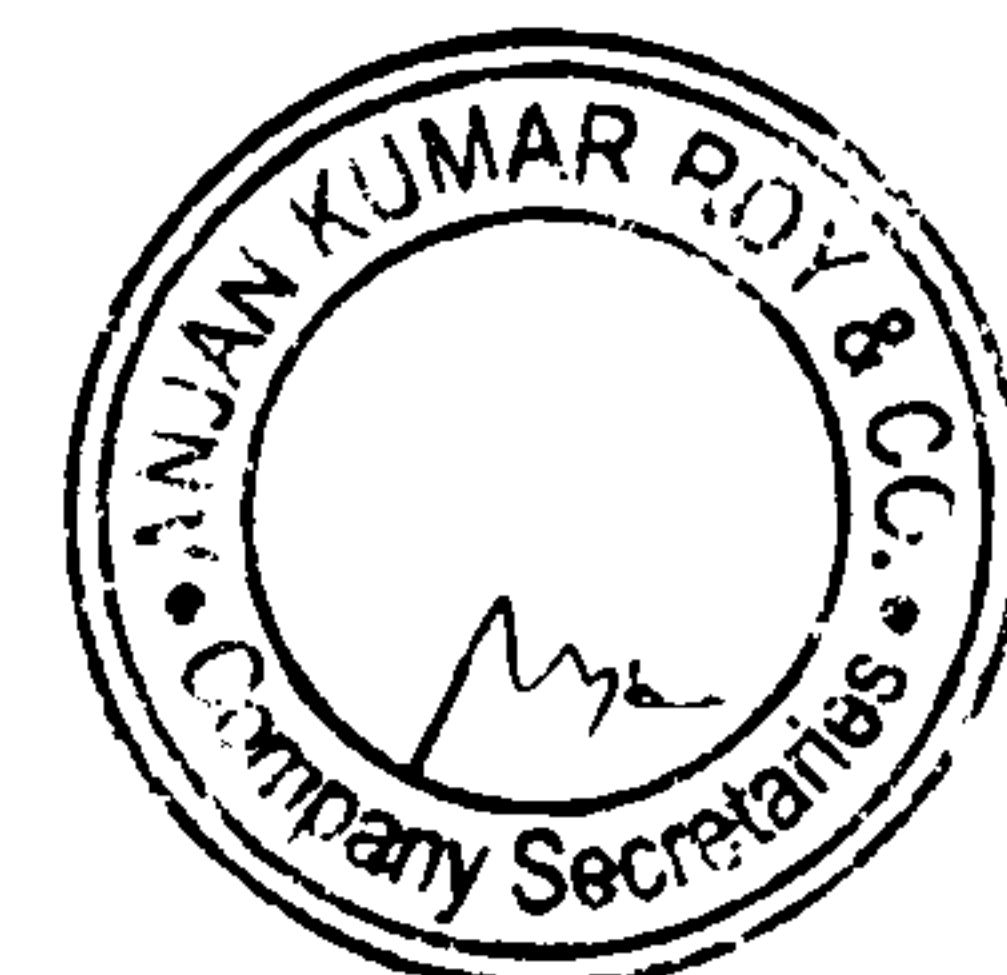
Dear Sir,

**(A)** I have been appointed as the Scrutinizer by M/s. Hindustan Motors Limited ("the company", hereinafter), vide a resolution passed by the Board of Directors of the Company at their meeting held on the 29<sup>th</sup> Day of May, 2017, to carry out the scrutiny of the Remote E - Voting and Voting through Ballot at the 75<sup>th</sup> Annual General Meeting ("aforesaid AGM", hereinafter) of the company held on 22/09/2017, for and in respect of all the resolutions, as mentioned herein below and as contained in the notice of the aforesaid AGM, pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**(B)** Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant rules thereof and read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the aforesaid Remote E - Voting and Voting through Ballot at the aforesaid AGM, in respect of the following resolutions no. 1 to 3 as contained in the aforesaid Notice dated 5<sup>th</sup> day of June, 2017. I submit my report hereunder:

- i. As per the publication in daily "Business Standard" and "Aajkal" dated 22<sup>nd</sup> August, 2017, provided to me, , the Company has completed on 14<sup>th</sup> Day of August, 2017, the dispatch (through courier service) of the relevant notice dated 5<sup>th</sup> day of June, 2017 along with statement setting out material facts under Section 102 of the Companies Act 2013, convening the aforesaid AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the aforesaid AGM has been placed on the website of the Company.

Office Address : DPS Business Centre, 9A, Sebak Baidya Street, Kolkata- 700 029. E-mail: akroyco@yahoo.co.in/  
anjanroy\_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos.  
9830201949/9831891949.

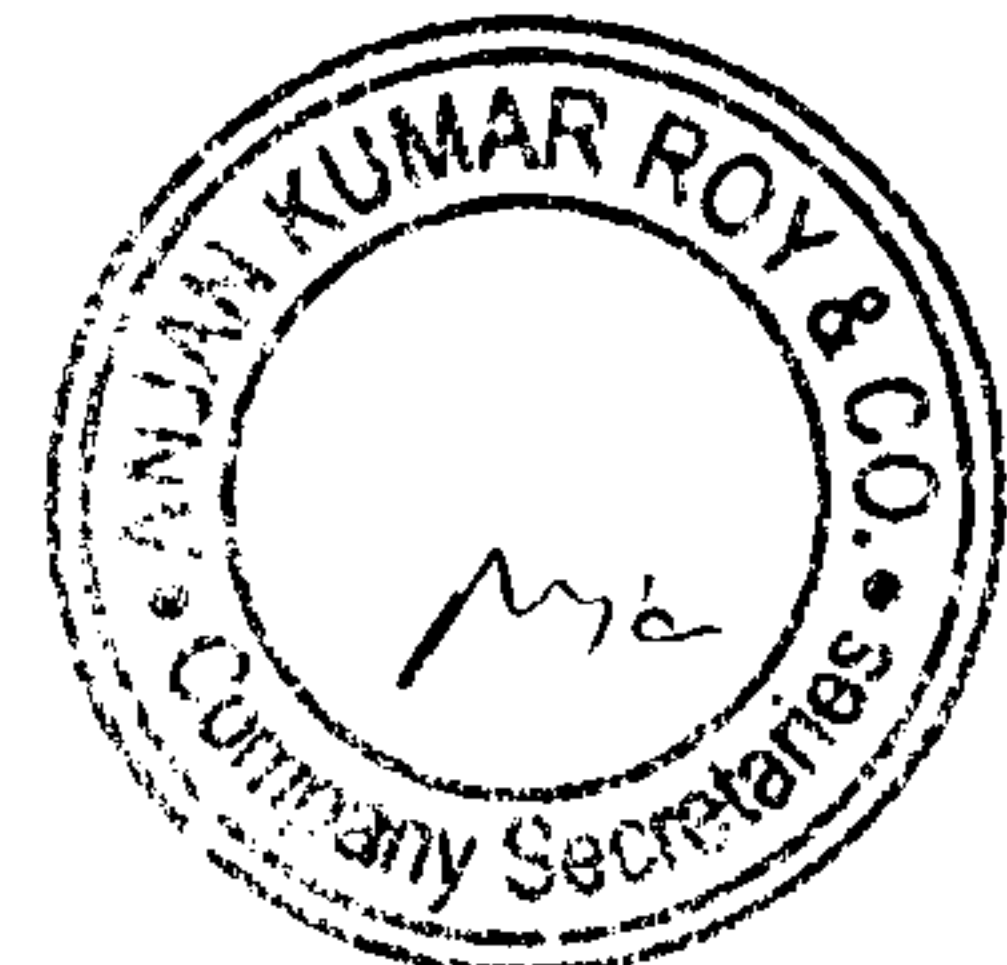
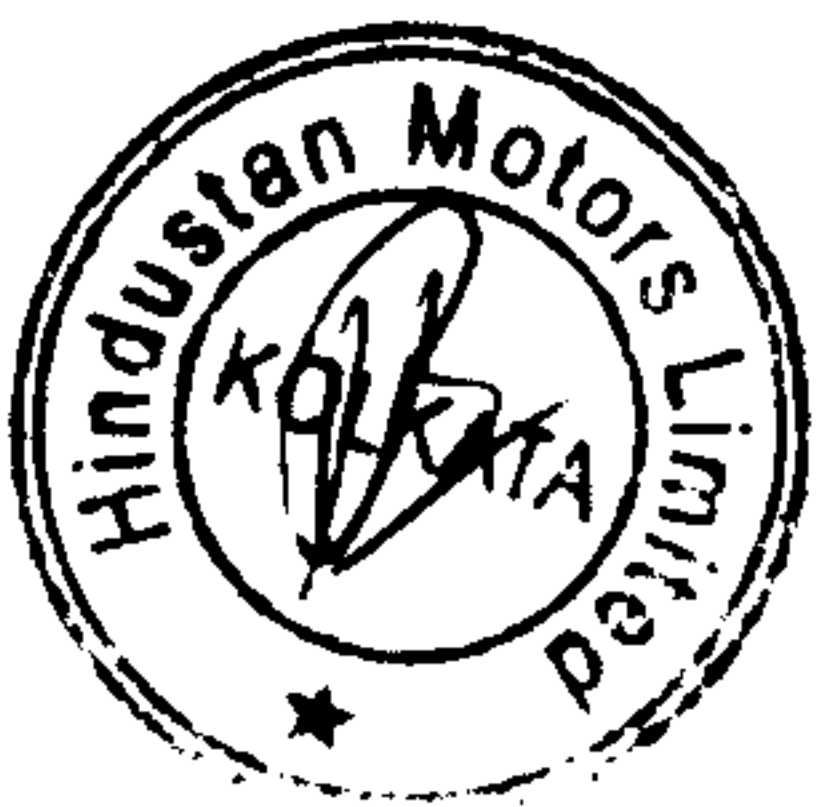


# ANJAN KUMAR ROY & CO.

## COMPANY SECRETARIES

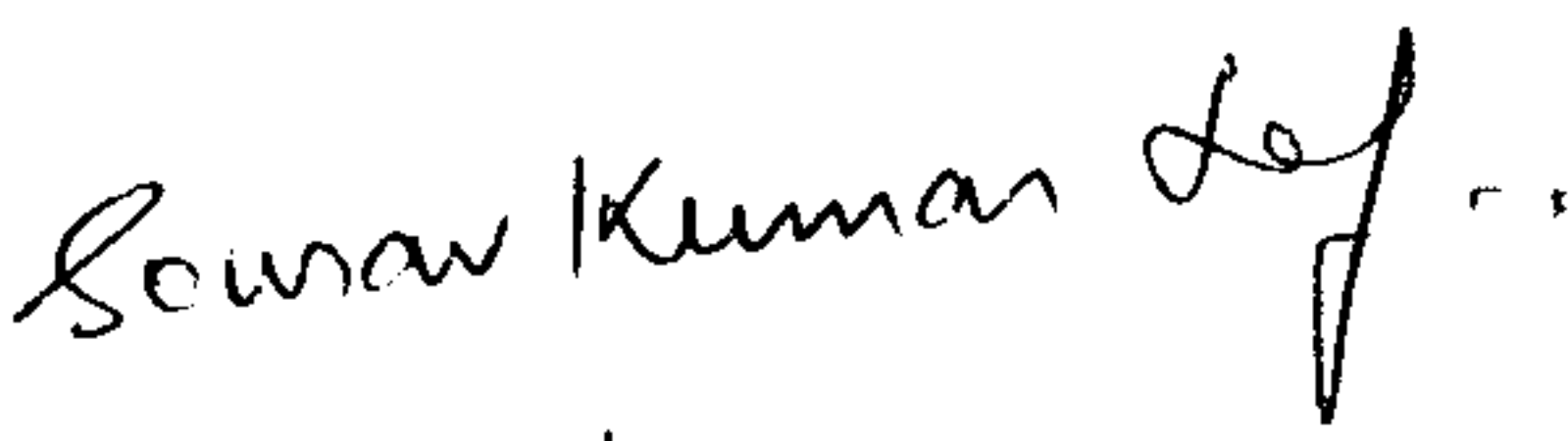

- ii. The relevant notice of the aforesaid AGM, mentioned *inter alia* that the business might be transacted through Remote E - voting system and through ballots at the venue of the aforesaid AGM, the necessary facilities whereof were being provided by the company.
- iii. I have been shown by the officers of the company, the relevant advertisement of the said notice, in "**Business Standard**" and in "**Aajkal**" published on Tuesday, the 22<sup>nd</sup> Day of August, 2017 containing the following information:
  - a. Statement that the business may be transacted by Remote E - Voting.
  - b. Statement that dispatch of notices of the aforesaid AGM was completed on 14<sup>th</sup> day of August, 2017.
  - c. Statement that the period of Remote E - Voting would start at 9.00 A.M. on 18<sup>th</sup> Day of September, 2017 and ends at 5.00 P.M. on 21<sup>st</sup> Day of September, 2017.
  - d. Statement that the business may be transacted by voting through ballots at the venue of the aforesaid AGM, only by those members who had not participated in the said Remote E - Voting.
  - e. Statement that members who cast their vote by Remote E - Voting may attend the aforesaid AGM but would not be entitled to cast their votes once again.
  - f. The statement that Remote E - Voting shall be blocked by M/s. Karvy Computershare Private Limited ("**Karvy**", hereinafter) after 5.00 P.M. on 21<sup>st</sup> Day of September, 2017.
  - g. Website address of the Company and of Karvy, where notice of the aforesaid Annual General Meeting was displayed.
  - h. Contact details, in case of grievances/queries in respect of the Remote E - Voting.
- iv. That to the best of my understanding the aforesaid Remote E - Voting for the aforesaid resolutions were open for 4 days i.e., from 9:00 A.M. on 18<sup>th</sup> of September, 2017 to 5:00 P.M. on 21<sup>st</sup> of September, 2017.
- v. That to the best of my understanding the portal i.e., <https://evoting.karvy.com>, where Remote E - Voting process was provided, was blocked at 5:00 P.M. on 21<sup>st</sup> Day of September, 2017.
- vi. That after the discussions on the above 3 resolutions at the aforesaid AGM were over, a facility for casting the vote by physical ballot at the venue of the aforesaid AGM was provided to those members who wanted to cast their votes by said physical ballots.
- vii. That the said Remote E - voting at portal <https://evoting.karvy.com> was unblocked by me at 3.10 P.M. on 22<sup>nd</sup> Day of September, 2017, that is after the voting by physical ballots were completed and counted. The said Remote E - voting was unblocked by me in the presence of the following persons;

Office Address : DPS Business Centre, 9A, Sebak Baidya Street, Kolkata- 700 029. E-mail: akroyco@yahoo.co.in/  
anjanroy\_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos.  
9830201949/9831891949.



# ANJAN KUMAR ROY & CO.

## COMPANY SECRETARIES

- a. Mr. Sourav Kumar Lal 
- b. Ms. Sukhjit Kaur 

who are not in the employment of the Company and who have put their signatures alongside their names as above.

- viii. The result of votes cast by Remote E - Voting mode, has been downloaded from the aforesaid portal of Karvy, the agency which was appointed by the Company to provide and maintain and which provided and maintained the Remote E - Voting platform for the aforesaid Remote E - Voting, in respect of the aforesaid 3 resolutions.
- ix. The cut-off date for determining eligibility to cast vote was on 15<sup>th</sup> Day of September, 2017 and such persons who were the members of the company as on the said cut-off date were entitled to cast their vote either by Remote E - Voting or through Ballot at the aforesaid AGM on the aforesaid resolutions.

(C) That the details of voting, through Remote E – Voting and through Ballot at the aforesaid AGM, in respect of the said 3 Resolutions, are as hereunder:

### ORDINARY BUSINESS:

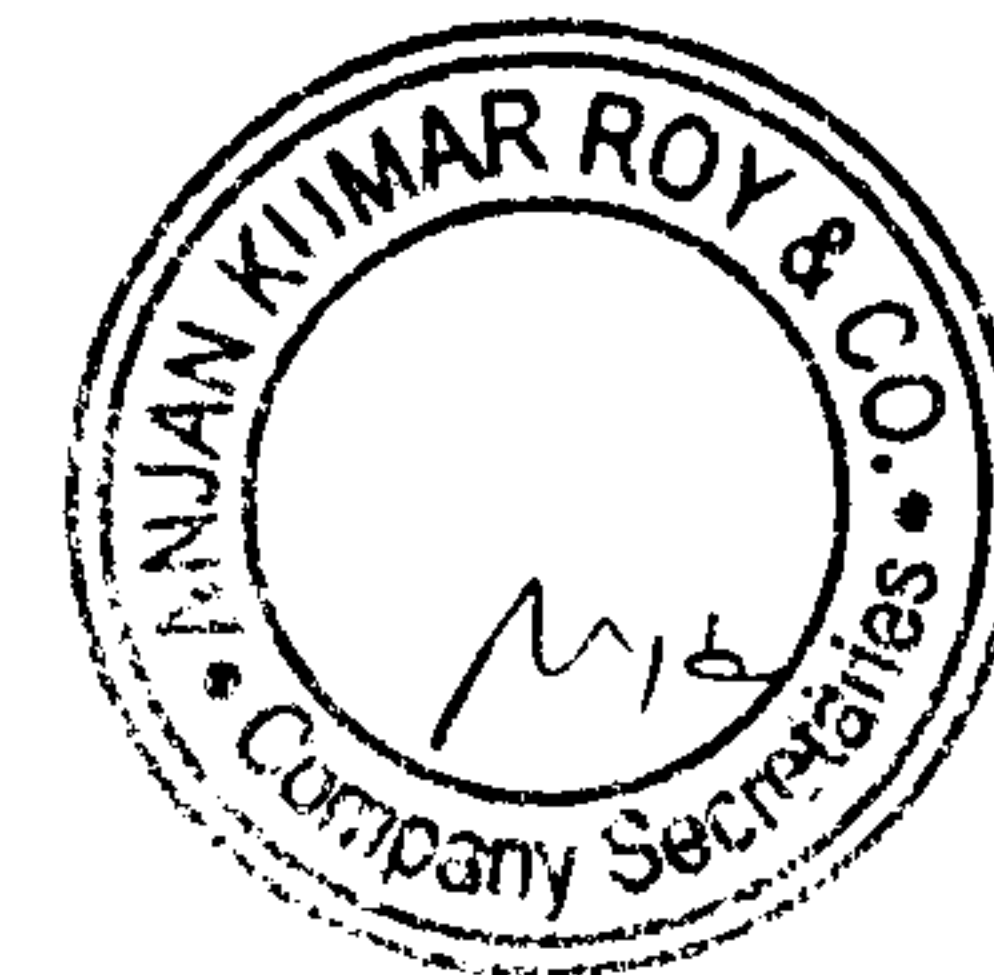
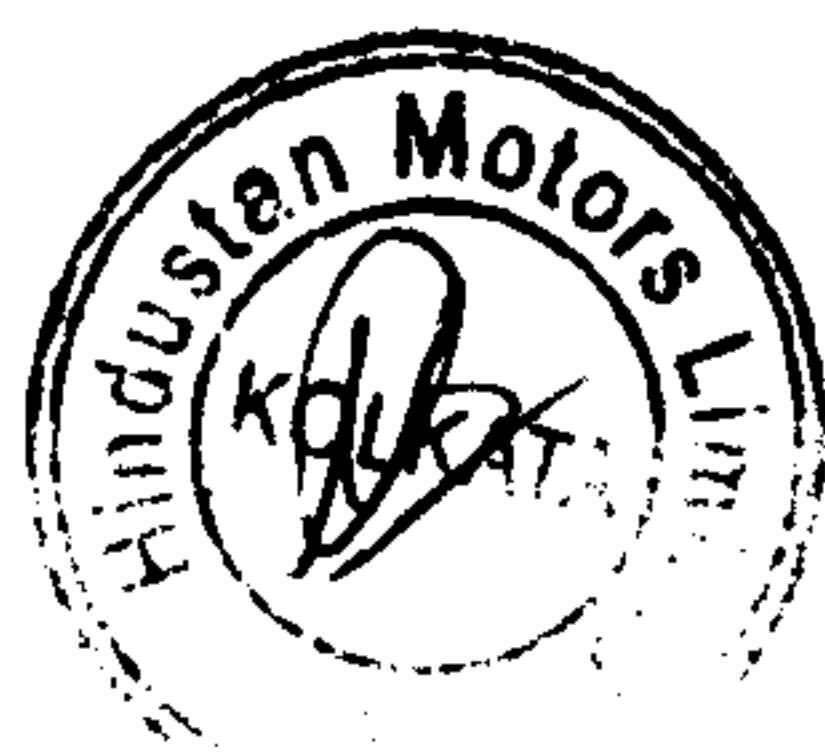
#### Item No. 1

Ordinary Business Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31st March, 2017.

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

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	43	68440417	99.99%
Through Ballot	6	802	0.001%
Total	49	68441219	99.99%

Office Address : DPS Business Centre, 9A, Sebak Baidya Street, Kolkata- 700 029. E-mail: akroyco@yahoo.co.in/  
anjanroy\_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos.  
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# ANJAN KUMAR ROY & CO.

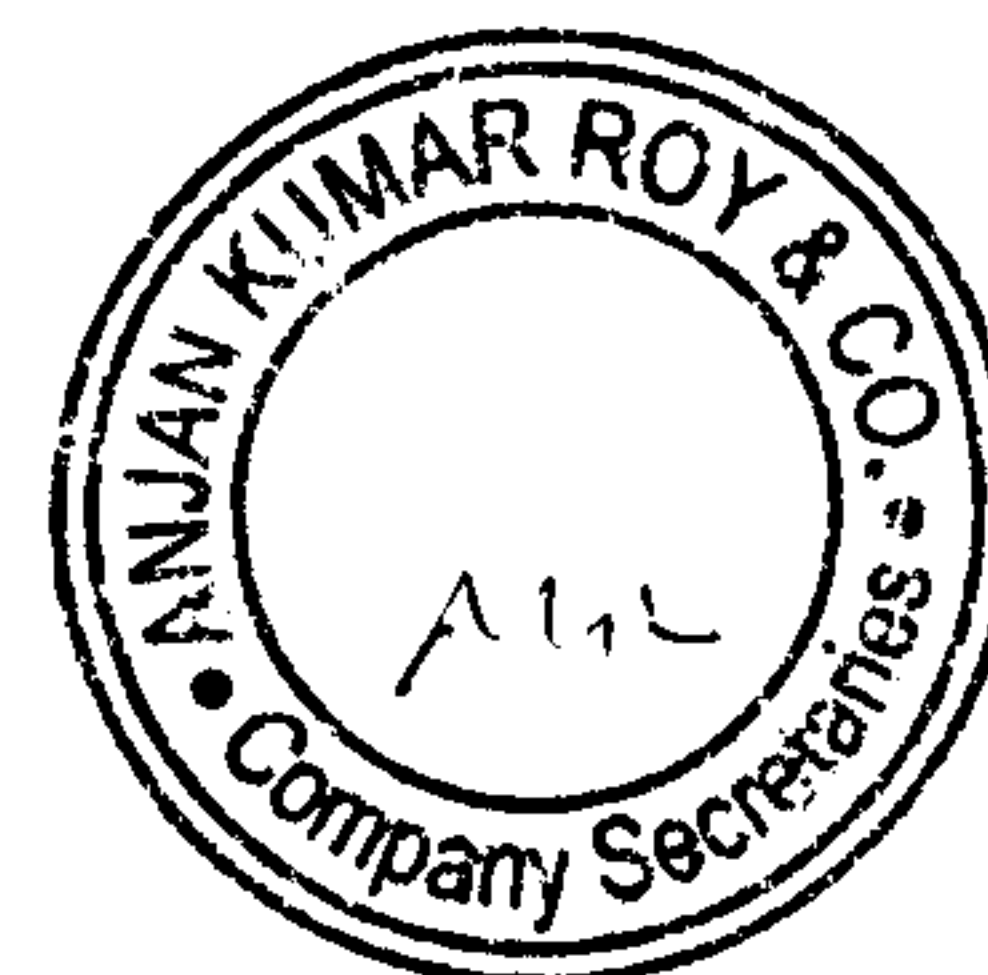
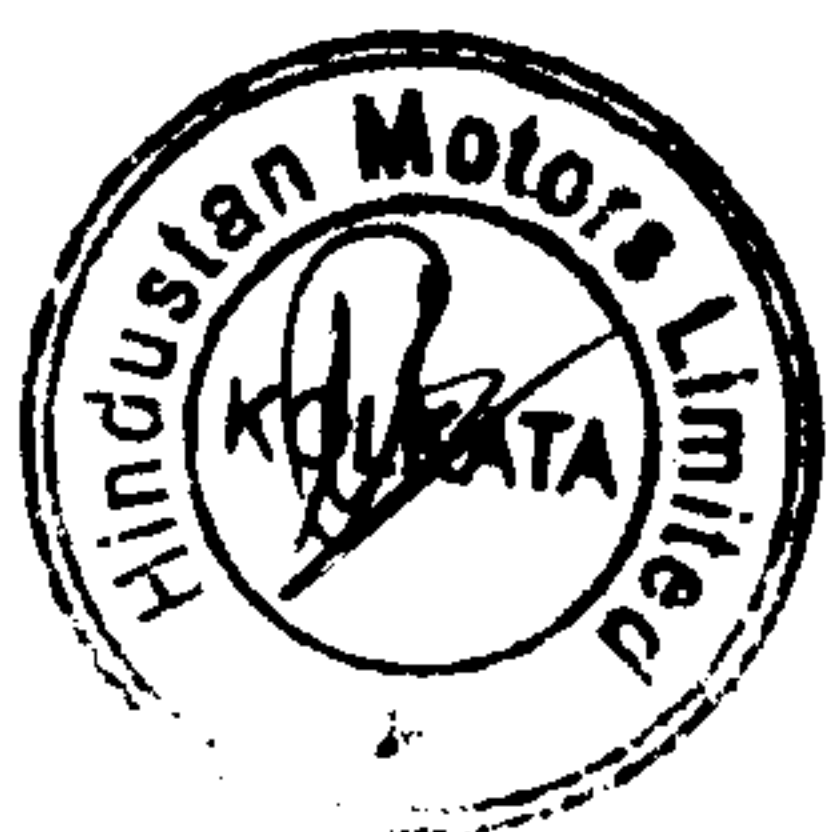
COMPANY SECRETARIES

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	2	15	0.00002%
Through Ballot	NIL	NIL	NIL
Total	2	15	0.00002%

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	3	176
Total	3	176



Office Address : DPS Business Centre, 9A, Sebak Baidya Street, Kolkata- 700 029. E-mail: akroyco@yahoo.co.in/  
anjanroy\_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos.  
9830201949/9831891949.



# ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

## Item No. 2

Ordinary Business Ordinary Resolution: To appoint a Director in place of Shri A. Sankaranarayanan (DIN-00385632) 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 Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	42	68440322	99.99%
Through Ballot	6	802	0.001%
Total	48	68441124	99.99%

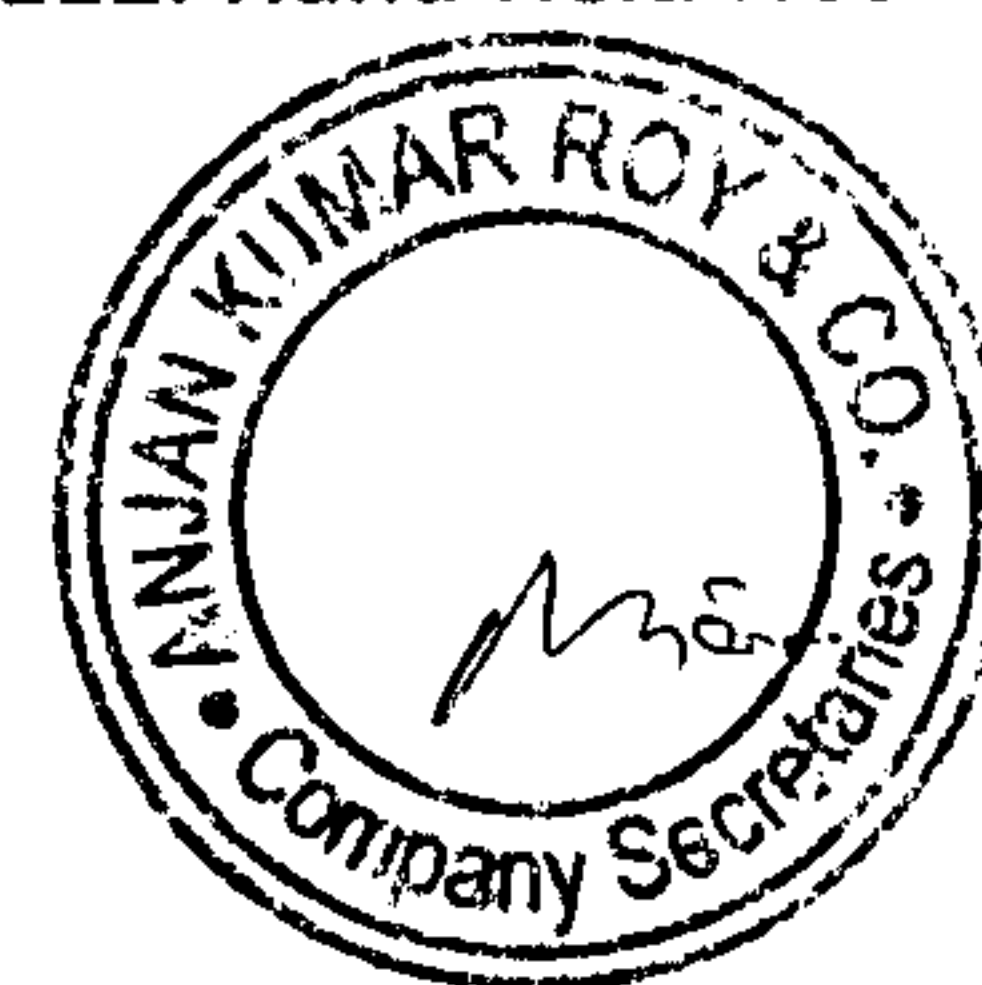
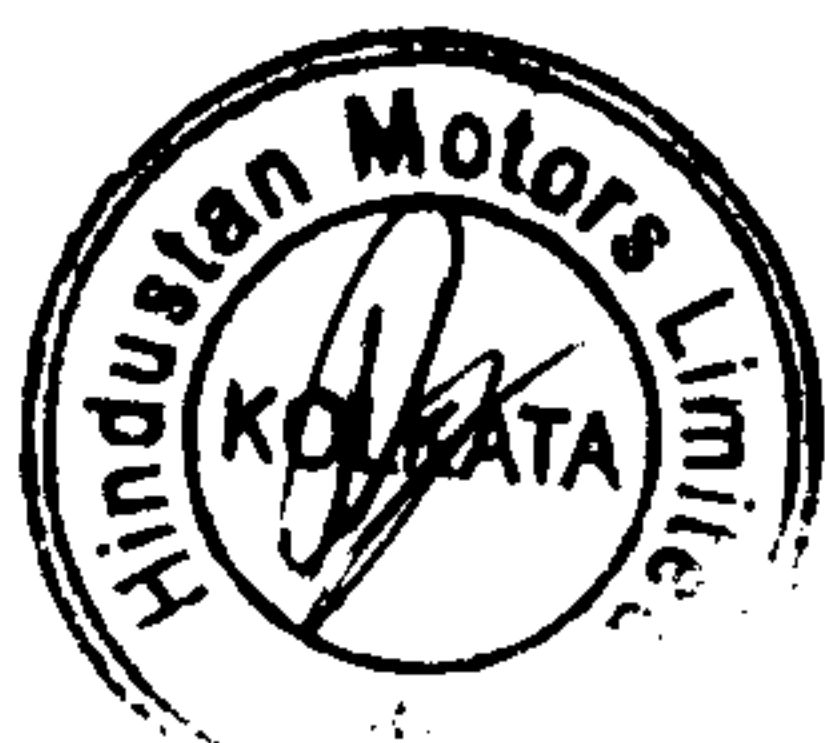
ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	2	110	0.0001%
Through Ballot	NIL	NIL	NIL
Total	2	110	0.0001%

iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	3	176
Total	3	176

Office Address : DPS Business Centre, 9A, Sebak Baidya Street, Kolkata- 700 029. E-mail: akroyco@yahoo.co.in/  
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9830201949/9831891949.



# ANJAN KUMAR ROY & CO.

## COMPANY SECRETARIES

### Item No. 3

Ordinary Business Ordinary Resolution: Ratification of appointment of M/s. Ray & Ray, Chartered Accountants (Registration No. 301072E) as Auditors of the Company.

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

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	41	68439822	99.99%
Through Ballot	5	801	0.001%
Total	46	68440623	99.99%

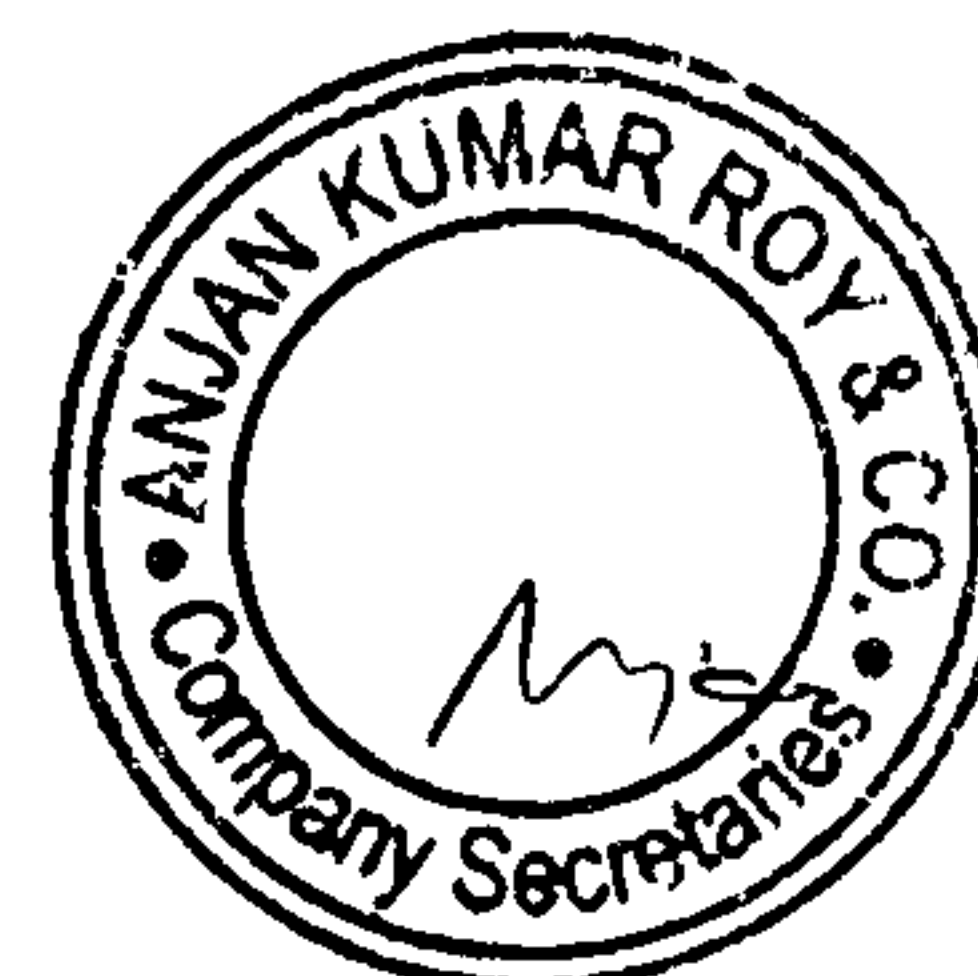
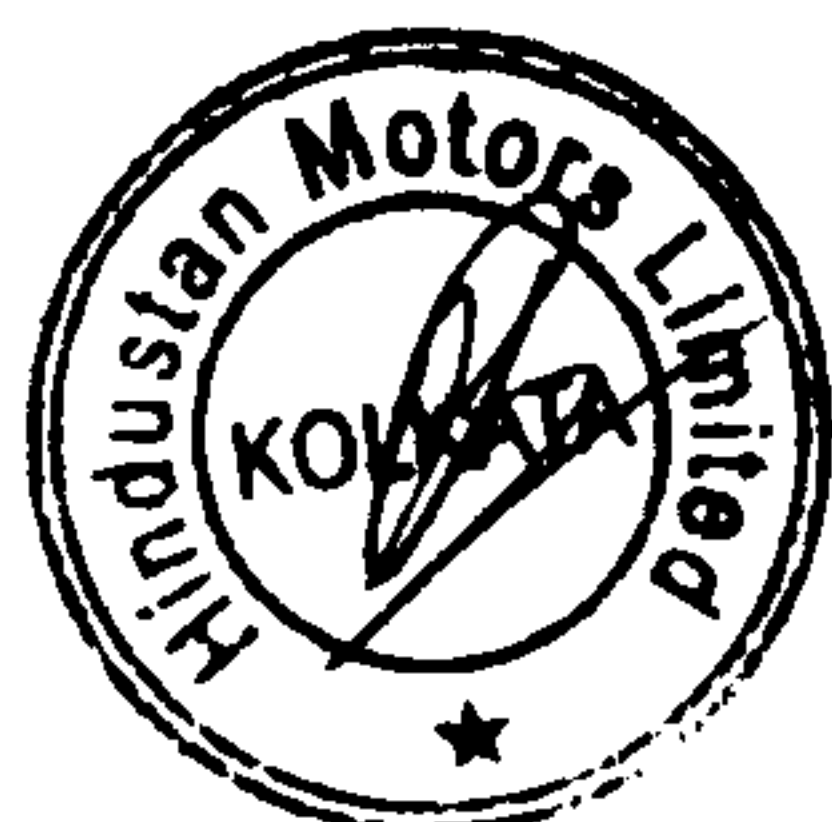
ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	3	610	0.0008%
Through Ballot	1	1	0.000001%
Total	4	611	0.0008%

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	3	176
Total	3	176

Office Address : DPS Business Centre, 9A, Sebak Baidya Street, Kolkata- 700 029. E-mail: akroyco@yahoo.co.in/  
anjanroy\_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos.  
9830201949/9831891949.



# ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

- (D) The Register, all other papers and relevant records relating to Remote E - Voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary for safe keeping.

FOR, ANJAN KUMAR ROY & CO.  
Company Secretaries

  
ANJAN KUMAR ROY

FCS 5684

CP 4557



*Scrutinizer for and in respect of the Remote E – Voting and voting through Ballot related to their 75<sup>th</sup> AGM held on 22<sup>nd</sup> Day of September, 2017, of M/s. Hindustan Motors Limited.*

  
A circular stamp with the text "Hindustan Motors Limited" around the top edge and "KOLKATA" in the center. There is a small star at the bottom.