



September 28, 2018

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
(Company Code : 500500)

Sub: Seventy-sixth Annual General Meeting of the Company held on 26th September, 2018

Dear Sir

We wish to inform you that the Seventy-sixth Annual General Meeting of the equity shareholders of the Company was held as scheduled on September 26, 2018 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 31st March, 2018.
- 2 Appointment of Shri Uttam Bose (DIN-02340000) as Director, who retires by rotation and being eligible offers himself for re-appointment.

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 76th Annual General Meeting. The remote e-voting commenced on September 22, 2018 at 9.00 a.m. and ended on September 25, 2018 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

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 76th Annual General Meeting of the Company.

Kindly take the above information for record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

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 76th Annual General Meeting of Hindustan Motors Limited held on 26th September, 2018**

Date of AGM	26 th September, 2018
Total number of shareholders on record date	123710
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	16 815
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 31st March, 2018.

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	10238354	0	0	0	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institution	E-Voting	130947685	39027	0.0298	38977	50	99.8718	0.1281
	Poll		22612	0.0173	22236	376	98.3371	1.6628
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		61639	0.0471	61213	426	99.3089	0.6911
Total		208659293	67534893	32.3661	67534467	426	99.9994	0.0006

Item No.2 – Appointment of Shri Uttam Bose (DIN-02340000) 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 (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	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		67473254	100	67473254	0	100	0
Public-Institution	E-Voting	10238354	0	0	0	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institution	E-Voting	130947685	39027	0.0298	38977	50	99.8718	0.1281
	Poll		22612	0.0173	22236	376	98.3371	1.6628
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		61639	0.0471	61213	426	99.3089	0.6911
Total		208659293	67534893	32.3661	67534467	426	99.9994	0.0006

For Hindustan Motors Limited

Place : Kolkata
Date : 28th September, 2018



Uttam Bose
Uttam Bose
Director

ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

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

Date: 26/09/2018

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 76th Annual General Meeting of M/s. Hindustan Motors Limited, held on 26th Day of September, 2018.

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 25th Day of May, 2018, to carry out the scrutiny of the Remote E - Voting and Voting through Ballot at the 76th Annual General Meeting ("aforesaid AGM", hereinafter) of the company held on 26/09/2018, 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 2 as contained in the aforesaid Notice dated 8th day of June, 2018. I submit my report hereunder:

- i. As per the publication in daily "Business Standard" and "Aajkal" dated 25th August, 2018, provided to me, the Company has completed on 22nd Day of August, 2018, the dispatch (through courier service) of the relevant notice dated 8th day of June, 2018 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.



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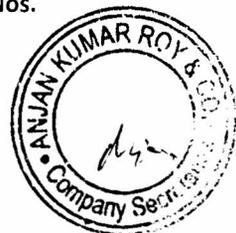
- ii. The relevant notice of the aforesaid AGM, mentioned *inter alia* that the business might be transacted through Remote E - voting system and through ballots at the venue of the aforesaid AGM, the necessary facilities whereof were being provided by the company.
- iii. I have been shown by the officers of the company, the relevant advertisement of the said notice, in "Business Standard" and in "Aajkal" published on Saturday, the 25th Day of August, 2018 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 22nd day of August, 2018.
 - c. Statement that the period of Remote E - Voting would start at 9.00 A.M. on 22nd Day of September, 2018 and ends at 5.00 P.M. on 25th Day of September, 2018.
 - 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 25th Day of September, 2018.
 - 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 22nd of September, 2018 to 5:00 P.M. on 25th of September, 2018.
- 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 25th Day of September, 2018.
- vi. That after the discussions on the above 2 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 3.42 P.M. on 26th Day of September, 2018., 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;

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anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos.

9830201949/9831891949.



Uttam Bose



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- a. Ms. Priyanca Desai *Priyanca Desai*
- b. Ms. Priyanka Singh *Priyanka Singh*

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 2 resolutions.
- ix. The cut-off date for determining eligibility to cast vote was on 19th Day of September, 2018 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 2 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, 2018.

- 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	40	67512231	99.9665
Through Ballot	16	22236	0.0329
Total	56	67534467	99.9994

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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	1	50	0.0000
Through Ballot	3	376	0.0006
Total	4	426	0.0006

iii. **Invalid** Votes:

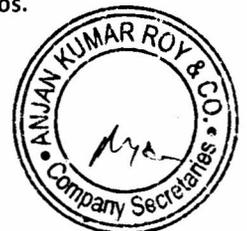
Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	7	1097
Total	7	1097



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Uttar Bose



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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 Shares, one vote basis)	% of total number of valid votes cast
Remote E- voting	40	67512231	99.9665
Through Ballot	16	22236	0.0329
Total	56	67534467	99.9994

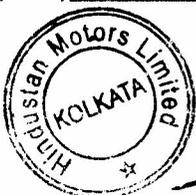
ii. Voted **against** the resolution:

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	1	50	0.0000
Through Ballot	3	376	0.0006
Total	4	426	0.0006

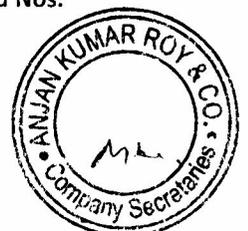
iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	7	1097
Total	7	1097

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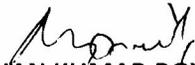


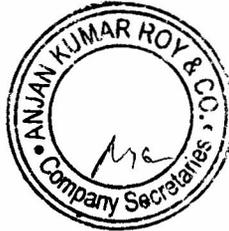
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- (D) The Register, all other papers and relevant records relating to Remote E - Voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company 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 76th AGM held on 26th Day of September, 2018, of M/s. Hindustan Motors Limited.

