

HINDUSTAN MOTORS LIMITED Regd. Office : "Birla Building", 14 th Floor 9/1 R. N. Mukherjee Road Kolkata – 700 001	CIN : L34103WB1942PLC018967 Telephone No : 033 22420932 Fax No : 033-2248 0055 Email – hmcosecy@hindmotor.com Website address – www.hindmotor.com
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NOTICE

Notice is hereby given that the 72nd Annual General Meeting of the members of Hindustan Motors Limited will be held at Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020, on Thursday, the 25th September, 2014 at 11.15 AM to transact the business as set forth in the Notice of the meeting dated 22nd August, 2014. Members of the Company are hereby informed that the Company has completed the dispatch of the Annual Report for the financial year 2013-2014 along with the notice of the 72nd Annual General Meeting (AGM).

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given hereunder:

Sl. No.	Particulars	Details
1	Date of completion of dispatch of the AGM Notice	August 30, 2014
2	Date and time of commencement of e-voting	From 09.30 A.M. (IST) on September 17, 2014
3	Date and time of end of e-voting	Up to 05.30 P.M (IST) on September 19, 2014
4	E-voting by electronic mode shall not be allowed beyond	05.30 P.M. (IST) on September 19, 2014

The Notice of the Annual General Meeting, along with the procedure for e-voting, has been sent to all the shareholders by prescribed mode and the same is also available on the website of the Company at www.hindmotor.com and on the website of Karvy Computershare Private Limited at <https://evoting.karvy.com> and are also available for inspection at the Registered Office of the Company during office hours.

For queries/grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") available at <https://evoting.karvy.com>. You may also contact the undersigned at E-mail:hmcosecy@hindmotor.com.

For casting votes, members are requested to read the instructions as already communicated to them.

Notice in terms of Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Thursday, the 18th September, 2014 to Thursday, the 25th September, 2014 (both days inclusive) for the purpose of 72nd Annual General Meeting of the Company to be held on 25th September, 2014.

**Place: Kolkata
Date: 09.09.2014**

**By order of the Board of Directors
For Hindustan Motors Limited
Sd/-
Tarun Kumar Kabra
(Company Secretary)**