



### RESULT OF POSTAL BALLOT/E-VOTING

Approval of members was sought by Postal Ballot/E-Voting in respect of the Special Resolution for sale or disposal of Chennai Car Plant of the Company at Adigathur, Kadambathur in District Tiruvallur in the State of Tamil Nadu.

Shri Anjan Kumar Roy, a Company Secretary in practice, who is Scrutinizer of the Postal Ballot has submitted his report dated 3<sup>rd</sup> February, 2014. The Result of the Postal Ballot declared on 4<sup>th</sup> February, 2014 at the Registered Office of the Company was as follows:-

Promoter/ Public	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	67473254	67473254	100.00	67473254	0	100.00	0.00
Public – Institutional holders	9908905	3678316	37.12	3678316	0	100.00	0.00
Public- Others	107389834	6297737	5.86	6212751	84986	98.65	1.35
Total	184771993	77449307	41.92	77364321	84986	99.89	0.11

Accordingly, the above Resolution has been duly approved by requisite majority of the shareholders.

Yours faithfully  
For Hindustan Motors Limited

Uttam Bose  
Managing Director

Place : Kolkata  
Date: 4<sup>th</sup> February, 2014

