

HINDUSTAN MOTORS LIMITED

Regd. Office : "Birla Building", 13th 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 – www.hindmotor.com

NOTICE

Notice is hereby given that the 78th Annual General Meeting (AGM) of the members of Hindustan Motors Limited will be held on Tuesday, the 29th September, 2020 at 4.00 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular No 14/2020, No. 17/2020 and No. 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, without the physical presence of members at a common venue to transact the business as set forth in the Notice of the AGM dated 5th September, 2020.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means ('remote e-voting'). The Company has engaged the services of KFin Technologies Private Limited ("Karvy") as the Authorised Agency to provide e-voting facilities. The details as per the provisions of the Companies Act, 2013 are given hereunder:-

- a. Date of completion of despatch of the Notice of AGM : 5th September, 2020.
- b. Date and time of commencement of remote e-voting: From 09.00 A.M. (IST) on Friday, the 25th September, 2020.
- c. Date and time of end of remote e-voting : Up to 05.00 P.M. (IST) on Monday, the 28th September, 2020.
- d. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.
- e. The cut-off date for the purpose of remote e-voting is 22nd September, 2020.
- f. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 22, 2020, may obtain the User ID and password in the manner as mentioned below:
 - i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: **MYEPWD** <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
Example for NSDL:
MYEPWD <SPACE> IN12345612345678
Example for CDSL :
MYEPWD <SPACE> 1402345612345678
Example for Physical :
MYEPWD <SPACE> XXXX1234567890
 - ii) If e-mail address or mobile number of the member is registered against Folio No. /DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - iii) Member may call Karvy's toll free number 1-800-3454-001
 - iv) Member may send an e-mail request to evoting@kfintech.com or suresh.d@kfintech.com
If the member is already registered with Karvy e-voting platform, he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

g. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 22, 2020 only shall be entitled to avail the facility of remote e-voting.

h. The Notice of the AGM, along with the procedure for e-voting, has been sent to all the Members 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 at <https://evoting.karvy.com> and are also available for inspection at the Registered Office of the Company during office hours.

i. For queries/grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") available at website of Karvy at <https://evoting.karvy.com>. The queries/grievances may also be sent to:

Mr. Suresh Babu D, Deputy Manager

KFin Technologies Private Limited

Unit: Hindustan Motors Limited

Plot 31-32, Karvy Selenium, Tower B,

Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032

Phone:91 40 67161518 e mail: suresh.d@kfintech.com or evoting@kfintech.com

Members may also contact the undersigned at E-mail: hmcosecy@hindmotor.com.

For casting votes, members are also 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 Tuesday, the 22nd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive) for the purpose of 78th AGM of the Company to be held on 29th September, 2020.

By order of the Board of Directors
For **Hindustan Motors Limited**

Place: Kolkata

Date: 5th September, 2020

Sd/-

Prativa Sharma
(Company Secretary)