Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 40823700 hmcosecy@hindmotor.com
T +91 033 22200600 www.hindmotor.com

May 22, 2023

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)

Ref: Your email dated 18-05-2023

Sub: Clarification of Financial Results Submission

Dear Sir/Madam

This has reference to your email dated 18-05-2023, seeking clarification on the Audited Financial Results submitted by the Company to the Exchange for the quarter/year ended 31-03-2023.

1. This is to clarify that the signed Financial Results of the Company was submitted within 30 minutes from the conclusion of the Board meeting to neaps portal. Please note that the Board meeting was concluded at 6 PM and the results were submitted at 6.11 PM. Further, we are hereby attaching the covering letter of the said results which also clarifies that the meeting was concluded at 6 PM and results were duly submitted within 30 minutes from the conclusion of the Board meeting as per SEBI LODR, 2015. A copy of Acknowledgement received in this regard from your Exchange is also attached for your apt reference.

2. This is to clarify that Hindustan Motors Limited has no permanent Chairman or Managing Director or whole time director on its Board. Further, the Board has authorised Mr. Uttam Bose (DIN-02340000), Director of the Company for signing the Financial Results. The concerned resolution is also attached for your apt reference.

Please consider the above two clarifications with regard to your query and take note of the same and update in your record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary
M.No.A54948
Encl: As above.

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May 08, 2023

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)

Dear Sirs

Sub: Outcome of the Board Meeting held on 8th May, 2023 pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1 In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Audited Financial Results (Provisional) of the Company for the financial year ended 31st March, 2023, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. 8th May, 2023. The Board Meeting commenced at 4.00 PM and concluded at 6.00 PM.

A copy of Limited Review Report on the said results, in the prescribed format, issued by the Auditors of the Company is also enclosed.

In terms of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published by 10th May, 2023 in Business Standard (English Edition) and Ekdin (Bengali vernacular language daily). The full format of the Results for the financial year and Quarter ended 31st March, 2023 shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at BSE (www.bseindia.com) & NSE (www.nseindia.com) and on the website of the Company (www.hindmotor.com) and will also be filed with the Stock Exchanges.

2 Shri Mahesh Kumar Kejriwal, Chief Financial Officer (CFO) was re-appointed for a further period of one (1) years with effect from 8th May, 2023. Mr. Kejriwal is acting as CFO of the Company since 26th May, 2022. A brief profile of Mr. Kejriwal is attached.

3 The Board also took note of the fact as intimated by Mr Vithal Jhawar, proprietor of M/s Jhawar Vithal & Co. vide their letter dated 28.04.2023, that M/s Jhawar Vithal & Co., Chartered Accountants acting as internal auditors of the Company has been merged with Agarwal K & CO.LLP, Chartered and accordingly Agarwal K & CO.LLP, Chartered Accountants who expressed their willingness and eligibility to act as internal auditors of the Company, were appointed as the new internal auditors of the Company. The profile of the new audit firm is annexed for your reference and record.

Kindly take the same on your records please.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary
M.No.A54948

Encl: As above.

National Stock Exchange Of India Limited

Date of 08-May-2023

FINANCIAL RESULTS ACK. / REG 33 ACK

Symbol:-	HINDMOTORS
Name of the Company: -	Hindustan Motors Limited
Submission Type:-	Quick Results
Quarter/Period Ended: -	31-Mar-2023
BM Submission:-	08-May-2023 16:18
Date and Time of Submission:	08-May-2023 18:11

We hereby acknowledge receipt of Financial Results through NEAPS. The Financial Results will be disseminated on website as received and in no event will NSEIL be liable for any mistakes, errors or omissions in the Financial Results.

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Extract of the Minutes of the Meeting of Board of Directors of Hindustan Motors Limited held on Monday the 8th May, 2023 at 04.00 PM through Zoom

"RESOLVED THAT the statement containing the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023, in the form prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meant for circulation to the Stock Exchanges under Regulation 33(3)(d) of LODR be and is hereby approved.

RESOLVED FURTHER THAT Shri Uttam Bose, Director of the Company be and is hereby authorized to sign the statement for newspaper publication and circulation to the Stock Exchanges under the authority and on behalf of the Board."

Certified true copy
For Hindustan Motors Limited

Vishakha Gupta

Vishakha Gupta
Company Secretary
M.No.A54948