



September 25, 2024

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

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

(Company Code: HINDMOTORS)

(Company Code: 500500)

Dear Sir

Sub: Proceedings of the 82nd Annual General Meeting of the Company held on 25th September, 2024

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find enclosed the proceedings of 82nd Annual General Meeting of the Company held on Wednesday, the 25th day of September, 2024 at 2.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The meeting was attended by 44 members and the requisite quorum was present.

Brief detail of items deliberated	
<u>Ordinary Business</u>	
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the Reports of the Directors' and Auditors' thereto.
2	"RESOLVED THAT pursuant to provisions of Section 139 of the Companies Act, 2013 and Rules made thereunder, M/s KAMG & Associates, Chartered Accountants (Registration No. 311027E) , be and are hereby appointed as Auditors of the Company to hold office from the conclusion of 82 nd Annual General Meeting (AGM) to the conclusion of 87 th AGM and that Board of Directors of the Company be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with auditors during the tenure of the auditors."
3	<u>Special Resolutions:</u> "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 and the rules related thereto read with Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s)/amendment(s)/re-enactment(s) thereto), Shri A. Sankaranarayanan (DIN-00385632) who retires by rotation at this meeting and who has attained the age of 75 years and being eligible, has offered himself for reappointment, be and is hereby re-appointed as a



	Director of the Company (Category: Non-Executive, Non-Independent), liable to retire by rotation.
<u>Special Business</u>	
4	<u>Special Resolutions:</u> "RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) for the time being in force], Ms. Sarada Hariharan (DIN No.06914753), who was appointed as an Additional Director (Category-Non-Executive Independent Director) of the Company based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors pursuant to Section 161 of the Act with effect from 7 th August, 2024 to hold office up to the date of the ensuing Annual General Meeting and in respect of whom the Company has received a valid nomination from a Member proposing her as a Director of the Company in terms of the provisions of Section 160 of the Act, be and is hereby appointed as a Director (Category-Non-Executive Independent Director) of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years commencing from her date of appointment i.e., 7 th August, 2024 up to 6 th August, 2029.

The meeting concluded at 2.39 p.m. The outcome of the voting result shall be shared post receipt of the Scrutinizer's Report.

Thanking you,

Yours faithfully,

For Hindustan Motors Limited

VISHAKHA
A GUPTA

Digitally signed by

VISHAKHA GUPTA

Date: 2024.09.25

16:27:29 +05'30'

Vishakha Gupta
 Company Secretary and
 Compliance Officer
 Membership No.A54948