



September 22, 2017

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| <p>1 The Manager, Listing Department<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza, 5<sup>th</sup> floor<br/>Plot No. C/1, G Block<br/>Bandra-Kurla Complex, Bandra (East)<br/>Mumbai - 400 051<br/>(Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept.<br/>BSE Limited<br/>1<sup>st</sup> floor, New Trading Ring<br/>Rotunda Building, P. J. Towers<br/>Dalal Street, Fort<br/>Mumbai - 400 001<br/>(Company Code : 500500)</p> |
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Dear Sir

**Sub: Proceedings of the 75<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2017**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 75<sup>th</sup> Annual General Meeting of members of Hindustan Motors Limited held on Friday, 22<sup>nd</sup> September, 2017 at 2.00 PM and concluded at 4.00 PM at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020:-

Ordinary Business

- 1 Adoption of Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31<sup>st</sup> March, 2017.
- 2 Appointment of Shri A. Sankaranarayanan (DIN-00385632) as Director, who retires by rotation and being eligible offers himself for re-appointment.
- 3 Ratification of appointment of Messrs. Ray & Ray, Chartered Accountants (Registration No. 301072E) as Auditors of the Company.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Mr. Anjan Kumar Roy, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the e-voting process and conduct poll process at AGM.

Details of voting results under Regulation 44(3) of the SEBI Listing Regulations will be displayed on website of the Company and separately submitted with the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

Prativa Sharma  
Company Secretary and Compliance Officer  
Membership No.A51991