Hindustan Motors
Registered Office :
Hindustan Motors Limited
Birla Building, 14th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com

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)

3 The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001
(Company Code : 1000012)

Dear Sirs

Pursuant to Clause 35A of the Listing Agreement, we submit the details regarding voting results of the Court Convened Meeting of the Members of the Company held at Kolkata Ice Skating Rink, 78 Syed Amir Ali Avenue, Kolkata 700019 on Monday, the 23rd September, 2013 at 2.00 PM as follows:-

Date of the AGM/EGM:	Court Convened Meeting held on 23rd September, 2013
Total number of shareholders on record date:	There was no requirement of Record Date. The number of shareholders as on 20th September, 2013 was 139542
No. of shareholders present in the meeting either in persons or through proxy:	
(a) Promoters and Promoter Group	18
(b) Public	196
No. of shareholders attended the meeting through Video conferencing:	N.A.
(a) Promoters and Promoter Group	
(b) Public	

Agenda-wise

Sl. No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/Poll/ Postal ballot /E-Voting)
1	Approval to Scheme of Arrangement between Hindustan Motors Limited and Hindustan Motor Finance Corporation Limited and their respective Shareholders	Requisite Majority under Section 391 of the Companies Act, 1956	Poll

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In case of Poll/Postal Ballot/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]x100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]x100	% of votes against on votes polled (7)=[(5)/(2)]x100
Promoter and Promoter Group	67473254	67473254	100.00	67473254	0	100.000	0.000
Public Institutional holders	9908805	9694641	97.84	9694641	0	100.000	0.000
Public-Others	107389934	5563844	5.18	5560928	2916	99.948	0.052
Total	184771993	82731739	44.78	82728823	2916	99.996	0.004

For Hindustan Motors Limited

Yogesh Goenka
Chief Financial Officer and
Company Secretary

Kolkata
Date : 25th September, 2013