



September 21, 2016

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

Dear Sir

Sub: Proceedings of the 74th Annual General Meeting of the Company held on 21st September, 2016

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 74th Annual General Meeting of members of Hindustan Motors Limited held on Wednesday, 21st September, 2016 at 11 AM and concluded at 11.45 AM at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020:-

Ordinary Business

- 1 (a) Adoption of the Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31st March, 2016; and
(b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and the Report of the Auditors thereon.
- 2 Appointment of Shri Uttam Bose (DIN-02340000) 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

Special Business

- 4 Service of each document, if requested by any member, through a particular mode either by post or by registered post or by speed post or by courier be made on payment of Rs.50/- in advance

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.

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 14th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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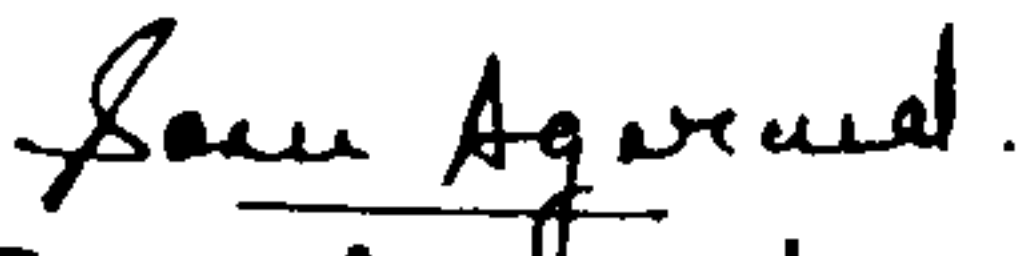
Mr. Anjan Kumar Roy, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the e-voting process and conduct poll process at AGM.

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


Sanu Agarwal
Company Secretary and Compliance Officer
Membership No.A43827