



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
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HMT LIMITED

(A Govt. of India Undertaking)
HMT BHAVAN
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Bengaluru - 560 032, INDIA
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Fax: 91-80-23339111
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Website : www.hmtindia.com

एसईसीएल. S-5
Secl.S-5

22 नवम्बर, 2024
22nd November, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25^{वीं} मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India
Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

Sub: Proceedings of 71st Annual General Meeting of HMT Limited
विषय: एचएमटी लिमिटेड की 71^{वीं} वार्षिक आम बैठक की कार्यवाही

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 71st Annual General Meeting of members of the Company held on Friday, 22nd November, 2024 at 11:00 a.m., through Video Conference and Other Audio Visual Means (VC/ OAVM) from the Registered Office of the Company at HMT Bhavan, No.59, Bellary Road, Bangalore - 560 032.

This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

(KISHOR KUMAR S/ किशोर कुमार एस)
Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above

CIN : L29230KA1953GOI000748

निर्दिष्ट कार्यालय : एचएमटी भवन, # 59, बेल्लारी रोड, बंगलुरु - 560 032, भारत

पंजीकृत कार्यालय : एच एम टी भवन, २५९, बेल्लारी रोड, बंगलुरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

GIST OF THE PROCEEDINGS OF THE 71ST ANNUAL GENERAL MEETING OF HMT LIMITED

The 71st Annual General Meeting of Shareholders of HMT Limited was held on Friday, 22nd November, 2024 at 11:00 a.m., through Video Conference (VC) and Other Audio-Visual Mode (OAVM) from the Registered Office of the Company at HMT Bhavan, No. 59, Bellary Road, Bengaluru - 560032. Since the requisite quorum was present, Shri. Rajesh Kohli, Chairman and Managing Director (Additional Charge) of the Company chaired the meeting & called the meeting in order. He further stated that all efforts, feasible under the circumstance have been made by the Company to enable members to participate and vote on the items being considered in the Meeting.

The Chairman delivered his speech.

The Members were informed that in terms of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the shareholders to cast their votes electronically in respect of all business mentioned in the notice and engaged the services of M/s KFIN Technologies Ltd to provide e-voting facility. Members who have not casted their vote through remote e-voting had provided the facility to cast their vote through Instapoll e-voting at the Meeting.

The Company had appointed Shri. D. Venkateswarlu, Practicing Company Secretary, to act as scrutinizer for scrutinizing the voting process (electronically).

Company Secretary then read out all the 6 resolutions proposed to be passed at the meeting.

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2024 along with reports of Director's and Auditors thereon. **(Ordinary Resolution)**
2. Re-appointment of Ms. Arti Bhatnagar (DIN: 10065528) who retires by rotation, as Director **(Ordinary Resolution)**
3. Authorization to the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2024-25. **(Ordinary Resolution)**

Special Business:

4. Appointment of Shri Rajesh Kohli (DIN: 10333951), as Chairman & Managing Director (Additional Charge) of the Company. **(Ordinary Resolution)**
5. Appointment of Smt. Sameena Kohli (DIN: 10663362) as Director (Finance) (Additional Charge) of the Company. **(Ordinary Resolution)**
6. Appointment of Dr. Renuka Mishra (DIN: 08635835), as Government Nominee Director of the Company. **(Ordinary Resolution)**

The Chairman explained the objectives of the items mentioned above and invited the members for discussion on these items. The Chairman answered the queries raised by

members and it was informed that the facility of e-voting at the AGM for members who have not cast their votes through remote e-voting is available till conclusion of the meeting.

It was informed that on receipt of scrutinizers report, the combined results of remote e-voting & Instapoll evoting at the AGM would be announced within the statutory period to the stock exchanges, and also it will be uploaded on the website of the Company and M/s KFin Technologies Limited, the E-voting Agency & RTA.

Shri. Kishor Kumar S, Company Secretary, proposed vote of thanks. Shri. Kishor Kumar S, thanked the members and officials participating in the meeting and later the Chairman informed that facility of instapoll e-voting will remain open for 15 minutes to enable the members to cast their vote and thereafter meeting closed at 12.24 p.m.

Note: The above should not be construed to be the minutes of the proceedings of the 71st Annual General Meeting of the Company.

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