



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
एच एम टी भवन, 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking)
HMT BHAVAN, 59, Bellary Road,
Bengaluru - 560 032, INDIA
Ph : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-10

29th October 2021

BSE Limited

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai – 400 001

Scrip Code: 500191

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Scrip Code: HMT

Dear Sir/ Madam,

Sub: Proceedings of 68th Annual General Meeting of HMT Limited

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 68th Annual General Meeting of the Company held on Friday, 29th October, 2021 at 10:30 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

For HMT Limited

Manager (Kishor Kumar S)
Company Secretary

Encls: As above

GIST OF THE PROCEEDINGS OF THE 68TH ANNUAL GENERAL MEETING OF HMT LIMITED

The 68th Annual General Meeting of Shareholders of HMT Limited was held on Friday, 29th October, 2021 at 10:30 a.m., through Video Conference and Other Audio Visual Mode (OAVM) from the Registered Office of the Company at HMT Bhavan, No.59, Bellary Road, Bangalore - 560 032. Since the requisite quorum was present, Shri. A.K.Jain, Chairman and Managing Director 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) Regulation, 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 Pvt 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 evoting 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 5 resolutions proposed to be passed at the meeting

Ordinary Business:

1. Approval of Audited Standalone Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2021 along with reports of Board and Auditors thereon. (**Ordinary Resolution**)
2. Re-appointment of Shri. Shashank Priya (DIN:08538400) 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 2021-22. (**Ordinary Resolution**)

Special Business:

4. Appointment of Shri Jeetendra Singh (DIN:09207792), as Director of the Company. (**Ordinary Resolution**)
5. Appointment of Shri. A.K. Jain (DIN: 09262984), as 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 the M/s KFin Technologies Private Limited.

Smt. Neera Tomar, Independent Director, proposed vote of thanks. Smt. Neera Tomar 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 11:43 a.m.

Note: The above should not be construed to be the minutes of the proceedings of the 68th Annual General Meeting of the Company.

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