



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
बेङ्गलुरु - 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-12

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: Submission of Voting results along with Scrutinizer report of 68th Annual General Meeting (AGM) held on 29th October, 2021

With reference to the above, please find enclosed the details of voting results along with Scrutinizer report of the 68th Annual General Meeting (AGM) held on 29th October 2021 on remote e-voting & Instapoll e-voting.

This is for your information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)

Manager (Company Secretary)

Encls: As above

NAME: **HMT LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM	29-10-2021				
B	BOOK CLOSURE DATE	23-10-2021 TO 29-10-2021 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	18764				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	40				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	2	0	2	1128056626	93.68528
	PUBLIC	38	0	38	12455	0.00103
	TOTAL	40	0	40	1128069081	93.68631
E	No. of shareholders attended the meeting through Video conferencing 40.					

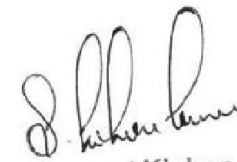

किशोर कुमार एस / **Kishor Kumar S**
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
एचएमटी लिमिटेड / **HMT Limited**
५९, बेल्लारी रोड, बंगलोर - ५६० ०३२
59, Bellary Road, Bangalore - 560 032

	HMT LIMITED
Date of the AGM/EGM	29-10-2021
Total number of shareholders on record date	18764
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	38

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt a. The Audited Standalone Financial Statements for the financial year ended March 31,2021 and the reports of the Directors' and Auditors' thereon b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2021 and the report of Auditors' thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	19,100	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,15,914	591	0.0008	471	120	79.6954	20.3045	0	0	0
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		595	0.0008	475	120	79.8319	20.1681	0	0	0
Total	1,20,40,91,640	1,12,80,57,221	93.6853	1,12,80,57,101	120	100.0000	0.0000	0	0	0	


 किशोर कुमार एस / Kishor Kumar S
 प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
 एचएमटी लिमिटेड / HMT Limited
 ५९, बेल्लारी रोड, बेंगलूर - ५६० ०३२
 59, Bellary Road, Bangalore - 560 032

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Shri. Shashank Priya (DIN08538400), who retires by rotation and being eligible has offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	19,100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	7,60,15,914	591	0.0008	471	120	79.6954	20.3045	0	0
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		595	0.0008	475	120	79.8319	20.1681	0	0
Total	1,20,40,91,640	1,12,80,57,221	93.6853	1,12,80,57,101	120	100.0000	0.0000	0	0	



किशोर कुमार एस / Kishor Kumar S
 प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
 एचएमटी लिमिटेड / HMT Limited
 ५९, बेल्लारी रोड, बेंगलूर - ५६० ०३२
 59, Bellary Road, Bangalore - 560 032

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by CAG of India for the year 2021-22.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	19,100	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,15,914	591	0.0008	471	120	79.6954	20.3045	0	0	
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		595	0.0008	475	120	79.8319	20.1681	0	0	
Total	1,20,40,91,640	1,12,80,57,221	93.6853	1,12,80,57,101	120	100.0000	0.0000	0	0		


 किशोर कुमार एस / Kishor Kumar S
 प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
 एचएमटी लिमिटेड / HMT Limited
 ५९, बेल्लारी रोड, बेंगलूर - ५६० ०३२
 59, Bellary Road, Bangalore - 560 032

Resolution No.		4									
Resolution required: (Ordinary/ Special)		ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution "RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 15th June 2021, Shri Jeetendra Singh (DIN09207792), be and is hereby appointed as Part time Official Director, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	19,100	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,15,914	591	0.0008	471	120	79.6954	20.3045	0	0	
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		595	0.0008	475	120	79.8319	20.1681	0	0	
Total	1,20,40,91,640	1,12,80,57,221	93.6853	1,12,80,57,101	120	100.0000	0.0000	0	0		


किशोर कुमार एस / Kishor Kumar S
 प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
एचएमटी लिमिटेड / HMT Limited
 ५९, बेल्लारी रोड, बेंगलोर - ५६० ०३२
 59, Bellary Road, Bangalore - 560 032

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution "RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 30th July 2021, Shri A.K. Jain (DIN 09262984), be and is hereby appointed as Chairman Managing Director (Additional Charge), liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India, from time to time									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	19,100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	7,60,15,914	591	0.0008	471	120	79.6954	20.3045	0	0
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		595	0.0008	475	120	79.8319	20.1681	0	0
Total	1,20,40,91,640	1,12,80,57,221	93.6853	1,12,80,57,101	120	100.0000	0.0000	0	0	


किशोर कुमार एस / Kishor Kumar S
 प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)
एचएमटी लिमिटेड / HMT Limited
 ५९, बेल्लारी रोड, बेंगलूर - ५६० ०३२
 59, Bellary Road, Bangalore - 560 032



D VENKATESWARLU
Practicing Company Secretary

Form No: MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

The Chairman
H.M.T. LIMITED
CIN: L29230KA1953GOI000748
Registered & Corporate Office:
HMT Bhavan, 59 Bellary Road,
Bangalore - 560 032

Sub: 68th Annual General Meeting of the Equity Shareholders of H.M.T. LIMITED
(CIN: L29230KA1953GOI000748) held on Friday, 29th October 2021 at 10:30 A.M
through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Dear Sir,

I, D Venkateswarlu, Practicing Company Secretary, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing:

- (i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) E-Voting process at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 68th Annual General Meeting of the Equity Shareholders dated 29th October 2021. My responsibility as a Scrutinizer for the E-voting process is restricted to furnishing of Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

D Venkateswarlu



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1st Block, Koramangala
Bengaluru - 560 034
dvenkatacs@gmail.com
Tel: +91-80-40929247 Mobile: 98800 06825



D VENKATESWARLU
Practicing Company Secretary

I submit my report as under:

1. The remote E-Voting period remained open from 26th October 2021 at 9.00 am to 28th October 2021 at 05.00 pm.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
3. The voting rights were reckoned as on Friday, October 22, 2021 being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.
4. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Private Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The shareholders present at the AGM & who had not voted in remote e-voting were provided with e-voting facility by KFin Technologies Private Limited.
6. The votes cast through remote e-voting were unblocked on 28th October 2021 at 8.04 P.M. in the presence of two witnesses.
7. After the conclusion of the Annual General Meeting, the votes cast through e-voting (both remote and during AGM) were unblocked on 29th October 2021, at 11.45 A.M. in the presence of two witnesses.



D Venkateswarlu 2

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D VENKATESWARLU
Practicing Company Secretary

8. Based on the data provided by KFin Technologies Private Limited e-voting Agency, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

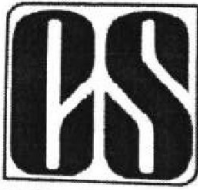
Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 1 (Ordinary Resolution) To receive, consider and adopt a. The Audited Standalone Financial Statements for the financial year ended March 31, 2021 and the reports of the Directors' and Auditors' thereon b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2021 and the report of Auditors' thereon	Remote E-voting	12	1128057097	100.00	1	120	0.00
	E-Voting at AGM	4	4	100.00	0	0	0.00
	Total	16	1128057101	100.00	1	120	0.00
Item No. 2 (Ordinary Resolution) To appoint a director in place of Shri. Shashank Priya (DIN08538400), who retires by rotation and being eligible has offered himself for re-appointment.	Remote E-voting	12	1128057097	100.00	1	120	0.00
	E-Voting at AGM	4	4	100.00	0	0	0.00
	Total	16	1128057101	100.00	1	120	0.00
Item No. 3 (Ordinary Resolution) To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by CAG of India for the year 2021-22.	Remote E-voting	12	1128057097	100.00	1	120	0.00
	E-Voting at AGM	4	4	100.00	0	0	0.00
	Total	16	1128057101	100.00	1	120	0.00

3.

D Venkateswarlu



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D VENKATESWARLU
Practicing Company Secretary

Item No. 4 (Ordinary Resolution) To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 15th June 2021, Shri Jeetendra Singh (DIN09207792), be and is hereby appointed as Part time Official Director, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India	Remote E-voting	12	1128057097	100.00	1	120	0.00
	E-Voting at AGM	4	4	100.00	0	0	0.00
	Total	16	1128057101	100.00	1	120	0.00
Item No. 5 (Ordinary Resolution) To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution "RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and in terms of Ministry of Heavy Industries order dated 30th July 2021, Shri A.K. Jain (DIN 09262984), be and is	Remote E-voting	12	1128057097	100.00	1	120	0.00
	E-Voting at AGM	4	4	100.00	0	0	0.00
	Total	16	1128057101	100.00	1	120	0.00

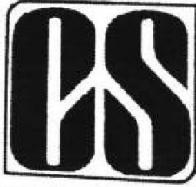
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D Venkateswarlu



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D VENKATESWARLU
Practicing Company Secretary

hereby appointed as Chairman Managing Director (Additional Charge), liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India, from time to time							
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9 A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

11. All the resolutions mentioned in the Notice of the AGM as per the voting results as detailed above stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

12. The Company may accordingly declare the result of the voting through remote e-voting and e-voting at the AGM to the respective authorities.

Thanking you

Yours faithfully

D VENKATESWARLU
Company Secretary
FCS: 8554 CP NO: 7773



Date: 29th October 2021
Place: Bangalore

UDIN: F008554C001323978

ए. के. जैन / A. K. JAIN

अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director

एचएमटी लिमिटेड / HMT LIMITED

एचएमटी भवन: 59, बेल्लारी रोड, बेंगलूरु - 560 032
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