सी आई एन CIN : U29230KA1953PTC000748
पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032, भारत
Registered Office : 59, Bellary Road, Bangalore - 560 032, INDIA

एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन,
59, बेल्लारी रोड,
बेंगलोर - 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,
Bangalore - 560 032, INDIA
Phone: 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website: www.hmtindia.com

Secl. S -12

9th January 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kural Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Rectification in voting results of 64th Annual General Meeting (AGM) held on 13th December, 2017

The Company had submitted voting results along with scrutinizer report of 64th Annual General Meeting (AGM) held on 13th December, 2017 to the Stock Exchanges on 14th December, 2017 in pdf form.

In the voting results submitted, it has been noted that for resolution No. 4 inadvertently mentioned as special resolution instead of ordinary resolution. However, in the scrutinizer report, for resolution no. 4 it is correctly mentioned as ordinary resolution.

In view of above discrepancy, we have enclosed herewith rectified copy of voting result along with scrutinizer report for kind information & record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary

Encls: As above

NAME: **HMT LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM			**13-12-2017**		
B	CUTT-OFF DATE			**06-12-2017**		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**19402**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**603**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**3**	**0**	**3**	**1195595240**	**99.29437**
	PUBLIC	**477**	**123**	**600**	**10004**	**0.00083**
	TOTAL	**480**	**123**	**603**	**1195605244**	**99.29520**
E	No video conferencing facility was made available.					

किशोर कुमार एस. / KISHOR KUMAR S.
सहा. कंपनी सचिव / Asst. Company Secretary
एचएमटी लिमिटेड / HMT LIMITED
59, बेल्लारी रोड / Bellary Road
बेंगलोर / Bengaluru - 560 032

	HMT LIMITED
Date of the AGM/EGM	13-12-2017
Total number of shareholders on record date	19402
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	600
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1 (a)								
Resolution required: (Ordinary/ Special)	ORDINARY - (a) Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2017 and the reports of the Directors' and 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
Promoter and Promoter Group	E-Voting	1195595240	0	0.0000	00	0	0.0000	0.0000	0
	Poll		1195595240	100.0000	1195595240	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1195595240	100	1195595240	0	100	0	0
Public- Institutions	E-Voting	24365	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8472035	125	0.0015	125	0	100.0000	0.0000	0
	Poll		1646	0.0194	1216	430	73.8760	26.1239	2194
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1771	0.0209	1341	430	75.7199	24.2801	2194
	Total	1204091640	1195597011	99.2945	1195596581	430	100.0000	0.0000	2194

किशोर कुमार एस./KISHOR KUMAR S.
सहा. कंपनी सचिव/Asst. Company Secretary
एचएमटी लिमिटेड/HMT LIMITED
59, बेल्लारी रोड/Bellary Road
बंगलोर/Bengaluru - 560 032

Resolution No.	1 (b)								
Resolution required: (Ordinary/ Special)	ORDINARY - (b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2017 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**
Promoter and Promoter Group	E-Voting	1195595240	0	0.0000	00	0	0.0000	0.0000	0
	Poll		1195595240	100.0000	1195595240	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1195595240	100	1195595240	0	100	0	0
Public- Institutions	E-Voting	24365	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8472035	125	0.0015	125	0	100.0000	0.0000	0
	Poll		1646	0.0194	1216	430	73.8760	26.1239	2194
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1771	0.0209	1341	430	75.7199	24.2801	2194
	Total	1204091640	1195597011	99.2945	1195596581	430	100.0000	0.0000	2194

किशोर कुमार एस./KISHOR KUMAR S.
सहा. कंपनी सचिव/Asst. Company Secretary
एचएमटी लिमिटेड/HMT LIMITED
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बेंगलोर/Bengaluru - 560 032

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr. Subhash Chandra Pandey (DIN 01613073) who retires by rotation.								
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**
Promoter and Promoter Group	E-Voting	1195595240	0	0.0000	00	0	0.0000	0.0000	0
	Poll		1195595240	100.0000	1195595240	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1195595240	100	1195595240	0	100	0	0
Public- Institutions	E-Voting	24365	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8472035	125	0.0015	25	100	20.0000	80.0000	0
	Poll		1646	0.0194	1216	430	73.8760	26.1239	2194
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1771	0.0209	1241	530	70.0734	29.9266	2194
	Total	1204091640	1195597011	99.2945	1195596481	530	100.0000	0.0000	2194

किशोर कुमार एस./KISHOR KUMAR S.
सहा. कंपनी सचिव/Asst. Company Secretary
एचएमटी लिमिटेड/HMT LIMITED
59, बेल्लारी रोड/Bellary Road
बेंगलोर/Bengaluru - 560 032

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To authorise the Board of Directors to fix the remuneration of the Auditors' for the year 2017-18								
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**
Promoter and Promoter Group	E-Voting	1195595240	0	0.0000	00	0	0.0000	0.0000	0
	Poll		1195595240	100.0000	1195595240	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1195595240	100	1195595240	0	100	0	0
Public- Institutions	E-Voting	24365	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8472035	125	0.0015	25	100	20.0000	80.0000	0
	Poll		1646	0.0194	1216	430	73.8760	26.1239	2194
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1771	0.0209	1241	530	70.0734	29.9266	2194
	Total	1204091640	1195597011	99.2945	1195596481	530	100.0000	0.0000	2194

किशोर कुमार एस./KISHOR KUMAR S.
सहा. कंपनी सचिव/Asst. Company Secretary
एचएमटी लिमिटेड/HMT LIMITED
59, बेल्लारी रोड/Bellary Road
बेंगलोर/Bengaluru - 560 032

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Ravindra Singh (DIN 00475462) as a Director of the Company`								
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**
Promoter and Promoter Group	E-Voting	1195595240	0	0.0000	00	0	0.0000	0.0000	0
	Poll		1195595240	100.0000	1195595240	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1195595240	100	1195595240	0	100	0	0
Public- Institutions	E-Voting	24365	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8472035	125	0.0015	25	100	20.0000	80.0000	0
	Poll		1646	0.0194	1216	430	73.8760	26.1239	2194
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1771	0.0209	1241	530	70.0734	29.9266	2194
	Total	1204091640	1195597011	99.2945	1195596481	530	100.0000	0.0000	2194

किशोर कुमार एस. / KISHOR KUMAR S.
सहा. कंपनी सचिव/Asst. Company Secretary
एचएमटी लिमिटेड/HMT LIMITED
59, बेल्लारी रोड/Bellary Road
बेंगलोर/Bengaluru - 560 032

D VENKATESWARLU
Practicing Company Secretary

Combined Scrutinizer Report (E-voting & Poll)
for HMT LIMITED

The Chairman
64th Annual General Meeting
M/s HMT LIMITED
Regd Office: HMT Bhavan,
No. 59, Bellary Road,
Bangalore 560 032

Sub: Passing of resolution through Electronic Voting (E-Voting) And Poll conducted at the 64th Annual General Meeting held on Wednesday 13th December, 2017 at No. 59, HMT Bhavan, Bellary Road, Bangalore 560 032 at 10.30 A.M.

Dear Sir,

I, D Venkateswarlu, Practicing Company Secretary, Bangalore have been appointed by the Company for the purpose of :

- Scrutinizing the remote e-voting process under the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management And Administration) Rules, 2014 (Rules); and

- Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of Companies (Management And Administration) Rules, 2014,

on the resolutions contained in the notice of the 64th Annual General Meeting of the Members of H.M.T. Limited held on Wednesday, 13th December 2017 at the registered office of the company at No. 59, HMT Bhavan, Bellary Road, Bangalore 560 032 at 10.30 A.M.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 64th Annual General Meeting (AGM) of the Members of the Company.

My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make scrutinizers report of the votes cast **"in favour" or "against"** the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by M/s Karvy Computershare Private Limited (Karvy), the authorised agency engaged by the Company, to the members for casting the e-voting and on ballot/poll conducted at the venue of 64th AGM of the Company.

170, 2nd Floor, SBI Building
2nd Cross, 1st Block, Koramangala
Bengaluru - 560 034
dvenkatacs@gmail.com
Tel: +91-80-40929247 Mobile: 98800 06825

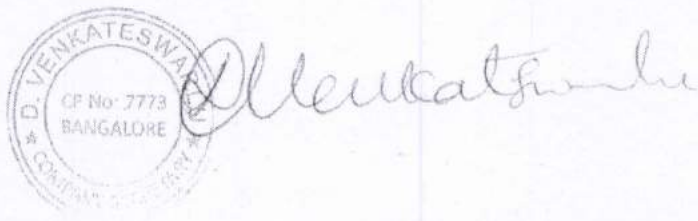
The Company had appointed / engaged, M/s Karvy Computershare Private Limited (Karvy), as service provider to provide e-voting facilities to the shareholders of the Company from **10th December 2017** at **10.00 AM** and was closed on **12th December 2017** at 6.00 PM (inclusive of both the days). M/s Karvy Computershare Private Limited is the Registrar and Share Transfer Agents of the Company. The e-Voting Result were unblocked by me on **12th December 2017** at **7.33 P.M.** from the website **www.evoting.karvy.com** in the presence of two witnesses.

At the venue of 64th Annual General Meeting, the Company has facilitated the members present at the meeting who could not participate in the e-voting to record their votes through the poll process.

I have issued separate Scrutinizer's Reports dated 14th December 2017 on the remote e-voting and on the ballot / poll conducted at the venue of the 64th AGM on the resolutions contained in the Notice of the AGM.

I submit herewith my consolidated scrutinizers report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Item No. 1 (a) of the Notice (as an Ordinary Resolution)	E-voting	125	100.00	0	0.00	0	---
	Poll	1195596456	100.00	430	0.000	2194	---
	Total	**1195596581**	**100.00**	**430**	**0.000**	**2194**	**---**
Item No. 1 (b) of the Notice (as an Ordinary Resolution)	E-voting	125	100.00	0	0.000	0	---
	Poll	1195596456	100.00	430	0.000	2194	---
	Total	**1195596581**	**100.00**	**430**	**0.000**	**2194**	**---**
Item No. 2 of the Notice (as an Ordinary Resolution)	E-voting	25	20.00	100	0.000	0	---
	Poll	1195596456	100.00	430	0.000	2194	---
	Total	**1195596481**	**100.00**	**530**	**0.000**	**2194**	**---**
Item No. 3 of the Notice (as an Ordinary Resolution)	E-voting	25	20.00	100	0.000	0	---
	Poll	1195596456	100.00	430	0.000	2194	---
	Total	**1195596481**	**100.00**	**530**	**0.000**	**2194**	**---**
Item No. 4 of the Notice (as an Ordinary Resolution)	E-voting	25	20.00	100	0.000	0	---
	Poll	1195596456	100.00	430	0.000	2194	----
	Total	**1195596481**	**100.00**	**530**	**0.000**	**2194**	---



All the resolutions contained in the Notice of the 64th Annual General Meeting of M/s H.M.T. Limited stands passed under e-voting and poll with the requisite majority.

The Register, poll papers and all other relevant records relating to the e-voting and poll were sealed and handed over to the Chairperson for safe keeping.

Thanking you

Yours faithfully

D. VENKATESWARLU CP No: 7773 BANGALORE COMPANY SECRETARY

D VENKATESWARLU
Company Secretary
FCS No. 8554 CP No. 7773

Date: 14th December 2017
Place: Bangalore

(S. Girish Kumar)
Chairman & Managing Director
HMT LIMITED
HMT Bhavan, 59, Bellary Road
BENGALURU - 560 032