Hindustan Motors

Hindustan Motors Limited
Birla Building, 10th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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T +91 033 22480135 hmcosecy@hindmotor.com
T +91 033 22131680-88 www.hindmotor.com

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

3 The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001
(Company Code : 1000012)

Dear Sirs

Pursuant to amended Clause 35A of the Listing Agreement, the details regarding voting results of the Extraordinary General Meeting held at Kolkata Ice Skating Rink, 78 Syed Amir Ali Avenue, Kolkata 700019 on Wednesday, the 7th March, 2012 at 2.30 PM are as follows:-

1 **Date of the EGM** : 7th March, 2012

2 **Total number of shareholders as on the date of EGM** – 149276 (as per Benpose on 2-3-12)

3 **No. of shareholders present in the meeting either in persons or through proxy:-**
(a) Promoters and Promoter Group : 17
(b) Public : 559

4 **No. of shareholders attended the meeting through Video Conferencing**

(a) Promoters and Promoter Group: NA
(b) Public: NA

5 **Details of the Agenda**

(a) Preferential Issue of up to 1,18,00,000 Equity Shares of Rs.5 each fully paid up at Rs.12.25 each (including a premium of Rs.7.25) computed in accordance with Regulation 76 of the SEBI ICDR Regulations being up to 5% of the total paid up Equity Share capital of the Company as enhanced upon such issuance and allotment and up to 1,18,00,000 Warrants (hereinafter referred to as "**Warrants**") at the same price fixed for issuance of Equity Shares with each Warrant

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convertible at the option of the Warrant holders into one Equity Share of Rs.5 each fully paid up at a premium of Rs.7.25 per Equity Share, at any time within a period of 18 months from the date of allotment of Warrants to the Promoter/Promoter Group

(b) **Resolution required** : Special Resolution

(c) **Mode of voting** : Show of hands

The above Special Resolution was carried by requisite majority.

For Hindustan Motors Limited

Kolkata
Date : 9th March, 2012

Yogesh Goenka
Chief Financial Officer and
Company Secretary