Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 14th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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T +91 033 30573700
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F +91 033 22480055
hmcosecy@hindmotor.com
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February 4, 2014

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

Sub: Result of Postal Ballot/E-Voting for approval of sale or disposal of Chennai Car Plant of the Company at Adigathur, Kadambathur in District Tiruvallur in the State of Tamil Nadu

We write to inform you that the resolution approving sale or disposal of Chennai Car Plant of the Company at Adigathur, Kadambathur in District Tiruvallur in the State of Tamil Nadu was put to vote by Postal Ballot/E-Voting and duly passed pursuant to Notice of Postal Ballot dated 26th December, 2013. The Resolution was duly approved by majority of the shareholders. The result of Postal Ballot is enclosed herewith as Annexure A. Disclosure as regards result of Postal Ballot pursuant to Clause 35A of the Listing Agreement is also enclosed herewith as Annexure B.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Yogesh Goenka
Chief Financial Officer and
Company Secretary

Encl : As above

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Annexure A

RESULT OF POSTAL BALLOT/E-VOTING

Approval of members was sought by Postal Ballot/E-Voting in respect of the Special Resolution for sale or disposal of Chennai Car Plant of the Company at Adigathur, Kadambathur in District Tiruvallur in the State of Tamil Nadu.

Shri Anjan Kumar Roy, a Company Secretary in practice, who is Scrutinizer of the Postal Ballot has submitted his report dated 3rd February, 2014. The Result of the Postal Ballot declared on 4th February, 2014 at the Registered Office of the Company was as follows:-

Promoter/ Public	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
Promoter and Promoter Group	67473254	67473254	100.00	67473254	0	100.00	0.00
Public – Institutional holders	9908905	3678316	37.12	3678316	0	100.00	0.00
Public- Others	107389834	6297737	5.86	6212751	84986	98.65	1.35
Total	184771993	77449307	41.92	77364321	84986	99.89	0.11

Accordingly, the above Resolution has been duly approved by requisite majority of the shareholders.

Yours faithfully
For Hindustan Motors Limited

Uttam Bose
Managing Director

Place : Kolkata
Date: 4th February, 2014

Hindustan Motors Limited KOLKATA

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Annexure B

In terms of Clause 35A of the Listing Agreement the details of business transacted by the Company through Postal Ballot (including electronic voting) are given below:

Date of declaration of result for Postal Ballot	:	4th February, 2014
Total number of shareholders on record date	:	There was no requirement of Record Date. Notices were sent to 137084 Members whose name(s) appeared on the Register of Members as on 20th December, 2013.

Sl. No.	**Details of the Agenda**	**Resolution required (Ordinary/Special)**	**Mode of voting (Show of hands/Poll/ Postal ballot /E-Voting)**
1	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for sale or disposal of Chennai Car Plant of the Company at Adigathur, Kadambathur in District Tiruvallur in the State of Tamil Nadu.	Special Resolution	Postal Ballot including E-Voting

In case of Poll/Postal Ballot/E-voting:

Promoter/ Public	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
Promoter and Promoter Group	67473254	67473254	100.00	67473254	0	100.00	0.00
Public – Institutional holders	9908905	3678316	37.12	3678316	0	100.00	0.00
Public- Others	107389834	6297737	5.86	6212751	84986	98.65	1.35
Total	184771993	77449307	41.92	77364321	84986	99.89	0.11

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