

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com



September 30, 2020

- | | |
|---|---|
| <p>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)</p> | <p>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)</p> |
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Sub: 78th Annual General Meeting of the Company held on 29th September, 2020

Dear Sir,

We wish to inform you that the 78th Annual General Meeting of the equity shareholders of the Company was held as scheduled on September 29, 2020 through Video Conference Mode and shareholders accorded their consent on the following business:-

Ordinary Business

- 1 Adoption of Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31st March, 2020.
- 2 Appointment of Shri Uttam Bose (DIN-02340000) who retires by rotation and being eligible offers himself for re-appointment.

Special Business

- 3 Re-appointment of Smt. Mou Mukherjee (DIN-03333993) as an Independent Director of the Company.
- 4 Appointment of Shri Om Prakash Gupta (DIN-08772383) as an Independent Director of the Company.
- 5 Appointment of Shri Bijaya Ranjan Mazumder (DIN-08862117) as a Director of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had provided remote e-voting facility and voting through Instapoll at the meeting in respect of the business transacted at the 78th Annual General Meeting. The remote e-voting commenced on September 25, 2020 at 9.00 a.m. and ended on September 28, 2020 at 5.00 p.m. The Company has appointed Shri Anjan Kumar Roy, FCS, Company Secretary in practice as the Scrutinizer for scrutinizing the aforesaid voting process in a fair and transparent manner.

The details of results are enclosed herewith pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

We are enclosing herewith the Scrutinizer's Report relating to 'remote e-voting' and 'voting through Instapoll at the meeting' in respect of all the resolutions contained in the Notice of 78th Annual General Meeting of the Company.

Kindly take the above information for record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Prativa Sharma

Prativa Sharma
Company Secretary

Encl : As above

HINDUSTAN MOTORS LIMITED

The details of Voting Results (Remote e-voting and voting through Instapoll at the AGM) of the 78th Annual General Meeting of Hindustan Motors Limited held on 29th September, 2020

Date of AGM	29 th September, 2020
Total number of shareholders on record date	
No. of shareholders present in the meeting through Video Conference or other Audio-Visual Means:- Promoters and Promoter Group: Public:	0 45
No. of shareholders attended the meeting through Video Conferencing Promotes and Promoter Group: Public:	Not Applicable Not Applicable

Agenda-wise disclosure

ORDINARY BUSINESS

Item No.1 – Adoption of Audited Standalone Financial Statements of the Company together with the Directors’ Report as also the Auditors’ Report thereon for the financial year ended 31st March, 2020.

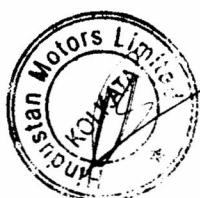
Resolution Required:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	Not Applicable

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	67473254	67473254	100	67473254	0	100	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		67473254	100	67473254	0	100	0	0	0
Public-Institution	E-Voting	10227389	0	0	0	0	0	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	130958650	28505	0.0218	27983	522	98.1687	1.8312	0	100
	Instapoll		862	0.0007	301	561	34.9187	65.0812	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		29367	0.0225	28284	1083	96.3122	3.6878	0	100
Total		208659293	67502621	32.3506	67501538	1083	99.9984	0.0016	0	100

Item No.2 – Appointment of Shri Uttam Bose (DIN-02340000) who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	Not Applicable

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	67473254	67473254	100	67473254	0	100	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		67473254	100	67473254	0	100	0	0	0
Public-Institution	E-Voting	10227389	0	0	0	0	0	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	130958650	28505	0.0218	27669	836	97.0671	2.9328	0	100
	Instapoll		862	0.0007	301	561	34.9187	65.0812	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		29367	0.0225	27970	1397	95.2430	4.7570	0	100
Total		208659293	67502621	32.3506	67501224	1397	99.9979	0.0021	0	100



SPECIAL BUSINESS

Item No.3 – Re-appointment of Smt. Mou Mukherjee (DIN-03333993) as an Independent Director of the Company

Resolution Required:	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	Not Applicable

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	67473254	67473254	100	67473254	0	100	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		67473254	100	67473254	0	100	0	0	0
Public-Institution	E-Voting	10227389	0	0	0	0	0	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	130958650	28505	0.0218	28169	336	98.8212	1.1787	0	100
	Instapoll		862	0.0007	301	561	34.9187	65.0812	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		29367	0.0225	28470	897	96.9456	3.0544	0	100
Total		208659293	67502621	32.3506	67501724	897	99.9987	0.0013	0	100

Item No.4 – Appointment of Shri Om Prakash Gupta (DIN-08772383) as an Independent Director of the Company

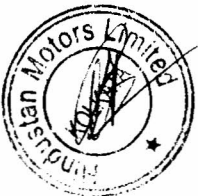
Resolution Required:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	Not Applicable

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	67473254	67473254	100	67473254	0	100	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		67473254	100	67473254	0	100	0	0	0
Public-Institution	E-Voting	10227389	0	0	0	0	0	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	130958650	28505	0.0218	27983	522	98.1687	1.8312	0	100
	Instapoll		862	0.0007	301	561	34.9187	65.0812	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		29367	0.0225	28284	1083	96.3122	3.6878	0	100
Total		208659293	67502621	32.3506	67501538	1083	99.9984	0.0016	0	100

Item No.5 - Appointment of Shri Bijaya Ranjan Mazumder (DIN-08862117) as a Director of the Company.

Resolution Required:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	Not Applicable

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	67473254	67473254	100	67473254	0	100	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		67473254	100	67473254	0	100	0	0	0
Public-Institution	E-Voting		0	0	0	0	0	0	0	0
	Instapoll		0	0	0	0	0	0	0	0



	Postal Ballot (If applicable)	10227389	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	130958650	28505	0.0218	28175	330	98.8423	1.1576	0	100
	Instapoll		862	0.0007	301	561	34.9187	65.0812	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		29367	0.0225	28476	891	96.9660	3.0340	0	100
Total		208659293	67502621	32.3506	67501730	891	99.9987	0.0013	0	100

Place : Kolkata

Date : 30th September, 2020



For Hindustan Motors Limited

Uttam Bose

Uttam Bose
Director

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines Issued by the Institute of Company Secretaries of India

To,
The Chairman
M/s. Hindustan Motors Limited
Birla Building, 13th Floor, Western Side
9/1 R N Mukherjee Road Kolkata -700001

Date: September 30, 2020

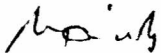
Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting at the Annual General Meeting", In respect of the resolutions passed in the 78th Annual General Meeting of M/s. Hindustan Motors Limited, held on 29th Day of September, 2020 through Video Conference / Other Audio-Visual Means.

Dear Sir,

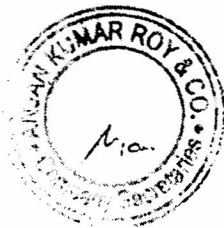
Please find enclosed herewith, The Scrutinizer's Report dated 30th Day of September, 2020 on the "Remote E - Voting" and "E - Voting at the meeting", for and in respect of the 78th Annual General Meeting of M/s. Hindustan Motors Limited, held on 29th Day of September, 2020.

Regards,

FOR,
ANJAN KUMAR ROY & CO.
Company Secretaries



ANJAN KUMAR ROY
FCS



Scrutinizer for and in respect of the Remote E-Voting and E - Voting at the meeting of M/s. Hindustan Motors Limited related to their 78th AGM held on 29th Day of September, 2020

Place: Kolkata
Enclosures: as above

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:
akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in Land Line: 033 2475 0112. Mobile Ph Nos. 9830201949/9831891949.

ANJAN KUMAR ROY & CO
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Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684B000803393

To,
The Chairman
M/s. Hindustan Motors Limited
Birla Building, 13th Floor, Western Side
9/1 R N Mukherjee Road Kolkata -700001

Date: September 30, 2020

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting at the Annual General Meeting", In respect of the resolutions passed in the 78th Annual General Meeting of M/s. Hindustan Motors Limited, held on 29th Day of September, 2020 through Video Conference / Other Audio-Visual Means.

Dear Sir,

- (A) I have been appointed vide a resolution passed by the Board of Directors of **M/s. Hindustan Motors Limited ("the Company"**, hereinafter) at their meeting held on 30th Day of June, 2020, as the Scrutinizer, pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) regulations, 2015, for the 78th Annual General Meeting of the Company ("**AGM**" hereinafter) held on 29th Day of September, 2020, to carry out the scrutiny of the votes cast by the members through "Remote Electronic Voting" ("**Remote E – Voting**" hereinafter) and "Electronic Voting at the Annual General Meeting" ("**E- Voting at the AGM**" hereinafter) in respect of the 5 resolutions, as mentioned herein below and as contained in the Notice of the said AGM.
- (B) The aforesaid AGM has been held through Video Conference / Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and also read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India. Pursuant to the aforesaid provisions of law read with the aforesaid circulars, I have conducted the scrutiny of the aforesaid "Remote E – Voting" and "E- Voting at the AGM", in respect of the resolutions no. 01 to 05. I submit my report hereunder:

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in Land Line: 033 2475 0112. Mobile Ph Nos. 9830201949/9831891949



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UDIN: F005684B000803393

- i. As per the information and documents provided to me, by the officers of the Company including through E-mail, the Company has completed by 5th Day of September, 2020 the dispatch of the relevant Notice dated 5th Day of September, 2020 along with statement setting out material facts under Section 102 of the Companies Act, 2013, convening the aforesaid AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of the said AGM has been placed on the website of the Company.
- ii. The relevant Notice of the said AGM, mentioned *inter alia* that the business would be transacted through Video Conference / Other Audio-Visual Means at the said AGM, the necessary facilities were being provided by the Company through E -Voting services provided by the KFin Technologies Private Limited ("Karvy", hereinafter)
- iii. I have been shown by the officers of the Company, the advertisement of notice of the said AGM, made on Monday, September 7, 2020 in newspapers being "**Business Standard**" (English daily, all editions) and "**Aajkal**" (Bengali daily, Kolkata edition) containing, inter alia, the following information:
 - a. Statement that the business would be transacted at the meeting by Video Conference or Other Audio-Visual Means and that there would not be any physical meeting.
 - b. Statement that the date of completion of dispatch of the Notice of AGM was 5th Day of September, 2020.
 - c. Statement that the period of Remote E – Voting shall start at 09.00 A.M. on 25th Day of September, 2020 and shall end at 5.00 P.M. on 28th Day of September, 2020.
 - d. Statement that the CUT OFF date for determining eligibility to cast vote was 22nd Day of September, 2020 and such persons who were the members of the Company on the said CUT OFF date were entitled to cast their vote by Remote E – Voting on the relevant resolutions.
 - e. The statement that Remote E - Voting module shall be disabled by Karvy after 5.00 P.M. on 28th Day of September, 2020.
 - f. Statement that facility to cast vote by Remote E Voting and E - Voting at the AGM be provided by the Company through the Karvy.

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akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in Land Line: 033 2475 0112. Mobile Ph Nos. 9830201949/9831891949



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Pursuant to the Guidelines Issued by the Institute of Company Secretaries of India

UDIN: F005684B000803393

- g. Website address of the Company and of the Karvy, where Notice of the said AGM was displayed.
- h. Contact details, in case of grievances/queries in respect of the Remote E - Voting.
- iv. That after the discussions on the above 5 resolutions at the said AGM were over, a facility to cast their vote by E-voting was provided to those members, who were present in the said AGM through Video Conference or Other Audio-Visual means and had not cast their vote on the resolutions through Remote E-Voting.
- v. That the said Remote E - voting at portal <https://evoting.karvy.com> was unblocked by me at 05:04 PM on 29th Day of September, 2020, that is after the E- Voting at the aforesaid AGM was completed and counted. The said Remote E - voting was unblocked by me in the presence of the following persons;
- a. Aritra Nag: Aritra Nag.
- b. Megha Periwal: Megha Periwal.
- who are not in the employment of the Company and who have put their signatures alongside their names as above.
- vi. The results of Remote E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting at the AGM has been downloaded from the aforesaid portal of Karvy, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E Voting at the AGM.

(C) That the details of voting, through Remote E –Voting and E- Voting at the AGM, in respect of the said 5 Resolutions, are as hereunder:

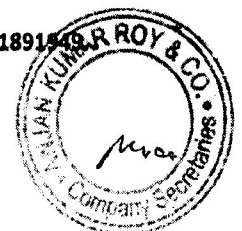
ORDINARY BUSINESS:

Item No. 1 ORDINARY BUSINESS, ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31st March, 2020.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:

akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in Land Line: 033 2475 0112. Mobile Ph Nos. 9830201949/9831891449



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UDIN: F005684B000803393

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	57	67501237	99.9979
E - voting at the AGM	4	301	0.0005
Total	61	67501538	99.9984

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	7	522	0.0008
E - voting at the AGM	7	561	0.0008
Total	14	1083	0.0016

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	1	100
E - voting at the AGM	0	0
Total	1	100



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ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

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Pursuant to the Guidelines Issued by the Institute of Company Secretaries of India

UDIN: F005684B000803393

Item No. 2 ORDINARY BUSINESS, ORDINARY RESOLUTION:

To appoint a Director in place of Shri Uttam Bose (DIN-02340000) who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	56	67500923	99.9975
E - voting at the AGM	4	301	0.0005
Total	60	67501224	99.9980

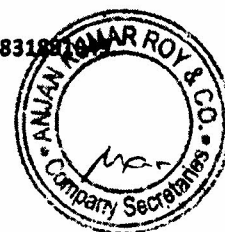
ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	8	836	0.0012
E - voting at the AGM	7	561	0.0008
Total	15	1397	0.002

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	1	100
E - voting at the AGM	0	0
Total	1	100

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in Land Line: 033 2475 0112. Mobile Ph Nos. 9830201949/983188764



ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684B000803393

SPECIAL BUSINESS:

Item No. 3 SPECIAL BUSINESS, SPECIAL RESOLUTION:

Re-appointment of Smt. Mou Mukherjee (DIN No. 03333993) as an Independent Director of the Company.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	57	67501423	99.9982
E - voting at the AGM	4	301	0.0005
Total	61	67501724	99.9987

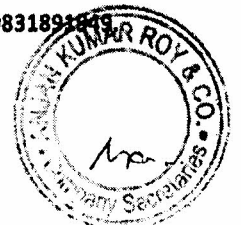
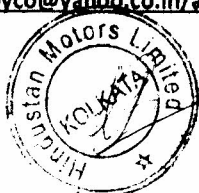
ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	7	336	0.0005
E - voting at the AGM	7	561	0.0008
Total	14	897	0.0013

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	1	100
E - voting at the AGM	0	0
Total	1	100

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in Land Line: 033 2475 0112. Mobile Ph Nos. 9830201949/9831891819



ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684B000803393

Item No.4 SPECIAL BUSINESS, ORDINARY RESOLUTION:

Appointment of Mr. Om Prakash Gupta (DIN No.08772383) as a Director and Independent Director of the Company.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	57	67501237	99.9979
E - voting at the AGM	4	301	0.0005
Total	61	67501538	99.9984

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	7	522	0.0008
E - voting at the AGM	7	561	0.0008
Total	14	1083	0.0016

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	1	100
E - voting at the AGM	0	0
Total	1	100

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Item No. 5 SPECIAL BUSINESS, ORDINARY RESOLUTION:

Appointment of Shri Bijaya Ranjan Mazumder (DIN No.08862117) as a Director of the Company.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	58	67501429	99.9982
E - voting at the AGM	4	301	0.0005
Total	62	67501730	99.9987

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	6	330	0.0005
E - voting at the AGM	7	561	0.0008
Total	13	891	0.0013



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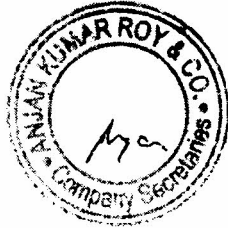
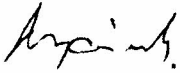
Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684B000803393

iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	1	100
E - voting at the AGM	0	0
Total	1	100

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries



ANJAN KUMAR ROY
FCS 5684
CP 4557

UDIN: F005684B000803393

Scrutinizer for and in respect of the Remote E – Voting and E- Voting at the 78th AGM held on 29th Day of September, 2020, of M/s. Hindustan Motors Limited.

