



HINDUSTAN MOTORS LIMITED

The details of e-voting Results of the 72nd Annual General Meeting of Hindustan Motors Limited held on 25th September, 2014

Resolu tion No	Description of Resolutions	Votes Cast in favour		Votes cast against		Result Declared
ORDINARY BUSINESS						
1	Adoption of Audited Statements of Accounts together with Directors Report and Auditors Report thereon for the six month period ended 31 st March, 2014	75562382	99.9998	160	0.0002	Passed with requisite majority
2	Appointment of Shri A. Sankaranarayanan (DIN-00385632) as Director, who retires by rotation and being eligible offers himself for re-appointment	75560982	99.9979	260	0.0003	Passed with requisite majority
3	Appointment of Messrs. Ray & Ray, Chartered Accountants (Registration No. 301072E) as Auditors of the Company	75562382	99.9998	160	0.0002	Passed with requisite majority
SPECIAL BUSINESS						
4	Appointment of Shri Raj Kamal Johri (DIN-06804524) as an Independent Director of the Company	75562282	99.9997	260	0.0003	Passed with requisite majority
5	Appointment of Shri Sanjay Basu (DIN-01225331) as an Independent Director of the Company	75562282	99.9997	260	0.0003	Passed with requisite majority
6	Appointment of Shri Uttam Bose (DIN-02340000) as a Director of the Company whose office shall be liable to retire by rotation	75562282	99.9997	260	0.0003	Passed with requisite majority
7	Authorizing Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013 to borrow money	75562182	99.9995	360	0.0005	Passed with requisite majority
8	Authorizing Board of Directors of the Company under Section 180(1)(a) of the Companies Act, 2013 to create Mortgage/Charge on the assets of the Company	75562182	99.9995	360	0.0005	Passed with requisite majority
9	Appointment of Shri Moloy Chowdhury as Manager of the Company for a period of two years with effect from 10 th May, 2014	75562282	99.9997	260	0.0003	Passed with requisite majority
10	Issuance of Equity Shares on preferential basis	75562382	99.9998	160	0.0002	Passed with requisite majority
11	Issuance of Secured Non-Convertible Debentures	75562182	99.9995	360	0.0005	Passed with requisite majority

For Hindustan Motors Limited

A. Sankaranarayanan
Chairman of the MeetingPlace : Kolkata
Date : 25th September, 2014