



August 25, 2023

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

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

(Company Code : HINDMOTORS)**(Company Code : 500500)****Sub: 81st Annual General Meeting of the Company held on 24th August, 2023**

Dear Sir,

We wish to inform you that the 81st Annual General Meeting of the equity shareholders of the Company was held as scheduled on August 24, 2023 through Video Conference Mode and shareholders accorded their consent on the following business:-

Ordinary Business	
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Directors' and Auditors' thereto.
2	Appointment of a Director in place of Shri Uttam Bose (DIN:02340000), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
3	Sale, lease or otherwise dispose of the whole or substantially the whole or part of land situated at Village Aankhi, Tahsil Jambusar, District Bharuch in the State of Gujarat.
4	Sale, lease or dispose of the whole or part of Plant and Machineries lying at Uttarpara Plant.
5	Continuation of Mr. Raj Kamal Johri (DIN-06804524) as an Independent Director of the Company, who will be attaining the age of 75 years on 29 th August, 2023.

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 81st Annual General Meeting. The remote e-voting commenced on August 21, 2023 at 9.00 a.m. and ended on August 23, 2023 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 81st Annual General Meeting of the Company.

Kindly take the above information for record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary
M.No.A54948

Encl : As above

Hindustan Motors

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

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