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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन

59, बेल्लारी रोड,

बेंगलोर - 560 032, भारत

फोन : 91-80-23330333

तार : हिन्दमशीन

फैक्स : 91-80-23339111

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hmt

HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN

59, Bellary Road,

Bangalore - 560 032, INDIA

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सी आई एन CIN : U29230KA1953PTC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032 भारत

Registered Office : 59, Bellary Road, Bangalore - 560 032, INDIA

Sec1.S-5

October 1, 2015

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Attn: Mr. S. Subramanian,
DCS - CRD

The National Stock Exchange of India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Attn: Mr. Hari K,
Vice President

Dear Sir,

Sub: Details regarding voting results at the 62nd AGM of HMT Limited held on 30.09.2015 under clause 35 A of Listing Agreements

Voting results of 62nd AGM

Sl.No.	Description				Details	
A	Date of Annual General Meeting				30.09.2015	
B	Book Closure Date				22.9.2015 to 30.09.2015	
C	Total No. of Shareholders as on record date				22075	
D	No. of Shareholders in the meeting either in person or through proxy				395	
	Shareholders	Present in person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	1	0	1	684315126	90.00000
	Public	341	53	394	8919	0.00114
	Total	342	53	395	684324045	
E	No. of Shareholders attended through video conferencing				N.A. - No video conferencing facility was made available	
Mode of voting in respect of all items were made by following means:						
1. Remote e-voting : from 9.00 AM on 27 th September, 2015 to 6.00 PM on 29 th September, 2015						
2. Poll conducted at meeting on 30.09.2015						

Yours faithfully,
For HMT LIMITED,


(Subash B.K.)

Company Secretary