



## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,  
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ  
ದೂರವಾಣಿ : 91-80-23330333  
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111  
ಈ-ಮೇಲ್ : cho@hmtindia.com  
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

## एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)  
एचएमटी भवन, # 59, बेल्लारी रोड  
बेंगलुरु - 560 032, भारत  
फोन : 91-80-23330333  
फैक्स : 91-80-23339111  
ई-मेल : cho@hmtindia.com  
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## HMT LIMITED

(A Govt. of India Undertaking)  
HMT BHAVAN  
# 59, Bellary Road,  
Bengaluru - 560 032, INDIA  
Phone : 91-80-23330333  
Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website : www.hmtindia.com

एसईसीएल. S-5  
Secl.S-5

08 नवम्बर, 2025  
08<sup>th</sup> November, 2025

बीएसई लिमिटेड  
BSE Limited  
फिरोज जीजीभोय टावर्स  
Phiroze Jeejeebhoy Towers  
25वीं मंजिल, दलाल स्ट्रीट  
25<sup>th</sup> Floor, Dalal Street  
मुंबई - ४०० ००९  
Mumbai - 400 001  
स्क्रिप कोड: 500191  
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
National Stock Exchange of India Limited  
"एक्सचेंज प्लाजा"  
"Exchange Plaza"  
बान्द्रा-कुर्ला कॉम्प्लेक्स  
Bandra-Kurla Complex  
बान्द्रा (पूर्व), मुंबई - ४०० ०५१  
Bandra (E), Mumbai - 400 051  
स्क्रिप प्रतीक: HMT  
Scrip Symbol: HMT

प्रिय महोदय / महोदया,  
Dear Sir / Madam,

Sub: Proceedings of 72<sup>nd</sup> Annual General Meeting of HMT Limited  
विषय: एचएमटी लिमिटेड की 72<sup>वीं</sup> वार्षिक आम बैठक की कार्यवाही

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 72<sup>nd</sup> Annual General Meeting of members of the Company held on Friday, 07<sup>th</sup> November, 2025 at 11:00 a.m., through Video Conference and Other Audio Visual Means (VC / OAVM) from the Registered Office of the Company at HMT Bhavan, 59, Bellary Road, Bengaluru - 560 032.

This is for your information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)  
एजीएम (कंपनी सचिव) / AGM (Company Secretary)

Encl: As above

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, ५९, बेल्लारी रोड, बेंगलुरु - ५६० ०३२ भारत Corporate Office : HMT Bhavan # 59 Bellary Road Bengaluru - 560 032 INDIA

## **GIST OF THE PROCEEDINGS OF THE 72<sup>nd</sup> ANNUAL GENERAL MEETING OF HMT LIMITED**

The 72<sup>nd</sup> Annual General Meeting of Shareholders of HMT Limited was held on Friday, 07<sup>th</sup> November, 2025 at 11:00 a.m., through Video Conference (VC) and Other Audio-Visual Mode (OAVM) from the Registered Office of the Company at HMT Bhavan, 59, Bellary Road, Bengaluru - 560032. Since the requisite quorum was present, Shri. Rajesh Kohli, Chairman and Managing Director (Additional Charge) of the Company, chaired the meeting & called the meeting in order. He further stated that all efforts, feasible under the circumstance have been made by the Company to enable members to participate and vote on the items being considered in the Meeting.

The Chairman delivered his speech.

The Members were informed that in terms of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the shareholders to cast their votes electronically in respect of all business mentioned in the notice and engaged the services of M/s KFIN Technologies Ltd to provide e-voting facility. Members who have not casted their vote through remote e-voting, had been provided the facility to cast their vote through Instapoll e-voting at the Meeting.

The Company had appointed Shri. D. Venkateswarlu, Practicing Company Secretary, to act as scrutinizer for scrutinizing the voting process (electronically).

Company Secretary then read out all the 7 resolutions proposed to be passed at the meeting.

### **Ordinary Business:**

1. Adoption of Audited Standalone Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2025 along with reports of Director's and Auditors thereon. **(Ordinary Resolution)**
2. Re-appointment of Shri. Rajesh Kohli (DIN:10333951) who retires by rotation, as Director **(Ordinary Resolution)**
3. Authorization to the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2025-26. **(Ordinary Resolution)**

### **Special Business:**

4. Appointment of Dr. Kartik Chandulal Bhadra (DIN: 09453387), as Independent Director of the Company. **(Special Resolution)**
5. Appointment of Shri. Datania Dineshbhai Ramjibhai (DIN: 11193263) as Independent Director of the Company. **(Special Resolution)**
6. Appointment of Shri. Prem Chandra Maurya (DIN: 11198433), as Government Nominee Director of the Company. **(Ordinary Resolution)**
7. Appointment of M/s. M & A Associates, as Secretarial Auditors of the Company for a term of five consecutive financial years **(Ordinary Resolution)**

The Chairman explained the objectives of the items mentioned above and invited the members for discussion on these items. The Chairman answered the queries raised by all the members and it was informed that the facility of e-voting at the AGM for members who have not cast their votes through remote e-voting is available till conclusion of the meeting.

It was informed that on receipt of scrutinizers report, the combined results of remote e-voting & Instapoll voting at the AGM would be announced within the statutory period to the stock exchanges, and also it will be uploaded on the website of the Company and M/s KFin Technologies Limited, the E-voting Agency & RTA.

Smt. Sameena Kohli, Director (Finance) (Additional Charge), proposed vote of thanks. Smt. Sameena Kohli thanked the members and officials participating in the meeting and at the end, the Chairman informed that facility of instapoll e-voting will remain open for 15 minutes to enable the members to cast their vote and thereafter meeting closed at 12:48 p.m.

Note: The above should not be construed to be the minutes of the proceedings of the 72<sup>nd</sup> Annual General Meeting of the Company.

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