

BUSINESS LINE

02-12-2016



Regd Office: 'HMT BHAVAN' 59, Bellary Road, Bangalore - 560 032
Tel no.:080-23330333 Fax no.:080-23339111
Website: www.hmtindia.com, Email: cosey@hmtindia.com
CIN No. L29230KA1953PLC000748

NOTICE

Notice is hereby given that the 63rd Annual General Meeting of the Company will be held on Monday, December 19, 2016 at 11 A.M at "HMT Bhavan" No.59, Bellary Road, Bangalore- 560032, to transact the business as set out in the Notice convening the Meeting which has been dispatched to the members along with the Annual Report for the year 2015-16.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013 read with the Rules made thereunder and as per the Listing Agreement with the BSE and NSE. The Register of Members and Share Transfer Books of the Company will remain closed from 12.12.2016 to 19.12.2016 (Both days inclusive).

As per the Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers e-voting facility to its members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules thereunder, are as follows:

1. The Notice convening the 63rd Annual General Meeting along with E-voting Form and Ballot Form was sent through electronic mode on 25.11.2016 and through Regd. post to the Members on 25.11.2016.
2. The Company has appointed Shri D. Venkates warlu, Practicing Company Secretary to act as a scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
3. The Company has engaged the services of Karvy Computer share Private Limited (KCPL) to provide electronic voting facility to the members of the Company.
4. The e-voting period will commence from Friday, December 16, 2016 at 9.00 a.m. and will end at Sunday, December 18, 2016 at 6.00 p.m. The e-voting module will be disabled on Sunday, December 18, 2016, after 6.00 p.m. The members desiring to vote through electronic mode may refer to the detailed procedure on e-voting sent separately along with necessary user id and password. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting right of shareholders shall be in proportion to their shareholding in the Company as on the cut-off date i.e. 18.11.2016
5. Members who do not have e-voting facility can take the benefit of Ballot form sent along with the Notice. Duly completed Ballot Form should reach the scrutinizer not later than, December 18, 2016 at 6.00 P.M. Ballot form received after 6.00 P.M. on December 18, 2016 will be strictly treated as if the reply from members has not been received.
6. A Member can opt for only one mode of the voting i.e either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.
7. The Voting rights of Members have been reckoned as on 18.11.2016, being the cut-off date for the purpose of evoting and dispatch of Annual Report. Members of the Company holding shares either in physical or in dematerialization form, as on the record date, may cast their vote.
8. Details of the manner of casting votes are provided in the Notice of AGM posted on the website of the Company viz www.hmtindia.com and on website of the KCPL viz www.evoting.karvy.com
9. The results shall be declared on or after the AGM of the Company. The Results declared along with scrutinizers Report shall be placed on the Company's website www.hmtindia.com and on the website of KCPL within two days of passing resolution at the AGM of the Company and communicated to stock exchanges, on which shares of the Company are listed.
10. Voting exercised on photo copy of ballot form will not be considered while counting the votes. Members can write to the Company for duplicate ballot form, if required.

POSTAL BALLOT NOTICE

The Board of Directors of HMT Limited has recommended the passing of Special Resolution(s) for the following matters by postal ballot (including e-voting).

1. Closure / Winding up of the Subsidiary Companies
2. Closure of Operation of the Tractor Division of the Company located at Pinjore, Mohali and Hyderabad.

Detailed Notice together with Explanatory Statement, Postal Ballot Form and instructions thereof have been dispatched to the Members on November 25, 2016 and the same has also been uploaded on the website of the Company www.hmtindia.com. Voting can also be done via e-voting which will start from Tuesday, November 29, 2016 at 10:00 hrs. Indian Standard Time (IST) to 18:00 hrs. IST on Wednesday, December 28, 2016, as per procedure laid down which is available in the website of the Company www.hmtindia.com

In case, you wish to cast your vote through Physical Postal Ballot Form (instead of e-voting), you may download Postal Ballot Form from the abovementioned link or seek duplicate Postal Ballot Form from Karvy Computer share Private Limited, Registrar & Share Transfer Agent, Unit: HMT Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, fill in the details and send the same to the Scrutinizer. Please note that the duly completed physical postal ballot form should reach the Scrutinizer not later than on Wednesday, December 28, 2016. The postal ballot received beyond such date shall not be valid. Voting by Postal ballot or by evoting shall not be allowed beyond December 28, 2016.

Date: 30.11.2016
Bangalore

(Shashi B. Srivastava)
Director, (Finance)