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

एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन, 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
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HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN, 59, Bellary Road,
Bengaluru - 560 032, INDIA
Ph : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Cleanliness is next to Godliness

Secl. S-6

October 05, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 500191

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: HMT

Dear Sir/Madam,

Sub: Published Notice of 68th AGM & other related information

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, please find enclosed copy of the Notice of the 68th Annual General Meeting (AGM) of HMT Limited to be held on **Friday, October 29, 2021 at 10.30 A.M (IST)** through Video-Conferencing (VC) alongwith other related information inline with Ministry of Corporate Affairs General Circular No.10/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 5th May, 2020, published in "Financial Express", newspaper (English) and "Vaadigana" newspaper, (Kannada) on 15th October, 2021.

This is for your kind information and record.

Yours faithfully,
For HMT Limited

Kishor Kumar S
Manager (Company Secretary)

Encls: As above

Published in "Financial Express" (English Newspaper)

HMT LIMITED

Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032
Tel No. : 080 - 23330333 Fax No. : 080 - 23339111 Website : www.hmtindia.com,
Email : cosey@hmtindia.com CIN : L29230KA1953GOI000748

INFORMATION REGARDING 68th ANNUAL GENERAL MEETING

The 68th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on **Friday, October 29, 2021** at **10:30 A.M. IST**, in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020 dated 08.04.2020, No.17/2020 dated 13.04.2020, No.20/2020 dated 05.05.2020 and No.02/2021 dated 13.01.2021 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020 and dated 15.01.2021 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at **https://emeetings.kfintech.com**, Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2020-21 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the websites of the Company i.e. **www.hmtindia.com**, Stock Exchanges i.e. **www.bseindia.com** and **www.nseindia.com** and e-voting agency, KFin Technologies Private Limited (KFinTech) at **https://evoting.kfintech.com**.

Manner of registering/updating email addresses: (i) Members who have not registered/updated their email addresses are requested to register/update the same by clicking on **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.** Kindly note that this facility is only for temporary registration of email address for receipt of Notice, Annual Report and e-voting instructions. **(ii)** For registering/updating your email address with the Company permanently and to keep receiving all communication electronically:

- Members holding shares in physical mode may send an email request addressed to **cosey@hmtindia.com** or to KFinTech at **einward.ris@kfintech.com** along with scanned copy of the request letter duly signed by the first shareholder (mentioning the email address & mobile number), self attested copy of PAN and a copy of the share certificate to enable KFinTech to register their email address.
- Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participant.

Manner of casting votes(s) through e-voting: (i) Members will have the opportunity to cast their votes(s) on the business as set out in the AGM Notice through electronic voting system **(e voting) (ii)** The manner of voting remotely **(remote e-voting)** by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses may refer the AGM Notice. The details will also be available on the website of the Company **(www.hmtindia.com)** and KFinTech at **https://evoting.kfintech.com**. **(iii)** The facility for voting through electronic voting system will also be made available at the AGM **(Insta Poll)** and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through Insta Poll. **(iv)** The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM

For HMT Limited
Sd/-
(Kishor Kumar S)
Company Secretary

Date: 04.10.2021
Place: Bengaluru

Published in “Hosadiganta” (Kannada Newspaper)

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