



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ 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
बेङलोर - 560 032, भारत
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वेब साईट : www.hmtindia.com

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

Secl. S-6

06th February, 2020

Bombay Stock Exchange 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: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2019

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, 14th February, 2020** to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2019.

This is for your kind information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary



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next to Godliness

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Sect. S-10

3rd February, 2020

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai – 400 001

Scrip Code: 500191

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurl Complex

Bandra (E), Mumbai – 400 051

Scrip Code: HMT

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

In line with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that upon completion of his term as Non-Official Independent Director, Shri. Ravindra Singh has ceased to be a Non-Official Independent Director of the Company effective close of business hours on 01st February, 2020.

Please find below the brief details of change of director as prescribed vide SEBI circular dated September 9, 2015:

Particulars	Details of Changes
Reason for change	Completion of term of appointment
Date of cessation	Close of Business hour on 01 st February, 2020
Term of appointment	2 nd February, 2017 – 1 st February, 2020

This is for your information and record.

Yours faithfully
For HMT LIMITED

(Kishor Kumar S)
Asst. Company Secretary



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Sect. S-10

31st January, 2020

Bombay Stock Exchange 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: Announcement under Regulation 30 of SEBI (LODR) Regulations 2015 –
Appointment of Shri. Vishweshwar Bhat & Shri. Ramji Lal Goswami as Non-Official
Independent Directors on the Board of HMT Limited

We wish to inform that the Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry, Government of India, New Delhi vide letter No.1-05/3/2020-P.E.10 (E20871) dated 27th January, 2020 has informed the appointment of Shri. Vishweshwar Bhat and Shri. Ramji Lal Goswami as Non-Official Independent Directors on the Board of HMT Limited for a period of three years, from the date of notification of their appointment, until further orders, whichever is earlier.

We enclose herewith brief profile and disclosure of relationships between Directors of Shri. Vishweshwar Bhat and Shri. Ramji Lal Goswami, Non-Official Independent Directors for your information and record please.

Yours faithfully

For HMT Limited

(Kishor Kumar S)

Asst. Company Secretary

Encl: As above

HMT LIMITED

BRIEF PROFILE & DISCLOSURE OF SHRI VISHWESHWAR BHAT

Brief Profile:

Shri Vishweshwar Bhat aged 53 years, Graduated BSc from Karnataka College, MSc (Geology) and MA (Mass Communication & Journalism) from Karnataka University, Dharwad, Karnataka, Diploma in International Journalism from Thomson Foundation, Cardiff Wales, UK & Diploma in Development Journalism from Ecumenical Christian Centre, Bangalore.

Shri Vishweshwar Bhat is presently Managing Director of Vishwakshara Media Private Ltd and Editor in Chief, Vishwavani, Kannada Daily.

Shri Vishweshwar Bhat has more than 20 years of work experience in the field of Mass Communication & Journalism. Worked as Editor in Chief of Suvarna News Channel, Kannada Prabha from 2011 to May 2015, Executive Managing Editor in Vijaya Karnataka from 2001 to 2010 etc. He also worked as Assistant Professor in Asian College of Journalism & Officer on Special Duty to Union Minister for Tourism & Culture, Government of India, New Delhi for three years. He has written more than 3500 articles, feature, profiles in various newspaper and magazines and also authored 65 books including 8 books on Journalism. He has also travelled across the world and visited 62 countries. He has received various awards including Rajyothsava Award instituted by Government of Karnataka during the year 2005.

Disclosure of relationship between Directors: NIL

HMT LIMITED

BRIEF PROFILE & DISCLOSURE OF SHRI RAMJI LAL GOSWAMI

Brief Profile:

Shri. Ramji Lal Goswami aged 51 years Graduated B.Com from Dayalbagh University, Agra and a Fellow member of the Institute of Chartered Accountant of India, New Delhi in the year 1997, having rich experience of more than 20 years of audit in many PSU Banks, Government Departments & Authorities, Firms, Companies etc.,

He is presently Practicing Chartered Accountant, Director of Urban Co-operative Bank, Mainpuri, Member of District Fee Regulatory Samiti, Mainpuri & Auditor of Canara Bank, IDBI Bank and Bank of Baroda, District Coordinator, Goswami Samaj Mainpuri, Legal Representative of District Hospital, Mainpuri etc.

He possesses professional experience in the field of Statutory Branch Audit of PSU Banks, Income Tax, Service Tax, GST, Authorised Legal Advisor etc. He has travelled across the world.

Disclosure of relationship between Directors: NIL



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Secl. S-12

30th January, 2020

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurl Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st December, 2019

Pursuant to Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Audit Report issued by Mr. S. Viswanathan, Practicing Company Secretary for the quarter ended 31st December, 2019.

This is for your information and record.

Yours faithfully
For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary

Encls: As above



S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Flat 'B', Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

To,
H.M.T. LIMITED
HMT Bhavan, No.59, Bellary Road,
Bangalore 560032

Dear Sirs,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31/12/2019 ([As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

We have examined the relevant books, registers, forms, documents and papers produced before us by H.M.T. LIMITED ('the Company') and its Registrars and Transfer Agents, Kfin Technologies Private Limited, in respect of Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1. For Quarter ended:	31 st December , 2019	
2. ISIN:	INE262A01018	
3. Face Value:	Rs. 10/- each	
4. Name of the Company:	H.M.T. LIMITED	
5. Registered Office Address:	HMT Bhavan, No.59, Bellary Road, Bengaluru 560032 KA, IN	
6. Correspondence Address:	HMT Bhavan, No.59, Bellary Road, Bengaluru 560032, KA, IN	
7. Telephone Nos:	(080) 23330333	
Fax Nos.:	(080) 23339111	
8. E-mail Address:	cosey@hmtindia.com	
9. Names of the Stock Exchanges where the Company's securities are listed:	(a) BSE Limited (b) National Stock Exchange of India Limited	
	Number of Shares of Rs 10/- each	% of Total Issued Capital
10. Issued Capital:	*1,20,40,91,640 Equity	100%
11. Total Listed Capital (Exchange-wise)(as per company records)- For Exchanges listed in '9' above	1) BSE – 757850140 Equity 2) NSE – 468170740 Equity	
12. Held in dematerialized form in CDSL:	28,02,654	0.23%





S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Flat 'B', Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

13. Held in dematerialized form in NSDL:	75,74,19,137	62.91%
14. Physical	44,38,69,849	36.86%
15. Total No. of Shares (12 + 13 + 14):	1,20,40,91,640	100%
16. *Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	* Please see note below	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : NIL

Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	Remarks

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18. Register of Members is updated (Yes / No) If not, updated upto which date:	Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any :	Not Applicable
20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer Of the Company:	Mr. Kishor Kumar S , Company Secretary Ph No. 080-23330333 Extn: 3454/3027
23. Name, Address, Tel No. Regn. No. of the Practising Company Secretary:	S. Viswanathan, PCS No. 5284 Flat 'B', Susheel Chandra Apartments, 17 th 'A' Cross, 10 th 'A' Main Malleswaram, Bangalore-560055





S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Flat 'B', Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

	E Mail Id: cs_viswanathan@yahoo.com Tel: 41674875 Mobile: 98452-20950
24. Appointment of common agency for share registry work. If yes name & address:	M/s. Kfin Technologies Private Limited "Karvy Selenium Tower B", Plot No. 31& 32, Financial District, Nanakramguda, SerilingampallyMandal , Ranga Reddy Dist,, Hyderabad – 500032
25. Any other detail that the practising Company Secretary may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

*** Note**

Note: 1 – BSE – The reason for difference of 44,62,41,500 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India way back in 2014 and application for Listing these equity shares is pending with the Stock exchanges for approval. Further, with the approval of the Hon'ble NCLT, the Paid up Share Capital was reduced to Rs. 35,56,01,640 equity shares of Rs.10/- each from 1,20,40,91,640 equity shares of Rs. 10 /- each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 – NSE – The reason for difference of 73,59,20,900 equity shares of Rs.10/- each between issued capital and Listed Capital is that these shares were allotted to the President of India way back in 2014 and application for Listing these equity shares is pending with the stock exchanges for approval. Further, with the approval of the Hon'ble NCLT, the Paid up Share Capital was reduced to Rs. 35,56,01,640 equity shares of Rs.10/- each from 1,20,40,91,640 equity shares of Rs. 10 /- each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 3 – The process of reduction of share capital in the records of Stock Exchanges, Depositories are pending for procedural compliance which have been already taken up in consultation with Registrar and Share Transfer Agent ("RTA")

Place: Bangalore
Date: 22/01/2020

S. Viswanathan
MN- 5284, C.P. No. 5284
UDIN-A005284B000085782

S. VISWANATHAN
Company Secretary
C.P. No. 5284



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Secl. S-10

31st December, 2019**Bombay Stock Exchange Limited**

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Scrip Code: 500191

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex

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Scrip Code: HMT

Dear Sir/Madam,

Sub: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed from 01.01.2020 till 48 hours after the declaration of financial results for the quarter ending 31st December, 2019.

The date of the Board Meeting for consideration of the financial results would be intimated in due course.

This is for your information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary



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Secl. S-10

10th December, 2019

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National Stock Exchange of India Limited
"Exchange Plaza"
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Dear Sir/Madam,

Sub: Submission of Disclosure on Related Party Transactions for half year ended 30th September, 2019

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the enclosed note on Related Party Transactions on consolidated basis, drawn in accordance with applicable accounting standards for half year ended 30th September, 2019.

This is for your information and record.

Yours faithfully
For HMT LIMITED

(Kishor Kumar S)
Asst. Company Secretary

HMT LIMITED

RELATED PARTY TRANSACTIONS & DISCLOSURE U/S 186 OF THE COMPANIES ACT, 2013

Sr. No.	Name of Related Party	Relationship
1	HMT Machine Tools Ltd, Bangalore (MTL)	Subsidiary
	HMT Watches Ltd, Bangalore (HWL)	
	HMT Chinar Watches Ltd, Jammu (CWL)	
	HMT (International) Ltd, Bangalore (HMT(I))	
	HMT Bearings Ltd, Hyderabad (BLH)	
2	SUDMO HMT Process Engineers (India) Ltd, Bangalore	Joint Venture
3	Gujarat State Machine Tools Corporation, Bhavnagar	Associate
4	Mr. S Girish Kumar	Key Managerial Persons (KMP)
	Ms. Shashi B Srivastava	
	Dr. Subhash Chandra Pandey	
	Mr. Pravin Agrawal (w.e.f. 15.03.2019)	
	Dr. Ravindra Singh	
	Mr. Neera Tomar (w.e.f. 27.03.2019)	
	Mr. S. Kishor Kumar	
	Ms. Kamna Mehta (w.e.f. 12.02.2019)	

Rs.(in Lakhs)

Transactions during the year with Related Parties:

a) Loans and Advances given and repayment thereof:

Name of Related Party	As at	Opening Balance	Loans Given	Repay- ment	Interest	Closing Balance
Loans						
HMT Machine Tools Ltd	30/09/2019	13,747.30	5,400.00			19,147.30
HMT Machine Tools Ltd	31/03/2019	163.54	13,575.00		8.76	13,747.30
HMT Watches Ltd	30/09/2019	-	-	-	-	-
HMT Watches Ltd	31/03/2019	-	-	-	-	-
HMT Chinar Watches Ltd	30/09/2019	-	-	-	-	-
HMT Chinar Watches Ltd	31/03/2019	-	-	-	-	-
HMT Bearings Ltd	30/09/2019	-	-	-	-	-
HMT Bearings Ltd	31/03/2019	-	-	-	-	-

Rs.(in Lakhs)

Name of Related Party	As at	Opening Balance	Advance Given	Advance taken	Transfers	Closing Balance
b) Advances (Dr / (Cr))						
SUDMO HMT Process Engineers (India) Ltd	30/09/2019	2.41	2.05			4.46
SUDMO HMT Process Engineers (India) Ltd	31/03/2019	7.06	3.26		7.91	2.41
HMT Machine Tools Ltd	30/09/2019	779.31	847.50			1,626.81
HMT Machine Tools Ltd	31/03/2019	731.79	47.52			779.31
HMT Watches Ltd	30/09/2019	(1,361.77)	530.76			(831.01)
HMT Watches Ltd	31/03/2019	(645.83)		715.94		(1,361.77)
HMT Chinar Watches Ltd	30/09/2019	(19.49)		536.45		(555.94)
HMT Chinar Watches Ltd	31/03/2019	(20.07)	0.58			(19.49)
HMT Bearings Ltd	30/09/2019	(2,351.16)	0.04			(2,351.12)
HMT Bearings Ltd	31/03/2019	(165.20)		2,185.96		(2,351.16)
HMT (International) Ltd	30/09/2019	12.93	25.38			38.31
HMT (International) Ltd	31/03/2019	84.51		71.58		12.93



Rs.(in Lakhs)							
c) Name of the Transacting Related Party		MTL	HWL	CWL	HMT(I)	BLH	TOTAL
Revenue from Operations	30/09/2019	-	-	-	-	-	-
	2018-19	-	-	-	42.15	-	42.15
Other Income:	30/09/2019	604.80				-	604.80
	2018-19	556.99				-	556.99
Purchases	30/09/2019	-	-	-	-	-	-
	2018-19	-	-	-	14.74	-	14.74
General Expenses: (recovery of expenses)	30/09/2019	(6.18)	(2.82)		(30.74)	-	(39.74)
	2018-19	(12.37)	(5.62)		(61.48)	-	(79.47)
Interest	30/09/2019				-		-
	2018-19				-		-

		Rs.(in Lakhs)	
d)	Transactions with Key Managerial Persons:	30.9.2019	2018-19
	Remuneration paid to KMP		
	- S.Girish Kumar	16.11	28.30
	- Shashi Bala Srivastava	4.31	34.21
	- S.Kishore Kumar	4.89	7.50
	- Bhaskara Gowdar (upto 30.6.2018)	-	2.58
	- Hitesh Goyal (1.7.2018 to 6.11.2018)	-	2.39
	- Kamna Mehta (w.e.f. 12.2.2019)	2.94	0.67
		<u>28.25</u>	<u>75.65</u>
	Directors sitting fees paid to	0.52	0.41
	(1)Dr. Ravindra Singh	0.36	0.41
	(2) Neera Tomar	0.16	-



Suma

Signature

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(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ 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

बेंगलूर - 560 032, भारत

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वेब साईट : www.hmtindia.com

Sect. S-6

12th November, 2019

Bombay Stock Exchange 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: OTS with Bank - Regulation 30 of the SEBI (LODR) Regulation, 2015

As per requirements of Regulation 30 of the SEBI (LODR) Regulation, 2015, it is hereby informed that in line with earlier direction of the Board to negotiate a onetime settlement with Bank of Baroda (erstwhile Dena Bank), the Company has negotiated and paid an onetime settlement amount of Rs.11,85,85,408/- as full and final settlement against Rs. 20.34 Crore outstanding interest as on 28.02.2019.

This is for your kind information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary



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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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HMT

HMT LIMITED

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

Secl. S-6

04th November, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 500191

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

Dear Sir/Madam,

Sub: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2019

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Monday, 11th November, 2019** to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2019.

This is for your kind information and record.

Yours faithfully

For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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Secl. S-10

25th October, 2019

Bombay Stock Exchange 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: Announcement under Regulation 30 of SEBI (LODR) Regulations 2015 – Brief Profile
& Disclosure of relationships between directors with respect to appointment of Shri
Shashank Priya as Part time Official Director of the Company

Further to our letter dated 10th October, 2019 with regard to the intimation of appointment
of Shri. Shashank Priya, Additional Secretary & Financial Adviser (AS&FA), Ministry of Commerce
and Industry (holding the additional charge of AS&FA of Department of Heavy Industry), as Part
time Official Director on the Board of HMT Limited with effect from 1st October, 2019, we enclose
herewith Brief profile and disclosure of relationships between directors of Shri. Shashank Priya,
Part time Official Director for your information and record please.

Yours faithfully
For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary

Encl: As above

HMT LIMITED

BRIEF PROFILE & DISCLOSURE OF SHRI SHASHANK PRIYA

Brief Profile: Shri Shashank Priya has been appointed as Part-time Official Director on the Board of HMT Limited w.e.f. 01.10.2019. He is presently posted as Additional Secretary and Financial Adviser (AS&FA) in the Ministry of Commerce and Industry (holding the additional charge of AS&FA of Department of Heavy Industry), Government of India.

Shri Shashank Priya, M.A., LL.B, aged 53 years is a Civil Servant belonging to 1988 batch of IRS (C&CE). Prior to joining the Ministry of Commerce and Industry as Additional Secretary, Shri Shashank Priya worked as Joint Secretary in the GST Council. He has more than 30 years of experience of dealing with issues relating to Indirect Tax and WTO. He has also worked in different fields of Customs and Central Excise such as Central Excise Division, Anti-Smuggling, Appraising, Vigilance and Export Promotion. He has acted as a resource person for several reputed institutions and made numerous presentations on GST and WTO issues before national and international audience in India and abroad.

Disclosure of relationship between Directors: NIL



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
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Website : www.hmtindia.com

Secl. S-10

25th October, 2019

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

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

Dear Sir/Madam,

Sub: PCS Certificate for the half year ended 30th September, 2019.

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Mr. S. Viswanathan, Practicing Company Secretary for the half year ended 30th September, 2019.

This is for your information and record.

Yours faithfully
For HMT LIMITED


(Kishor Kumar S)
Asst. Company Secretary

Encls: As above



S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

**COMPLIANCE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2019**

We have examined the relevant Books, Registers, Forms, Documents and papers of H.M.T. LIMITED having its Registered Office at HMT BHAVAN, 59 BELLARY ROAD, BANGALORE 560032, Karnataka, made available to us by Karvy Fintech Private Limited "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy Dist. Hyderabad - 500032, the Registrar and Share Transfer Agent of the Company, for the purpose of issuing Certificate under COMPLIANCE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (LODR) and based on the information and explanations furnished to us by the Company and its Share Transfer Agent, which is to the best of our knowledge and belief were necessary for the Certification, we hereby certify that:-

- a) Requests received for transfer of shares and issue of duplicate share certificates were effected and, wherever required, share certificates were delivered, with endorsement, within the prescribed period of 30 days.
- b) No requests were received for transmission, sub-division, consolidation, endorsement of a calls etc during the half year ended 30th September, 2019.

Date: 23/10/2019
Place: Bangalore
UDIN: A005284A000153377

S. VISWANATHAN
Company Secretary
C.P. No. 5284

S. VISWANATHAN
Company Secretary
C.P. No. 5284



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ಈ-ಮೇಲ್ : cho@hmtindia.com
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एच एम टी लिमिटेड

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hmt

HMT LIMITED

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E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-12

25th October, 2019

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

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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30 September, 2019.

Pursuant to Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Audit Report issued by Mr. S. Viswanathan, Practicing Company Secretary for the quarter ended 30th September, 2019.

This is for your information and record.

Yours faithfully
For HMT LIMITED

(Kishor Kumar S)
Asst. Company Secretary

Encls: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

1	For Quarter Ended	30.09.2019
2	ISIN	INF 262A01018
3	Face Value	RS 10/- per share
4	Name of the Company	HMT Limited
5	Registered Office Address	HMT Bhavan, No.59, Bellary Road, Bangalore - 560032
6	Telephone No.	(080) 25701423, Fax 23339111
7	Email address	cosey@hmtindia.com
8	Names of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange National Stock Exchange of India
9	Issued Capital	Number of Shares of Rs. 10/- each % to issued capital 1,20,40,91,640 Eq BSE 757850140 Eq NSE 468170740 Eq
10	Listed Capital (Exchange wise) (Exchange wise)*	
11	Held in dematerialised form in CDSL	30,20,291 0.25%
12	Held in dematerialised form in NSDL	75,72,02,700 62.89%
13	Physical	44,38,68,649 36.86%
14	Total No. of Shares (11 + 12 + 13)	1,20,40,91,640 100.00%
15	Reasons for difference if any, between (9 & 10), (9 & 14), (10 & 14)	*Please see note below
16	Certifying the details of changes in share capital during the quarter under consideration as per Table below	NIL

Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SI (Specify Names)
Reduction of Equity Share Capital from 1,20,40,91,640 Equity Shares of Rs. 10/- each to 35,56,01,640 Equity Shares of Rs. 10/- Each	84,84,90,000		National Stock Exchange and Bombay Stock Exchange	Yes	Yes	

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



17 Register of Members is updated (Yes / No)
If not, updated upto which date:

Yes

18 Reference of previous quarter with regards
to excess dematerialised shares, if any:

Nil

19 Has the Company resolved the matter mentioned
in point No 19 above in the current quarter?
If not, reason why?

Not Applicable

20 Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending
beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of request s	No. of shares	Reasons for delay
Confirmed after 21 Days	N A	N A	N A
Pending for more than 21 days	N A	N A	N A

21 Name, Telephone & Fax No. of the Compliance Officer
of the Company

Mr. Kishor Kumar S
Company Secretary
Ph No. 080-23330333 F xtn. 3454/3027

22 Name, Address, Tel No. Regn. No. of the Practising
Company Secretary

S. VISWANATHAN, Company Secretary
Flat B, Susheelchandra Apartments
17th 'A' Cross, 10th 'A' Main
Malleswaram West, Bangalore 560055
CP No. 5284
Ph No (080) 41674875
mail id : cs_viswanathan@yahoo.com

23 Appointment of common agency for share registry work
If yes name & address

M/s. Karvy Fintech Pvt. Ltd.
Karvy Selenium Tower B
Plot 31/32
Financial District, Nanakramguda
Serilingampally Mandal, Ranga Reddy Dist.
Hyderabad 500 032

24 Any other detail that the
may like to provide. (e.g. BIF R company delisting from
SEI, company changed its name etc.)

Nil

***Note: 1) BSE-** The reason for difference of 44,62,41,500 Equity Shares of Rs. 10/- each between issued Capital and Listed Capital is that these Shares were allotted to the President of India way back in 2014 and the application for listing these Equity shares is pending with the Stock Exchanges for approval. Further, with the approval of NCI, the paid up share capital was reduced by 84,84,90,000 Equity Shares of Rs. 10/- each during the year 2018-19. All these reduced Paid up Share capital was held by the President of India.

***Note: 2) NSE-** The reason for difference of 73,59,20,900 Equity Shares of Rs. 10/- each between issued Capital and Listed Capital is that these Shares were allotted to the President of India way back in 2014 and the application for listing these Equity shares is pending with the Stock Exchanges for approval. Further, with the approval of NCI, the paid up share capital was reduced by 84,84,90,000 Equity Shares of Rs. 10/- each during the year 2018-19. All these reduced Paid up Share capital was held by the President of India.

3) The process of reduction of share capital in the records of Stock Exchanges, Depositories are pending for procedural compliance which have been already taken up in consultation with Registrar and Share Transfer Agent (RTA).

Date: 21/10/2019
Place: Bangalore
A005284A000136261

S. VISWANATHAN

S. VISWANATHAN



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Secl. S-10

23rd October 2019

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurl Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended 30th September, 2019.

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended 30th September, 2019.

This is for your information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary

Encls: As above

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, (KARVY FINTECH PRIVATE LIMITED) having its office at "Karvy Selenium Tower B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramgude, Serilingampally, Hyderabad, Telangana- 500032. (SEBI Registration No INR000000221)

For HMT Limited


Kishor Kumar S
Compliance Officer
Date: 23 10 2019

KARVY FINTECH PRIVATE LIMITED


B Srinivas
Manager





ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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Website : www.hmtindia.com

Secl. S-10

10th October, 2019

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

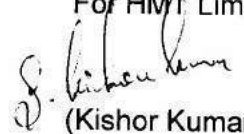
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: HMT

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations 2015 –
Appointment of Shri. Shashank Priya as Part time Official Director on the Board of HMT Limited

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Department of Heavy Industry vide letter No. 1-05/15/2019-P.E.10 dated 1st October, 2019 has informed the appointment of Shri. Shashank Priya, Additional Secretary & Financial Adviser (AS&FA), Ministry of Commerce and Industry (holding the additional charge of AS&FA of Department of Heavy Industry), as Part time Official Director on the Board of HMT Limited from the date of notification of this appointment, until further orders vice Shri. Subhash Chandra Pandey, SS&FA (Retd), Department of Industrial Policy and Promotion.

This is for your information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary



Cleanliness is
next to Godliness

ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ 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

बेगलोर - 560 032, भारत

फोन : 91-80-23330333

फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com

Sect. S -12

1st October 2019

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurl Complex

Bandra (E)

Mumbai - 400 051

Dear Sir/Madam,

Sub: Submission of voting results along with scrutinizer Report of 66th Annual General Meeting (AGM) held on 30th September, 2019

With reference to the above, please find enclosed the details of voting results along with Scrutinizer report of the 66th Annual General Meeting (AGM) held on 30th September, 2019 on E-voting and Poll.

This is for your information and record.

Yours faithfully
For HMT Limited

S. Kishor Kumar
(Kishor Kumar S)
Asst. Company Secretary

Encls: As above

NAME: HMT LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM			30-09-2019		
B	CUT-OFF DATE			23-09-2019		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			18738		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			399		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	2	0	2	1128056626	93.68528
	PUBLIC	374	23	397	67548428	5.60991
	TOTAL	376	23	399	1195605054	99.29519
E	No. video conferencing facility was made available					


किशोर कुमार एस. / KISHOR KUMAR S.
सहा. कंपनी सचिव / Asst. Company Secretary
एचएमटी लिमिटेड / HMT LIMITED
59, बेल्लारी रोड / Bellary Road
बैंगलूर / Bengaluru - 560 032

	HMT LIMITED
Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date	18738
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	397
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt The Audited Standalone Financial Statements for the financial year ended March 31, 2019 and the reports of the Directors' and Auditors' thereon The Audited Consolidated Financial Statements for the financial year ended March 31, 2019 and the report of Auditors' thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,128,056,626	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,365	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,010,649	269,831	0.3550	269,681	150	99.9444	0.0555	0	0
	Poll		67,541,411	88.8578	67,541,381	30	99.9999	0.0000	2,500	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,811,242	89.2128	67,811,062	180	99.9997	0.0003	2,500	0
Total		1,204,091,640	1,195,867,868	99.3170	1,195,867,688	180	100.0000	0.0000	2,500	0


 किशोर कुमार एस. / KISHOR KUMAR S.
 राहा कंपनी सचिव / Asst. Company Secretary
 एचएमटी लिमिटेड / HMT LIMITED
 59, बेहारी रोड / Bellary Road
 बेंगलूर / Bengaluru - 560 032

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Shri. S.Girish Kumar DIN 03385073, who retires by rotation and being eligible has offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,128,056,626	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,365	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,010,649	269,831	0.3550	269,378	453	99.8321	0.1678	0	0
	Poll		67,541,411	88.8578	67,541,379	32	99.9999	0.0000	2,500	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,811,242	89.2128	67,810,757	485	99.9993	0.0007	2,500	0
Total		1,204,091,640	1,195,867,868	99.3170	1,195,867,383	485	100.0000	0.0000	2,500	0


किशोर कुमार एस. / KISHOR KUMAR S.
 राहा कंपनी सेक्रेटरी / Asst. Company Secretary
 एचएमटी लिमिटेड / HMT LIMITED
 59, बेल्लारी रोड / Bellary Road
 बेंगलूर / Bengaluru - 560 032

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C AG of India for the year 2019-20.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,128,056,626	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,365	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,010,649	269,831	0.3550	269,681	150	99.9444	0.0555	0	0
	Poll		67,541,411	88.8578	67,541,381	30	99.9999	0.0000	2,500	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,811,242	89.2128	67,811,062	180	99.9997	0.0003	2,500	0
Total		1,204,091,640	1,195,867,868	99.3170	1,195,867,688	180	100.0000	0.0000	2,500	0


 किशोर कुमार एस. / KISHOR KUMAR S.
 सहा. कंपनी सचिव / Asst. Company Secretary
 एचएमटी लिमिटेड / HMT LIMITED
 59, बेल्लारी रोड / Bellary Road
 बेंगलूर / Bengaluru - 560 032

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - RESOLVED THAT Shri. Pravin Agrawal DIN 05277383, who was appointed as Part time Official Director pursuant to Article 67 of the Articles of Association of the Company read with Section 161 1 of the Companies Act, 2013 w.e.f. 15.03.2019 to hold office upto the date of this Annual General Meeting be and is hereby appointed as a Director of the Company liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,128,056,626	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,365	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,010,649	269,831	0.3550	269,478	353	99.8691	0.1308	0	0
	Poll		67,541,411	88.8578	67,541,381	30	99.9999	0.0000	2,500	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,811,242	89.2128	67,810,859	383	99.9994	0.0006	2,500	0
	Total	1,204,091,640	1,195,867,868	99.3170	1,195,867,485	383	100.0000	0.0000	2,500	0


 किशोर कुमार एस. / KISHOR KUMAR S.
 सहा. कंपनी सचिव / Asst. Company Secretary
 एचएमटी लिमिटेड / HMT LIMITED
 59, बेहारी रोड / Bellary Road
 बेंगलूर / Bengaluru - 560 032

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - RESOLVED THAT Smt. Neera Tomar DIN No. 08401336, who was appointed as Non-Official Independent Director pursuant to Article 67 of the Articles of Association of the Company read with Section 161 1 of the Companies Act, 2013 w.e.f. 27.03.2019 to hold office upto the date of this Annual General Meeting be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,128,056,626	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,128,056,626	100.0000	1,128,056,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,365	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,010,649	269,831	0.3550	269,481	350	99.8702	0.1297	0	0
	Poll		67,541,411	88.8578	67,541,381	30	99.9999	0.0000	2,500	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,811,242	89.2128	67,810,862	380	99.9994	0.0006	2,500	0
Total		1,204,091,640	1,195,867,868	99.3170	1,195,867,488	380	100.0000	0.0000	2,500	0


 किशोर कुमार एस. / KISHOR KUMAR S.
 राहा कंपनी सचिव / Asst. Company Secretary
 एचएमटी लिमिटेड / HMT LIMITED
 59, बेद्वारी रोड / Bellary Road
 बेंगलूरु / Bengaluru - 560 032



S. VISWANATHAN
COMPANY SECRETARY

Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

SCRUTINIZER'S REPORT

To
Chairman
H.M.T Limited
HMT BHAVAN,
59 BELLARY ROAD,
BANGALORE - 560032

Dear Sir,

The Board of Directors of the Company appointed me as the Scrutinizer under Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for conducting the E – Voting process, i.e. remote e-voting and voting by means of Insta-Poll provided at the AGM and submitting a Report on e-voting to the Company on the resolutions mentioned in Notice dated 4th September 2019 for the 66th Annual General Meeting held on 30th September, 2019.

I submit my report as under:

1. The remote E- Voting commenced on 26th September, 2019 at 10:00 AM and ended on 29th September, 2019 at 5:00 PM.
2. I have downloaded the data of E-Voting after the e voting module was disabled by the Karvy Fintech Private Limited on 29th September 2019.
3. The e-voting data was scrutinized by me for verification of votes in favour of and against the resolution.
4. I received 269831 votes till 5:00 PM on Sunday, 29th September, 2019.
5. There was Insta-Poll facility provided by Karvy Fintech Private Limited for voting on the day of Annual General Meeting. We received 1195600537 votes on the day of Annual General Meeting held on 30th September, 2019.
6. On the basis of the Scrutiny of ballots received, the resolution as contained in the aforesaid notice may deem to be duly passed with requisite majority.
7. The consolidated summary of results of remote e-voting and Insta-poll at AGM are as under:



S. VISWANATHAN
COMPANY SECRETARY

Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

Sr. No.	Item/Resolution No. of Notice - Subject Matter	Vote in favour of resolution		Vote against the resolution		Invalid Votes
		Nos	Percent-age	Nos	Percent-age	
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended March 31, 2019 and the reports of the Directors' and Auditors' thereon; b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2019 and the report of Auditors' thereon;	1195867688	100.00	180	0.00	2500
2.	To appoint a director in place of Shri S Girish Kumar (DIN. 03385073), who retires by rotation and being eligible has offered himself for re-appointment.	1195867383	100.00	485	0.00	2500
3.	To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C & AG of India for the year 2019-20.	1195867688	100.00	180	0.00	2500
4.	To consider and if thought fit to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT Shri. Pravin Agrawal (DIN 05277383), who was appointed as Part time Official Director pursuant to Article 67 of the Articles of Association of the Company read with Section 161 (1) of the Companies Act, 2013 w.e.f. 15.03.2019 to hold office upto the date of this Annual General Meeting be and is hereby appointed as a Director of the Company liable to retire by rotation."	1195867485	100.00	383	0.00	2500
5.	To consider and if thought fit to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT Smt. Neera Tomar (DIN No. 08401336), who was appointed as Non-Official Independent Director pursuant to Article 67 of the Articles of Association of the Company	1195867488	100.00	380	0.00	2500




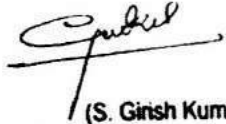
S. VISWANATHAN
COMPANY SECRETARY

Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

read with Section 161 (1) of the Companies Act, 2013 w.e.f. 27.03.2019 to hold office upto the date of this Annual General Meeting be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation					
--	--	--	--	--	--

Date: 01st October, 2019
Place: Bangalore


S. VISWANATHAN
Company Secretary
C.P. No. 5284


(S. Ginish Kumar)
Chairman & Managing Director
HMT LIMITED
HMT Bhavan, 59, Bellary Road
BENGALURU - 560 032



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ 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
बेंगलूर - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साइट : www.hmtindia.com

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

Secl. S-10

30th September 2019

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurl Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Proceedings of 66th Annual General Meeting of HMT Ltd

Pursuant to regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 66th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 10:30 a.m., at the Registered Office of the Company at No.59, Bellary Road, Bangalore - 560 032.

This is for your information and record.

Yours faithfully
For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary

Encls: As above

GIST OF THE PROCEEDINGS OF THE 66TH ANNUAL GENERAL MEETING OF HMT LIMITED

The 66th Annual General Meeting of Shareholders of HMT Limited was held on Monday, 30th September, 2019 during 10:30 a.m., to 11:33 A.M at the Registered Office of the Company at HMT Bhavan, No.59, Bellary Road, Bangalore - 560 032. Since the requisite quorum was present, Company Secretary called the meeting to order and Shri. S. Girish Kumar, Chairman and Managing Director of the Company chaired the meeting.

The Chairman delivered his speech.

The Members were informed that in terms of the Companies Act, 2013 and the SEBI (LODR) Regulation, 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 Karvy Fintech Private Limited to provide e-voting facility. Members who have not casted their vote through e-voting had provided the facility to cast their vote through ballot papers.

The Company had appointed Shri S. Viswanathan, Practicing Company Secretary to act as scrutinizer for scrutinizing the voting process (electronically and poll).

Ordinary Business:

1. Approved Audited Standalone Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2019 along with reports of Board and Auditors thereon. **(Ordinary Resolution)**
2. Re-appointed Shri. S.Girish Kumar (DIN: 03385073) as Director **(Ordinary Resolution)**
3. Authorized the Board of Directors to fix the remuneration of the Independent Auditor appointed by C&AG of India for the year 2019-20. **(Ordinary Resolution)**

Special Business:

4. Appointed Shri. Pravin Agrawal (DIN: 05277383) as Director of the Company. **(Ordinary Resolution)**
5. Appointed Smt. Neera Tomar (DIN: 08401336) as Director of the Company. **(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 members. Thereafter, poll was taken at the meeting.

The Chairman informed the members that on receipt of scrutinizers report the result of e-voting and poll will be published in the website of the Company; and M/s Karvy Fintech Private Limited.

Shri. G. Krishna Murthy, General Manager (Corporate Services) proposed vote of thanks. Shri. G. Krishna Murthy thanked the members and officials participating in the meeting and later the Chairman declared the meeting as concluded.



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ 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

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HMT

HMT LIMITED

(A Govt. of India Undertaking)
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Bangalore - 560 032, INDIA
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Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-10

30th September, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 500191

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

Dear Sir/Madam,

Sub: Closure of Trading Window
Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed from 01.10.2019 till 48 hours after the declaration of financial results for the quarter & half year ending 30th September, 2019.

The date of the Board Meeting for consideration of the financial results would be intimated in due course.

This is for your information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary

CIN : L29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलूर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA
ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ



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(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ದೇಶ)

ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ

ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

ದೂರವಾಣಿ : 91-80-23330333

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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

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Secl. S-5

September 4, 2019

INTIMATION OF BOOK CLOSURE

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

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

Security Code	Type of Securities	Book Closure		Record Date	Purpose
		From	To		
500191 HMT	FULLY PAID EQUITY SHARES	24-09-2019	30-09-2019	-	ANNUAL GENERAL MEETING

We enclose herewith a copy of Notice of AGM and Annual Report for your record.

Yours Faithfully
For HMT Limited


Kishor Kumar S
Asst. Company Secretary

CC: Other Stock Exchanges

CC: National Securities Depository Ltd
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai-400 013

Central Depository Services (I) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400 023

CC: Karvy Fintech Private Limited
No.46, Avenue 4, Street No.1
Banjara Hills. **Hyderabad – 500 034**



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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Secl. S-6

September 04, 2019

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

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

Dear Sir/Madam,

Sub: 66th Annual General Meeting of HMT Ltd and Book Closure dates

We would like to inform you that the 66th Annual General Meeting of HMT Limited will be held on **Monday, September 30, 2019 at 10.30 A.M** at the Registered Office of the Company at No.59, Bellary Road, Bangalore - 560032. Pursuant to Regulation 34(1) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the AGM Notice and Annual Report for the financial year 2018-19.

The Register of Members and Share Transfer Books will be closed from 24.09.2019 to 30.09.2019 (both days Inclusive) in connection with the AGM.

This is for your information and record.

Yours faithfully
For HMT Limited


Kishor Kumar S
Asst. Company Secretary

Encls: As above



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(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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Secl. S-10

29th August, 2019

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

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

Dear Sir/Madam,

Sub: Intimation of appointment of Auditors for FY 2019-20

We wish to inform you that office of the Comptroller and Auditor General of India has appointed Statutory Auditor and also Branch Auditors as detailed below for the Financial Year 2019-20.

Name of the Auditor	Unit(s) to be audited
STATUTORY AUDITOR M/s. S S B & Associates Bengaluru - 560 004, Karnataka	Corporate Accounts & Consolidated Accounts of HMT and Audit of Consolidated Financial Statements of HMT Group of Companies, Common Service Division, Bangalore
BRANCH AUDITORS: M/s. Modi and Agrawal Aurangabad - 431 005, Maharashtra	Food Processing Machinery Division, Aurangabad
M/s S P Babuta & Associates Chandigarh - 160 022, Chandigarh	Tractor Division, Pinjore including Mohali & Hyderabad Assembly Units

This is for your information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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Secl. S-6

05th August, 2019

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

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

Dear Sir/Madam,

Sub: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2019

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Monday, 12th August, 2019** to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019.

This is for your kind information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary

CIN : L29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA
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(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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HMT

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Secl. S-10

10th July, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 500191

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

Dear Sir/Madam,

Sub: Submission of Half Yearly Disclosure on Related Party Transactions for Half Year ended 31st March, 2019

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions on standalone and consolidated basis, drawn in accordance with applicable accounting standards.

This is for your information and record.

Yours faithfully
For HMT LIMITED

(Kishor Kumar S)
Asst. Company Secretary

RELATED PARTY TRANSACTIONS & DISCLOSURE U/S 186 OF THE COMPANIES ACT, 2013

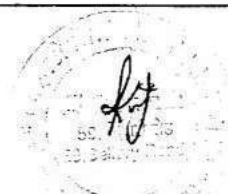
Sr. No.	Name of Related Party	Relationship
1	HMT Machine Tools Ltd, Bangalore (MTL)	Subsidiary
	HMT Watches Ltd, Bangalore (HWL)	
	HMT Chinar Watches Ltd, Jammu (CWL)	
	HMT (International) Ltd, Bangalore (HMT(I))	
	HMT Bearings Ltd, Hyderabad (BLH)	
2	SUDMO HMT Process Engineers (India) Ltd, Bangalore	Joint Venture
3	Gujarat State Machine Tools Corporation, Bhavnagar	Associate
4	Mr. S Girish Kumar	Key Managerial Persons (KMP)
	Ms. Shashi B Srivastava	
	Dr. Subhash Chandra Pandey	
	Mr. Vishvajit Sahay (upto 15.03.2019)	
	Mr. Pravin Agrawal (w.e.f. 15.03.2019)	
	Dr. Ravindra Singh	
	Mr. Neera Tomar (w.e.f. 27.03.2019)	
	Mr. S. Kishor Kumar	
	Mr. Bhaskara Gowdar (upto 30.06.2018)	
	Mr. Hitesh Goyal (1.7.2018 to 6.11.2018)	
	Ms. Kamna Mehta (w.e.f. 12.02.2019)	

Transactions during the year with Related Parties:

a) Loans and Advances given and repayment thereof:

Name of Related Party	As at	Opening Balance	Loans Given	Repayment	Interest	Closing Balance
Loans						
HMT Machine Tools Ltd	31/03/2019	163.54	13,575.00		8.76	13,747.30
HMT Machine Tools Ltd	31/03/2018	154.78			8.76	163.54
HMT Watches Ltd	31/03/2019	-	-	-	-	-
HMT Watches Ltd	31/03/2018	-	-	-	-	-
HMT Chinar Watches Ltd	31/03/2019	-	-	-	-	-
HMT Chinar Watches Ltd	31/03/2018	-	-	-	-	-
HMT Bearings Ltd	31/03/2019	-	-	-	-	-
HMT Bearings Ltd	31/03/2018	-	-	-	-	-

Name of Related Party	As at	Opening Balance	Advance Given	Advance taken	transfers	Closing Balance
b) Advances (Dr / (Cr))						
SUDMO HMT Process Engineers (India) Ltd	31/03/2019	7.06	3.26		7.91	2.41
	31/03/2018	4.74	2.32			7.06
HMT Machine Tools Ltd	31/03/2019	731.79	47.52			779.31
HMT Machine Tools Ltd	31/03/2018	622.68	109.11			731.79
HMT Watches Ltd	31/03/2019	-645.83		715.94		-1,361.77
HMT Watches Ltd	31/03/2018	-222.57		423.26		-645.83
HMT Chinar Watches Ltd	31/03/2019	-20.07	0.58			-19.49
HMT Chinar Watches Ltd	31/03/2018	-21.75	1.68			-20.07
HMT Bearings Ltd	31/03/2019	-165.20	165.20			-
HMT Bearings Ltd	31/03/2018	-166.87	1.67			-165.20
HMT (International) Ltd	31/03/2019	84.51		71.58		12.93
HMT (International) Ltd	31/03/2018	-33.85	118.36			84.51



Re investments in related parties i.e. Subsidiaries, associates and Joint Venture are detailed under Note No.4

The company has not given any guarantee/security to the related parties.

d) Name of the Transacting Related Party	MTL	HWL	CWL	HMT(I)	BLH	TOTAL
Revenue from Operations						
2018-19	-	-	-	42.15	-	42.15
2017-18	20.06	-	-	213.99	-	234.05
Other Income:						
2018-19	556.99				-	556.99
2017-18	8.76				-	8.76
Purchases						
2018-19	-	-	-	14.74	-	14.74
2017-18	-	348.03	-	22.19	-	370.22
General Expenses: (recovery of expenses)						
2018-19	(12.37)	(5.62)		(61.48)	-	-79.47
2017-18	(135.53)	(10.05)		(49.72)	-	-195.30
Interest						
2018-19				-		-
2017-18				36.99		36.99

e) Transactions with Key Managerial Persons:	Current Year	Previous Year
Remuneration paid to KMP		
- S.Girish Kumar	28.30	26.08
- Shashi Bala Srivastava	34.21	30.43
- S.Kishore Kumar	7.50	7.52
- Bhaskara Gowdar (upto 30.6.2018)	2.58	10.47
- Hitesh Goyal (1.7.2018 to 6.11.2018)	2.39	
- Kamna Mehta (w.e.f. 12.2.2019)	0.67	
	<u>75.65</u>	<u>74.50</u>
Directors sitting fees paid to Dr. Ravindra Singh	0.41	0.35



	As at 31-Mar-19	As at 31-Mar-18
11. Related Party Transactions & Disclosure u/s 136 of Companies Act 2013		
Name of the Related Party- Key Managerial Persons (KMP)		
Mr. S Girish Kumar		
Ms. Shashi B Srivastava		
Mr. Subhash Chandra Pandey		
Mr. Vishvajit Sahay (upto 15.03.2019)		
Mr. Pravin Agrawal (w.e.f. 15.03.2019)		
Dr. Ravindra Singh		
Mr. Neera Tomar (w.e.f. 27.03.2019)		
Mr. S. Kishor Kumar		
Mr. Bhaskara Gowdar (upto 30.06.2018)		
Mr. Hitesh Goyal (1.7.2018 to 6.11.2018)		
Ms. Kamna Mehta (w.e.f. 12.02.2019)		
Transactions with Key Managerial Personnel		
Compensation of key management personnel of the Company		
Mr. S Girish Kumar	28.30	26.81
Ms. Shashi B Srivastava	34.21	30.43
Mr. S Kishor Kumar	7.50	7.52
Mr. Bhaskara Gowdar (upto 30.06.2018)	2.58	10.47
Mr. Hitesh Goyal (1.7.2018 to 6.11.2018)	2.39	
Ms. Kamna Mehta (w.e.f. 12.2.2019)	0.67	
	75.65	75.23
Directors Sitting Fees paid to Dr. Ravinder Singh	0.41	0.35





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Secl. S-10

1st July, 2019

Bombay Stock Exchange Limited

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Scrip Code: 500191

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurl Complex

Bandra (E), Mumbai - 400 051

Scrip Code: HMT

Dear Sir/Madam,

Sub: Cessation of Dr. Subhash Chandra Pandey, Part-time Official Director

Inline with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that consequent upon attaining the age of superannuation, Dr. Subhash Chandra Pandey, Part-time Official (Government Nominee) Director was relieved of his position on the Board of HMT Limited on 30.06.2019.

This is for your information and record.

Yours faithfully
For HMT LIMITED

(Kishor Kumar S)
Asst. Company Secretary



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
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(भारत सरकार का उपक्रम)
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HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN, 59, Bellary Road
Bangalore - 560 032, INDIA
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Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-12

30th June, 2019

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

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

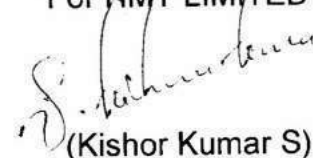
Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30 June, 2019

Pursuant to Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Audit Report issued by Mr. S. Viswanathan, Practicing Company Secretary for the quarter ended 30th June, 2019.

This is for your information and record.

Yours faithfully
For HMT LIMITED


(Kishor Kumar S)
Asst. Company Secretary

Encls: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

1 For Quarter Ended	<u>30.06.2019</u>								
2 ISIN	<u>INE262A01018</u>								
3 Face Value	<u>RS 10/- per share</u>								
4 Name of the Company	<u>HMT Limited</u>								
5 Registered Office Address	<u>HMT Bhavan, No.59, Bellary Road,</u> <u>Bangalore - 560032</u>								
6 Telephone No.	<u>(080) 25701423, Fax :23339111</u>								
7 Email address	<u>cosey@hmtindia.com</u>								
8 Names of the Stock Exchanges where the Company's Securities are listed :	<u>Bombay Stock Exchange</u> <u>National Stock Exchange of India</u>								
9 Issued Capital	<table border="1" style="width: 100%;"> <thead> <tr> <th>Number of Shares of Rs. 10/- each</th> <th>% to issued capital</th> </tr> </thead> <tbody> <tr> <td>1,20,40,91,640 Eq</td> <td></td> </tr> <tr> <td>BSE - 757850140 Eq</td> <td></td> </tr> <tr> <td>NSE - 468170740 Eq</td> <td></td> </tr> </tbody> </table>	Number of Shares of Rs. 10/- each	% to issued capital	1,20,40,91,640 Eq		BSE - 757850140 Eq		NSE - 468170740 Eq	
Number of Shares of Rs. 10/- each	% to issued capital								
1,20,40,91,640 Eq									
BSE - 757850140 Eq									
NSE - 468170740 Eq									
10 Listed Capital (Exchange-wise) (Exchange wise)*									
11 Held in dematerialised form in CDSL	29,48,349 0.4%								
12 Held in dematerialised form in NSDL	75,72,73,642 62.9%								
13 Physical	44,38,69,649 36.6%								
14 Total No. of Shares (11 + 12 + 13)	1,20,40,91,640 100.0%								
15 Reasons for difference if any, between (9 & 10), (9 & 14), (10 & 14)	<u>*Please see note below</u>								
16 Certifying the details of changes in share capital during the quarter under consideration as per Table below :	<u>NIL</u>								

Particulars ***	No. of Share	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Name)
Reduction of Equity Share Capital from 1,20,40,91,640 Equity Shares of Rs. 10/- each to 35,56,01,640 Equity Shares of Rs. 10/- Each	84,84,90,000		National Stock Exchange and Bombay Stock Exchange	Yes	Yes	

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



- 17 Register of Members is updated (Yes / No)
If not, updated upto which date
- 18 Reference of previous quarter with regards to excess dematerialised shares, if any
- 19 Has the Company resolved the matter mentioned in point No.19 above in the current quarter?
If not, reason why?

Yes

Nil

Not Applicable

- 20 Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

- 21 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Kishor Kumar S
Company Secretary
Ph No. 080-23330333 Extn: 3454/3027

- 22 Name, Address, Tel No. Regn. No. of the Practising Company Secretary

S. VISWANATHAN, Company Secretary
Flat B, Susheelchandra Apartments
17th 'A' Cross, 10th 'A' Main
Malleswaram West, Bangalore-560055
CP No: 5284
Ph No:(080) 41674875
mail id : cs_viswanathan@yahoo.com

- 23 Appointment of common agency for share registry work.
If yes name & address

M/s. Karvy Fintech Pvt. Ltd,
Karvy Selenium Tower B
Plot 31-32,
Financial District, Nanakramguda
Serilingampally Mandal, Ranga Reddy Dist,
Hyderabad 500 032

- 24 Any other detail that the may like to provide. (e.g BIFR company, delisting from SE, company changed its name etc.)

Nil

***Note: 1) BSE-** The reason for difference of 44,62,41,500 Equity Shares of Rs. 10/- each between issued Capital and Listed Capital is that these Shares were allotted to the President of India way back in 2014 and the application for listing these Equity shares is pending with the Stock Exchanges for approval. Further, with the approval of NCLT, the paid up share capital was reduced by 84,84,90,000 Equity Shares of Rs. 10/- each during the year 2018-19. All these reduced Paid-up Share capital was held by the President of India

***Note: 2) NSE-** The reason for difference of 73,59,20,900 Equity Shares of Rs. 10/- each between issued Capital and Listed Capital is that these Shares were allotted to the President of India way back in 2014 and the application for listing these Equity shares is pending with the Stock Exchanges for approval. Further, with the approval of NCLT, the paid up share capital was reduced by 84,84,90,000 Equity Shares of Rs. 10/- each during the year 2018-19. All these reduced Paid-up Share capital was held by the President of India

3) The process of reduction of share capital in the records of Stock Exchanges, Depositories are pending for procedural compliance which have been already taken up in consultation with Registrar and Share Transfer Agent (RTA)

Date:29/07/2019
Place: Bangalore

S. Viswanathan
S. VISWANATHAN
Company Secretary
C.P. No. 5284

ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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Cleanliness is
next to Godliness

Secl. S-10

27th June, 2019Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 500191National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurl Complex
Bandra (E), Mumbai - 400 051
Scrip Code: HMT

Dear Sir/Madam,

Sub: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed from 01.07.2019 till 48 hours after the declaration of financial results for the quarter ending 30th June, 2019.

The date of the Board Meeting for consideration of the financial results would be intimated in due course.

This is for your information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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Secl. S-10

29th May, 2019

Bombay Stock Exchange 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: Repatriation of Smt. Shashi B. Srivastava, IDAS (1989), Director (Finance), HMT Limited to her parent cadre.

Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises vide their letter No. I-05/14/2014 P.E.10 dated 27th May, 2019 have conveyed the approval of the Competent Authority for premature repatriation of Smt. Shashi B. Srivastava, IDAS (1989), Director (Finance), HMT Limited to her parent cadre.

As per the Competent Authority Approval, the Board of HMT Limited in its 335th Meeting held on May 28, 2019 had noted above and Smt. Shashi B. Srivastava, IDAS (1989), Director (Finance), will be repatriated / relieved from HMT Limited on 31.5.2019 (AN) to enable her to report for duty in her parent cadre.

This is for your information and record.

Yours faithfully
For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary



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Secl. S-12

25th May, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 500191

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

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2019

Pursuant to SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8th February, 2019 & Regulation 24A of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2019.

This is for your information and record.

Yours faithfully

For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary

Encls: As above



S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Flat 'E', Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: gs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

SECRETARIAL COMPLIANCE REPORT of HMT LIMITED
for the year ended 31st March, 2019

I have examined.

- a) All the documents and records made available to us and explanation provided by HMT LIMITED ("the Listed Entity")
- b) The filings/submissions made by the listed entity to the Stock Exchanges,
- c) Website of the listed entity,
- d) Any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2019 in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars and guidelines issued thereunder; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA") and the rules made thereunder and the Regulations, circulars and guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *During the Review Period, the Paid up Share Capital of the Company as on 31.03.2019, was reduced from Rs. 1204.09 Crores to Rs. 355.90 Crores after obtaining the required approvals from NCLT and other Statutory Authorities and the same was intimated to Regulatory Authorities.*
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; *No transactions were observed during the Review Period*
- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *No transactions were observed during the Review Period*





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- e) The Securities and Exchange Board of India (Share based Employee benefit) Regulations, 2014; *No ESOP were issued during the Review Period*
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2018; *No Debt Securities were issued during the Review Period*
- g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; *No Non-convertible and redeemable preference shares were issued during the Review Period*
- h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; *No Insider Trading transactions were observed during the Review Period*
- i) The Securities Contracts (Regulation) Rules, 1957;
- j) SEBI CIRCULAR no. CIR/CFD/CMD1/27/2019 dated February 8th 2019 regarding Annual Secretarial Compliance Report.
- k) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018; - Para 3(x) (c) (iii) regarding disclosures pertaining to Disqualification of Directors.
- l) Regulations 17 to 27 and Clauses (b) to (i) of Regulation 46(2) and Para C and D of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 regarding Corporate Governance and circulars/guidelines issued thereunder;

And based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-





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COMPANY SECRETARY IN PRACTICE

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Sl. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1.	<p>As per Regulation 17 of SEBI (LODR) Regulations 2015, the Composition of the Board of Directors of the Company should be as follows:</p> <p>(a) board of directors shall have an optimum combination of executive and non-executive directors with at least one woman director and not less than fifty per cent of the board of directors shall comprise of non-executive directors:</p> <p>(b) where the chairperson of the board of directors is a non-executive director, at least one-third of the board of directors shall comprise of independent directors and where the listed entity does not have a regular non-executive chairperson, at least half of the board of directors shall comprise of independent directors:</p>	<p>As on 31.03.2019, composition of the Board of Directors consisted of 6 Directors out of which 2 are Executive Directors, 2 are Govt. Director (Non Executive) and 2 are Independent Directors.</p> <p>Chairman of the Board is Executive Director. As such, as per section 17 (1) (b), half of the Board is not composed of Independent Directors.</p>	<p>It was observed that BSE and NSE have issued Notices and levied penalty of non-compliance of this Regulation.</p> <p>It was explained by the Listed Entity that suitable replies have been sent to NSE and BSE and the matter has been taken up with the Administrative Ministry (Ministry of Heavy Industries and Public Enterprises- Government of India) as HMT Limited being a Government Company, all the Directors shall be appointed by the President of India in terms of Articles of Association of</p>





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COMPANY SECRETARY IN PRACTICE

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			the Company.
2	As per Regulation 18 of the SEBI (LODR) Regulations, 2015, the Audit Committee shall have minimum 3 Directors and out of which 2 Directors shall be Independent Directors.	The Listed Entity had only 1 Independent Director during most part of the Review Period. Another Independent Director was appointed on 27.03.2019.	The Listed Entity has appointed required number of Independent Directors and reconstituted the Audit Committee on 29.03.2019. The Audit Committee as on 31.03.2019 was constituted as per Regulation 18 of the SEBI (LODR) Regulations, 2015.
3	As per the Regulation 38 of the SEBI (LODR) Regulations, 2015 Read with Rule 19 (2) of the Securities Contracts (Regulation) Rules, 1957 the Company was required to have a minimum Public Shareholding of 25%.	As on 31.03.2019, the Public Shareholding of the Company was only 21.38%.	The Listed Entity had applied for the reduction of Paid-up Share Capital from Rs.1204.09 Crores to Rs. 355.60 Crores and got an Order dated 16.10.2018 from the National Company Law Tribunal. The reduction of Paid-up share capital related only to the shareholding of President of India/ Government of India (promoter holding). The matter has been





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			<p>intimated to the Stock Exchanges and requisite documents were submitted. Corporate Action is awaited from the Stock Exchanges. The public shareholding increased to 21.38%. As a result of reduction of Promoter Shareholding from 93.69% to 78.62%, the Listed Entity has taken up the matter of increasing the public shareholding from 21.38% to 25% with the Administrative Ministry (Ministry of Heavy Industries and Public Enterprises- Government of India).</p>
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4	As per Regulation 19 (1)/19(2) of the SEBI (LODR) Regulations, 2015, every listed entity shall have a Nomination and Remuneration Committee. The Committee shall comprise of at least three Directors, all Directors of the Committee shall be Non-Executive Directors and at least 50% of the Directors of the Committee shall be Independent Directors. The Chairperson of the Committee shall be Independent Director.	The Listed Entity had only one Independent Director so the Company could not constitute the Nomination and Remuneration Committee during the review period.	As on 31.03.2019, there are requisite number of Independent Directors for constitution of Nomination and Remuneration Committee. Listed Entity informed that matter shall be taken up at the next Board Meeting for constitution of Nomination and Remuneration Committee.
5	As per Regulation 33 of SEBI (LODR) Regulations, 2015, listed entities have to file Annual Audited Financial Statements with Stock Exchanges within 60 days from the end of the Financial Year	The Listed Entity has not filed the Annual Audited Accounts for the Financial Year ended 31.03.2018.	There has been a delay of 19 days in filing audited Financial Statements with the Stock Exchanges.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and Circulars/ guidelines issued thereunder:





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Sl. no	Action taken by	Details of Violation	Details of action taken e.g. Fines, warning letter, debarment etc.	Observations/remarks of the Practicing Company Secretary, if any.
1	National Stock Exchange and Bombay Stock Exchange	The Listed Entity does not have requisite number of Independent Directors on the Board.	Notices imposing fine has been sent to the Listed Entity	It is suggested to follow up with the Administrative Ministry to take action with regard to the appointment of requisite number of Independent Directors.
2	National Stock Exchange and Bombay Stock Exchange	Constitution of Audit Committee and Nomination Committee.	Notices imposing fine has been sent to the Listed Entity	As on 31.03.2019, the listed entity has properly constituted Audit Committee. Listed entity has informed that the matter of constitution of the Nomination and Remuneration Committee shall be put up before the Board in the next meeting.
3	National Stock Exchange and Bombay Stock Exchange	The Listed Entity has not filed the Annual Audited Accounts for the Financial Year ended 31.03.2018	Letters imposing fine has been sent to the Listed Entity	The Listed Entity was advised to submit the Annual Audited Accounts within the due date.





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COMPANY SECRETARY IN PRACTICE

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- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance report for the year ended.. (The years are to be mentioned)	Actions taken by the listed entity , if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NIL	NIL	NIL	NIL

S. Viswanathan
Practicing Company Secretary
ACS No: 5284
CP No: 5284

Place: Bengaluru
Date: 24-05-2019

S. VISWANATHAN
Company Secretary
C.P. No. 5284



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ 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
बेङलोर - 560 032, भारत
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HMT LIMITED

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

Secl. S-6

22nd May, 2019

Bombay Stock Exchange 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: Notice of Board Meeting - Audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2019

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 28th May, 2019** to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2019.

This is for your kind information and record.

Yours faithfully
For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary



Cleanliness is
next to Godliness

ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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HMT LIMITED

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

Secl. S-10

30th April, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 500191

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

Dear Sir/Madam,

Sub: Initial Disclosure - HMT Limited is not a Large Corporate

Ref: SEBI (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2019

We hereby confirm that HMT Limited is not a Large Corporate as per SEBI Circular to the Companies dated November 26, 2018.

This is for your information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary



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next to Godliness

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(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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(भारत सरकार का उपक्रम)

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HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN, 59, Bellary Road
Bangalore - 560 032, INDIA
Ph : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-12

29th April, 2019

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurl Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2019

Pursuant to Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Audit Report issued by Mr. S. Viswanathan, Practicing Company Secretary for the quarter ended 31st March, 2019.

This is for your information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary

Encls: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

- 1 For Quarter Ended 31.03.2019
- 2 ISIN INE262A01018
- 3 Face Value RS.10/- per share
- 4 Name of the Company HMT Limited
- 5 Registered Office Address HMT Bhavan, No 59, Bellary Road
Bangalore - 560032
- 6 Telephone No (080) 25701423, Fax 23339111
- 7 Email address cosey@hmtindia.com
- 8 Names of the Stock Exchanges where the Company's Securities are listed
- | | |
|----------------------------------|--|
| Bombay Stock Exchange | |
| National Stock Exchange of India | |
- 9 Issued Capital 1,20,40,91,640 Eq
- 10 Listed Capital (Exchange-wise) (Exchange wise)* 76,03,50,140 Eq
- 11 Held in dematerialised form in CDSL 29,39,429 0.24%
- 12 Held in dematerialised form in NSDL 75,72,82,362 62.89%
- 13 Physical 44,38,69,849 36.86%
- 14 Total No. of Shares (11 + 12 + 13) 1,20,40,91,640 100.00%
- 15 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) NA
- 16 Certifying the details of changes in share capital during the quarter under consideration as per Table below NIL

Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Name/s)
Reduction of Equity Share Capital from 1,20,40,91,640 Equity Shares of Rs. 10/- each to 35,56,01,640 Equity Shares of Rs. 10/- Each	84,84,90,000		National Stock Exchange and Bombay Stock Exchange	Yes	Yes	

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



17 Register of Members is updated (Yes / No)
If not, updated upto which date

Yes

18 Reference of previous quarter with regards
to excess dematerialised shares, if any

Nil

19 Has the Company resolved the matter mentioned
in point No. 19 above in the current quarter?
If not, reason why?

Not Applicable

20 Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending
beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of request s	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

21 Name, Telephone & Fax No. of the Compliance Officer
of the Company

Mr. Kishor Kumar S
Company Secretary
Ph No. 080-23330333 Extn: 3454/3017

22 Name, Address, Tel No, Regn No. of the Practising
Company Secretary

S VISWANATHAN, Company Secretary
Flat B, Susheelchandra Apartments
17th 'A' Cross, 10th 'A' Main
Malleswaram West, Bangalore-560015
CP No. 5284
Ph No: (080) 23440934
mail id : cs_viswanathan@yahoo.com

23 Appointment of common agency for share registry work
If yes name & address

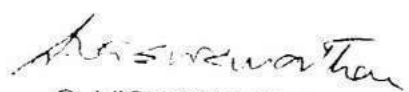
M/s. Karvy Fintech Pvt. Ltd.
Karvy Selenium Tower B
Plot 31-32,
Financial District, Nanakramguda
Serilingampally Mandal, Ranga Redd, Dist,
Hyderabad 500 032

24 Any other detail that the
may like to provide (e.g. BIFR company, delisting from
SE company changed its name etc.)

Nil

Date: 26/04/2019

Place: Bangalore


S. VISWANATHAN
Company Secretary
C.P. No. 5284

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(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ
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ದೂರವಾಣಿ : 91-80-23330333

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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

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Sect. S-10

29th April, 2019Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurl Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: PCS Certificate for the half year ended 31st March, 2019Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Mr. S. Viswanathan, Practicing Company Secretary for the half year ended 31st March, 2019.

This is for your information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary

Encl: As above



S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE


Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

**COMPLIANCE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 2019**

We have examined relevant Books, Registers, Forms, Documents and papers of H.M.T. LIMITED having its Registered Office at HMT BHAVAN, 59 BELLARY ROAD, BANGALORE 560032, Karnataka, made available to us by Karvy Computershare Private Limited "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy Dist., Hyderabad – 560032, the Registrar and Share Transfer Agent of the Company, for the purpose of issuing Certificate under COMPLIANCE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (LODR) and based on the information and explanations furnished to us by the Company and its Share Transfer Agent, which is to the best of our knowledge and belief were necessary for the Certification, we hereby certify that :-

- a) Requests received for transfer of shares and issue of duplicate share certificates were effected and, wherever required, share certificates were delivered, with endorsement, within the prescribed period of 30 days.
- b) No requests were received for transmission, sub-division, consolidation, endorsement of a calls etc during the half year ended 31st March 2019

Date: 26/04/2019
Place: Bangalore


S. VISWANATHAN
Company Secretary
C.P. No. 5284

S. VISWANATHAN
Company Secretary
C.P. No. 5284

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(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ 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

बेंगलूर - 560 032, भारत

फोन : 91-80-23330333

फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com

Sect. S-10

16th April 2019

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurl Complex

Bandra (E)

Mumbai - 400 051

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended 31st March, 2019.

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended 31st March, 2019.

This is for your information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary

Encls: As above

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, (KARVY FINTECH PRIVATE LIMITED) having its office at "Karvy Selenium Tower B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramgude, Serilingampally, Hyderabad, Telangana- 500032, (SEBI Registration No.INR000000221)

For HMT Limited

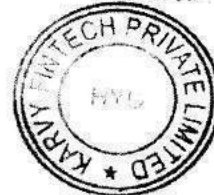


Kishor Kumar S
Compliance Officer
15-04-2019

KARVY FINTECH PRIVATE LIMITED



B Srinivas
Manager





ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-10

12th April, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 500191

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

Dear Sir/Madam,

Sub: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed from 13.04.2019 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019.

The date of the Board Meeting for consideration of the financial results would be intimated in due course.

This is for your information and record.

Yours faithfully
For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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(भारत सरकार का उपक्रम)
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Secl. S-10

12th April, 2019

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

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

Dear Sir/Madam,

Sub: Adoption of Code of Conduct & Policies - SEBI (Prohibition of Insider Trading) Regulation, 2015

In line with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Board of Directors of HMT Limited has adopted today following Code of Conduct and Policies.

1. Code of Conduct for Regulating & Reporting Trading by Designated Persons & their Immediate Relatives and For Fair Disclosure
2. Policy for Determination of Legitimate Purposes
3. Policy for procedure of inquiry in case of leakage of Unpublished Price Sensitive Information (UPSI)

The Copy of the above Code and Policies are being made available on Company's website.

This is for your information and record.

Yours faithfully

For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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HMT LIMITED

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Website : www.hmtindia.com

Sec1. S-10

04th April, 2019

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurl Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Press Release

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith a copy of the press release titled **"HMT Group of Companies record increased turnover and achieve targets"** being issued to the press.

This is for your information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)

Asst. Company Secretary

Encl: As above

HMT Group of Companies record increased turnover and achieve targets

HMT Limited, the CPSE, and its subsidiaries have recorded an increase in turnover over the previous year, as per the provisional and unaudited figures and achieved the targets of production and sales set for the year 2018-19. HMT Machine Tools Limited, the major subsidiary, has achieved an increase of around 46% in Production; 31% in Sales and 37% in Order Booking as compared to 2017-18 while the profit making mini-ratna subsidiary, HMT (International) Limited has performed very well during the year to achieve its highest turnover with an increase of around 120% in turnover and 331% in Order Booking. The Food Processing Machinery Division of HMT Limited at Aurangabad has also increased Production and Sales by around 41% and 45% respectively.

During the year 2018-19, the Company has developed and supplied various import substitute machines like Four Guide-way Lathe, CNC Hard Turn Mill Centre, Rail Wheel Axle Grinding Machine, a new variant of Directing Gear for Naval Sector, 200Ton CNC machine for solid propellant segment machining for ISRO, New Design Radiation Shielding Windows for BARC etc. These machines which were being imported to India at much higher costs have been developed as Make-in-India products by HMT.

Several new turnkey projects were taken up HMT(International) in countries like South Africa, Zimbabwe, Senegal, Myanmar, Belize etc including supply of 250 e-rickshaws to Senegal provided as a gift from the Government of India to Senegal.

Sri S Girish Kumar, Chairman & Managing Director, on Monday, acknowledged the contribution and efforts put in by each and every employee of the organization and the timely interventions by the Board of the Company and the Administrative Ministry for the improvement in performance and exhorted the employees to keep up the same tempo and step up efforts for growth of the Company.

HMT now looks forward to the new fiscal year 2019-20 to take the Company to greater heights and success in its new ventures.


Santosh Deshpande

Jt.General Manager(A& PR), HMT Ltd.

Bangalore
4th April 2019