

**HYUNDAI MOTOR INDIA LIMITED**

Regd. Office: Plot No H-1, SIPCOT Industrial Park, Irrungattukottai  
Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu 602 117

Website: <https://www.hyundai.com/in> Email ID: [complianceofficer@hmail.net](mailto:complianceofficer@hmail.net)

CIN: L29309TN1996PLC035377

**NOTICE**

NOTICE is hereby given that the **Twenty Ninth Annual General Meeting (AGM)** of the Members of **Hyundai Motor India Limited** (Company) will be held on **Thursday, August 28, 2025, at 02.00 P.M.**, Indian Standard Time (IST), through Video Conferencing ("VC") to transact the following businesses:

**ORDINARY BUSINESSES:**

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon

**"RESOLVED THAT** the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon as circulated to the members with the notice of the Annual General Meeting, be and are hereby received, considered and adopted."

2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon

**"RESOLVED THAT** the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Auditor thereon as circulated to the members with the notice of the Annual General Meeting, be and are hereby received, considered and adopted."

3. To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2025

**"RESOLVED THAT** final dividend of ₹ 21/- (Rupees Twenty-One only) per equity share (i.e. 210 % on the face value of ₹10 per share) as recommended by the Board of Directors for the financial year ended March 31, 2025 be and is hereby declared to be paid to the members of the Company."

4. To re-appoint Mr. Tarun Garg as Director (DIN: 00045669), liable to retire by rotation

**"RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Tarun Garg (DIN: 00045669), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

**SPECIAL BUSINESSES:**

5. To re-appoint Mr. Gopalakrishnan CS (DIN: 09679256) as a Whole Time Director (Non- Independent, Executive Director) of the Company

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

**"RESOLVED THAT** pursuant to Sections 196, 197, 198, 203 and other applicable provisions if any, of the Companies Act, 2013 ("Act") read with Schedule V of the Companies Act 2013 and the Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modification or re-enactment thereof), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company and subject to such other approval(s), consent(s), permission(s) as may be necessary from time to time, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors (hereinafter referred to as the "Board" which expression shall also include the 'Nomination and Remuneration Committee' of the Board) of the Company at their meetings held on July 25, 2025, the approval of the members be and is hereby accorded to re-appoint Mr. Gopalakrishnan CS (DIN: 09679256) as a Whole-time Director (Non - Independent, Executive Director) for the period from July 28, 2025 to August 31, 2026, on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorized to vary, alter and modify the terms of re-appointment including, inter-alia, designation, remuneration and remuneration structure of Mr. Gopalakrishnan CS, as it may deem fit as per provisions of the Act and other applicable statutory provisions and further authorized to do all such acts, deeds and things, as it may, in its absolute discretion deem necessary, expedient or desirable, with power on behalf of the Company to settle all such questions, difficulties or doubts whatsoever, that may arise while giving effect to this resolution, without requiring the Board to secure any further consent or approval of the members of the Company.

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### 6. To appoint Secretarial Auditors of the Company

To consider and, if thought fit, to pass the following Resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT** pursuant to the provisions 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 204 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, consent of the members be and is hereby accorded for appointment of M/s BP & Associates, Company Secretaries (Firm Registration No P2015TN040200 and Peer Review Certificate No. 7014/2025) as the Secretarial Auditor of the Company for a period of five (5) consecutive Financial Years 2025-26 to 2029-2030 to conduct Secretarial Audit of the Company on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to fix the remuneration plus applicable taxes and out-of-pocket expenses payable to them during their tenure as the Secretarial Auditors of the Company, as determined by the Audit Committee in consultation with the said Secretarial Auditors.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

### 7. To ratify the remuneration to be paid to Cost Auditors of the Company

To consider and, if thought fit, to pass the following Resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification (s) or re-enactment (s) thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the remuneration of ₹8,50,000/- (Rupees Eight lakhs Fifty Thousand Only) plus, reimbursement of out of pocket expenses & taxes as may be applicable and incurred in connection with the audit, as approved by the Board of Directors upon recommendation of Audit Committee to be paid to M/s. Geeyes & Co., Cost & Management Accountants (Firm Registration No. 000044) as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026 be and is hereby ratified and confirmed.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be deemed necessary, proper, or expedient to give effect to the above resolution.”

By order of the Board  
For **HYUNDAI MOTOR INDIA LIMITED**

Sd/-  
**Pradeep Chugh**  
Company Secretary &  
Compliance Officer  
M. NO. A18711

Place: Gurugram  
Date: July 30, 2025

#### **Registered Office:**

Plot No.H-1, SIPCOT Industrial Park,  
Irrungattukottai, Sriperumbudur Taluk,  
Kancheepuram District, Tamil Nadu – 602 117  
Email : [complianceofficer@hml.net](mailto:complianceofficer@hml.net)  
Website : <https://www.hyundai.com/in/en>  
CIN : L29309TN1996PLC035377



## Notes:

1. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013”, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to “Clarification on holding of Annual General Meeting (‘AGM’) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)”, (collectively referred to as “MCA Circulars”) the Company is convening the 29<sup>th</sup> AGM through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India (‘SEBI’), vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (‘SEBI Circulars’) and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’). In compliance with the provisions of the Companies Act, 2013 (‘the Act’), the SEBI LODR and MCA Circulars, the 29<sup>th</sup> AGM of the Company is being held through VC on Thursday, August 28, 2025 at 2:00 p.m. IST. The deemed venue for the AGM will be the Registered Office of the Company i.e. Plot No.H-1, SIPCOT Industrial Park, Irrungattukottai, Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu – 602 117.
2. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.**
3. As per the provisions of clause 3.A.II. of the General Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the matters of Special Business as appearing at Item Nos. 5 to 7 of the accompanying Notice, are considered to be unavoidable by the Board and hence, form part of this Notice.
4. The Explanatory Statement pursuant to Section 102 of the Act in respect of the business under Item Nos. 5 to 7 set out above and the relevant details in respect of the Directors seeking appointment/ re-appointment at this AGM as required under Regulation 36(3) of the SEBI LODR and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (‘Secretarial Standard’) are annexed hereto. Requisite declarations have been received from the Directors seeking appointment/ re-appointment.
5. Only registered Members of the Company may attend and vote at the AGM through VC facility.
6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut- off date will be entitled to vote at the AGM.
7. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The Members can join the AGM in the VC mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars. This will not include large shareholders (shareholders holding 2% or more shareholding), Promoter/ Promoter Group, Institutional Investors, Directors, Auditors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. The Members will be able to view the proceedings on National Securities Depository Limited’s (‘NSDL’) e-Voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
9. In line with the MCA Circulars and the SEBI Circulars, the Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited (‘NSDL’) and Central Depositories Services (India) Limited (‘CDSL’), (collectively ‘Depositories’)/Registrar & Transfer Agent (‘RTA’), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report 2024-25 are available on the Company’s website at <https://www.hyundai.com/in/en/investor-relations/financial-information/annual-report> and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
10. The Register of Directors and Key Managerial Personnel of the Company and their shareholding maintained under Section 170 of the Act, the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act and all other documents referred to in the Notice will be available for inspection during business hours in the electronic mode from the date of circulation of this Notice up to the date

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of AGM. Members seeking to inspect such documents can send the e-mail to [complianceofficer@hmil.net](mailto:complianceofficer@hmil.net)

11. The Company has fixed Tuesday, August 5, 2025 as the **“Record Date”** for determining entitlement of Members to final dividend for the financial year ended March 31, 2025, if approved at the AGM.
12. The final dividend of ₹21.00 per fully paid-up Ordinary share of the face value ₹ 10.00 each (i.e., 210%) for financial year ended March 31, 2025, if declared at the AGM, will be paid to the shareholders subject to Tax Deduction at Source (TDS) on or before September 26, 2025, as under:
  - a. To all the Beneficial Owners as the end of the day on Tuesday, August 5, 2025 as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in electronic form; and
  - b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition request lodged with the Company as of the close of business hours on Saturday, August 9, 2025

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/ MIRSD/ MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 March 16, 2023 and SEBI/HO/MIRSD/POD1/P/ CIR/2023/181 November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Further, relevant FAQs published by SEBI on its website can be viewed at the following web address <https://www.sebi.gov.in/>.

According to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020, and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants ('DPs') or in case shares are held in physical form, with the Company by sending documents by August 9, 2025 (upto 7:00 pm) to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption. For the detailed process, please visit the website of the Company at <https://www.hyundai.com/in/en/hyundai-story/announcements-2025-2026> and also refer to the email sent to members in this regard.

13. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holding should be verified from time to time.
14. Non-Resident Indian Members are requested to inform the Company's RTA immediately of:
  - (a) Change in their residential status on return to India for permanent settlement.
  - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
15. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, PAN, mandates, nomination, power of attorney, bank details, bank account number, MICR code, IFSC, etc.:
  - (a) For shares held in electronic form: to their DPs.
  - (b) Shares held in physical form: The following details documents should be sent to the Company's RTA latest by August 09, 2025.
    - (i) Form ISR-1 along with supporting documents. The said form is available on the website of the Company at <https://www.hyundai.com/in/en/investor-relations/investor-information/disclosure> and on the website of the RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.
    - (ii) Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly.
    - (iii) Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.
    - (iv) Self-attested copy of the PAN Card of all the holders; and
    - (v) Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/ MIRSD/POD-1/P/ CIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details.

Members holding shares in electronic form may please note that their bank details as furnished by the respective



DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/ deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs on or before August 09, 2025.

16. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at <https://www.hyundai.com/in/en/investor-relations/investor-information/disclosure> and on the website of the Company's RTA's at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>. It may be noted that any service request can be processed only after the folio is KYC Compliant.
17. SEBI vide its notification dated January 24, 2022 has amended Regulation 40 of the SEBI LODR and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or the Company's RTA, for assistance in this regard.
18. **SEBI HAS MANDATED SUBMISSION OF PAN BY EVERY PARTICIPANT IN THE SECURITIES MARKET. MEMBERS HOLDING SHARES IN ELECTRONIC FORM ARE, THEREFORE, REQUESTED TO SUBMIT THEIR PAN DETAILS TO THEIR DEPOSITORY PARTICIPANTS. MEMBERS HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO SUBMIT THEIR PAN DETAILS TO THE COMPANY'S RTA.**
19. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company's RTA, the details of such folios together with the share certificates along with the requisite KYC documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.
20. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in ISR-3 or SH-14 as the case may be. The said forms can be downloaded from our website at <https://www.hyundai.com/in/en/investor-relations/investor-information/disclosure> investor-contacts/ and website of the Registrar and Transfer Agent ('RTA') at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>. Members are requested to submit the said details to their Depository Participants in case the shares are held by them in dematerialized form and to the Company's RTA in case the shares are held by them in physical form, quoting their folio number.
21. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE\_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE\_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE\_IAD1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>.
22. Members are requested to note that, dividends if not encashed for a consecutive period of 7 years of the Company, are liable to be transferred to the Investor Education and Protection Fund (IEPF'). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.
23. The Members whose unclaimed dividends and/or shares have been transferred to IEPF, may contact the Company or RTA and submit the required documents for issue of Entitlement Letter. The Members can attach the Entitlement Letter and other required documents and file the Form IEPF-5 form for claiming the dividend and/ or shares via [www.iepf.gov.in](http://www.iepf.gov.in).
24. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company's RTA in case the shares are held by them in physical form.
25. The Company has made arrangement with the RTA and NSDL for registration of email addresses in terms of the MCA Circulars for Members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. Eligible Members whose email addresses are not registered with the Company/DPs are



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to register the same with the RTA on or before August 09, 2025 pursuant to which, any Member may receive on the email address provided by the Member the Notice of this AGM along with the Annual Report 2024-25 and the procedure for remote e-voting along with the login ID and password for remote e-voting.

- (i) Process for registration of email addresses with RTA is as under:

- (a) Visit the link <https://www.kfintech.com/>
- (b) Select the name of the Company from dropdown.
- (c) Enter details in respective fields such as DP ID and Client ID (if you hold the shares in demat form) / Folio no. and Certificate no. (if shares are held in physical form), Name of the Shareholder, PAN details, mobile number and e-mail ID)
- (d) System will send OTP on mobile number and e-mail ID.
- (e) Enter OTP received on mobile number and e-mail ID and submit.

After successful submission of the e-mail address, NSDL will email a copy of the Notice of this AGM along with the Annual Report of 2024-25 as also the remote e-Voting user ID and password on the e-mail address registered by the Member. In case of any queries, Members may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [evoting@nsdl.com](mailto:evoting@nsdl.com).

- (ii) Registration of email address permanently with RTA/DP: Members are requested to register the email address with their concerned DPs, in respect of shares held in demat mode and with RTA, in respect of shares held in physical mode, by writing to them [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- (iii) Alternatively, those Members who have not registered their email addresses are required to send an email request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) along with the following documents for procuring user id and password for e-voting for the resolutions set out in this Notice:
  - (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card.
  - (b) In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested

scanned copy of PAN card, self-attested scanned copy of Aadhar Card.

26. Those Members who have already registered their email IDs are requested to keep the same validated with their DP/RTA to enable serving of notices/ documents/Annual Reports and other communications electronically to their email ID in future.

## 27. VOTING BY MEMBERS

- (a) In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations (as amended), MCA Circulars and the SEBI Circulars, the Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means (by using the electronic voting system provided by NSDL) either by (i) remote e-voting prior to the AGM (as explained at 'point no. (f)' herein below or (ii) e-voting during the AGM (as explained herein below). Instructions for Members for attending the AGM through VC/ are explained separately 'herein below.
- (b) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Thursday, August 21, 2025 ('cut-off date') shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM.
- (c) Members of the Company holding shares either in physical form or electronic form, as on the cut- off date of Thursday, August 21, 2025, may cast their vote by remote e-Voting. The remote e-Voting period commences on Saturday, August 23, 2025 at 9:00 a.m. (IST) and ends on Wednesday, August 27, 2025 at 5:00) p.m (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- (d) The Members can opt for only one mode of e-voting i.e. either prior to the AGM or during the AGM. The Members present at the Meeting through VC/ who have not already cast their vote by remote e-voting prior to the Meeting shall be able to exercise their right to cast their vote by e-voting during the Meeting. The Members who have cast their vote by e-voting prior to the AGM are eligible to attend the Meeting but shall not be entitled to cast their vote again.



- (e) The Board of Directors has appointed Mr. K J Chandra Mouli (Membership No. F11720), Partner of M/s. BP & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

(f) **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:**

The remote e-voting period begins on August 23, 2025 at 09:00 A.M. and ends on August 27, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. August 21, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being August 21, 2025.

### How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

#### Step 1: Access to NSDL e-Voting system

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>.</li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol>

**NSDL Mobile App is available on**



## Notice (Contd.)

Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Type of shareholders	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.





4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

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| <p>a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.</p> <p>b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.</p> <p>c) How to retrieve your 'initial password'?</p> <p>(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.</p> <p>(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.</p> | <p>d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.</p> <p>7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.</p> <p>8. Now, you will have to click on "Login" button.</p> <p>9. After you click on the "Login" button, Home page of e-Voting will open.</p> |
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**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

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| <p>6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:</p> <p>a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.</p> <p>b) Physical User Reset Password? (If you are holding shares in physical mode) option available on <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.</p> <p>c) If you are still unable to get the password by aforesaid two options, you can send a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> mentioning your demat</p> | <p>1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.</p> <p>2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting". The EVENT for AGM is 134952.</p> <p>3. Now you are ready for e-Voting as the Voting page opens.</p> <p>4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.</p> <p>5. Upon confirmation, the message "Vote cast successfully" will be displayed.</p> <p>6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.</p> <p>7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.</p> |
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## Notice (Contd.)

**General Guidelines for shareholders**

Institutional shareholders / Corporate shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [chandramouli@bpcorpadvisors.com](mailto:chandramouli@bpcorpadvisors.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders / Corporate shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL) at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [complianceofficer@hmil.net](mailto:complianceofficer@hmil.net).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [complianceofficer@hmil.net](mailto:complianceofficer@hmil.net). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user

id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC ARE AS UNDER:**

1. Member will be provided with a facility to attend the AGM through VC through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC" placed under "Join meeting" menu against company name. You are requested to click on VC link placed under Join Meeting menu. The link for VC will be available in Shareholder/Member login where the EVEN of Company i.e. 134952 will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.



4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [complianceofficer@hml.net](mailto:complianceofficer@hml.net). The same will be replied by the company suitably.

Speaker Registration: Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to [Complianceofficer@hml.net](mailto:Complianceofficer@hml.net) between Thursday, August 21, 2025 (9:00 a.m. IST) and Saturday, August 23, 2025 (5:00 p.m. IST). Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

6. Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and becomes a Member of the Company after dispatch and holding shares as of the cut-off date i.e. Thursday, August 21, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

However, if the person is already registered with NSDL for remote e-Voting, then the existing user ID and password of the said person can be used for casting vote. If the person forgot his/her password, the same can be reset by using 'Forgot user Details/ Password' or 'Physical user Reset Password' option available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or by calling on 022 4886 7000. In case of Individual Members holding securities in Demat mode who acquire shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. Thursday, August 21, 2025, may follow steps mentioned in the notes to Notice under 'Access to NSDL e-Voting system'.

7. The Scrutinizer shall, immediately after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), within 2 working days from the conclusion of the AGM, submit a consolidated Scrutinizer's report of the total votes cast in favour and against the Resolution(s), invalid votes, if any, and whether the Resolution(s)

has/have carried or not, to the Chairman or a person authorized by him in writing.

8. The result declared along with the Scrutinizer's Report shall be placed on the Company's website <https://www.hyundai.com/in/en/hyundai-story/announcements-2024-2025> and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) after the result is declared. The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India Ltd., where the securities of the Company are listed.
9. Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting i.e. August 28, 2025.

### EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act'), given hereunder sets out all material facts relating to the special business mentioned at Item Nos. 5 to 7 of the accompanying Notice dated July 30, 2025.

#### Item No. 5

The Board of Directors of the Company at its meeting held on July 25, 2025 has, subject to approval of members, re-appointed Mr. Gopalakrishnan CS (DIN:09679256) as Whole Time Director (Non- Independent, Executive Director), for the period from July 28, 2025 till August 31, 2026 on terms and conditions including the remuneration as recommended by the Nomination and Remuneration Committee of the Board.

Members' approval is sought for the re-appointment of and remuneration payable to Mr. Gopalakrishnan CS as Whole-time Director (Non – Independent, Executive Director) of the Company, in terms of the applicable provisions of the Companies Act, 2013 (the "Act"). Broad particulars of the terms of re-appointment of and remuneration payable to Mr. Gopalakrishnan CS are as under:

- A. Salary, Allowances & Perquisites not exceeding ₹ 35.00 Lakhs (Rupees Thirty-Five Lakhs only) per month including performance incentives, rewards if any as may be paid by the Company.
- B. The amount of incentives as included in the clause A above as part of the CTC could range within the limits of 0.5 times to 1.5 times depending upon the performance of Mr. Gopalakrishnan CS and the Company and accordingly will be subject to such change, if any.
- C. Allowances and Perquisites as mentioned in Clause A above shall include, mobile, company car with a chauffeur & fuel, club membership, Insurance coverage as per Company Policy and other benefits as per the rules of the Company.

## Notice (Contd.)

**D. OTHER TERMS & CONDITIONS:**

- a. Mr. Gopalakrishnan CS shall perform his duties in the interest of the Company
- b. Mr. Gopalakrishnan CS shall be entitled for reimbursement as per Company policy for travelling, boarding, lodging and all other expenses incurred by him in connection with the Company's business or during the course of discharge of his official duties and responsibilities and such reimbursement will not form part of his remuneration.
- c. Mr. Gopalakrishnan CS shall not be entitled to receive sitting fees for attending meetings of the Board of Directors or a Committee thereof.
- d. Mr. Gopalakrishnan CS shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in the Act including related Rules and the provisions contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- e. Mr. Gopalakrishnan CS shall adhere to the Code of Conduct of the Company and shall also comply with the other policies and laws applicable on the Company.
- f. This re-appointment shall not be considered as a break in his service as Managerial Personnel of the Company.

Additional details of Mr. Gopalakrishnan CS pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (ii) Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, are provided in the "Annexure" to the Notice.

It is proposed to seek members' approval for the re-appointment of and remuneration payable to Mr. Gopalakrishnan CS as Whole-time Director in terms of the applicable provisions of the Act.

None of the Directors/Key Managerial Personnel (KMP) of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except Mr. Gopalakrishnan CS and his spouse to the extent of the shares held by them in the Company.

The Board of Directors recommends his re-appointment and payment of remuneration for approval of the shareholders as an Ordinary Resolution as set out in Item No 5 of the Notice.

The Members may note that this Notice along with the Explanatory Statement and other requisite documents are available for inspection by the Members of the Company

during normal business hours at the Registered Office of the Company.

**Item No. 6**

In accordance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) as amended, every listed company has been required to appoint its Secretarial Auditors for a fixed term of five years (extendable to another term of five years), subject to approval of Members in the Annual General Meeting, effective from April 01, 2025. It may be noted that Regulation 24A of SEBI Listing Regulations allows the existing Secretarial Auditors to continue for two terms of five years each, notwithstanding its association with the Company prior to April 01, 2025.

In compliance with the aforesaid provisions, on the recommendation of the Audit Committee, the Board of Directors recommends the appointment of M/s BP & Associates, Company Secretaries (Firm Registration No. P2015TN040200) as the Secretarial Auditors for a term of five (5) years commencing from FY 2025-26 and ending with FY 2029-30, subject to the approval of the Members at the ensuing Annual general meeting.

M/s BP & Associates, Company Secretaries (Firm Registration No. P2015TN040200), had been serving as the Secretarial Auditors of the Company for the Financial Year 2024-25. Furthermore, in terms of the amended regulations, M/s BP & Associates have provided confirmation that they hold a valid peer review certificate (Peer Review Certificate No. 7014/2025). M/s BP & Associates vide its consent letter dated July 19, 2025 have consented to act as Secretarial Auditors of the Company for the said period and are eligible to act as Secretarial Auditors of the Company for the said period. They have further confirmed that the services proposed to be provided by them do not fall under restricted services as per Section 144 of the Companies Act, 2013, SEBI LODR and ICSI Guidelines.

The members are informed that the Board and the Audit Committee have evaluated various factors, including the firm's capability and its existing experience in the Company's business segments, its clientele and its technical expertise. M/s BP & Associates was found to be well-equipped to manage the scale, diversity, and complexity associated with the Secretarial Audit of the Company.

It is proposed to pay a remuneration of ₹ 2,50,000/- (Rupees Two Lakhs Fifty thousand only) plus applicable taxes along with out of pocket expenses to the proposed Secretarial Auditor for Financial Year 2025-26. Further, the Board of Directors, on the recommendation of the Audit Committee, shall decide the remuneration payable to M/s BP & Associates for their remaining tenure as Secretarial Auditors of the Company, depending on the scope of audit services rendered. In addition to the secretarial audit, M/s. BP & Associates may provide such other permissible services from time to time as may be approved by the Board of Directors on the recommendation made by the Audit Committee.



None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the accompanying Notice for approval by the Members.

#### Item No. 7

As per the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the company at the Annual General Meeting.

Based on the recommendation of the Audit Committee, the Board had, at its meeting held on July 30, 2025, approved the appointment of M/s. Geeyes & Co., Cost & Management Accountants (Firm Registration No. 000044) as the Cost Auditors of the Company to conduct audit of cost records maintained by the Company, pertaining to FY 2025-26 at a remuneration of ₹8,50,000/- (Rupees Eight Lakhs and Fifty Thousand Only) plus, reimbursement of out of pocket expenses & applicable taxes. In accordance with the provisions of Section 148 of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, ratification for the remuneration payable to the Cost Auditors to audit the cost records of the Company for the said financial year by way of an Ordinary Resolution is being sought from the Members as set out at Item No. 7 of the accompanying Notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 7 of the accompanying Notice for approval by the Members.

By order of the Board  
For **HYUNDAI MOTOR INDIA LIMITED**

Sd/-  
**Pradeep Chugh**  
Company Secretary & Compliance Officer  
M. No. A18711

Place: Gurugram  
Date: July 30, 2025

#### Registered Office:

Plot No.H-1, SIPCOT Industrial Park,  
Irrungattukottai, Sriperumbudur Taluk,  
Kancheepuram District, Tamil Nadu – 602 117  
Email : [complianceofficer@hml.net](mailto:complianceofficer@hml.net)  
Website : <https://www.hyundai.com/in/en>  
CIN: L29309TN1996PLC035377



## Annexure

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING**

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

Name of the Director	Mr. Gopalakrishnan CS	Mr. Tarun Garg
Director Identification Number (DIN)	09679256	00045669
Designation/ Category of Director	Whole Time Director (Non- Independent, Executive)	Whole Time Director (Non – Independent, Executive)
Age and Date of Birth	57 years (August 31, 1967)	54 years (August 09, 1970)
Date of First Appointment	July 28, 2022	August 24, 2020
Qualifications	Mechanical Engineer with a post-graduate degree in Management from the ICFAI University	Mechanical Engineer from Delhi College of Engineering and a Management Graduate from IIM, Lucknow
Expertise/Profile in specific functional areas	<ul style="list-style-type: none"> <li>Mr. Gopalakrishnan CS has 37+ years of experience in automotive manufacturing across a wide spectrum of functions.</li> <li>After a stint spanning over 11 years in Maruti Udyog Limited, Mr. Gopalakrishnan CS joined Hyundai Motor India Limited in 1997, where he was inducted as part of the core team to set-up the production facility in Chennai. Since then, he led various departments including Stamping, Welding, Assembly Shop and the Power Train Unit etc.</li> <li>In his current role as the Whole Time Director and Chief Manufacturing Officer (CMO) at Hyundai Motor India Ltd (HMIL), a world-class facility with many industry firsts to its credit, he oversees the entire Production, production support and procurement functions.</li> </ul>	
		<p>Mr. Tarun Garg has around 32+ years' experience in the Automobile Industry spread across diverse areas of Sales, Service, Marketing, Supply Chain Management, Product Strategy, and Planning. His skill sets include Strategic as well as operational management of Sales volume and market share, Revenues/Contribution across all areas of Sales and marketing, Sales Planning, Cost management through inventory control and forecasting, Brand Management and New Car launches, Digital marketing, managing Dealer Relationships, spare parts, logistics and accessory business etc. He has served as National Sales Head, Commercial Business Head etc., during his career.</p> <p>Mr. Garg is currently the Whole Time Director and Chief Operating Officer at Hyundai Motor India Limited, where he oversees the entire Sales, Service, Marketing, Supply Chain Management, Product Strategy, and Planning. Prior to this, he worked for more than 25 years at Maruti Suzuki India Ltd.</p>
Number of Board Meeting Attended during the 11 Meetings year 2024-2025		12 Meetings
Directorships held in other companies including equity listed companies and excluding foreign companies	NIL	Hyundai India Insurance Broking Private Limited
Memberships/ Chairmanships of committees of other companies (excluding foreign companies)	Member of Corporate Social Responsibility Committee and Stakeholder Relationship Committee	Member of Stakeholder Relationship Committee and Risk Management Committee
No. of Shares held in the Company including shareholding as a beneficial owner	280 equity shares held by self 154 equity shares held by his spouse	784 equity shares held by self 98 equity shares held by his son
Name of listed entities from which the person has resigned in the past three years	NA	NA
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	He is not related to any other Director or Key Managerial personnel of the Company	He is not related to any other Director or Key Managerial personnel of the Company
Remuneration drawn for FY 2024-25	Please refer to the Corporate Governance Report forming part of the Annual Report 2024-2025	Please refer to the Corporate Governance Report forming part of the Annual Report 2024-2025
Terms and Conditions of appointment / reappointment and remuneration	<p>Terms and conditions of re-appointment shall be as set out in item no. 5 of the explanatory statement and remuneration is as per Nomination and Remuneration Policy</p> <p>As per Company's Policy on Nomination, and Remuneration (available on the Company's website at <a href="https://www.hyundai.com/in/en/investor-relations/corporate-governance/codes-policies">https://www.hyundai.com/in/en/investor-relations/corporate-governance/codes-policies</a>)</p>	
Details of Remuneration sought to be paid	Remuneration shall be as detailed in the explanatory statement mentioned in Item No. 5	



## Information at Glance for the Shareholders for the 29th Annual General Meeting of the Company

Sr. No	Particulars	Details
1.	Day, Date and Time and mode of convening of the 29 <sup>th</sup> AGM	Thursday, August 28, 2025, 02:00 P.M. (IST) Video Conferencing ("VC")
2.	Event for electronic voting	134952
3.	Speaker Registration Before AGM	Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to <a href="mailto:Complianceofficer@hml.net">Complianceofficer@hml.net</a> between Thursday, August 21, 2025 (9:00 a.m. IST) up to Saturday, August 23, 2025 (5:00 p.m. IST).
4.	Dividend for FY25 recommended by Board	Rs. 21 /- per Equity Share of the face value of Rs. 10 each
5.	Dividend Record date	August 05, 2025
6.	Dividend payment date	On or before September 26, 2025
7.	Information of tax on Dividend for FY 2024-25	<a href="https://www.hyundai.com/in/en/hyundai-story/announcements-2025-2026">https://www.hyundai.com/in/en/hyundai-story/announcements-2025-2026</a>
8.	Cut-off date for e-voting	August 21, 2025
9.	Remote E-voting start time and date	Saturday, August 23, 2025 (09:00 A.M. IST)
10.	Remote E-voting end time and date	Thursday, August 27, 2025 (05:00 P.M. IST)
11.	Remote E-voting website	<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>
12.	Name, address and contact details of e-voting service Provider and Registrar and Transfer Agent	Name: Ms. Pallavi Mhatre Designation: Senior Manager Address: National Securities Depository Limited 301, 3 <sup>rd</sup> Floor, Naman Chambers, C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 Contact Number: 022- 4886 7000; Email ID: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>
13.	Email Registration & Contact Updation Process	<b>Demat shareholders:</b> Contact respective Depository Participants  <b>Physical Shareholders:</b> Send Form ISR 1 and other relevant forms to KFinTech at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Rangareddy, Telangana India – 500 032 or at the email ID <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>