



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GO1028825

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
पो०बॉ०सं० P.B. NO. 10224  
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2024

27<sup>th</sup> September, 2024

The Sr. General Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 513599

The Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Symbol: HINDCOPPER

Sir / Madam,

Sub: Disclosure of Voting Results of the 57<sup>th</sup> Annual General Meeting of Hindustan Copper Ltd as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Voting Results of the 57<sup>th</sup> Annual General Meeting of the Members of Hindustan Copper Ltd held on Thursday, 26<sup>th</sup> September, 2024 at 10:30 AM, Indian Standard Time, through Video Conferencing /Other Audio-Visual Means is enclosed in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)  
Company Secretary &  
Compliance Officer

Encl. as stated

**HINDUSTAN COPPER LTD. - e-Voting AGM REPORT date 26-09-2024**

Total number of shareholders on record date:	651805	No of Shares:	967024020
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No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :		1	No. of Shares:	639613373
Public :		87	No. of Shares:	516902

Detail of the Agenda:

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100

**1. Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2024, together with the Reports of the Directors, Auditors and C&AG thereon**

ORDINARY BUSINESS								
Promoter and Promoter Group	E-Voting		639613373	100.000	639613373	0	100.000	0.000
	Poll	639613373	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	639613373	639613373	100.000	639613373	0	100.000	0.000
Public – Institutional holders	E-Voting		105634300	94.095	100732822	4901478	95.360	4.640
	Poll	112264030	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	112264030	105634300	94.095	100732822	4901478	95.360	4.640
Public-Others	E-Voting		839133	0.390	831770	7363	99.123	0.877
	Poll	215146617	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	215146617	839133	0.390	831770	7363	99.123	0.877
<b>GRAND TOTAL</b>		<b>967024020</b>	<b>746086806</b>	<b>77.153</b>	<b>741177965</b>	<b>4908841</b>	<b>99.342</b>	<b>0.658</b>

**2. Declaration of dividend on equity shares for Financial Year 2023-24**

ORDINARY BUSINESS								
Promoter and Promoter Group	E-Voting		639613373	100.000	639613373	0	100.000	0.000
	Poll	639613373	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	639613373	639613373	100.000	639613373	0	100.000	0.000
Public – Institutional holders	E-Voting		105638192	94.098	100736714	4901478	95.360	4.640
	Poll	112264030	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	112264030	105638192	94.098	100736714	4901478	95.360	4.640
Public-Others	E-Voting		838469	0.390	831362	7107	99.152	0.848
	Poll	215146617	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	215146617	838469	0.390	831362	7107	99.152	0.848
<b>GRAND TOTAL</b>		<b>967024020</b>	<b>746090034</b>	<b>77.153</b>	<b>741181449</b>	<b>4908585</b>	<b>99.342</b>	<b>0.658</b>

**3. Re-appointment of Shri Ghanshyam Sharma (DIN:07090008), as Director who retires by rotation and being eligible, offers himself for re-appointment**

Ordinary Resolution								
Promoter and Promoter Group	E-Voting		639613373	100.000	639613373	0	100.000	0.000
	Poll	639613373	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	639613373	639613373	100.000	639613373	0	100.000	0.000
Public – Institutional holders	E-Voting		105634300	94.095	97818019	7816281	92.601	7.399
	Poll	112264030	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	112264030	105634300	94.095	97818019	7816281	92.601	7.399
Public-Others	E-Voting		836159	0.389	819191	16968	97.971	2.029
	Poll	215146617	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	215146617	836159	0.389	819191	16968	97.971	2.029
<b>GRAND TOTAL</b>		<b>967024020</b>	<b>746083832</b>	<b>77.153</b>	<b>738250583</b>	<b>7833249</b>	<b>98.950</b>	<b>1.050</b>

**4. Approval to the fixation of remuneration of Auditors**

ORDINARY BUSINESS								
Promoter and Promoter Group	E-Voting		639613373	100.000	639613373	0	100.000	0.000
	Poll	639613373	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	639613373	639613373	100.000	639613373	0	100.000	0.000
Public – Institutional holders	E-Voting		105634300	94.095	105634300	0	100.000	0.000
	Poll	112264030	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	112264030	105634300	94.095	105634300	0	100.000	0.000
Public-Others	E-Voting		837354	0.389	827417	9937	98.813	1.187
	Poll	215146617	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	215146617	837354	0.389	827417	9937	98.813	1.187
<b>GRAND TOTAL</b>		<b>967024020</b>	<b>746085027</b>	<b>77.153</b>	<b>746075090</b>	<b>9937</b>	<b>99.999</b>	<b>0.001</b>

*Handwritten signature/initials*



**5. Appointment of Shri Rabindra Prasad Gupta (DIN 10552791) as part time official Director of the Company with effect from 13.3.2024 in terms of Ministry of Mines' Order No. F No. 10/2/2002-Met. III dated 13.3.2024**

SPECIAL BUSINESS								
Promoter and Promoter Group	E-Voting	639613373	639613373	100.000	639613373	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		639613373	639613373	100.000	639613373	0	100.000
Public – Institutional holders	E-Voting	112264030	104566711	93.144	78337691	26229020	74.916	25.084
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		112264030	104566711	93.144	78337691	26229020	74.916
Public-Others	E-Voting	215146617	837370	0.389	825361	12009	98.566	1.434
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		215146617	837370	0.389	825361	12009	98.566
<b>GRAND TOTAL</b>		<b>967024020</b>	<b>745017454</b>	<b>77.042</b>	<b>718776425</b>	<b>26241029</b>	<b>96.478</b>	<b>3.522</b>

**6. Ratification and confirmation of the remuneration to be paid to Cost Auditor of the Company, M/s Chatterjee & Co., Cost Accountants for FY 2024-25**

SPECIAL BUSINESS								
Promoter and Promoter Group	E-Voting	639613373	639613373	100.000	639613373	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		639613373	639613373	100.000	639613373	0	100.000
Public – Institutional holders	E-Voting	112264030	105634300	94.095	105604300	30000	99.972	0.028
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		112264030	105634300	94.095	105604300	30000	99.972
Public-Others	E-Voting	215146617	836000	0.389	824628	11372	98.640	1.360
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		215146617	836000	0.389	824628	11372	98.640
<b>GRAND TOTAL</b>		<b>967024020</b>	<b>746083673</b>	<b>77.153</b>	<b>746042301</b>	<b>41372</b>	<b>99.994</b>	<b>0.006</b>

**7. Approval to offer, issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis**

SPECIAL BUSINESS								
Promoter and Promoter Group	E-Voting	639613373	639613373	100.000	639613373	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		639613373	639613373	100.000	639613373	0	100.000
Public – Institutional holders	E-Voting	112264030	105634300	94.095	105621859	12441	99.988	0.012
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		112264030	105634300	94.095	105621859	12441	99.988
Public-Others	E-Voting	215146617	837340	0.389	828197	9143	98.908	1.092
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		215146617	837340	0.389	828197	9143	98.908
<b>GRAND TOTAL</b>		<b>967024020</b>	<b>746085013</b>	<b>77.153</b>	<b>746063429</b>	<b>21584</b>	<b>99.997</b>	<b>0.003</b>





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**Consolidated Scrutinizer's Report**

To,  
The Chairman  
Hindustan Copper Limited  
"Tamra Bhavan",  
1, Ashutosh Chowdhury Avenue,  
Kolkata - 700 019

**Sub: Consolidated Scrutinizer's Report on remote e-voting and the e-voting conducted during the 57<sup>th</sup> Annual General Meeting ("AGM") of the Members of Hindustan Copper Ltd ('Company') held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Thursday, 26<sup>th</sup> September 2024 at 10.30 A.M. (IST)**

I, Navin Kothari, Practicing Company Secretary, proprietor of N.K & Associates was appointed by the Board of Directors of Hindustan Copper Ltd (hereinafter referred to as the "**Company**") at its meeting held on 24<sup>th</sup> May, 2024 as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Pursuant to Ministry of Corporate Affairs ("MCA") vide its Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (collectively referred to as '**MCA Circulars**') and Securities and Exchange Board of India vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as '**SEBI Circulars**') holding of Annual General Meeting has been permitted through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without physical presence of the Members at a common venue.

As mentioned in the Notice, the proceedings of the AGM is deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. The Management of the Company is responsible for ensuring





compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations and circulars issued by MCA and SEBI relating to e-voting on the resolutions contained in the notice calling AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the service provider.

**Report on Scrutiny:**

- ✚ The Company had appointed National Securities Depository Limited (**NSDL**) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the Company and also for e-voting during the 57<sup>th</sup> AGM.
- ✚ The service provider had provided a system for recording the votes of the members electronically through remote e-voting as well as e-voting at the 57<sup>th</sup> AGM on all the items of the business sought to be transacted during the 57<sup>th</sup> AGM of the Company, which was held on September 26, 2024.
- ✚ The service provider had set up electronic voting facility and members may access the same at <https://www.evoting.nsdl.com>.
- ✚ The Company had uploaded the Notice of AGM on the website of the Company and its Service Provider and also on the websites of Stock Exchanges viz. National Stock Exchange of India Limited and BSE Limited to facilitate their members to cast their vote through remote e-voting and e-voting during AGM.
- ✚ As provided in the MCA & SEBI Circulars, the Company had *inter-alia* advertised in the newspapers, asking members who have not registered their e-mail addresses with the Company/ Depository Participant(s) to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM along with the Annual Report 2023-24.
- ✚ The Company had sent the Notice of the AGM along with the Annual Report 2023-24 and e-voting details by e-mail to members whose e-mail addresses were made available by the Depositories or were registered with the Company. The Notices sent through e-mail contained the detailed procedure to be followed by the members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.



- ✚ The Company had completed the dispatch of Notice of AGM and Annual Report via e-mail to the members by September 02, 2024.
- ✚ The cut-off date for the purposes of identifying the members who were entitled to vote on the resolutions placed for approval of the members was Thursday, September 19, 2024.
- ✚ As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, September 23, 2024 at 9:00 A.M. and ended on Wednesday, September 25, 2024 at 5:00 p.m. At the end of remote e-voting period, the remote e-voting facility was blocked by NSDL forthwith.
- ✚ The Company released an advertisement in the newspaper prior to sending Notice of AGM to the members which was published on August 30, 2024 in English in 'Financial Express' newspaper and in Bengali in 'Sangbad Pratidin' newspaper having wide circulation.
- ✚ As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement after completion of dispatch of Notice of AGM and Annual Report which was published 21 days before the date of the AGM on September 3, 2024 in English in 'Financial Express' newspaper and in Bengali in 'Sangbad Pratidin' newspaper having wide circulation. The notice published in the newspaper carried the required information as specified in sub rule 4 (v) (a) to (h) of the said Rule 20.
- ✚ At the end of remote e-voting period on September 25, 2024 at 5.00 p.m., the e-voting portal of the service provider was blocked by NSDL forthwith.
- ✚ NSDL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- ✚ At the AGM of the Company held through VC / OAVM, on Thursday, September 26, 2024, members who had not cast their vote through Remote e-Voting were allowed to cast their vote using facility of e-voting during AGM the voting thereafter open and made available till the conclusion of AGM.
- ✚ After the conclusion of AGM by chairman time fixed for closure of e-voting by the Chairman, the electronic system capturing the e-voting was locked by me.
- ✚ On September 26, 2024 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility and



votes casted electronically during the AGM were duly unblocked at 12:12 p.m. by me as a Scrutinizer in the presence of Mr. Vivek Lohani and Ms. Anshika Jhunjhunwala.

who acted as the witnesses, as prescribed in sub rule 4 (xii) of the said Rule 20. After the voting by electronic means the votes casted through remote e-voting process was tabulated for the purpose of considering the total votes casted by the shareholders through both ways.

- ✦ Thereafter, I as scrutinizer duly compiled details of the remote e-voting carried out by the members and the electronic voting done at the AGM, the details of which are as follows:

**The results of the remote e-voting together with that of the voting conducted on the date of the AGM by way of electronic means are as under:**





**ORDINARY BUSINESS****(i) Item No. 1 of the Notice (As an Ordinary Resolution)**

**Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2024, together with the Reports of the Directors, Auditors and C&AG.**

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi) * 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi) * 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1302	741177965	99.342	63	4908841	0.658	0

The resolution stands passed with the requisite majority.





## (ii) Item No. 2 of the Notice (As an Ordinary Resolution)

Declaration of dividend on equity shares for Financial Year 2023-24.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1310	741181449	99.342	57	4908585	0.658	0

The resolution stands passed with the requisite majority.



## (iii) Item No. 3 of the Notice (As an Ordinary Resolution)

Re-appointment of Shri Ghanshyam Sharma (DIN: 07090008), as Director who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through -Remote e-voting and voting by electronic means at the meeting	1265	738250583	98.950	96	7833249	1.050	0

The resolution stands passed with the requisite majority.





## (iv) Item No. 4 of the Notice (As an Ordinary Resolution)

## Approval to the fixation of remuneration of Auditors.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1299	746075090	99.999	59	9937	0.001	0

The resolution stands passed with the requisite majority.



SPECIAL BUSINESS

(v) Item No. 5 of the Notice (As an Ordinary Resolution)

Appointment of Shri Rabindra Prasad Gupta (DIN: 10552791) as part time official Director of the Company with effect from 13.3.2024 in terms of Ministry of Mines' Order No. F No. 10/2/2002-Met. III dated 13.3.2024.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/(iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/(iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1208	718776425	96.478	150	26241029	3.522	0

The resolution stands passed with the requisite majority.



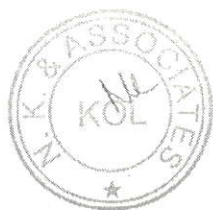


**(vi) Item No. 6 of the Notice (As an Ordinary Resolution)**

**Ratification and confirmation of the remuneration to be paid to Cost Auditor of the Company, M/s Chatterjee & Co., Cost Accountants for FY 2024-25.**

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1291	746042301	99.994	65	41372	0.006	0

The resolution stands passed with the requisite majority.



## (vii) Item No. 7 of the Notice (As a Special Resolution)

Approval to offer, issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1298	746063429	99.997	58	21584	0.003	0

The resolution stands passed with the requisite majority.





All the Resolutions mentioned in the AGM Notice dated August 30, 2024 as per the details above stands passed under remote e-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL in respect of the votes cast through remote e-voting and voting conducted during the AGM by way of electronic means by the members of the Company. All other relevant records relating to remote e-voting and electronic voting is under my safe custody and will be handed over to the Chairman or a person authorized by him in writing for safe keeping, after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,  
Yours faithfully  
**For N.K. & ASSOCIATES**  
**Company Secretaries**

*Navin Kothari*  
Navin Kothari  
(Proprietor)



FCS No. 5935  
CP No. 3725

Place: Kolkata  
Date: 27/09/2024  
UDIN: F005935F001346802  
PEER REVIEW NO.: 1384/2021

**Ghanshyam Sharma**  
Digitally signed  
by Ghanshyam  
Sharma  
Date: 2024.09.27  
17:45:52 +05'30'

**Ghanshyam Sharma**  
Chairman and Managing Director  
Hindustan Copper Ltd.  
A Govt. Of India Enterprise  
Tamra Bhavan, 1, A. C. Avenue  
Kolkata-700019

The following were the witnesses to the unblocking the votes cast through remote e-voting.

1. *Vivek Lohani*  
**Mr. Vivek Lohani**  
Address:  
GBPC Bhawan  
35, Belgachia Road  
Kolkata-700037

2. *Anshika Jhunjhunwala*  
**Ms. Anshika Jhunjhunwala**  
Address:  
P-311  
Block-A Laketown  
Kolkata-70089