



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

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

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2023

29th September, 2023

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 56th 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 56th Annual General Meeting of the Members of Hindustan Copper Ltd held on Friday, 29th September, 2023 at 11:00 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 LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement		
Date of the AGM	:	29/09/2023
Total number of shareholders on Cut-off date (22.09.2023)	:	324026
No. of Shareholders present in the meeting either in person or through proxy	:	0
Promoters and Promoter Group	:	0
Public	:	0
No. of Shareholders attended the meeting through Video Conferencing	:	105
Promoters and Promoter Group	:	1
Public	:	104



Details of Agenda :

Resolution No : 1)Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2023, together with the Reports of the Directors, Auditors and C&AG thereon (Ordinary Resolution)

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	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
PROMOTERS AND PROMOTERS GROUP	EVOTING		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
PUBLIC INSTITUTIONS	EVOTING		133648665	86.985	132657188	991477	99.258	0.000
	POLL	153645937	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		153645937	133648665	86.985	132657188	991477	99.258
PUBLIC NON- INSTITUTIONS	EVOTING		581882	0.335	542283	39599	93.195	0.000
	POLL	173764710	0	0	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173764710	581882	0.335	542283	39599	93.195
TOTAL		967024020	773843920	80.023	772812844	1031076	99.8668	0.1332

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution No : 2)Declaration of dividend on equity shares for Financial Year 2022-23 (Ordinary Resolution)

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	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
PROMOTERS AND PROMOTERS GROUP	EVOTING		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
PUBLIC INSTITUTIONS	EVOTING		133648665	86.985	133517047	131618	99.902	0.098
	POLL	153645937	0	0.000	0	0	0.000	
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	
	TOTAL		153645937	133648665	86.985	133517047	131618	99.902
PUBLIC NON- INSTITUTIONS	EVOTING		581883	0.335	543846	38037	93.463	6.537
	POLL	173764710	0	0	0	0	0.000	
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	
	TOTAL		173764710	581883	0.335	543846	38037	93.463
TOTAL		967024020	773843921	80.023	773674266	169655	99.9781	0.022

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution No : 3) Re-appointment of Shri Sanjiv Kumar Singh (DIN:09548389), as Director who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	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
PROMOTERS AND PROMOTERS GROUP	EVOTING		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
PUBLIC INSTITUTION	EVOTING		133648665	86.985	124586669	9061996	93.220	6.780
	POLL	153645937	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		153645937	133648665	86.985	124586669	9061996	93.220
PUBLIC NON- INSTITUTIONS	EVOTING		581782	0.335	539332	42450	92.703	7.297
	POLL	173764710	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173764710	581782	0.335	539332	42450	92.703
TOTAL		967024020	773843820	80.023	764739374	9104446	98.8235	1.177

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution No : 4) Re-appointment of Shri Sanjeev Verma (DIN:08836996), as Director who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in	No

CATEGORY	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
PROMOTERS AND PROMOTERS GROUP	EVOTING	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 INSTITUTIONS	EVOTING	153645937	133648665	86.985	121613171	12035494	90.995	9.005
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		153645937	133648665	86.985	121613171	12035494	90.995
PUBLIC NON- INSTITUTIONS	EVOTING	173764710	581782	0.335	539112	42670	92.666	7.334
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173764710	581782	0.335	539112	42670	92.666
TOTAL		967024020	773843820	80.023	761765656	12078164	98.4392	1.5608

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution No : 5) Approval to the fixation of remuneration of Auditors (Ordinary Resolution)

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in	No

CATEGORY	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
PROMOTERS AND PROMOTERS GROUP	EVOTING		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
PUBLIC INSTITUTIONS	EVOTING		133648665	86.985	133648665	0	100.000	0.000
	POLL	153645937	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		153645937	133648665	86.985	133648665	0	100.000
PUBLIC NON- INSTITUTIONS	EVOTING		581782	0.335	541329	40453	93.047	6.953
	POLL	173764710	0	0	0	0	0	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173764710	581782	0.335	541329	40453	93.047
TOTAL		967024020	773843820	80.023	773803367	40453	99.9948	0.0052

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution No : 6) Appointment of Shri Ghanshyam Sharma (DIN:07090008) as Director (Finance) of the Company from the date of his joining on 28.2.2023 in terms of Ministry of Mines Order No. Met.3-10/3/2020-Met.III dated 1.2.2023
(Ordinary Resolution)

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	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
PROMOTERS AND PROMOTERS GROUP	EVOTING		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 INSTITUTIONS	EVOTING		133648665	86.985	131047553	2601112	98.054	1.946
	POLL	153645937	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	153645937	133648665	86.985	131047553	2601112	98.054	1.946
PUBLIC NON- INSTITUTIONS	EVOTING		581782	0.335	539433	42349	92.721	7.279
	POLL	173764710	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	173764710	581782	0.335	539433	42349	92.721	7.279
TOTAL		967024020	773843820	80.023	771200359	2643461	99.6584	0.3416

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution No : 7)Ratification and confirmation of the remuneration to be paid to Cost Auditor of the Company, M/s Chatterjee & Co., Cost Accountants for FY 2023-24 (Ordinary Resolution)

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	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
PROMOTERS AND PROMOTERS GROUP	EVOTING		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
PUBLIC INSTITUTIONS	EVOTING		133648665	86.985	133648665	0	100.000	0.000
	POLL	153645937	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		153645937	133648665	86.985	133648665	0	100.000
PUBLIC NON- INSTITUTIONS	EVOTING		581782	0.335	540240	41542	92.860	0.000
	POLL	173764710	0	0	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173764710	581782	0.335	540240	41542	92.860
TOTAL		967024020	773843820	80.023	773802278	41542	99.9946	0.0054

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution No : 8) Approval to offer, issue and allotment of equity shares through Qualified Institutional Placement method (Special Resolution)

Resolution required (Ordinary/ Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	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
PROMOTERS AND PROMOTERS GROUP	EVOTING		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
PUBLIC INSTITUTIONS	EVOTING		133648665	86.985	133580106	68559	99.949	0.051
	POLL	153645937	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		153645937	133648665	86.985	133580106	68559	99.949
PUBLIC NON- INSTITUTIONS	EVOTING		581714	0.335	540621	41093	92.936	7.064
	POLL	173764710	0	0	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173764710	581714	0.335	540621	41093	92.936
TOTAL		967024020	773843752	80.023	773734100	109652	99.9858	0.0142

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution No : 9) Approval for constitution of QIP Committee for dealing with all matters pertaining to further issue of shares through Qualified Institutional Placement method (Special Resolution)

Resolution required (Ordinary/ Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	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
PROMOTERS AND PROMOTERS GROUP	EVOTING		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
PUBLIC INSTITUTIONS	EVOTING		133648665	86.985	133580106	68559	99.949	0.051
	POLL	153645937	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		153645937	133648665	86.985	133580106	68559	99.949
PUBLIC NON- INSTITUTIONS	EVOTING		581714	0.335	540592	41122	92.931	7.069
	POLL	173764710	0	0	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173764710	581714	0.335	540592	41122	92.931
TOTAL		967024020	773843752	80.023	773734071	109681	99.9858	0.0142

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution No : 10) Approval to offer, issue and allot secured or unsecured non-convertible debentures / bonds on private placement basis of an amount not more than Rs.500 crore during the next twelve months within the overall borrowing limit of Rs.2,500 crore (Special Resolution)

Resolution required (Ordinary/ Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	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
PROMOTERS AND PROMOTERS GROUP	EVOTING		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 INSTITUTIONS	EVOTING		133648665	86.985	133648665	0	100.000	0.000
	POLL	153645937	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	153645937	133648665	86.985	133648665	0	100.000	0.000
PUBLIC NON- INSTITUTIONS	EVOTING		581714	0.335	540191	41523	92.8620	7.1380
	POLL	173764710	0	0	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	173764710	581714	0.335	540191	41523	92.862	7.138
TOTAL		967024020	773843752	80.023	773802229	41523	99.9946	0.0054

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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 56th Annual General Meeting ("AGM") of the Members of Hindustan Copper Ltd ('Company') held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Friday, 29 September 2023 at 11.00 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 May 19, 2023 as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic 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 Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 holding of Annual General Meeting has been permitted through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without the 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 voting electronically during the 56th 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 56th AGM on all the items of the business sought to be transacted during the 56th AGM of the Company, which was held on September 29, 2023.
- ✚ 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 and on the website of the Company and also 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 2022-23.
- ✚ The Company had sent the Notice of the AGM along with the Annual Report 2022-23 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 01, 2023.
- ✚ 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 Friday, September 22, 2023.



- ✦ As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Tuesday, September 26, 2023 at 9:00 a.m. and ends on Thursday, September 28, 2023 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 29, 2023 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 2, 2023 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 28, 2023 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 Friday, September 29, 2023, 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 29, 2023 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility and votes cast electronically during the AGM were duly unblocked at 01.05 p.m. by me as a Scrutinizer in the presence of Mr. Abhijit Rai and Mr. Latesh Mehta 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 cast through remote e-voting process was tabulated for the purpose of considering the total votes cast 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 31st March, 2023, together with the Reports of the Directors, Auditors and C&AG thereon.

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	780	772812844	99.8668	39	1031076	0.1332	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 2022-23.

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	788	773674266	99.9781	32	169655	0.0219	

The resolution stands passed with the requisite majority.



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

Re-appointment of Shri Sanjiv Kumar Singh (DIN:09548389), 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	728	764739374	98.8235	93	9104446	1.1765	

The resolution stands passed with the requisite majority.



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

Re-appointment of Shri Sanjeev Verma (DIN: 08836996), 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	711	761765656	98.4392	107	12078164	1.5608	

The resolution stands passed with the requisite majority.



(v) Item No. 5 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	778	773803367	99.9948	40	40453	0.0052	

The resolution stands passed with the requisite majority.



SPECIAL BUSINESS

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

Appointment of Shri Ghanshyam Sharma (DIN: 07090008) as Director (Finance) of the Company from the date of his joining on 28.2.2023 in terms of Ministry of Mines Order No. Met.3-10/3/2020-Met.III dated 1.2.2023.

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	760	771200359	99.6584	64	2643461	0.3416	

The resolution stands passed with the requisite majority.



(vii) Item No. 7 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 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	774	773802278	99.9946	44	41542	0.0054	

The resolution stands passed with the requisite majority.



(viii) Item No. 8 of the Notice (As a Special Resolution)

Approval to offer, issue and allotment of equity shares through Qualified Institutional Placement method.

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	768	773734100	99.9858	53	109652	0.0142	

The resolution stands passed with the requisite majority.



(ix) Item No. 9 of the Notice (As a Special Resolution)

Approval for constitution of QIP Committee for dealing with all matters pertaining to further issue of shares through Qualified Institutional Placement method.

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	770	773734071	99.9858	51	109681	0.0142	

The resolution stands passed with the requisite majority.



(x) Item No. 10 of the Notice (As a Special Resolution)

Approval to offer, issue and allot secured or unsecured non-convertible debentures / bonds on private placement basis of an amount not more than Rs.500 crore during the next twelve months within the overall borrowing limit of Rs.2,500 crore.

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	766	773802229	99.9946	51	41523	0.0054	

The resolution stands passed with the requisite majority.



All the Resolutions mentioned in the AGM Notice dated September 1, 2023 as per the details above and 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 Company Secretary 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: 29.09.2023
UDIN: F005935E001129915
PEER REVIEW NO.: 1384/2021



Counter signed by

Ghanshyam Sharma
29/9/23

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

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

1. *Abhijit Rai*
Mr. Abhijit Rai
Address:
2/H/5, Ghore Bibi Lane
Kolkata-700054

2. *L. Mehta*
Mr. Latesh Mehta
Address:
17 R C Roy Street,
Kolkata-700007