

HZL/2023-SECY/

August 25, 2023

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001

National Stock Exchange of (India) Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex,  
Mumbai – 400051

Kind Attn: - General Manager,  
Dept. of Corporate Services  
**Scrip Code: 500188**

Kind Attn:- Head - Listing & Corporate  
Communications  
**Trading Symbol: HINDZINC-EQ**

Dear Sir(s),

**Sub: - Submission under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In continuation of our letter no. HZL/2023-SECY/ dated July 28, 2023, the 57<sup>th</sup> Annual General Meeting (‘AGM’) of the Company was held on Thursday, August 24, 2023 at 12:00 noon IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) , in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the businesses as set forth in the notice dated July 21, 2023 convening the AGM (“Notice”). In this regard, please find enclosed the following: -

1. Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations) as **Annexure – I**.
2. Consolidated Report dated August 25, 2023, from the scrutinizer Mr. Manoj Maheshwari, of M/s. V.M. & Associates, Practicing Company Secretary for the purpose remote e-voting and for conducting the e-voting at the AGM, in fair and transparent manner, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (4) (xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure – II**.

The meeting commenced at 12.00 noon and concluded at 01:30 p.m.

The result along with the Scrutinizer’s Report(s) is available at the registered office and website of the Company and NSDL.

Thanking You,

For Hindustan Zinc Limited

(Rajendra Pandwal)  
Company Secretary & Compliance Officer  
Encl: as above

Copy to:

National Securities Depository Limited  
Trade World, A Wing, 4th & 5th Floors,  
Kamala Mills Compound,  
Lower Parel, Mumbai – 13

Central Depository Services (India) Ltd.  
Marathon Futurex, A-Wing,  
25th Floor, NM Joshi Marg,  
Lower Parel, Mumbai – 13

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	500188
NSE Symbol	HINDZINC
MSEI Symbol	NA
ISIN	INE267A01025
Name of the company	HINDUSTAN ZINC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2023
Start time of the meeting	12:00 PM
End time of the meeting	01:30 PM

[Prev](#)[Next](#)

[Home](#)

[Validate](#)

Scrutinizer Details	
Name of the Scrutinizer	Manoj Maheshwari
Firms Name	V.M. & Associates
Qualification	CS
Membership Number	3355
Date of Board Meeting in which appointed	21-07-2023
Date of Issuance of Report to the company	25-08-2023

[Prev](#)

[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	17-08-2023
Total number of shareholders on record date	372097
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	77
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2743154310</b>	<b>2743154310</b>	<b>100.0000</b>	<b>2743154310</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	158708342	145374555	91.5986	145374555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>158708342</b>	<b>145374555</b>	<b>91.5986</b>	<b>145374555</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	1323456348	1248373719	94.3268	1248370967	2752	99.9998	0.0002
	Poll		5060	0.0004	5060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1323456348</b>	<b>1248378779</b>	<b>94.3272</b>	<b>1248376027</b>	<b>2752</b>	<b>99.9998</b>
<b>Total</b>		<b>4225319000</b>	<b>4136907644</b>	<b>97.9076</b>	<b>4136904892</b>	<b>2752</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the report of the Auditors thereon				
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
Promoter and Promoter Group	E-Voting	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2743154310</b>	<b>2743154310</b>	<b>100.0000</b>	<b>2743154310</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	158708342	145374555	91.5986	145374555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>158708342</b>	<b>145374555</b>	<b>91.5986</b>	<b>145374555</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	1323456348	1248370972	94.3266	1248367226	3746	99.9997	0.0003
	Poll		5060	0.0004	5060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1323456348</b>	<b>1248376032</b>	<b>94.3270</b>	<b>1248372286</b>	<b>3746</b>	<b>99.9997</b>
<b>Total</b>		<b>4225319000</b>	<b>4136904897</b>	<b>97.9075</b>	<b>4136901151</b>	<b>3746</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend @ 1050 % i.e. Rs 21 per equity share, second interim dividend @ 775 % i.e. Rs 15.50 per equity share, third interim dividend @ 650 % i.e. Rs 13 per equity share and fourth interim dividend @ 1300 % i.e. Rs 26 per equity share aggregating to Rs				
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
Promoter and Promoter Group	E-Voting	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2743154310</b>	<b>2743154310</b>	<b>100.0000</b>	<b>2743154310</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	158708342	145562875	91.7172	145562875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>158708342</b>	<b>145562875</b>	<b>91.7172</b>	<b>145562875</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	1323456348	1248372999	94.3267	1248370326	2673	99.9998	0.0002
	Poll		5060	0.0004	5060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1323456348</b>	<b>1248378059</b>	<b>94.3271</b>	<b>1248375386</b>	<b>2673</b>	<b>99.9998</b>
<b>Total</b>		<b>4225319000</b>	<b>4137095244</b>	<b>97.9120</b>	<b>4137092571</b>	<b>2673</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Farida Manimood Naik (DIN: 07612050), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company.				
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
Promoter and Promoter Group	E-Voting	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2743154310</b>	<b>2743154310</b>	<b>100.0000</b>	<b>2743154310</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	158708342	145550591	91.7095	124485336	21065255	85.5272	14.4728
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>158708342</b>	<b>145550591</b>	<b>91.7095</b>	<b>124485336</b>	<b>21065255</b>	<b>85.5272</b>
Public- Non Institutions	E-Voting	1323456348	1248370434	94.3265	1248358448	11986	99.9990	0.0010
	Poll		5060	0.0004	5060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1323456348</b>	<b>1248375494</b>	<b>94.3269</b>	<b>1248363508</b>	<b>11986</b>	<b>99.9990</b>
<b>Total</b>		<b>4225319000</b>	<b>4137080395</b>	<b>97.9117</b>	<b>4116003154</b>	<b>21077241</b>	<b>99.4905</b>	<b>0.5095</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company				
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
Promoter and Promoter Group	E-Voting	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2743154310</b>	<b>2743154310</b>	<b>100.0000</b>	<b>2743154310</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	158708342	145562875	91.7172	145412627	150248	99.8968	0.1032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>158708342</b>	<b>145562875</b>	<b>91.7172</b>	<b>145412627</b>	<b>150248</b>	<b>99.8968</b>
Public- Non Institutions	E-Voting	1323456348	1248369848	94.3265	1248365689	4159	99.9997	0.0003
	Poll		5060	0.0004	5060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1323456348</b>	<b>1248374908</b>	<b>94.3269</b>	<b>1248370749</b>	<b>4159</b>	<b>99.9997</b>
<b>Total</b>		<b>4225319000</b>	<b>4137092093</b>	<b>97.9119</b>	<b>4136937686</b>	<b>154407</b>	<b>99.9963</b>	<b>0.0037</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2024				
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
Promoter and Promoter Group	E-Voting	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2743154310</b>	<b>2743154310</b>	<b>100.0000</b>	<b>2743154310</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	158708342	145562875	91.7172	145562875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>158708342</b>	<b>145562875</b>	<b>91.7172</b>	<b>145562875</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	1323456348	1248369723	94.3265	1248365175	4548	99.9996	0.0004
	Poll		5060	0.0004	5060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1323456348</b>	<b>1248374783</b>	<b>94.3269</b>	<b>1248370235</b>	<b>4548</b>	<b>99.9996</b>
<b>Total</b>		<b>4225319000</b>	<b>4137091968</b>	<b>97.9119</b>	<b>4137087420</b>	<b>4548</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer of the Company for a further period of 2 years				
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
Promoter and Promoter Group	E-Voting	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2743154310</b>	<b>2743154310</b>	<b>100.0000</b>	<b>2743154310</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	158708342	28118897	17.7173	22026032	6092865	78.3318	21.6682
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>158708342</b>	<b>28118897</b>	<b>17.7173</b>	<b>22026032</b>	<b>6092865</b>	<b>78.3318</b>
Public- Non Institutions	E-Voting	1323456348	1248370459	94.3265	1248364557	5902	99.9995	0.0005
	Poll		5060	0.0004	5060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1323456348</b>	<b>1248375519</b>	<b>94.3269</b>	<b>1248369617</b>	<b>5902</b>	<b>99.9995</b>
<b>Total</b>		<b>4225319000</b>	<b>4019648726</b>	<b>95.1324</b>	<b>4013549959</b>	<b>6098767</b>	<b>99.8483</b>	<b>0.1517</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Akhlesh Joshi (DIN: 01920024) as a Non-Executive Independent Director for the second and final term of two (2) years effective from August 01, 2023 to July 31, 2025 of the Company.				
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
Promoter and Promoter Group	E-Voting	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2743154310</b>	<b>2743154310</b>	<b>100.0000</b>	<b>2743154310</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	158708342	28678072	18.0697	10774127	17903945	37.5692	62.4308
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>158708342</b>	<b>28678072</b>	<b>18.0697</b>	<b>10774127</b>	<b>17903945</b>	<b>37.5692</b>
Public- Non Institutions	E-Voting	1323456348	1248369483	94.3265	1248361354	8129	99.9993	0.0007
	Poll		5060	0.0004	5060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1323456348</b>	<b>1248374543</b>	<b>94.3268</b>	<b>1248366414</b>	<b>8129</b>	<b>99.9993</b>
<b>Total</b>		<b>4225319000</b>	<b>4020206925</b>	<b>95.1456</b>	<b>4002294851</b>	<b>17912074</b>	<b>99.5544</b>	<b>0.4456</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Kannan Kamamirtnam (DIN: 00227980) as a Non-Executive Independent Director for the second and final term of two (2) years effective from September 01, 2023 to August 31, 2025 of the Company.				
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
Promoter and Promoter Group	E-Voting	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2743154310</b>	<b>2743154310</b>	<b>100.0000</b>	<b>2743154310</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	158708342	28678072	18.0697	27222513	1455559	94.9245	5.0755
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>158708342</b>	<b>28678072</b>	<b>18.0697</b>	<b>27222513</b>	<b>1455559</b>	<b>94.9245</b>
Public- Non Institutions	E-Voting	1323456348	1248369439	94.3265	1248362114	7325	99.9994	0.0006
	Poll		5060	0.0004	5060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1323456348</b>	<b>1248374499</b>	<b>94.3268</b>	<b>1248367174</b>	<b>7325</b>	<b>99.9994</b>
<b>Total</b>		<b>4225319000</b>	<b>4020206881</b>	<b>95.1456</b>	<b>4018743997</b>	<b>1462884</b>	<b>99.9636</b>	<b>0.0364</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the amendment in Articles of Association of the Company				
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
Promoter and Promoter Group	E-Voting	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2743154310</b>	<b>2743154310</b>	<b>100.0000</b>	<b>2743154310</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	158708342	145563258	91.7175	145563258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>158708342</b>	<b>145563258</b>	<b>91.7175</b>	<b>145563258</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	1323456348	1248369082	94.3264	1248359518	9564	99.9992	0.0008
	Poll		5060	0.0004	5060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1323456348</b>	<b>1248374142</b>	<b>94.3268</b>	<b>1248364578</b>	<b>9564</b>	<b>99.9992</b>
<b>Total</b>		<b>4225319000</b>	<b>4137091710</b>	<b>97.9119</b>	<b>4137082146</b>	<b>9564</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

**SCRUTINIZER'S REPORT**

To,  
The Chairperson of  
57<sup>th</sup> Annual General Meeting (“AGM”) of the Shareholders of HINDUSTAN ZINC LIMITED held on Thursday, August 24, 2023 at 12:00 Noon through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM**

The Board of Directors of Hindustan Zinc Limited (hereinafter referred to as “the Company”) has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as “Rule 20”) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 57<sup>th</sup> AGM of the Equity Shareholders dated July 21, 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

**Report on Scrutiny:**

- The Company had appointed National Securities Depository Limited (hereinafter referred to as “NSDL” / “Service Provider”) as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. KFin Technologies Limited is the Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote e-Voting and e-voting at the AGM.



- Pursuant to General Circular No. 10/2022 dated 28<sup>th</sup> December , 2022 read with Circular No. 02/2022 dated 05<sup>th</sup> May , 2022, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 14/2020 dated 08<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), advertisement was published in Business Standard (English newspaper) and Dainik Navjyoti (vernacular language newspaper), having electronic editions on Wednesday, July 26, 2023 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, July 21, 2023 and as on that date, there were 3,63,459 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on July 28, 2023 by E-mail to 3,49,819 Members who had already registered their email IDs with the Company / Depositories;
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in “Business Standard ”, English newspaper in English language and in “Dainik Navjyoti”, vernacular newspaper in vernacular language on July 29, 2023.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Thursday, August 17, 2023.
- The remote e-voting period remained open from Saturday, August 19, 2023 at 10:00 A.M. and ended on Wednesday, August 23, 2023 at 05:00 P.M.
- At the end of the voting period on Wednesday, August 23, 2023 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.





- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Item No. 1: Ordinary Resolution:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon

Total No. of shareholders/ folios	3,72,097		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Saturday, August 19, 2023 at 10:00 A.M. and ended on Wednesday, August 23, 2023 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	1,559	4,137,203,690
Total Votes cast through e-voting at AGM	B	8	5,060
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>1,567</b>	<b>4,137,208,750</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	--	301,106
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>1,567</b>	<b>4,136,907,644</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoters Group	2,743,154,310	2,743,154,310	100.0000%	2,743,154,310	0	100.0000%	0.0000%
Public- Institutional holders	158,708,342	145,374,555	91.5986%	145,374,555	0	100.0000%	0.0000%
Public- others	1,323,456,348	1,248,378,779	94.3272%	1,248,376,027	2,752	99.9998%	0.0002%
<b>Total</b>	<b>4,225,319,000</b>	<b>4,136,907,644</b>	<b>97.9076%</b>	<b>4,136,904,892</b>	<b>2,752</b>	<b>99.9999%</b>	<b>0.0001%</b>

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated July 21, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 2: Ordinary Resolution:****To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the report of the Auditors thereon**

Total No. of shareholders/ folios	3,72,097		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Saturday, August 19, 2023 at 10:00 A.M. and ended on Wednesday, August 23, 2023 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	1,549	4,137,200,943
Total Votes cast through e-voting at AGM	B	8	5060
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>1,557</b>	<b>4,137,206,003</b>
Less: Invalid/ <del>abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/</del> Less Voted	D	--	301,106
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>1,557</b>	<b>4,136,904,897</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	2,743,154,310	2,743,154,310	100.0000%	2,743,154,310	0	100.0000%	0.0000%
Public- Institutional holders	158,708,342	145,374,555	91.5986%	145,374,555	0	100.0000%	0.0000%
Public- others	1,323,456,348	1,248,376,032	94.3270%	1,248,372,286	3,746	99.9997%	0.0003%
<b>Total</b>	<b>4,225,319,000</b>	<b>4,136,904,897</b>	<b>97.9075%</b>	<b>4,136,901,151</b>	<b>3,746</b>	<b>99.9999%</b>	<b>0.0001%</b>

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated July 21, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 3: Ordinary Resolution:**

To confirm the payment of interim dividend @ 1050 % i.e. Rs. 21 per equity share, second interim dividend @ 775 % i.e. Rs. 15.50 per equity share, third interim dividend @ 650% i.e. Rs. 13 per equity share and fourth interim dividend @ 1300 % i.e. Rs. 26 per equity share aggregating to Rs. 75.50 i.e. 3775% on face value of Rs. 2/- each on fully paid up shares of the Company for the financial year 2022-23;

Total No. of shareholders/ folios	3,72,097		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Saturday, August 19, 2023 at 10:00 A.M. and ended on Wednesday, August 23, 2023 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	1,553	4,137,391,290
Total Votes cast through e-voting at AGM	B	8	5,060
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>1,561</b>	<b>4,137,396,350</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated-/ Less Voted	D	--	301,106
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>1,561</b>	<b>4,137,095,244</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	2,743,154,310	2,743,154,310	100.0000%	2,743,154,310	0	100.0000%	0.0000%
Public- Institutional holders	158,708,342	145,562,875	91.7172%	145,562,875	0	100.0000%	0.0000%
Public- others	1,323,456,348	1,248,378,059	94.3271%	1,248,375,386	2,673	99.9998%	0.0002%
<b>Total</b>	<b>4,225,319,000</b>	<b>4,137,095,244</b>	<b>97.9120%</b>	<b>4,137,092,571</b>	<b>2,673</b>	<b>99.9999%</b>	<b>0.0001%</b>

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated July 21, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 4: Ordinary Resolution:**

**To appoint a Director in place of Mrs. Farida Mahmood Naik (DIN: 07612050), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company**

Total No. of shareholders/ folios	3,72,097		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Saturday, August 19, 2023 at 10:00 A.M. and ended on Wednesday, August 23, 2023 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	1,546	4,137,401,009
Total Votes cast through e-voting at AGM	B	8	5,060
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>1,554</b>	<b>4,137,406,069</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated-/ Less Voted	D	1	325,674
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>1,553</b>	<b>4,137,080,395</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.
- One (1) member voted partially in favour and partially against

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoters Group	2,743,154,310	2,743,154,310	100.0000%	2,743,154,310	0	100.0000%	0.0000%
Public-Institutional holders	158,708,342	145,550,591	91.7095%	124,485,336	21,065,255	85.5272%	14.4728%
Public- others	1,323,456,348	1,248,375,494	94.3269%	1,248,363,508	11,986	99.9990%	0.0010%
<b>Total</b>	<b>4,225,319,000</b>	<b>4,137,080,395</b>	<b>97.9117%</b>	<b>4,116,003,154</b>	<b>21,077,241</b>	<b>99.4905%</b>	<b>0.5095%</b>

Percentage of Votes cast in favour: 99.4905% | Percentage of votes cast against: 0.5095%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.4905%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated July 21, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 5: Ordinary Resolution:****To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company**

Total No. of shareholders/ folios	3,72,097		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Saturday, August 19, 2023 at 10:00 A.M. and ended on Wednesday, August 23, 2023 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	1,545	4,137,388,147
Total Votes cast through e-voting at AGM	B	8	5,060
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>1,553</b>	<b>4,137,393,207</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	--	301,114
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>1,553</b>	<b>4,137,092,093</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoters Group	2,743,154,310	2,743,154,310	100.0000%	2,743,154,310	0	100.0000%	0.0000%
Public- Institutional holders	158,708,342	145,562,875	91.7172%	145,412,627	150,248	99.8968%	0.1032%
Public- others	1,323,456,348	1,248,374,908	94.3269%	1,248,370,749	4,159	99.9997%	0.0003%
<b>Total</b>	<b>4,225,319,000</b>	<b>4,137,092,093</b>	<b>97.9119%</b>	<b>4,136,937,686</b>	<b>154,407</b>	<b>99.9963%</b>	<b>0.0037%</b>

Percentage of Votes cast in favour: 99.9963% | Percentage of votes cast against 0.0037%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9963%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated July 21, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 6: Ordinary Resolution:****To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2024**

Total No. of shareholders/ folios	3,72,097		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Saturday, August 19, 2023 at 10:00 A.M. and ended on Wednesday, August 23, 2023 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	1,544	4,137,388,014
Total Votes cast through e-voting at AGM	B	8	5,060
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>1,552</b>	<b>4,137,393,074</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	--	301,106
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>1,552</b>	<b>4,137,091,968</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	2,743,154,310	2,743,154,310	100.0000%	2,743,154,310	0	100.0000%	0.0000%
Public- Institutional holders	158,708,342	145,562,875	91.7172%	145,562,875	0	100.0000%	0.0000%
Public- others	1,323,456,348	1,248,374,783	94.3269%	1,248,370,235	4,548	99.9996%	0.0004%
<b>Total</b>	<b>4,225,319,000</b>	<b>4,137,091,968</b>	<b>97.9119%</b>	<b>4,137,087,420</b>	<b>4,548</b>	<b>99.9999%</b>	<b>0.0001%</b>

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated July 21, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 7 Special Resolution:****To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer of the Company for a further period of 2 years**

Total No. of shareholders/ folios	3,72,097		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Saturday, August 19, 2023 at 10:00 A.M. and ended on Wednesday, August 23, 2023 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	1,533	4,021,349,079
Total Votes cast through e-voting at AGM	B	8	5,060
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>1,541</b>	<b>4,021,354,139</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	2	1,705,413
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>1,539</b>	<b>4,019,648,726</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.
- Two (2) members voted partially in favour and partially against

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	2,743,154,310	2,743,154,310	100.0000%	2,743,154,310	0	100.0000%	0.0000%
Public- Institutional holders	158,708,342	28,118,897	17.7173%	22,026,032	6,092,865	78.3318%	21.6682%
Public- others	1,323,456,348	1,248,375,519	94.3269%	1,248,369,617	5,902	99.9995%	0.0005%
<b>Total</b>	<b>4,225,319,000</b>	<b>4,019,648,726</b>	<b>95.1324%</b>	<b>4,013,549,959</b>	<b>6,098,767</b>	<b>99.8483%</b>	<b>0.1517%</b>

Percentage of Votes cast in favour: 99.8483% | Percentage of votes cast against: 0.1517%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.8483%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated July 21, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



**Item No. 8: Special Resolution:**

To consider and approve the re-appointment of Mr. Akhilesh Joshi (DIN: 01920024) as a Non-Executive Independent Director for the second and final term of two (2) years effective from August 01, 2023 to July 31, 2025 of the Company

Total No. of shareholders/ folios	3,72,097		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Saturday, August 19, 2023 at 10:00 A.M. and ended on Wednesday, August 23, 2023 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	1,532	4,020,502,981
Total Votes cast through e-voting at AGM	B	8	5,060
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>1,540</b>	<b>4,020,508,041</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	--	301,116
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>1,540</b>	<b>4,020,206,925</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	2,743,154,310	2,743,154,310	100.0000%	2,743,154,310	0	100.0000%	0.0000%
Public- Institutional holders	158,708,342	28,678,072	18.0697%	10,774,127	17,903,945	37.5692%	62.4308%
Public- others	1,323,456,348	1,248,374,543	94.3268%	1,248,366,414	8,129	99.9993%	0.0007%
<b>Total</b>	<b>4,225,319,000</b>	<b>4,020,206,925</b>	<b>95.1456%</b>	<b>4,002,294,851</b>	<b>17,912,074</b>	<b>99.5544%</b>	<b>0.4456%</b>

Percentage of Votes cast in favour: 99.5544% | Percentage of votes cast against: 0.4456%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.5544%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated July 21, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 9: Special Resolution:**

To consider and approve the re-appointment of Mr. Kannan Ramamirtham (DIN: 00227980) as a Non- Executive Independent Director for the second and final term of two (2) years effective from September 01, 2023 to August 31, 2025 of the Company

Total No. of shareholders/ folios	3,72,097		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Saturday, August 19, 2023 at 10:00 A.M. and ended on Wednesday, August 23, 2023 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	1,531	4,020,502,931
Total Votes cast through e-voting at AGM	B	8	5,060
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>1,539</b>	<b>4,020,507,991</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	--	301,110
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>1,539</b>	<b>4,020,206,881</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	2,743,154,310	2,743,154,310	100.0000%	2,743,154,310	0	100.0000%	0.0000%
Public- Institutional holders	158,708,342	28,678,072	18.0697%	27,222,513	1,455,559	94.9245%	5.0755%
Public- others	1,323,456,348	1,248,374,499	94.3268%	1,248,367,174	7,325	99.9994%	0.0006%
<b>Total</b>	<b>4,225,319,000</b>	<b>4,020,206,881</b>	<b>95.1456%</b>	<b>4,018,743,997</b>	<b>1,462,884</b>	<b>99.9636%</b>	<b>0.0364%</b>

Percentage of Votes cast in favour: 99.9636% | Percentage of votes cast against: 0.0364%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9636%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated July 21, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 10: Special Resolution:****To consider and approve the amendment in Articles of Association of the Company**

Total No. of shareholders/ folios	3,72,097		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Saturday, August 19, 2023 at 10:00 A.M. and ended on Wednesday, August 23, 2023 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	1,547	4,137,387,756
Total Votes cast through e-voting at AGM	B	8	5,060
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>1,555</b>	<b>4,137,392,816</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	--	301,106
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>1,555</b>	<b>4,137,091,710</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	2,743,154,310	2,743,154,310	100.0000%	2,743,154,310	0	100.0000%	0.0000%
Public- Institutional holders	158,708,342	145,563,258	91.7175%	145,563,258	0	100.0000%	0.0000%
Public- others	1,323,456,348	1,248,374,142	94.3268%	1,248,364,578	9,564	99.9992%	0.0008%
<b>Total</b>	<b>4,225,319,000</b>	<b>4,137,091,710</b>	<b>97.9119%</b>	<b>4,137,082,146</b>	<b>9,564</b>	<b>99.9998%</b>	<b>0.0002%</b>

Percentage of Votes cast in favour: 99.9998% | Percentage of votes cast against: 0.0002%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9998%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 10** of the Notice of the AGM dated July 21, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



All the Resolutions mentioned in the AGM Notice dated July 21, 2023 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

**CS Manoj Maheshwari**  
**Scrutinizer**  
**M. No.: FCS 3355 | C.P. No. 1971**  
**Partner**  
**V. M. & Associates**  
**Company Secretaries**  
**(ICSI Unique Code P1984RJ039200)**

**Place: Jaipur**  
**Date: August 25, 2023**  
**UDIN: F003355E000865491**

Countersigned By:  
**For Hindustan Zinc Limited**

**Rajendra Pandwal**  
**Company Secretary & Compliance Officer**  
**M. No.: 9377**  
**(as authorized by Chairperson of AGM)**