



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,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2020

29th September, 2022

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 55th 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 55th Annual General Meeting of the Members of Hindustan Copper Ltd held on Wednesday, 28th September, 2022 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)
ED (Co Secretary)

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	:	28-09-2022
Total number of shareholders on Cut-off date (21.09.2022)	:	338449
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	:	118
Promoters and Promoter Group	:	1
Public	:	117



Details of Agenda :

Resolution No : 1) Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2022, together with the Reports of the Directors, Auditors and C&AG thereon

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		152346535	90.742	152346535	0	100.000	0.000
	POLL	167890240	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		167890240	152346535	90.742	152346535	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING		539931	0.338	530238	9693	98.205	1.795
	POLL	159520407	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		159520407	539931	0.338	530238	9693	98.205
TOTAL		967024020	792499839	81.952	792490146	9693	99.9988	0.0012

* 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 2021-22

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	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	167890240	152346535	90.742	152346535	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		167890240	152346535	90.742	152346535	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING	159520407	539937	0.338	533420	6517	98.793	1.207
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		159520407	539937	0.338	533420	6517	98.793
TOTAL		967024020	792499845	81.952	792493328	6517	99.9992	0.0008

* 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 Sanjay Panjiyar (DIN 02846267), as Director who retires by rotation and being eligible, offers himself for re-appointment

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		152346535	90.742	145135486	7211049	95.267	4.733
	POLL	167890240	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	167890240	152346535	90.742	145135486	7211049	95.267	4.733
PUBLIC NON INSTITUTIONS	EVOTING		538923	0.338	522882	16041	97.024	2.976
	POLL	159520407	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	159520407	538923	0.338	522882	16041	97.024	2.976
TOTAL		967024020	792498831	81.952	785271741	7227090	99.0881	0.9119

* 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 Shakil Alam (DIN 09272903), as Director who retires by rotation and being eligible, offers himself for re-appointment

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	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	167890240	152346535	90.742	132881409	19465126	87.223	12.777
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		167890240	152346535	90.742	132881409	19465126	87.223
PUBLIC NON INSTITUTIONS	EVOTING	159520407	479421	0.301	439653	39768	91.705	8.295
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		159520407	479421	0.301	439653	39768	91.705
TOTAL		967024020	792439329	81.946	772934435	19504894	97.5386	2.4614

* 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

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		152346535	90.742	151933180	413355	99.729	0.271
	POLL	167890240	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		167890240	152346535	90.742	151933180	413355	99.729
PUBLIC NON INSTITUTIONS	EVOTING		537940	0.337	519159	18781	96.509	3.491
	POLL	159520407	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		159520407	537940	0.337	519159	18781	96.509
TOTAL		967024020	792497848	81.952	792065712	432136	99.9455	0.0545

* this fields are optional

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



Resolution No : 6) Ratification and confirmation of the remuneration to be paid to M/s. Bandyopadhyaya Bhaumik & Co., Cost Auditor of the Company for FY 2022-23

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]	$(3)=\frac{(2)}{(1)}*100$	[4]	[5]	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
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		152346535	90.742	151555467	791068	99.481	0.519
	POLL	167890240	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	167890240	152346535	90.742	151555467	791068	99.481	0.519
PUBLIC NON INSTITUTIONS	EVOTING		539705	0.338	519186	20519	96.198	3.802
	POLL	159520407	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	159520407	539705	0.338	519186	20519	96.198	3.802
TOTAL		967024020	792499613	81.952	791688026	811587	99.8976	0.1024

* this fields are optional

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



Resolution No :7) Approval to offer, issue and allot of equity shares through Qualified Institutional Placement method

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	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	167890240	152346535	90.742	152346535	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		167890240	152346535	90.742	152346535	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING	159520407	539705	0.338	520688	19017	96.476	3.524
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		159520407	539705	0.338	520688	19017	96.476
TOTAL		967024020	792499613	81.952	792480596	19017	99.9976	0.0024

* this fields are optional

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



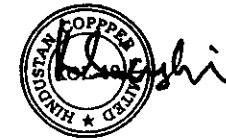
Resolution No : 8) Approval for constitution of QIP Committee for dealing with all matters pertaining to further issue of shares through Qualified Institutional Placement method

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	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	167890240	152346535	90.742	152346535	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		167890240	152346535	90.742	152346535	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING	159520407	539706	0.338	509822	29884	94.463	5.537
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		159520407	539706	0.338	509822	29884	94.463
TOTAL		967024020	792499614	81.952	792469730	29884	99.9962	0.0038

* 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 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

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		152346535	90.742	152346535	0	100.000	0.000
	POLL	167890240	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		167890240	152346535	90.742	152346535	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING		535705	0.336	516301	19404	96.378	3.622
	POLL	159520407	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		159520407	535705	0.336	516301	19404	96.378
TOTAL		967024020	792495613	81.952	792476209	19404	99.9976	0.0024

* 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 55th Annual General Meeting ("AGM") of the Members of Hindustan Copper Ltd ("Company") held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Wednesday, 28th September 2022 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 June 30, 2022 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 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 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 will be 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. 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.

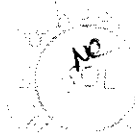


Report on Scrutiny:

- 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 for voting electronically at the 55th AGM.
- The service provider had provided a system for recording the votes of the members electronically through remote e-voting as well as at the 55th AGM on all the items of the business sought to be transacted in the 55th AGM of the Company, which was held on September 28, 2022.
- The service provider had set up electronic voting facility and members may access the same at <https://www.evoting.nsdl.com>.
- The Company uploaded all the items of the business to be transacted at the AGM 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.
- As provided in the **MCA & SEBI CIRCULARS**, the Company had 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 2021-22.
- The Company had sent the Notice of the AGM along with the Annual Report 2021-22 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 completed the dispatch of Notice of AGM and Annual Report via e-mail to the members by September 02, 2022.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was Wednesday, September 21, 2022.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, September 25, 2022 at 9:00 a.m. to Tuesday, September 27, 2022 at 5:00 p.m.
- The Company released an advertisement prior to sending Notice of AGM to the members which was published on August 30, 2022 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, which was published 21 days before the date of the AGM on September 3, 2022 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 e-voting period on September 27, 2022 at 5.00 p.m., the e-voting portal of the service provider was blocked 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 55th AGM of the Company held through VC / OAVM, on Wednesday, September 28, 2022, members were provided with the facility for voting through electronic voting system during the VC proceedings at the AGM and members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-voting.
- On September 28, 2022 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked at 12:24 p.m. by me as a Scrutinizer in the presence of Ms. Simran Bhadani and Mr. Chirag Sultania 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, 2022, 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	1011	792490146	99.9988	37	9693	0.0012	Nil

The resolution stands passed with the requisite majority.

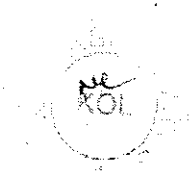


(ii) Item No. 2 of the Notice (As an Ordinary Resolution)

Declaration of dividend on equity shares for Financial Year 2021-22.

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	1018	792493328	99.9992	29	6517	0.0008	Nil

The resolution stands passed with the requisite majority.



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

Re-appointment of Shri Sanjay Panjiyar (DIN 02846267), 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	937	785271741	99.0881	105	7227090	0.9119	Nil

The resolution stands passed with the requisite majority.



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

Re-appointment of Shri Shakil Alam (DIN 09272903), 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	906	772934435	97.5386	132	19504894	2.4614	Nil

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	990	792065712	99.9455	53	432136	0.0545	Nil

The resolution stands passed with the requisite majority.



SPECIAL BUSINESS

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

Ratification and confirmation of the remuneration to be paid to M/s. Bandyopadhyaya Bhaumik & Co., Cost Auditor of the Company for FY 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	994	791688026	99.8976	51	811587	0.1024	Nil

The resolution stands passed with the requisite majority.

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

Approval to offer, issue and allot 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	987	792480596	99.9976	58	19017	0.0024	Nil

The resolution stands passed with the requisite majority.


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(viii) Item No. 8 of the Notice (As an 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	983	792469730	99.9962	63	29884	0.0038	Nil

The resolution stands passed with the requisite majority.

(ix) Item No. 9 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

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	981	792476209	99.9976	63	19404	0.0024	Nil

The resolution stands passed with the requisite majority.

