

HZL/2020-SECY/

September 3, 2020

Bombay Stock Exchange Ltd.
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),

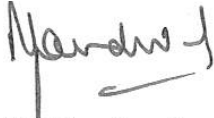
Sub: - Disclosure of event or information – 54th Annual General Meeting held on Thursday, September 3, 2020

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of the 54th Annual General Meeting held on Thursday, September 3, 2020 at 12:00 Noon (IST) through Video conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Kindly take the above intimation in your record

Thanking You,

Yours Faithfully,
For Hindustan Zinc Limited,



(R Pandwal)
Company Secretary
Encl.: as above

SUMMARY OF PROCEEDINGS OF THE 54TH ANNUAL GENERAL MEETING OF HINDUSTAN ZINC LIMITED HELD ON THURSDAY SEPTEMBER 3, 2020 through Video conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

A. Date, time and venue of the Annual General Meeting (AGM):

The 54th AGM of the Members of the Company was held on Thursday September 3, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting commenced at 12:00 Noon and concluded at 12:55 p.m.

B. Proceedings in brief:

- Mrs. Kiran Agarwal, Chairperson of the Company, presided over the meeting. She chaired the meeting and started the formal proceedings.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- Mr. Arun Misra, CEO & Whole-time Director, Mr. Anjani Kumar Agrawal, Chairman of Audit & Risk Management Committee and Stakeholder Relationship Committee and Mr. Akhilesh Joshi, Chairman of Nomination & Remuneration Committee, Mr. Swayam Saurabh CFO along with the Auditors and Scrutiniser attended the meeting.
- The Chairperson informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The Chairperson addressed the members. A copy of the Chairperson’s Statement delivered to the stock exchanges separately is also available on the website of the Company.
- The Chairperson delivered her speech, Mr. Arun Misra delivered the CEO message. The Chairman than invited the registered speaker shareholders for asking queries/ concerns on the Company’s accounts and businesses. All the queries raised were responded to the satisfaction of the members.
- The Chairperson informed that remote e-voting commenced at 10:00 a.m. (IST) on Monday, August 31, 2020 and concluded at 5:00 p.m. (IST) on Wednesday, September 2, 2020. Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- The Chairperson informed that the statutory registers under the Companies Act, 2013 and the other documents as referred in the AGM Notice were available for inspection by the members at AGM.

With the consent of members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2020, were taken as read.

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739
CIN: L27204RJ1966PLC001208, www.hzindia.com

The following items of business as set out in the Notice convening the 54th AGM were put to vote:

ORDINARY BUSINESSES

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon - Ordinary Resolution.
2. To confirm the payment of interim dividend @ 825 % i.e. Rs 16.50 per share of Rs 2/- each on fully paid up equity shares of the Company for the financial year 2019-20 - Ordinary Resolution.
3. To appoint a Director in place of Mrs. Farida M 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 - Ordinary Resolution.
4. To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company - Ordinary Resolution.

SPECIAL BUSINESSES

5. To ratify the remuneration to the Cost Auditors for the financial year ending March 31, 2021 - Ordinary Resolution.
6. To approve the Appointment of Mr. Arun Misra (DIN: 01835605) as Director of the Company - Ordinary resolution.
7. To consider the Appointment of Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer of the Company for a period of 2 years 10 months - Special Resolution.
8. To Appoint Mr. Akhilesh Joshi (DIN: 01920024) as an Independent Director on the board of the Company - Ordinary Resolution.
9. To Appoint Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director on the board of the Company - Ordinary Resolution.

Mr. Rupesh Agarwal, Partner of M/s. Chandrasekaran Associates, Company Secretaries, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

Thereafter the chairperson concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

Notes: -

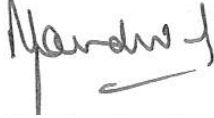
- ✚ The Company had provided remote e-voting facility to its members to cast votes electronically on all 9 items of business set out in the Notice.
- ✚ The Company will separately intimate the results of e-voting to the stock exchanges.

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- ✚ This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Hindustan Zinc Limited,



(R Pandwal)
Company Secretary
Place - Udaipur

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