



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GO1028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

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

No. HCL/SCY/SE/ 2020

23rd September, 2021

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 54th Annual General Meeting of Hindustan Copper Ltd pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Voting Results of the 54th Annual General Meeting of the Members of Hindustan Copper Ltd held on Wednesday, 22nd September, 2021 at 11 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,

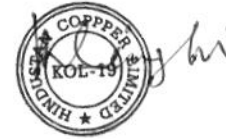
Yours faithfully,

(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 | | | | : | 22-09-2021 |
| Total number of shareholders on Cut-off date (15.09.2021) | | | | : | 265856 |
| 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 | | | | : | 108 |
| Promoters and Promoter Group | | | | : | 1 |
| Public | | | | : | 107 |



Details of Agenda :

Resolution No 1): Adoption of audited Financial Statement for the year ended 31st March 2021 together with the Reports of the Directors Auditors and CAG

| | |
|---|----------|
| 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 | | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| | POLL | 703587852 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| PUBLIC INSTITUTIONS | EVOTING | | 113926296 | 84.502 | 113926296 | 0 | 100.000 | 0.000 |
| | POLL | 134821447 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 134821447 | 113926296 | 84.502 | 113926296 | 0 | 100.000 | 0.000 |
| PUBLIC NON INSTITUTIONS | EVOTING | | 527261 | 0.410 | 462711 | 64550 | 87.757 | 12.243 |
| | POLL | 128614721 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 128614721 | 527261 | 0.410 | 462711 | 64550 | 87.757 | 12.243 |
| TOTAL | | 967024020 | 721339007 | 74.594 | 721274457 | 64550 | 99.9911 | 0.0089 |

* 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

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

| CATEGORY | MODE OF VOTING | NO.OF SHARES HELD | NO. OF VOTES POLLED | % OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100 | NO. OF VOTES IN FAVOUR | NO. OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100 | % OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100 |
|-------------------------------|-------------------------------|-------------------|---------------------|--|------------------------|----------------------|---|---|
| PROMOTERS AND PROMOTERS GROUP | EVOTING | [1] | [2] | | [4] | [5] | | |
| | POLL | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| PUBLIC INSTITUTIONS | EVOTING | | 113926296 | 84.502 | 113926296 | 0 | 100.000 | 0.000 |
| | POLL | 134821447 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 134821447 | 113926296 | 84.502 | 113926296 | 0 | 100.000 | 0.000 |
| PUBLIC NON INSTITUTIONS | EVOTING | | 530114 | 0.412 | 518028 | 12086 | 97.720 | 2.280 |
| | POLL | 128614721 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 128614721 | 530114 | 0.412 | 518028 | 12086 | 97.720 | 2.280 |
| TOTAL | | 967024020 | 721341860 | 74.594 | 721329774 | 12086 | 99.9983 | 0.0017 |

* this fields are optional

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



Resolution No 3): Approval to the appointment of Shri Arun Kumar Shukla Director retiring by rotation

| | |
|---|----------|
| 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 | 703587852 | 606885450 | 86.256 | 606885450 | 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 | | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 |
| PUBLIC INSTITUTIONS | EVOTING | 134821447 | 113926296 | 84.502 | 113863532 | 62764 | 99.945 | 0.055 |
| | POLL | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | | 134821447 | 113926296 | 84.502 | 113863532 | 62764 | 99.945 |
| PUBLIC NON INSTITUTIONS | EVOTING | 128614721 | 516284 | 0.401 | 438722 | 77562 | 84.977 | 15.023 |
| | POLL | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | | 128614721 | 516284 | 0.401 | 438722 | 77562 | 84.977 |
| TOTAL | | 967024020 | 721328030 | 74.593 | 721187704 | 140326 | 99.9805 | 0.0195 |

* this fields are optional

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



Resolution No 4): Approval to the appointment of Shri Sanjeev Verma Director retiring by rotation

| | |
|---|----------|
| 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 | | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| | POLL | 703587852 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| PUBLIC INSTITUTIONS | EVOTING | | 113926296 | 84.502 | 113649140 | 277156 | 99.757 | 0.243 |
| | POLL | 134821447 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 134821447 | 113926296 | 84.502 | 113649140 | 277156 | 99.757 | 0.243 |
| PUBLIC NON INSTITUTIONS | EVOTING | | 527176 | 0.410 | 438060 | 89116 | 83.096 | 16.904 |
| | POLL | 128614721 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 128614721 | 527176 | 0.410 | 438060 | 89116 | 83.096 | 16.904 |
| TOTAL | | 967024020 | 721338922 | 74.594 | 720972650 | 366272 | 99.9492 | 0.0508 |

* 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 | | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| | POLL | 703587852 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| PUBLIC INSTITUTIONS | EVOTING | | 113926296 | 84.502 | 113926296 | 0 | 100.000 | 0.000 |
| | POLL | 134821447 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 134821447 | 113926296 | 84.502 | 113926296 | 0 | 100.000 | 0.000 |
| PUBLIC NON INSTITUTIONS | EVOTING | | 526286 | 0.409 | 457730 | 68556 | 86.974 | 13.026 |
| | POLL | 128614721 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 128614721 | 526286 | 0.409 | 457730 | 68556 | 86.974 | 13.026 |
| TOTAL | | 967024020 | 721338032 | 74.594 | 721269476 | 68556 | 99.9905 | 0.0095 |

* this fields are optional

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



Resolution No 6): Approval to the appointment of Shri Shakil Alam as part time official Director

| | |
|---|----------|
| 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 | 703587852 | 606885450 | 86.256 | 606885450 | 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 | | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 |
| PUBLIC INSTITUTIONS | EVOTING | 134821447 | 113926296 | 84.502 | 113603818 | 322478 | 99.717 | 0.283 |
| | POLL | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | | 134821447 | 113926296 | 84.502 | 113603818 | 322478 | 99.717 |
| PUBLIC NON INSTITUTIONS | EVOTING | 128614721 | 526833 | 0.410 | 441946 | 84887 | 83.887 | 16.113 |
| | POLL | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | | 128614721 | 526833 | 0.410 | 441946 | 84887 | 83.887 |
| TOTAL | | 967024020 | 721338579 | 74.594 | 720931214 | 407365 | 99.9435 | 0.0565 |

* 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 the appointment of Shri Sanjay Panjlyar as Director Operations

| | |
|---|----------|
| 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 | 703587852 | 606885450 | 86.256 | 606885450 | 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 | | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 |
| PUBLIC INSTITUTIONS | EVOTING | 134821447 | 113926296 | 84.502 | 113649140 | 277156 | 99.757 | 0.243 |
| | POLL | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | | 134821447 | 113926296 | 84.502 | 113649140 | 277156 | 99.757 |
| PUBLIC NON INSTITUTIONS | EVOTING | 128614721 | 526796 | 0.410 | 450256 | 76540 | 85.471 | 14.529 |
| | POLL | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | | 128614721 | 526796 | 0.410 | 450256 | 76540 | 85.471 |
| TOTAL | | 967024020 | 721338542 | 74.594 | 720984846 | 353696 | 99.9510 | 0.0490 |

* this fields are optional

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



Resolution No 8): Ratification and confirmation of the remuneration payable to the Cost Auditors

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

| CATEGORY | MODE OF VOTING | NO.OF SHARES HELD | NO. OF VOTES POLLED | % OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100 | NO. OF VOTES IN FAVOUR | NO. OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100 | % OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100 |
|-------------------------------|-------------------------------|-------------------|---------------------|--|------------------------|----------------------|---|---|
| PROMOTERS AND PROMOTERS GROUP | EVOTING | [1] | [2] | [3] | [4] | [5] | [6] | [7] |
| | POLL | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| PUBLIC INSTITUTIONS | EVOTING | | 113926296 | 84.502 | 113926296 | 0 | 100.000 | 0.000 |
| | POLL | 134821447 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 134821447 | 113926296 | 84.502 | 113926296 | 0 | 100.000 | 0.000 |
| PUBLIC NON INSTITUTIONS | EVOTING | | 526458 | 0.409 | 456972 | 69486 | 86.801 | 13.199 |
| | POLL | 128614721 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 128614721 | 526458 | 0.409 | 456972 | 69486 | 86.801 | 13.199 |
| TOTAL | | 967024020 | 721338204 | 74.594 | 721268718 | 69486 | 99.9904 | 0.0096 |

* 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 sell lease transfer or disposal of Gujarat Copper Project a Unit of the Company

| 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 | | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| | POLL | 703587852 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| PUBLIC INSTITUTIONS | EVOTING | | 113926296 | 84.502 | 113535562 | 390734 | 99.657 | 0.343 |
| | POLL | 134821447 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 134821447 | 113926296 | 84.502 | 113535562 | 390734 | 99.657 | 0.343 |
| PUBLIC NON INSTITUTIONS | EVOTING | | 529155 | 0.411 | 446179 | 82976 | 84.319 | 15.681 |
| | POLL | 128614721 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 128614721 | 529155 | 0.411 | 446179 | 82976 | 84.319 | 15.681 |
| TOTAL | | 967024020 | 721340901 | 74.594 | 720867191 | 473710 | 99.9343 | 0.0657 |

* this fields are optional

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



Resolution No 10): Approval for issue and allotment of equity shares through Qualified Institutional Placement method

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

| 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 | | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| | POLL | 703587852 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| PUBLIC INSTITUTIONS | EVOTING | | 113926296 | 84.502 | 113926296 | 0 | 100.000 | 0.000 |
| | POLL | 134821447 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 134821447 | 113926296 | 84.502 | 113926296 | 0 | 100.000 | 0.000 |
| PUBLIC NON INSTITUTIONS | EVOTING | | 528551 | 0.411 | 447675 | 80876 | 84.699 | 15.301 |
| | POLL | 128614721 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 128614721 | 528551 | 0.411 | 447675 | 80876 | 84.699 | 15.301 |
| TOTAL | | 967024020 | 721340297 | 74.594 | 721259421 | 80876 | 99.9888 | 0.0112 |

* this fields are optional

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



Resolution No 13): Approval for constitution of QIP Committee for dealing with all matters pertaining to issue of shares through Qualified Institutional Placement method

| Whether Promoter/ Promoter group are interested in the agenda/ resolution ? | Special | |
|---|---------|----|
| | Yes | 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 | | 606885450 | 86.256 | 606885450 | 0 | 100.000 | 0.000 |
| | POLL | 703587852 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 703587852 | 606885450 | 606885450 | 86.256 | 606885450 | 0 | 100.000 |
| PUBLIC INSTITUTIONS | EVOTING | | 113926296 | 84.502 | 113926296 | 0 | 100.000 | 0.000 |
| | POLL | 134821447 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 134821447 | 113926296 | 113926296 | 84.502 | 113926296 | 0 | 100.000 |
| PUBLIC NON INSTITUTIONS | EVOTING | | 389536 | 0.303 | 373634 | 15902 | 95.918 | 4.082 |
| | POLL | 128614721 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | 128614721 | 389536 | 373634 | 0.303 | 373634 | 15902 | 95.918 |
| TOTAL | | 967024020 | 721201282 | 74.579 | 721185380 | 15902 | 99.9978 | 0.0022 |

* this fields are optional

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



Resolution No 12): Approval to offer issue and allot secured or unsecured non convertible debentures or bonds on private placement basis

| | |
|---|---------|
| 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 | 703587852 | 606885450 | 86.256 | 606885450 | 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 | | 703587852 | 606885450 | 86.256 | 606885450 | 0 | 100.000 |
| PUBLIC INSTITUTIONS | EVOTING | 134821447 | 113926296 | 84.502 | 113621260 | 305036 | 99.732 | 0.268 |
| | POLL | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | | 134821447 | 113926296 | 84.502 | 113621260 | 305036 | 99.732 |
| PUBLIC NON INSTITUTIONS | EVOTING | 128614721 | 526931 | 0.410 | 371790 | 155141 | 70.558 | 29.442 |
| | POLL | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | POSTAL BALLOT (IF APPLICABLE) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | TOTAL | | 128614721 | 526931 | 0.410 | 371790 | 155141 | 70.558 |
| TOTAL | | 967024020 | 721338677 | 74.594 | 720878500 | 460177 | 99.9362 | 0.0638 |

* 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: 54th Annual General Meeting ("AGM") of the Members Hindustan Copper Ltd ('Company') held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Wednesday, 22nd September 2021 at 11:00 a.m. (IST)

I, Navin Kothari, Practicing Company Secretary, proprietor of N.K & Associates appointed by the Board of Directors of Hindustan Copper Ltd (hereinafter referred to as the "Company") at its meeting held on June 25, 2021 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.

Pursuant to Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021 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 54th 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 54th AGM on all the items of the business sought to be transacted in the 54th AGM of the Company, which was held on 22nd September, 2021.
- 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 2020-21.
- The Company had sent the Notice of the AGM along with the Annual Report 2020-21 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 August 26th, 2021.
- 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, 15th September, 2021.



- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, 19th September, 2021 at 9:00 a.m. to Tuesday, 21st September, 2021 at 5:00 p.m.
- The Company released an advertisement prior to sending Notice of AGM to the members which was published on 24th August, 2021 in English in 'Business Standard' 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 27th August, 2021 in English in 'Business Standard' 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 21st September, 2021 at 5.00 p.m., the 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 54th AGM of the Company held through VC / OAVM, on Wednesday, 22nd September, 2021, 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 22nd September, 2021 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked at 12:59 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, 2021, 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 | 803 | 721274457 | 99.9911 | 35 | 64550 | 0.0089 | 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.

| 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 | 810 | 721329774 | 99.9983 | 34 | 12086 | 0.0017 | Nil |

The resolution stands passed with the requisite majority.



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

Re-appointment of Shri Arun Kumar Shukla (DIN 03324672), 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 | 765 | 721187704 | 99.9805 | 73 | 140326 | 0.0195 | Nil |

The resolution stands passed with the requisite majority.



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

Re-appointment of Shri Sanjeev Verma (DIN 08836996), as Director who retires by rotation and being eligible, offers himself for re-appointment.

| Manner of voting (i) | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid votes Nos. (viii) |
|---|-----------------------------------|---------------------|--|------------------------------|--------------------|--|---------------------------|
| | No. of Members voted (ii) | No. of Votes. (iii) | As a % of total number of valid votes (Favour and Against) (iv = iii/(iii+vi)* 100 | No. of Members voted (v) | No. of Votes. (vi) | As a % of total number of valid votes (Favour and Against) (vii = vi/(iii+vi)* 100 | |
| Total votes through Remote e-voting and voting by electronic means at the meeting | 753 | 720972650 | 99.9492 | 80 | 366272 | 0.0508 | 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 | 775 | 721269476 | 99.9905 | 58 | 68556 | 0.0095 | Nil |

The resolution stands passed with the requisite majority.



SPECIAL BUSINESS

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

Appointment of Shri Shakil Alam (DIN 09272903) as part time official Director of the Company with effect from 6.8.2021

| 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 | 743 | 720931214 | 99.9435 | 89 | 407365 | 0.0565 | Nil |

The resolution stands passed with the requisite majority.



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

Appointment of Shri Sanjay Panjiyar (DIN 02846267) as Director (Operations) of the Company with effect from 31.7.2021

| 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 | 763 | 720984846 | 99.9510 | 67 | 353696 | 0.0490 | Nil |

The resolution stands passed with the requisite majority.



(viii) Item No. 8 of the Notice (As an Ordinary Resolution)

Ratification and confirmation of the remuneration to be paid to Cost Auditor of the Company M/s. Guha Ghosh Kar & Associates, Cost Accountants, for FY 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 | 764 | 721268718 | 99.9904 | 68 | 69486 | 0.0096 | Nil |

The resolution stands passed with the requisite majority.



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

Approval to sell, lease, transfer or disposal of Gujarat Copper Project, a Unit of the Company.

| 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 | 735 | 720867191 | 99.9343 | 99 | 473710 | 0.0657 | Nil |

The resolution stands passed with the requisite majority.



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

Approval to offer, issue and allot 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 | 762 | 721259421 | 99.9888 | 70 | 80876 | 0.0112 | Nil |

The resolution stands passed with the requisite majority.



(xi) Item No. 11 of the Notice (As a Special Resolution)

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

| Manner of voting (i) | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid votes Nos. (viii) |
|---|-----------------------------------|---------------------|--|------------------------------|--------------------|--|---------------------------|
| | No. of Members voted (ii) | No. of Votes. (iii) | As a % of total number of valid votes (Favour and Against) (iv = iii/(iii+vi)* 100 | No. of Members voted (v) | No. of Votes. (vi) | As a % of total number of valid votes (Favour and Against) (vii = vi/(iii+vi)* 100 | |
| Total votes through Remote e-voting and voting by electronic means at the meeting | 771 | 721185380 | 99.9784 | 66 | 155902 | 0.0216 | Nil |

The resolution stands passed with the requisite majority.



(xii) Item No. 12 of the Notice (As a Special Resolution)

Approval to offer, issue and allot secured and unsecured non-Convertible Debentures or bonds on private placement basis within the overall limit of Rs. 2500 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 | 760 | 720878500 | 99.9362 | 73 | 460177 | 0.0638 | Nil |

The resolution stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated 25th August, 2021 as per the details above and stands passed under remote e-voting and voting conducted at 54th AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL in respect of the votes cast through remote e-voting and voting conducted at the AGM by way of electronic means by the members of the Company. All other relevant records relating to remote e-voting and electronic voting is under my safe custody and will be handed over to the Company



Secretary for safe keeping, after the Chairman considers, approves and signs the minutes of the Meeting.

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

Navin Kothari

Navin Kothari
(Proprietor)

FCS No. 5935
CP No. 3725

Place: Kolkata

Date: 22/09/2021

PEER REVIEW NO.: 1384/2021

UDIN: F005935C000989940

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

1. *Simran Bhadani*

Ms. Simran Bhadani
Address:
49, Parbati Ghosh Lane,
Girish Park,
Kolkata-700007

2. *Chirag Sultania*

Mr. Chirag Sultania
Address:
130/2, Parmar Road,
Uttarpara
Hoogly-712232

Counter signed by

A. Shukla
23.9.2021

अरुण कुमार शुक्ला / ARUN KUMAR SHUKLA
अध्यक्ष एवं प्रबंध निदेशक / Chairman and Managing Director
हिन्दुस्तान कॉपर लिमिटेड / HINDUSTAN COPPER LIMITED
भारत सरकार का उपक्रम / (A Govt. Of India Enterprise)
साम्रभवन, 1, आशुतोष चौधरी एवेन्यू / Tamra Bhavan, 1, A. C. Avenue
कोलकाता / Kolkata-700 019