

HZL/2024-25/SECY/101

September 06, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188**Trading Symbol: "HINDZINC"**

Dear Sir/Madam,

Sub: Declaration of voting results of Postal Ballot and submission of Scrutinizer's Report in accordance with Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is with reference to our letter no. HZL/2024-25/SECY/73 dated August 06, 2024, we had intimated that the Company has initiated the process of Postal Ballot for seeking approval of the shareholders with respect to the following resolutions as set out in the Postal Ballot Notice dated August 02, 2024 ("Notice") through remote e-voting process only:

Sr. No.	Particulars	Type of resolution(s)
1.	Appointment of Mr. Vivek Kumar Bajpai (DIN: 10717439), as Government Nominee Director on the Board of the Company	Ordinary
2.	Approval for borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
3.	Approval for creation of mortgage and/or charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special
4.	Approval of limit for the loan, guarantee and investment by the company under Section 186 of the Companies Act, 2013	Special

In this regard, the remote e-voting process concluded on Thursday, September 05, 2024, at 5:00 p.m. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. CS Manoj Maheshwari, Practicing Company Secretary (Membership No. FCS 3355; CP No.: 1971), has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the above-mentioned resolution with requisite majority.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizer's Report dated September 06, 2024, on remote e-voting.

The results along with Scrutinizer's Report are available on the website of the Company at www.hzindia.com, the website of NSDL at www.evoting.nsdl.com.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer

Enclosed: As above



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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Manoj Maheshwari
Firms Name	M/s. V.M. & Associates
Qualification	CS
Membership Number	3355
Date of Board Meeting in which appointed	02-08-2024
Date of Issuance of Report to the company	06-09-2024

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Voting results	
Record date	02-08-2024
Total number of shareholders on record date	454106
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Vivek Kumar Bajpai (DIN: 10717439), as Government Nominee Director on the Board 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
	Total		2743154310	2743154310	100.0000	2743154310	0	100.0000
Public-Institutions	E-Voting	158292112	145407899	91.8605	124134589	21273310	85.3699	14.6301
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		158292112	145407899	91.8605	124134589	21273310	85.3699
Public- Non Institutions	E-Voting	1323872578	1248738474	94.3247	1248720873	17601	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1323872578	1248738474	94.3247	1248720873	17601	99.9986
Total		4225319000	4137300683	97.9169	4116009772	21290911	99.4854	0.5146
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval for borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

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
	Total		2743154310	2743154310	100.0000	2743154310	0	100.0000
Public-Institutions	E-Voting	158292112	145407899	91.8605	27077359	118330540	18.6217	81.3783
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		158292112	145407899	91.8605	27077359	118330540	18.6217
Public- Non Institutions	E-Voting	1323872578	1248737176	94.3246	1248705783	31393	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1323872578	1248737176	94.3246	1248705783	31393	99.9975
Total		4225319000	4137299385	97.9169	4018937452	118361933	97.1391	2.8609
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval for creation of mortgage and/or charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013

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
	Total		2743154310	2743154310	100.0000	2743154310	0	100.0000
Public-Institutions	E-Voting	158292112	145440705	91.8812	144919028	521677	99.6413	0.3587
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		158292112	145440705	91.8812	144919028	521677	99.6413
Public- Non Institutions	E-Voting	1323872578	1248737069	94.3246	1248692247	44822	99.9964	0.0036
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1323872578	1248737069	94.3246	1248692247	44822	99.9964
Total		4225319000	4137332084	97.9176	4136765585	566499	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval of limit for the loan, guarantee and investment by the company under Section 186 of the Companies Act, 2013

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
	Total		2743154310	2743154310	100.0000	2743154310	0	100.0000
Public- Institutions	E-Voting	158292112	145440705	91.8812	5157789	140282916	3.5463	96.4537
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		158292112	145440705	91.8812	5157789	140282916	3.5463
Public- Non Institutions	E-Voting	1323872578	1248736678	94.3245	1248689211	47467	99.9962	0.0038
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1323872578	1248736678	94.3245	1248689211	47467	99.9962
Total		4225319000	4137331693	97.9176	3997001310	140330383	96.6082	3.3918
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 Chairman
Hindustan Zinc Limited
Yashad Bhavan, Yashadgarh,
Udaipur-313004 (Rajasthan)

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of **Hindustan Zinc Limited** (hereinafter referred to as "**the Company**") at its Meeting held on Friday, August 02, 2024 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) 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 the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 09/2023 dated September 25, 2023 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated August 02, 2024.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed KFin Technologies Limited (hereinafter referred to as "**KFin**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company. KFin is also 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 the items of business stated in the Postal Ballot Notice dated August 02, 2024.



- The Service Provider had set up an electronic voting facility on their website <https://evoting.kfintech.com>. The Company had uploaded the item of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, August 02, 2024 and as on that date, there were 4,54,106 (Four Lakh Fifty Four Thousand One Hundred and Six) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars 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., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on Tuesday, August 06, 2024 by E-mail to 4,40,254 (Four Lakh Forty Thousand Two Hundred and Fifty Four) shareholders who had already registered their E-mail 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 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Wednesday, August 07, 2024, in "Financial Express", English newspaper in English language and in "Dainik Navajyoti" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, August 02, 2024.
- The remote e-voting period commenced from Wednesday, August 07, 2024 at 09:00 A.M. and concluded on Thursday, September 05, 2024 at 05:00 P.M.
- At the end of the voting period on Thursday, September 05, 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of KFin/ Service Provider <https://evoting.kfintech.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 KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:

**Item No. 1: Ordinary Resolution:****Appointment of Mr. Vivek Kumar Bajpai (DIN: 10717439), as Government Nominee Director on the Board of the Company:**

Total No. of Shareholders/folios	4,54,106		
Total No. of Shares	4,22,53,19,000		
e-voting Period	From 09:00 A.M. on Wednesday, August 07, 2024 till 05:00 P.M. on Thursday, September 05, 2024.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	3,417	4,13,73,00,683
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	3,417	4,13,73,00,683
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/abstained/less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	3,417	4,13,73,00,683

NOTE:

There is One (1) folio on which voting has been exercised both in favour and against the resolution and therefore, the folio has been counted twice for counting the total number of folios in the above table.

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 Promoter group	2,74,31,54,310	2,74,31,54,310	100.0000%	2,74,31,54,310	0	100.0000%	0.0000%
Public- Institutional Holders	15,82,92,112	14,54,07,899	91.8605%	12,41,34,589	2,12,73,310	85.3699%	14.6301%
Public- others	1,32,38,72,578	1,24,87,38,474	94.3247%	1,24,87,20,873	17,601	99.9986%	0.0014%
Total	4,22,53,19,000	4,13,73,00,683	97.9169%	4,11,60,09,772	2,12,90,911	99.4854%	0.5146%

Percentage of votes cast in favour: 99.4854% | Percentage of votes cast against: 0.5146%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.4854%**; Based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **item no. 1** in the notice of postal ballot dated August 02, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. September 05, 2024.

**Item No. 2: Special Resolution:****Approval for borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013**

Total No. of Shareholders/folios	4,54,106		
Total No. of Shares	4,22,53,19,000		
e-voting Period	From 09:00 A.M. on Wednesday, August 07, 2024 till 05:00 P.M. on Thursday, September 05, 2024.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	3,406	4,13,72,99,385
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	3,406	4,13,72,99,385
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/abstained/less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	3,406	4,13,72,99,385

NOTE:

There is One (1) folio on which voting has been exercised both in favour and against the resolution and therefore, the folio has been counted twice for counting the total number of folios in the above table.

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 Promoter group	2,74,31,54,310	2,74,31,54,310	100.0000%	2,74,31,54,310	0	100.0000%	0.0000%
Public- Institutional Holders	15,82,92,112	14,54,07,899	91.8605%	2,70,77,359	11,83,30,540	18.6217%	81.3783%
Public- others	1,32,38,72,578	1,24,87,37,176	94.3246%	1,24,87,05,783	31,393	99.9975%	0.0025%
Total	4,22,53,19,000	4,13,72,99,385	97.9169%	4,01,89,37,452	11,83,61,933	97.1391%	2.8609%

Percentage of votes cast in favour: 97.1391% | Percentage of votes cast against: 2.8609%

RESULT:-

Since, the number of votes cast in favour of the resolution is **97.1391%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 2** in the notice of postal ballot dated August 02, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. September 05, 2024.

**Item No. 3: Special Resolution:****Approval for creation of mortgage and/or charge on the assets of the Company under Section 180 (1)(a) of the Companies Act, 2013**

Total No. of Shareholders/folios	4,54,106		
Total No. of Shares	4,22,53,19,000		
e-voting Period	From 09:00 A.M. on Wednesday, August 07, 2024 till 05:00 P.M. on Thursday, September 05, 2024.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	3,399	4,13,73,32,084
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	3,399	4,13,73,32,084
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	3,399	4,13,73,32,084

NOTE:

There is One (1) folio on which voting has been exercised both in favour and against the resolution and therefore, the folio has been counted twice for counting the total number of folios in the above table.

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 Promoter group	2,74,31,54,310	2,74,31,54,310	100.0000%	2,74,31,54,310	0	100.0000%	0.0000%
Public- Institutional Holders	15,82,92,112	14,54,40,705	91.8812%	14,49,19,028	5,21,677	99.6413%	0.3587%
Public- others	1,32,38,72,578	1,24,87,37,069	94.3246%	1,24,86,92,247	44,822	99.9964%	0.0036%
Total	4,22,53,19,000	4,13,73,32,084	97.9176%	4,13,67,65,585	5,66,499	99.9863%	0.0137%

Percentage of votes cast in favour: 99.9863% | Percentage of votes cast against: 0.0137%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9863%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 3** in the notice of postal ballot dated August 02, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. September 05, 2024.

**Item No. 4: Special Resolution:****Approval of limit for the loan, guarantee and investment by the company under section 186 of the Companies Act, 2013**

Total No. of Shareholders/folios	4,54,106		
Total No. of Shares	4,22,53,19,000		
e-voting Period	From 09:00 A.M. on Wednesday, August 07, 2024 till 05:00 P.M. on Thursday, September 05, 2024.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	3,403	4,13,73,31,693
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	3,403	4,13,73,31,693
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/abstained/less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	3,403	4,13,73,31,693

NOTE:

There is One (1) folio on which voting has been exercised both in favour and against the resolution and therefore, the folio has been counted twice for counting the total number of folios in the above table.

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 Promoter group	2,74,31,54,310	2,74,31,54,310	100.0000%	2,74,31,54,310	0	100.0000%	0.0000%
Public- Institutional Holders	15,82,92,112	14,54,40,705	91.8812%	51,57,789	14,02,82,916	3.5463%	96.4537%
Public- others	1,32,38,72,578	1,24,87,36,678	94.3245%	1,24,86,89,211	47,467	99.9962%	0.0038%
Total	4,22,53,19,000	4,13,73,31,693	97.9176%	3,99,70,01,310	14,03,30,383	96.6082%	3.3918%

Percentage of votes cast in favour: 96.6082% | Percentage of votes cast against: 3.3918%

RESULT:-

Since, the number of votes cast in favour of the resolution is **96.6082%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 4** in the notice of postal ballot dated August 02, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. September 05, 2024.



V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

A soft copy, containing a list of Equity Shareholders who voted “FOR” or “AGAINST” and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary.

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/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

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: September 06, 2024
UDIN: F003355F001164361

Countersigned By:
For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer
M. No.: ACS 21520
(as authorized by Chairperson of the Company)