

## Hindustan Zinc Limited Details of Voting Results

Date of the AGM: 15.06.2015

Total number of shareholders on book closer / record date: 55716

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 1

Public: 2209

ORDINARY BUSINESS

Item No.1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.

| Category                       | Shares Held(1) | Voates Polled (2) | % of Votes Poleed on outstanding shares<br>(3)=[(2)/(1)*100 | NO. of Votes -in Favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|----------------|-------------------|---|-----------------------------|--------------------------|---|---|
| Promoter and Promoter Group    | 2743154310     | 2743154310        | 100.00  | 2743154310                  | 0                        | 100.00  | 0.00  |
| Public - Institutional Holders | 176129669      | 94480851          | 53.64   | 94480851                    | 0                        | 100.00  | 0.00  |
| Public - Others                | 1306035021     | 1250852080        | 95.77   | 1250852080                  | 0                        | 100.00  | 0.00  |
| Total                          | 4225319000     | 4088487241        | 96.76   | 4088487241                  | 0                        | 100.00  | 0.00  |

Item No.2

To declare final dividend on equity shares for the financial year 2014-15:

| Category                       | Shares Held(1) | Voates Polled (2) | % of Votes Poleed on outstanding shares<br>(3)=[(2)/(1)*100 | NO. of Votes -in Favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|----------------|-------------------|---|-----------------------------|--------------------------|---|---|
| Promoter and Promoter Group    | 2743154310     | 2743154310        | 100.00  | 2743154310                  | 0                        | 100.00  | 0.00  |
| Public - Institutional Holders | 176129669      | 94599662          | 53.71   | 93686862                    | 912800                   | 99.04   | 0.96  |
| Public - Others                | 1306035021     | 1251392082        | 95.82   | 1251392082                  | 0                        | 100.00  | 0.00  |
| Total                          | 4225319000     | 4089146054        | 96.78   | 4088233254                  | 912800                   | 99.98   | 0.02  |

Item No.3

To appoint a Director in place of Mr. Agnivesh Agarwal (DIN: 00038950), who retires by rotation and, being eligible, offers himself for re-appointment as per Article 129 of the Articles of Association of the Company:

| Category                       | Shares Held(1) | Voates Polled (2) | % of Votes Poleed on outstanding shares<br>(3)=[(2)/(1)*100 | NO. of Votes -in Favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|----------------|-------------------|---|-----------------------------|--------------------------|---|---|
| Promoter and Promoter Group    | 2743154310     | 2743154310        | 100.00  | 2743154310                  | 0                        | 100.00  | 0.00  |
| Public - Institutional Holders | 176129669      | 94059662          | 53.40   | 46502766                    | 47556896                 | 49.44   | 50.56   |
| Public - Others                | 1306035021     | 1251932082        | 95.86   | 1251932082                  | 0                        | 100.00  | 0.00  |
| Total                          | 4225319000     | 4089146054        | 96.78   | 4041589158                  | 47556896                 | 98.84   | 1.16  |

Item No.4

To reappoint the auditors M/s Deloitte Haskins & Sells LLP as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM:

| Category                       | Shares Held(1) | Voates Polled (2) | % of Votes Poleed on outstanding shares<br>(3)=[(2)/(1)*100 | NO. of Votes -in Favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|----------------|-------------------|---|-----------------------------|--------------------------|---|---|
| Promoter and Promoter Group    | 2743154310     | 2743154310        | 100.00  | 2743154310                  | 0                        | 100.00  | 0.00  |
| Public - Institutional Holders | 176129669      | 84615866          | 48.04   | 77333949                    | 7281917                  | 91.39   | 8.61  |
| Public - Others                | 1306035021     | 1251391964        | 95.82   | 1251391964                  | 0                        | 100.00  | 0.00  |
| Total                          | 4225319000     | 4079162140        | 96.54   | 4071880223                  | 7281917                  | 99.82   | 0.18  |

## SPECIAL BUSINESS

## Item No.5

## Ordinary Resolution to approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016:

| Category                       | Shares Held(1) | Voates Polled (2) | % of Votes Poleed on outstanding shares<br>(3)=[(2)/(1)]*100 | NO. of Votes -in Favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|----------------|-------------------|--|-----------------------------|--------------------------|---|---|
| Promoter and Promoter Group    | 2743154310     | 2743154310        | 100.00   | 2743154310                  | 0                        | 100.00  | 0.00  |
| Public - Institutional Holders | 176129669      | 94599662          | 53.71  | 94569232                    | 30430                    | 99.97   | 0.03  |
| Public - Others                | 1306035021     | 1251392082        | 95.82  | 1251392082                  | 0                        | 100.00  | 0.00  |
| Total                          | 4225319000     | 4089146054        | 96.78  | 4089115624                  | 30430                    | 100.00  | 0.00  |

## Item No.6

## Ordinary Resolution to appoint Mr. Sudhaker Shukla (DIN: 07034685) as a Non-executive Director of the Company:

| Category                       | Shares Held(1) | Voates Polled (2) | % of Votes Poleed on outstanding shares<br>(3)=[(2)/(1)]*100 | NO. of Votes -in Favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|----------------|-------------------|--|-----------------------------|--------------------------|---|---|
| Promoter and Promoter Group    | 2743154310     | 2743154310        | 100.00   | 2743154310                  | 0                        | 100.00  | 0.00  |
| Public - Institutional Holders | 176129669      | 94599662          | 53.71  | 48519678                    | 46079984                 | 51.29   | 48.71   |
| Public - Others                | 1306035021     | 1251392082        | 95.82  | 1251392072                  | 10                       | 100.00  | 0.00  |
| Total                          | 4225319000     | 4089146054        | 96.78  | 4043066060                  | 46079994                 | 98.87   | 1.13  |

## Item No.7

## Ordinary Resolution to appoint Mr. Arun L. Todarwal (DIN: 00020916) as an Independent Director of the Company:

| Category                       | Shares Held(1) | Voates Polled (2) | % of Votes Poleed on outstanding shares<br>(3)=[(2)/(1)]*100 | NO. of Votes -in Favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|----------------|-------------------|--|-----------------------------|--------------------------|---|---|
| Promoter and Promoter Group    | 2743154310     | 2743154310        | 100.00   | 2743154310                  | 0                        | 100.00  | 0.00  |
| Public - Institutional Holders | 176129669      | 94599662          | 53.71  | 94567693                    | 31969                    | 99.97   | 0.03  |
| Public - Others                | 1306035021     | 1251392082        | 95.82  | 1251392082                  | 0                        | 100.00  | 0.00  |
| Total                          | 4225319000     | 4089146054        | 96.78  | 4089114085                  | 31969                    | 100.00  | 0.00  |

## Item No.8

## Ordinary Resolution to appoint Mr. Kannan R. (DIN: 00227980) as an Independent Director of the Company:

| Category                       | Shares Held(1) | Voates Polled (2) | % of Votes Poleed on outstanding shares<br>(3)=[(2)/(1)]*100 | NO. of Votes -in Favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|----------------|-------------------|--|-----------------------------|--------------------------|---|---|
| Promoter and Promoter Group    | 2743154310     | 2743154310        | 100.00   | 2743154310                  | 0                        | 100.00  | 0.00  |
| Public - Institutional Holders | 176129669      | 94599662          | 53.71  | 94567693                    | 31969                    | 99.97   | 0.03  |
| Public - Others                | 1306035021     | 1251392082        | 95.82  | 1251392082                  | 0                        | 100.00  | 0.00  |
| Total                          | 4225319000     | 4089146054        | 96.78  | 4089114085                  | 31969                    | 100.00  | 0.00  |

## Item No.9

## Ordinary Resolution to fix the tenure of Mr. A.R. Narayanaswamy (DIN: 00818169) Independent Director of the Company:

| Category                       | Shares Held(1) | Voates Polled (2) | % of Votes Poleed on outstanding shares<br>(3)=[(2)/(1)]*100 | NO. of Votes -in Favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|----------------|-------------------|--|-----------------------------|--------------------------|---|---|
| Promoter and Promoter Group    | 2743154310     | 2743154310        | 100.00   | 2743154310                  | 0                        | 100.00  | 0.00  |
| Public - Institutional Holders | 176129669      | 94599788          | 53.71  | 90804698                    | 3795090                  | 95.99   | 4.01  |
| Public - Others                | 1306035021     | 1251391956        | 95.82  | 1251391956                  | 0                        | 100.00  | 0.00  |
| Total                          | 4225319000     | 4089146054        | 96.78  | 4085350964                  | 3795090                  | 99.91   | 0.09  |

Note: All the 9(nine) items are approved by the shareholders with requisite majority