

Annexure-I

Summary of Proceedings of the 50th Annual General Meeting

The 50th Annual General Meeting (AGM) of the members of Hindustan Zinc Limited (The Company) was held on Tuesday, June 28, 2016 at 2.30 PM at the Yashad Bhawan (registered office), Udaipur. Mr. Akhilesh Joshi, Whole-time Director, chaired the meeting, and introduced the Directors, Chief Financial Officer and Company Secretary on the dias. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech. Company Secretary read the Auditors Report.

The Chairman informed that the company has provided the members the facility to cast their vote electronically on all the resolutions set forth in the notice.

Members who were present at the AGM and had not casted their votes electronically, on all resolutions set forth in the notice were provided an opportunity to cast their votes at the end of the meeting.

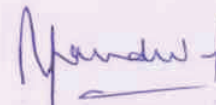
The following items of businesses, as per the notice of the AGM dated 21st April, 2016 were transacted at the meeting.

Ordinary Businesses	
1.	To consider and adopt the Audited Financial Statements & other documents
2.	To approve total dividend for FY 2015-16
3.	To re-appoint Ms. Sujata Prasad as Director
4.	To appoint S.R. Batliboi & Co. LLP as Statutory Auditors
Special Businesses	
5.	To approve the remuneration of the Cost Auditor for FY 2016-17
6.	To approve appointment of Mr. Sudhir Kumar as Independent Director
7.	To approve extension in tenure of Mr. Akhilesh Joshi as Whole-time Director
8.	To approve appointment of Mr. Sunil Duggal as CEO & Whole-time Director

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Manoj Maheshwari as the scrutinizer to super wise the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

This is for your information and records.



(R. PANDWAL)
COMPANY SECRETARY
HINDUSTAN ZINC LTD.
YASHAD BHAWAN, UDAIPUR