

August 19, 2017

BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

National Stock Exchange India Limited
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code 500188

Scrip Code HINDZINC

Dear Sir (s)

Sub :- Submission (s) pursuant to 51st Annual General Meeting of the Company.

The 51st Annual General Meeting ('AGM') of the Company was held on Friday 18th August 2017 and the business(es) mentioned in the Notice dated April 20, 2017 were transacted. In this regard, please find enclosed the following :-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI Listing Regulations, **as Annexure-I**

The result along with the Scrutinizer's Report(s) will be sent separately..

Thanking You,

Yours Sincerely,
For Hindustan Zinc Limited



(R. Pandwal)
Company Secretary

CC: National Securities Depository Limited
4th Floor, A wing,
Trade World,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Central Depository Services (India) Ltd.
17th Floor P.J. Towers,
Dalal Street
Fort, Mumbai – 400 001

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208

SUMMARY OF PROCEEDINGS OF THE 51st ANNUAL GENERAL MEETING OF HINDUSTAN ZINC LIMITED HELD ON FRIDAY AUGUST 18, 2017

The 51st Annual General Meeting (AGM) of the Members of the Company was held on Friday August 18, 2017 at 2.30 P.M. at Yashad Bhawan, Udaipur – 313004. The meeting started with the briefing on the safety arrangements.

Mr. Sunil Duggal CEO & Whole-time Director, was appointed as the Chairman for the meeting. He chaired the meeting and started the formal proceedings.

Mr. A.R. Narayanaswamy, Mr. Arun L Todarwal and Mr. Sudhir Kumar Directors of the Company attended the meeting.

As per records of attendance 3238 members including 208 members by proxy were present. The Chairman informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM Notice were available for inspection by the members at the meeting. The Notice of the 51st AGM was taken as read with the permission of the members present.

The Chairman delivered his speech. The Auditors report was read by Mr. Pradeep P.S. representative of M/s. S.R Batliboi & Co. LLP, Statutory Auditors. The Chairman then, invited the Members for asking any queries / concerns on the Company's accounts and businesses. All the queries raised were responded to the satisfaction of the members.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The e-voting period commenced on Monday, 14 August 2017 (9.00 am IST) and ended on Thursday August 17, 2017 (5.00 pm IST). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes, through physical ballot paper at the meeting, under the supervision and guidance of Mr. CS. Manoj Maheshwari, Scrutinizer appointed for the fair and transparent conduct of the Ballot Process.

The Chairman announced that the results of the voting (both remote e-voting and through ballot paper at the AGM) would be declared within the timelines prescribed under law and authorized the Company Secretary to declare the results of voting.

The following resolutions, as stated in the AGM Notice, were put to voting by the Members by way of ballot paper.

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.- Ordinary Resolution
2. To confirm the payment of interim dividend and special dividend made during the financial year 2016-17. - Ordinary Resolution

Contd.

3. To appoint a Director in place of Mr. Navin Agarwal (DIN: 00006303), who retires by rotation and, being eligible, offers himself for re-appointment 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 BUSINESS

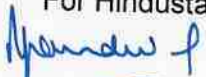
5. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018. - Ordinary Resolution
6. To approve Payment of remuneration in the form of Commission to Non – Executive directors.- Ordinary Resolution

The Chairman extended his thanks to the members for their association with the Company and requested the members to continue voting.

The Scrutinizer report and outcome of poll is being sent separately.

This is for your information and records

For Hindustan Zinc Limited



(R. Pandwal)
Company Secretary