

**HINDUSTAN COPPER LIMITED**  
**47<sup>th</sup> Annual General Meeting – Details of Voting Results under Clause 35A**

Date of the AGM: 19<sup>th</sup> September, 2014

Total number of shareholders on record date: 64668

No. of Shareholders present in the meeting either in person or through proxy: 1081

Promoters and Promoter Group	1
Public	1080
<b>Total</b>	<b>1081</b>

No. of Shareholders attended the meeting through Video Conferencing: N.A.

Mode of voting: In respect of all items voting were made by following means:

1. **E-Voting** : From 10.00 a.m. on Tuesday 9<sup>th</sup> September 2014 to 5 p.m. on Thursday 11<sup>th</sup> September, 2014

AGENDA -WISE

**Resolution No 1 – Ordinary Resolution**

**Adoption of Profit and Loss A/c, Balance Sheet together with Auditor's Report and Director's Report**

Promoter/ Public	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	832218459	832218459	100.00	832218459	0	100.00	0.00
Public- Institutional holders	68419638	1000000	1.46	1000000	0	100.00	0.00
Public-Others	24579903	10405	0.04	9687	718	93.10	6.90
<b>Total</b>	<b>925218000</b>	<b>833228864</b>	<b>90.06</b>	<b>833228146</b>	<b>718</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No 2 – Ordinary Resolution**

**Declaration of dividend on equity shares**

Promoter/ Public	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	832218459	832218459	100.00	832218459	0	100.00	0.00
Public- Institutional holders	68419638	1000000	1.46	1000000	0	100.00	0.00
Public-Others	24579903	10405	0.04	10337	68	99.35	0.65
<b>Total</b>	<b>925218000</b>	<b>833228864</b>	<b>90.06</b>	<b>833228796</b>	<b>68</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No 3 – Ordinary Resolution****Re-appointment of Shri Kailash Dhar Diwan, who retires by rotation**

Promoter/ Public	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	832218459	832218459	100.00	832218459	0	100.00	0.00
Public- Institutional holders	68419638	1000000	1.46	1000000	0	100.00	0.00
Public-Others	24579903	10405	0.04	9287	1118	89.26	10.74
Total	925218000	833228864	90.06	833227746	1118	99.99	0.01

**Resolution No 4 – Ordinary Resolution****Re-appointment of Shri Anupam Anand, who retires by rotation**

Promoter/ Public	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	832218459	832218459	100.00	832218459	0	100.00	0.00
Public- Institutional holders	68419638	1000000	1.46	1000000	0	100.00	0.00
Public-Others	24579903	10305	0.04	9193	1112	89.21	10.79
Total	925218000	833228764	90.06	833227652	1112	99.99	0.01

**Resolution No 5 – Ordinary Resolution****Fixation of remuneration of Auditors**

Promoter/ Public	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	832218459	832218459	100.00	832218459	0	100.00	0.00
Public- Institutional holders	68419638	1000000	1.46	1000000	0	100.00	0.00
Public-Others	24579903	10305	0.04	9332	973	90.56	9.44
Total	925218000	833228764	90.06	833227791	973	99.99	0.01





**Resolution No 6 – Ordinary Resolution****Appointment of Dr Upendra Dutta Choubey as Director in terms of Ministry of Mines' order No 10/4/2003-Met.III dated 22.10.2013**

Promoter/ Public	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	832218459	832218459	100.00	832218459	0	100.00	0.00
Public- Institutional holders	68419638	1000000	1.46	1000000	0	100.00	0.00
Public-Others	24579903	10305	0.04	9487	818	92.06	7.94
Total	925218000	833228764	90.06	833227946	818	99.99	0.01

**Resolution No 7 – Ordinary Resolution****Appointment of Shri Virendra Kumar Srivastava as Director in terms of Ministry of Mines' order No 10/4/2003-Met.III dated 22.10.2013**

Promoter/ Public	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	832218459	832218459	100.00	832218459	0	100.00	0.00
Public- Institutional holders	68419638	1000000	1.46	1000000	0	100.00	0.00
Public-Others	24579903	10305	0.04	9383	922	91.05	8.95
Total	925218000	833228764	90.06	833227842	922	99.99	0.01

**Resolution No 8 – Ordinary Resolution****Appointment of Shri Ashok Kumar Singh as Director in terms of Ministry of Mines' order No 10/4/2003-Met.III dated 22.10.2013**

Promoter/ Public	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	832218459	832218459	100.00	832218459	0	100.00	0.00
Public- Institutional holders	68419638	1000000	1.46	1000000	0	100.00	0.00
Public-Others	24579903	10305	0.04	9393	912	91.15	8.85
Total	925218000	833228764	90.06	833227852	912	99.99	0.01



**Resolution No 9 – Ordinary Resolution**

**Appointment of Shri V V Venugopal Rao as Director (Finance) in terms of Ministry of Mines' order No 10/2/2013-Met.III (Vol.II) dated 23.08.2013 and letter No 10/2/2013-Met.III (Vol-II) dated 03.01.2014**

Promoter/ Public	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	832218459	832218459	100.00	832218459	0	100.00	0.00
Public- Institutional holders	68419638	1000000	1.46	1000000	0	100.00	0.00
Public-Others	24579903	10305	0.04	9393	912	91.15	8.85
Total	925218000	833228764	90.06	833227852	912	99.99	0.01

**Resolution No 10 – Ordinary Resolution**

**Ratification and confirmation of the remuneration to be paid to M/s Chatterjee and Co. Cost Auditor of the Company**

Promoter/ Public	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	832218459	832218459	100.00	832218459	0	100.00	0.00
Public- Institutional holders	68419638	1000000	1.46	1000000	0	100.00	0.00
Public-Others	24579903	10305	0.04	9132	1173	88.62	11.38
Total	925218000	833228764	90.06	833227591	1173	99.99	0.01





### Scrutinizer's Report – Combined

To,

The Chairman of 47<sup>th</sup> Annual General Meeting of the members of,  
**HINDUSTAN COPPER LIMITED** (the Company) to be held on 19th September, 2014 at the  
Registered Office of the Company at 'Tamra Bhavan' 1 Ashutosh Chowdhury Avenue, Kolkata-  
700 019.

Dear Sir,

1. I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by  
  
(i) The Board of Directors of **HINDUSTAN COPPER LIMITED.** (the Company) as a Scrutiniser for the purpose of Scrutinising the e-voting process and physical ballot process under the provision of Section 108 and 110 of the Companies Act, 2013 (the 2013 Act) respectively read with Rule 20 / 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and Clause 35B of the Listing Agreement on the Resolutions contained in the notice to the 47<sup>th</sup> Annual General Meeting of the members of the Company held on 19th September, 2014 at the Registered Office of the Company at 'Tamra Bhavan' 1 Ashutosh Chowdhury Avenue, Kolkata-700 019.
2. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolution contained in the notice of 47th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and physical ballot if any as received from the shareholders on the close of business hours (5:00 P.M.) on 11<sup>th</sup> September' 2014..

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Our Office :

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Phone No : 2237 9517



3. I have issued separate Scrutinizer's Report dated 16<sup>th</sup> September, 2014 on the e-voting and physical ballot on the resolution contained in the notice to the AGM. As requested by the Management we submit herewith our Combined Report on the results of e-voting together with that of physical ballot as under:

Item No. of Notice	Particulars and Type of Resolution	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1	Adoption of Profit and Loss A/c, balance sheet together with Auditor's Report and Director's Report (Ordinary Resolution)	833228146	99.9999 (approx.)	718	0.0001 (approx.)	NIL
Item No. 2	Declaration of Dividend on Equity Shares (Ordinary Resolution)	833228796	99.9999 (approx.)	68	0.0001 (approx.)	NIL
Item No. 3	Reappointment of Shri Kailash Dhar Diwan, who retires by rotation (Ordinary Resolution)	833227746	99.9999 (approx.)	1118	0.0001 (approx.)	NIL
Item No. 4	Reappointment of Shri Anupam Anand, who retires by rotation (Ordinary Resolution)	833227652	99.9999 (approx.)	1112	0.0001 (approx.)	NIL
Item No. 5	Fixation of remuneration of Auditors (Ordinary Resolution)	833227791	99.9999 (approx.)	973	0.0001 (approx.)	NIL

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Item No. 6	Appointment of Dr. Upendra Dutta Choubey as Director in terms of Ministry of Mines' order No.10/4/2003-Met.III dated 22.10.2013 (Ordinary Resolution)	833227946	99.9999 (approx.)	818	0.0001 (approx.)	NIL
Item No. 7	Appointment of Shri Virendra Kumar Srivastava as Director in terms of Ministry of Mines' order No.10/4/2003-Met.III dated 22.10.2013 (Ordinary Resolution)	833227842	99.9999 (approx.)	922	0.0001 (approx.)	NIL
Item No. 8	Appointment of Shri Ashok Kumar Singh as Director in terms of Ministry of Mines' order No.10/4/2003-Met.III dated 22.10.2013 (Ordinary Resolution)	833227852	99.9999 (approx.)	912	0.0001 (approx.)	NIL
Item No. 9	Appointment of Shri V V Venugopal Rao as Director in terms of Ministry of Mines' order No.10/2/2013-Met.III (Vol.II) dated 23. 8. 2013 and letter No 10/2/2013-Met.III (Vol.II) dated 3.1.2014 (Ordinary Resolution)	833227852	99.9999 (approx.)	912	0.0001 (approx.)	NIL

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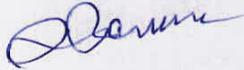
# MR & Associates

Company Secretaries

Item No. 10	Ratification and confirmation of the remuneration to be paid to M/s. Chatterjee and Co., Cost Auditor of the Company (Ordinary Resolution)	833227591	99.9999 (approx.)	1173	0.0001 (approx.)	NIL
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Thanking You,

Yours Faithfully,



Mohan Ram Goenka  
Practicing Company Secretary  
C.P. No: 2551



Place: Kolkata

Date : 16<sup>th</sup> September, 2014

Our Office :  
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