



No. 3(1)/2019-Secy August 2, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code 500188

Dear Sir (s)

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai - 400 051

Scrip Code HINDZINC

Sub: - Submission (s) pursuant to the 53rd Annual General Meeting of the Company.

In continuation of our letter no. HZL/2019-20/Secy. dated July 6, 2019, the 53rd Annual General Meeting ('AGM') of the Company was held on Wednesday 31st July 2019 and the business(es) mentioned in the Notice dated May 2, 2019 were transacted. In this regard, please find enclosed the following: -

- Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations) as Annexure – I.
- Consolidated Report dated August 2, 2019, from the CS Rupesh Agarwal Practicing Company Secretary for the purpose remote e-voting and for conducting the physical ballot voting at the AGM, in fair and transparent manner, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (4) (xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as Annexure – II.

The meeting commenced at 2.30 p.m. and concluded at 3.20 p.m.

The result along with the Scrutinizer's Report(s) is available at the registered office and website of the Company and M/s. Karvy Fintech Private Limited ("Karvy"), Registrar and Transfer Agents of the Company.

Thanking You,

For Hindustan Zinc Limited

(R. Pandwal) Company Secretary

Encl: as above

Copy to:

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. 25th Floor, Marathon Futurex N M Joshi Marg, Lower Parel (East) **Mumbai – 400 013**

Nmae of the Company

Date of the AGM/EGM

Total number of shareholders on record date HINDUSTAN ZINC LIMITED
31st July 2019
115276

No. of Votes – in favour No. of Votes – in favour No. of Votes – in favour No. of Votes No. of Votes	33	33.	0.07	3,3,3,303	4.30	المداد بواد	a. alanden		
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To consider and adopt the audited financial statements of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon- Ordinary for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon- Ordinary for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon- Ordinary for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon Ordinary for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon Ordinary for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon overs flowers and auditors thereon overs	ŏ		0	132992	0.20	132992	0,,00,01	Ballots	Dotition .
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To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon. Ordinary for the financial statement of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon. Ordinary for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon. Ordinary for Yotes folled on outstanding financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon. Ordinary financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon. Ordinary financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon. Ordinary financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon. Ordinary financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon. Ordinary financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon. Ordinary financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon. Ordinary financial year ended with the report of the Board of Directors and auditors thereon. Ordinary financial year ended with the report of the Board of Directors and auditors thereon. Ordinary financial year ended with the report of the Board of Directors and auditors thereon. Ordinary financial year ended with the report of the Board of Directors and auditors thereon. Ordinary financial year ended with the report of the Board of Directors and auditors thereon on outstanding financial year ended with the report of the Board of Directors and auditors thereon on outstanding financial year ended with the report of the Board of Directors and auditors thereon on outstanding financial year ended wi	0	100.0	0	1,384,390,724	97.88	1,384,390,724	1,414,383,841	Total	
To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon. Ordinary of the Board of Directors and auditors thereon. Ordinary of the Board of Directors and auditors thereon. Ordinary of the Board of Directors and auditors thereon. Ordinary of the Board of Directors and auditors thereon. Ordinary or the Board of Directors and auditors thereon. Ordinary or the Board of Directors and auditors thereon. Ordinary or the Board of Directors and auditors thereon. Ordinary or the Board of Directors and auditors thereon. Ordinary or the Board of Directors and auditors thereon. Ordinary or the Board of Directors and auditors thereon. Ordinary or the Board of Directors and auditors thereon. Ordinary or the Board of Directors and auditors thereon. Ordinary ordi	8	100.0	0	1247950590	88.23	1247950590	1,414,383,841	Ballots	Public- Institutions
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To consider and adopt the audited financial statements of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon - Ordinary rand Selfoting Mode of Voting Mumber of shares held Mumber of votes polled Shares Selfoting Mode of Voting Mode of Voting Mumber of shares held Mumber of votes polled Shares Selfoting Selfo	90		0	0	0.00	0		Ballots	Promoter and
To consider and adopt the audited financial statements of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon - Ordinary for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon - Ordinary resolution No. of Votes - in Pootes in Sulfits No. of Votes - in Pootes No. of Votes - in Pootes - in P	9		0	2743154310	100.00	2743154310	2,743,154,310	E-Voting	
To consider and adopt the audited financial statemenst of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon - Ordinany Mode of Voting Mode of Voting Mode of Voting Mode of Shares held Mumber of shares held Mumber of votes polled Sallots (2) (2) (2) (2) (3) (2)/(1)*100 (4) (4) (5) (5) (6) (4)/(2)*100 (6) (6) (4)/(2)*100 (7) (6) (4)/(2)*100 (7) (7) (7) (7) (7) (7) (7) (7) (7) (7)	98 (7)	% of Votes in favour on votes polled (6)=(4)/(2)*100		Votes – in	otes Polled on outstanding)/(1)*100		mber of shares held	Mode of Voting	Category
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To consider and adopt the audited financial statemenst of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon - Ordinary August A	8	100.	120	3,374,523	4.98	3,374,643	67,780,849	Total	
To consider and adopt the audited financial statemenst of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon - Ordinary A	00		0		0.20	132992		Ballots	Institutions
To consider and adopt the audited financial statemenst of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon - Ordinary Mode of Voting Mode of Votes - in dayour on votes Mode of Voting Mode of Votes - in dayour on votes Mode of Votes - in dayour on votes Mode of Voting Mode of Votes - in dayour on votes Mode of Votes - in	00		120		4.78	3,241,651	67 780.849	E-Voting	Public- Non
To consider and adopt the audited financial statemenst of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors thereon - Ordinary Mode of Voting Number of shares held Number of votes polled Num	00	100.0			97.88	1,384,352,724	1,414,383,841	Total	
To consider and adopt the audited financial statemenst of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and auditors: thereon - Ordinary No. of Votes - in favour on votes No. of	8		0		88.23	1,247,950,590		Ballots	Public- Institutions
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	(7 pg 28 %	% of Votes in favour on votes polled (6)=(4)/(2)*100	/otes –	Votes – in	otes Polled on outstanding)/(1)*100	mber of votes polled	mber of shares held	Mode of Voting	Category
	nary R	rs thereon - Ordin	ectors and auditor	ort of the Board of Din	d March 31, 2019 together with the rep	Impany for the financial year ende	ited financial statemenst of the co	To consider and adopt the aud	Resolution 1
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eholders attended the meeting through Video Conferencing ers and Promoter Group:						3706			Public:
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proxy:						1132/0		Circumstate Communication of the Communication of t	Nin of chambeldon

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

ANNEXURE-I

Category **Public-Institutions** Promoter Group Promoter and Public- Non E-Voting Ballots E-Voting Ballots Total E-Voting Ballots Total Total Mode of Voting To appoint a director in place of Mrs Reena Sinha puri (DIN 07753040) who retires by rotation and being eligible offers herself for reappointment as per article 70 of the AOA of the Company- Ordinary Resolution Number of shares held 1,414,383,841 2,743,154,310 1,414,383,841 2,743,154,310 67,780,849 Number of votes polled **2,743,154,310** 55677652 1247950590 1303628242 3239791 2743154310 % of Votes Polled on outstanding shares (3) = (2)/(1)*1000.00 **100.00** 3.94 100.00 88.23 **92.17** favour No. of Votes – in 1,261,885,360 2,743,154,310 13934770 1247950590 2743154310 3156184 132992 No. of Votes against 41742882 41742882 83607 polled favour on votes (6)=(4)/(2)*100 % of Votes in 100.00 25.03 100.00 96.80 97.42 100.00 100.00 (7)=(5)/(2)*100 % of Votes against on votes 0.00 74.97 0.00 3.20 2.58 0.00 2.48 0.00

Resolution 3

		International fraudring are and a second sec		TO DO TO THE TOTAL OF THE TOTAL			% of Votes in
				% of Votes Polled on outstanding	No. of Votes - in	No. of Votes -	favour on votes
		Number of shares held	Number of votes polled	shares	favour	against	polled
Category	Mode of Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100
Promoter and	E-Voting	2 743 154 310	2743154310	100.00	2743154310	0	
Promoter Group	Ballots		0	0.00	0	0	
	Total	2,743,154,310	2,743,154,310	100.00	2,743,154,310	0	
	E-Voting	1 414 383 841	136440134	9.65		0	
Public- Institutions	Ballots	at a change of a second	1247950590	88.23	1	0	
	Total	1,414,383,841	1384390724	97.88	1,384,390,724	0	
Public- Non	E-Voting	67.780.849	3241471	4.78	3240015	1456	
Institutions	Ballots		132992	0.20	132989	3	
	Total	67,780,849	3,374,463	4.98	3,373,004	1,459	

Institutions

67,780,849

3,372,783

3,289,176

83607

132992

Mode of Voting (1) (2) 2743154310 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 E-Voting (1) (2) (2) (3) = (2)/(1)*100 (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 Ballots (2) (3) = (2)/(1)*100 (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 E-Voting (3) = (2)/(1)*100 (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 E-Voting (3) = (2)/(1)*100 (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 E-Voting (3) = (2)/(1)*100 (3) = (2)/(1)*100 (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 E-Voting (3) = (2)/(1)*100 (3) = (2)/(1)*100 (4) (2) (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 E-Voting (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3)	0.04	99.96	1,296	3,373,167	4.98	3,374,463	67,780,849	lotal	
Mode of Voting (1) (2) 2743154310 (3) = (2)/(1)*100 (4) (5) (6)=(4)/(2)*100 E-Voting 2,743,154,310 2,743,154,310 2,743,154,310 3) = (2)/(1)*100 (4) 2,743,154,310 (5) = (4)/(2)*100 E-Voting 2,743,154,310 2,743,154,310 3) = (2)/(1)*100 2,743,154,310 (5) = (4)/(2)*100 (6)=(4)/(2)*100 E-Voting 3,141,383,841 1,414,383,841 1,247950590 88.23 1,247950590 3 1,384,390,724 0 0.00 E-Voting 3,61,3841 3,241471 3,241471 4,78 3,384,390,724 0 0 0.00 6,7,80,849 6,7,80,849 3,241471 4,78 3,240175 1,296 99.96	0.00	100.00	0	132992	0.20	132992		Ballots	Institutions
Mode of Voting (1) (2) 2743,154,310 (2) 2743,154,310 (3) = (2)/(1)*100 (4) (5) (6)=(4)/(2)*100 (6)=(4)/(2)*100 (7)=(5)/(2)*1 F. Voting Total (1) (1) (2) (3) = (2)/(1)*100 (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 E. Voting (3) (4) (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 E. Voting (4) (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 Ballots (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 E. Voting (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 Ballots (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 Ballots (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*1 Ballots (1)			1296	3240175	4.78	3241471	67,780,849	E-voung	Public- Non
Number of shares held Number of votes polled Number of votes poll		100.00	0	1,384,390,724	97.88	1384390724	1,414,383,841	Fyring	
Mode of Voting (1) 2,743,154,310 2,743,154,310 2,743,154,310 2,743,154,310 2,743,154,310 2,743,154,310 2,743,154,310 365 136440134 0. of Votes o		0.00	0	1247950590	88.23	1247950590		Ballots	rublic- institutions
Mode of Voting (1) (2) 2743154310 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*10 Balloits 2,743,154,310 2,743,154,310 2,743,154,310 2,743,154,310 2,743,154,310 2,743,154,310 2,743,154,310 0 0.00 2,743,154,310 0 0.00 0.00 0 0.00 0 0.00 0 0.00 0 0 0.00 0 0.00 0 0 0 0 0.00 0<		100.00		136440134	9.65	136440134	1,414,383,841	E-Voting	Dublic Institution
Mode of Voting (1) (2) (2) (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*10 (8) F Votes in down outstanding favour (a) (b)=(4)/(2)*100 (c) (d)=(4)/(2)*100 (100.00	0	2,743,154,310	100.00	2,743,154,310	2,743,154,310	Iotal	
Mode of Voting (1) (2) (2) (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (3) = (2)/(1)*100 (4) (5) (6)=(4)/(2)*100 % of Votes in favour on votes soft votes against on votes agains		0.00	0	0	0.00	0		Ballots	Promoter Group
Number of shares held Number of votes polled Shares (1) (2) (3) = (2)/(1)*100 (4) (5) (6) = (4)/(2)*100		100.00	0	2743154310	100.00	2743154310	2,743,154,310	E-Voting	Promoter and
Number of shares held Number of votes polled	(7)=(5)/(2)*1		(5)					INIOGE OF ACCURE	Sarebor I
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No. of Votes – in No. of Votes – favour on votes	against on v	polled	against						
	% of Votes		No. of Votes -						
		% of Votes in							
The state of the s					idi business - Ordinary Kesolution	car cirail giviaicii 31, 2020 - Spec	and the second s		

(R. PANDWAL) Harralus 4

Total	Institutions	Public- Non E-Voting	Iotal	Public- Institutions Ballots			Promoter Group Ballots	Promoter and E-Voting	Category				
		36			ng			ng	Mode of Voting				
67,780,849		67,780,849	1,414,383,841	1,414,383,841		2,743,154,310		2,743,154,310	(1)		Number of shares held		
3,372,783	132992	3239791	1303611591	1247950590	55661001	2,743,154,310	0	2743154310	(2)		Number of votes polled		
4.98	0.20	4.78	92.17	88.23	3.94	100.00	0.00	100.00	(3) = (2)/(1)*100		shares	% of Votes Polled on outstanding	
3.288.118	132992	3155126	1,261,868,709	1247950590	13918119	2,743,154,310	0	2743154310	(4)		favour	No. of Votes – in	
84.665	0	84665	41,742,882	0	41742882	0	0	0	(5)		against	No. of Votes -	
97.49	100.00	97.39	96.80	0.00	25.01	100.00	0.00	100.00	(6)=(4)/(2)*100		polled	favour on votes	% of Votes in
2.51	0.00	2.61	3.20	0.00	74.99	0.00	0.00	0.00	(7)=(5)/(2)*100	polled	against on votes	% of Votes	

(Jaroba)

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

Annexure II



CHANDRASEKARAN ASSOCIATES®

COMPANY SECRETARIES

Scrutinizer's Report on remote e-voting and voting by poll at the Annual General Meeting

The Chairman 53rd Annual General Meeting of the Equity Shareholders of Hindustan Zinc Limited

Date of Meeting: July 31, 2019 Day of Meeting: Wednesday Time of Meeting: At 02:30 PM

Venue of the Meeting: Yashad Bhawan, Udaipur-313004

Dear Sir/Madam,

I, Rupesh Agarwal, Managing Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase–I, New Delhi-110091, was appointed as Scrutinizer of M/s. Hindustan Zinc Limited ("Company") for remote e-voting and voting by ballot at the 53rd Annual General Meeting ("the Meeting") in respect of the below mentioned resolutions considered at the Meeting of the Equity shareholders of the Company as per notice dated May 02, 2019.

The Notice dated May 02, 2019 convening the Meeting was sent to the shareholders on July 02, 2019 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on July 31, 2019.

The Company has availed the remote e-voting facility offered by M/s. Karvy Fintech Private Limited ("Karvy") for conducting remote e-voting by the shareholders of the Company.

The remote e-voting period commenced on Friday, July 26, 2019 (9:00 am) and concluded on Tuesday, July 30, 2019 (5:00 pm).

Further, the Chairman announced the poll at the Meeting for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

The shareholders holding shares as at the close of business hours on Wednesday, July 24, 2019 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and ballot at the Meeting.

After the time fixed for the Voting through poll at the meeting venue i.e. between 02:30 PM to 03:20 PM, ballot boxes kept for polling were locked in my presence.

The Locked Ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Karvy, Registrar and Transfer Agent of the Company and authorizations/ Proxies lodged with the Company.

11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.

Phone: 2271 0514, 2271 3708, E-mail: info@cacsindia.com, visit us at: www.cacsindia.com

Continuation.....

Subsequently, the remote e-voting module was unblocked on July 31, 2019 around 03:30 PM in the presence of two witnesses, Mr. Ishaan Sharma R/o, B-10, Tagore Market, Kirti Nagar, New Delhi-110015 and Ms. Gurmeet Kaur R/o House No 33, Second Floor, Kewal Park Extension, New Delhi-110033 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ishaan Sharma

Gurmeet Kaur

Our register is based on Register of Voting, i.e, votes cast through remote e-voting and voting through poll at the Meeting.

The votes cast through remote e-voting and poll papers which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to remote e-voting and poll on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for remote e-voting and poll is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of Karvy for the remote e-voting (https://evoting.karvy.com) process and further based on the votes cast through poll at the Meeting, we now submit our consolidated report (remote e-voting and poll) as under:



Continuation.....

1. The result of the voting as per aforesaid Register is as under:

Resolution No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

		REMO'	TE E-VOTING	PHYSICA	L BALLOT/POLL		TOTAL
	Particulars	Number of member s voted	Votes held by them	Number of member s voted	Votes held by them	Numbe r of membe rs voted	Votes held by them
	Total No. of Members & Shares held by them	337	2,88,39,54,210	19	1,24,81,44,718	356	4,13,20,98,928
Less:	Total No of Members & Invalid/Reject ed Votes	0	0	2	2,050	2	2,050
Less:	Total No. of Members & Votes not exercised/Part ially exercised	8	11,56,115	2*	59,086	10	12,15,201
	No of Valid Votes Cast	329	2,88,27,98,095	15*	1,24,80,83,582	344	4,13,08,81,677

	REMOT	E E-VOTING	PHYSICA	L BALLOT/POLL		TOTAL	% of
Particula rs	Number of members voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Numbe r of membe rs voted	Votes Cast by them	total numb er of valid votes cast
Favour	324	2,88,27,97,975	17	1,24,80,83,582	341	4,13,08,81,557	100.00
Against	5	120	0	0	5	120	0.00
Total	329	2,88,27,98,095	17	1,24,80,83,582	346	4,13,08,81,677	100.00



Resolution No. 2: To confirm the payment of first Interim dividend made during the financial year 2018-19 (Ordinary Resolution)

		REMO	OTE E-VOTING	PHYSICA	L BALLOT/POLL		TOTAL
	Particulars	Number of member s voted	Votes held by them	Number of member s voted	Votes held by them	Numbe r of membe rs	Votes held by them
	Total No. of Members & Shares held by them	337	2,88,39,54,210	19	1,24,81,44,718	voted 356	4,13,20,98,928
Less:	Total No of Members & Invalid/Reject ed Votes	0	0	2	2,050	2	2,050
Less:	Total No. of Members & Votes not exercised/Part ially exercised	6	11,17,145	2*	59,086	8	11,76,231
	No of Valid Votes Cast	331	2,88,28,37,065	15*	1,24,80,83,582	346	4,13,09,20,647

	REMOT	E E-VOTING	PHYSICA	L BALLOT/POLL		TOTAL	% of
Particula rs	Number of members voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Numbe r of membe rs voted	Votes Cast by them	total numb er of valid votes
ravoui	327	2,88,28,36,815	17	1,24,80,83,582	344	4,13,09,20,397	100.00
Against	4	250					
		250	0	0	4	250	0.00
Total	331	2 00 20 27 000					
	551	2,88,28,37,065	17	1,24,80,83,582	348	4,13,09,20,647	100.00



Continuation.....

Resolution No. 3: To appoint a Director in place of Mrs. Reena Sinha Puri (DIN: 07753040), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company. (Ordinary Resolution)

		REMO	TE E-VOTING	PHYSIC	AL BALLOT/POLL		TOTAL
	Particulars	Number of member s voted	Votes held by them	Number of member s voted	Votes held by them	Numbe r of membe rs	Votes held by them
	Total No. of Members & Shares held by them	337	2,88,39,54,210	19	1,24,81,44,718	voted 356	4,13,20,98,928
Less:	Total No of Members & Invalid/Reject ed Votes	0	0	2	2,050	2	2,050
Less:	Total No. of Members & Votes not exercised/Part ially exercised	25	8,18,82,457	2*	59,086	27	8,19,41,543
	No of Valid Votes Cast	312	2,80,20,71,753	15*	1,24,80,83,582	327	4,05,01,55,335

	REMOT	E E-VOTING	PHYSICA	AL BALLOT/POLL		TOTAL	% of
Particula rs	Number of members voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Numbe r of membe rs voted	Votes Cast by them	total numb er of valid votes cast
Favour	204	2,76,02,45,264	17	1,24,80,83,582	221	4,00,83,28,846	98.97
Against	108	4,18,26,489	0	0	108	4,18,26,489	1.03
Total	312	2,80,20,71,753	17	1,24,80,83,582	329	4,05,01,55,335	100.00



Resolution No. 4: To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company (Ordinary Resolution)

		REMO	TE E-VOTING	PHYSICA	L BALLOT/POLL		TOTAL
	Particulars	Number of member s voted	Votes held by them	Number of member s voted	Votes held by them	Numbe r of membe rs	Votes held by them
	Total No. of Members & Shares held by them	337	2,88,39,54,210	19	1,24,81,44,718	voted 356	4,13,20,98,928
Less:	Total No of Members & Invalid/Reject ed Votes	0	0	2	2,050	2	2050
Less:	Total No. of Members & Votes not exercised/Part ially exercised	10	11,18,295	2*	59,086	12	1177381
	No of Valid Votes Cast	327	2,88,28,35,915	15*	1,24,80,83,582	342	4,13,09,19,497

	REMOT	E E-VOTING	PHYSICA	L BALLOT/POLL		TOTAL	% of
Particula rs	Number of members voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Numbe r of membe rs voted	Votes Cast by them	total numb er of valid votes cast
Favour	319	2,88,28,34,459	16	1,24,80,83,679	335	4,13,09,18,138	100.00
Against	8	1,456	1	3	9	1459	0.00
Total	327	2,88,28,35,915	17	1,24,80,83,682	344	4,13,09,19,597	100.00



Resolution No. 5: To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020 (Ordinary Resolution)

		REMOTE E-VOTING		PHYSICA	L BALLOT/POLL	TOTAL	
	Particulars	Number of member s voted	Votes held by them	Number of member s voted	Votes held by them	Numbe r of membe rs	Votes held by them
	Total No. of Members & Shares held by them	337	2,88,39,54,210	19	1,24,81,44,718	voted 356	4,13,20,98,928
Less:	Total No of Members & Invalid/Reject ed Votes	0	0	2	2,050	2	2,050
Less:	Total No. of Members & Votes not exercised/Part ially exercised	10	11,18,295	2*	59,086	12	11,77,381
	No of Valid Votes Cast	327	2,88,28,35,915	15*	1,24,80,83,582	342	4,13,09,19,497

	REMOT	E E-VOTING	PHYSICA	L BALLOT/POLL		% of	
Particula rs	Number of members voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Numbe r of membe rs voted	Votes Cast by them	total numb er of valid votes cast
Favour	320	2,88,28,34,619	17	1,24,80,83,582	337	4,13,09,18,201	100.00
Against	7	1,296	0	0	7	1,296	0.00
Total	327	2,88,28,35,915	17	1,24,80,83,582	344	4,13,09,19,497	100.00

Continuation.....

Resolution No. 6: To appoint Mrs. Kiran Agarwal (DIN: 02227122) as a Non-executive Director (Ordinary Resolution)

		REMOTE E-VOTING		PHYSICA	L BALLOT/POLL	TOTAL		
	Particulars	Number of member s voted	Votes held by them	Number of member s voted	Votes held by them	Numbe r of membe rs	Votes held by them	
	Total No. of Members & Shares held by them	337	2,88,39,54,210	19	1,24,81,44,718	voted 356	4,13,20,98,928	
Less:	Total No of Members & Invalid/Reject ed Votes	0	0	2	2,050	2	2,050	
Less:	Total No. of Members & Votes not exercised/Part ially exercised	27	8,18,99,108	2*	59,086	29	8,19,58,194	
	No of Valid Votes Cast	310	2,80,20,55,102	15*	1,24,80,83,582	325	4,05,01,38,684	

* 2 Members who holds 76,536 shares in total , partially exercised their voting rights for 17,450 shares and not exercised for 59,086 shares respectively.

	REMOT	E E-VOTING	PHYSICAL BALLOT/POLL			% of		
Particula rs	Number of members voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Numbe r of membe rs voted	Votes Cast by them	total numb er of valid votes cast	
Favour	201	2,76,02,27,555	17	1,24,80,83,582	218	4,00,83,11,137	98.97	
Against	109	4,18,27,547	0	0	109	4,18,27,547	1.03	
Total	310	2,80,20,55,102	17	1,24,80,83,582	327	4,05,01,38,684	100.00	

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Continuation.....

- 2. The Chairman may accordingly declare the result of votes casted by voting process at the meeting.
- 3. The ballot papers and all other documents and relevant records shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you, Yours faithfully,

Chandrasekaran Associates

Company Secretaries

Rupesh Agarwal

Managing Partner

Membership Number: A16302

CP No. 5673

Place: Delki

Date: 02 -08. 2014

Counter-signed by Chairman
Or any other person authorized by

Him/ Her

SUNIL DUGGAL
CEO & Whole-time Director
HINDUSTAN ZINC LTD.
YASHAD BHAWAN
UDAIPUR-313 004