



HZL/2020-SECY/ September 5, 2020

Bombay Stock Exchange Ltd.

P.J. Towers, Dalal Street, Mumbai - 400001

Kind Attn: - General Manager, Dept. of Corporate Services

Scrip Code: 500188

Dear Sir(s),

National Stock Exchange of (India) Ltd. "Exchange Plaza" Bandra-Kurla Complex, Mumbai – 400051

Kind Attn:- Head - Listing & Corporate

Communications

Trading Symbol: HINDZINC-EQ

Sub: - Submission (s) pursuant to the 54th Annual General Meeting of the Company.

In continuation of our letter no. HZL/2020-SECY/ dated August 26, 2020, the 54th Annual General Meeting ('AGM') of the Company was held on Thursday September 3, 2020 and the business(es) mentioned in the Notice dated July 21, 2020 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 September 4, 2020, from the CS Rupesh Agarwal Practicing Company Secretary for the purpose remote e-voting and for conducting the e-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 12.00 noon and concluded at 12.55 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 and NSDL.

Thanking You,

For Hindustan Zinc Limited

(R. Pandwal) Company Secretary

Encl: as above

Copy to:

National Securities Depository Limited Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai – 13 Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 13

CIN: L27204RJ1966PLC001208, www.hzlindia.com

Name of the Company	Hindustan Zinc Limited
Date of the AGM/EGM	September 3, 2020
Total no. of shareholders on record date	151240
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	68

Resolution 1	T	the Audited Financial Statements of the Co	f	-d-d-M		f Discours and Asset	la ab O - di -	DI-+I
Resolution 1	To receive, consider and adopt i	the Audited Financial Statements of the Co	mpany for the financial year e	nded March 31, 2020, together with the	reports of the Board of	Directors and Aud	% of Votes in	lary Resolution
				% of Votes Polled on outstanding	No. of Votes – in	No. of Votes -	favour on votes	% of Votes
Category	Mode of Voting	Number of shares held	Number of votes polled	shares	favour	against	polled	against on votes
						-		polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting		2,74,31,54,310	100.00	2,74,31,54,310	0	100.00	0.00
	poll	2,74,31,54,310		-		-	-	
Promoter and Promoter Group		2,74,31,34,310						
	(if applicable)		_	-		-		
	Total	2,74,31,54,310	2,74,31,54,310	100	2,74,31,54,310	-	100	-
	E-Voting		1,37,87,05,825	98.04	1,37,87,05,825	0	100.00	0.00
	poll	1,40,63,20,981		-		-		-
Public- Institutions	Postal Ballot	1,40,03,20,361						
	(if applicable)		-	-	-	-		-
	Total	1,40,63,20,981	1,37,87,05,825	98	1,37,87,05,825		100	
	E-Voting		5,99,111	0.79	5,98,657	454	99.92	0.08
	poll	7,58,43,709	-	-		-	-	-
Public- Non Institutions	Postal Ballot	7,36,43,763		_				
	(if applicable)		•	-	-	-	-	-
	Total	7,58,43,709	5,99,111	1	5,98,657	454	100	
	Total	4,22,53,19,000	4,12,24,59,246	98	4,12,24,58,792	454	100	0

Resolution 2	To confirm the payment of interim dividence	1 825 % i.e. Rs 16.50 per share	of Rs 2- each on fully paid up	Equity shares of the Company for the fina	incial year 2019-20 - 0	Ordinary Resolution		
Category	Mode of Voting		Number of votes polled (2)	% of Votes Polled on outstanding shares (3) = (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=(5)/(2)*100
	E-Voting		2,74,31,54,310	100.00	2,74,31,54,310	0	100.00	
	poll		-	-	-	-	-	
Promoter and Promoter Group	Postal Ballot	2,74,31,54,310						
	(if applicable)			-	-	-	-	
	Total	2,74,31,54,310	2,74,31,54,310	100	2,74,31,54,310		100	-
	E-Voting		1,37,87,71,083	98.04	1,37,87,71,083	0	100.00	0.00
	poll	1,40,63,20,981		-				
Public- Institutions	Postal Ballot (if applicable)	1,40,03,20,361	-	-	-	-	-	-
	Total	1,40,63,20,981	1,37,87,71,083	98	1,37,87,71,083		100	
	E-Voting		5,98,711	0.79	5,97,639	1,072	99.82	0.18
	poll	7,58,43,709		-	-			-
Public- Non Institutions	Postal Ballot (if applicable)	7,56,43,765	-	-	-	-	-	-
	Total	7,58,43,709	5,98,711	1	5,97,639	1,072	100	0
	Total	4,22,53,19,000	4,12,25,24,104	98	4,12,25,23,032	1,072	100	0

Resolution 3	To appoint a Director in place o Resolution	f Mrs. Farida M Naik DIN 07612050, who re	etires by rotation and being el	igible, offers herself for reappointment a	s per Article 70 of the A	rticles of Association	n of the Company -	Ordinary
Category	Mode of Voting	Number of shares held (1)	Number of votes polled (2)	% of Votes Polled on outstanding shares (3) = (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	polled	% of Votes against on votes polled (7)=(5)/(2)*100
	E-Voting		2,74,31,54,310	100.00	2,74,31,54,310	0	100.00	0.00
	poll	2,74,31,54,310	-	-	-	-	-	
romoter and Promoter Group	Postal Ballot (if applicable)	2,74,31,34,310	-		-	-	-	
	Total	2,74,31,54,310	2,74,31,54,310	100	2,74,31,54,310	-	100	-
	E-Voting		1,37,87,40,586	98.04	1,34,88,87,435	2,98,53,151	97.83	2.17
	poll	1,40,63,20,981		-		-		-
Public- Institutions	Postal Ballot (if applicable)	1,40,03,20,301	-		-	-	-	-
	Total	1,40,63,20,981	1,37,87,40,586	98	1,34,88,87,435	2,98,53,151	98	2
	E-Voting		5,97,894	0.79	5,90,275	7,619	98.73	1.27
	poll	7,58,43,709	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)	7,56,45,765	-		-	-		-
	Total	7,58,43,709	5,97,894	1	5,90,275	7,619	99	1
	Total	4 22 53 19 000	4.12.24.92.790	98	4 09 26 32 020	2.98.60.770	99	1

Resolution 4	To ratify the appointment of Ms S.R. Batlibo	i Co LLP as Statutory Auditors	of the Company - Ordinary P	ecolution				
Nesolution 4	To ratify the appointment of Wis S.K. Datibo	Co. EEF as Statutory Additors	Tor the company - ordinary it	esolution			% of Votes in	
				% of Votes Polled on outstanding	No. of Votes – in		favour on votes	% of Votes
C-+	Manda of Madan							
Category	Mode of Voting	Number of shares held	Number of votes polled	shares	favour	against	polled	against on votes
								polled
		(1)		(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting		2,74,31,54,310	100.00	2,74,31,54,310	0	100.00	0.00
	poll	2,74,31,54,310	-	-		-	-	
Promoter and Promoter Group	Postal Ballot	_,,,,,,,,,,,						
	(if applicable)		-	-			-	
	Total	2,74,31,54,310	2,74,31,54,310	100	2,74,31,54,310	-	100	0.00
	E-Voting		1,37,87,40,586	98.04	1,37,87,40,586	-	100.00	0.00
	poll	1,40,63,20,981	-	-		-		-
Public- Institutions	Postal Ballot	1,40,03,20,981						
	(if applicable)		-	-	-	-	-	-
	Total	1,40,63,20,981	1,37,87,40,586	98	1,37,87,40,586	-	100	-
	E-Voting		5,97,861	0.79	5,94,112	3749	99.37	0.63
	poll	7,58,43,709		-		-	-	-
Public- Non Institutions	Postal Ballot	7,38,43,709					_	
	(if applicable)		-	-		-	-	-
	Total	7,58,43,709	5,97,861	1	5,94,112	3,749	99	1
	Total	4,22,53,19,000	4,12,24,92,757	98	4,12,24,89,008	3,749	100	0

Resolution 5	To ratify the remuneration to the	Cost Auditors for the financial year endir	ng March 31, 2021 - Ordinary	Resolution				
							% of Votes in	
				% of Votes Polled on outstanding	No. of Votes - in	No. of Votes -	favour on votes	% of Votes
Category	Mode of Voting	Number of shares held	Number of votes polled	shares	favour	against	polled	against on votes
								polled
			(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting		2,74,31,54,310	100.00	2,74,31,54,310	0	100.00	0.00
	poll	2,74,31,54,310		-		-		
Promoter and Promoter Group	Postal Ballot	2,74,31,34,310						
	(if applicable)		-	-	-		-	
	Total	2,74,31,54,310	2,74,31,54,310	100	2,74,31,54,310	-	100	
	E-Voting		1,37,87,40,586	98.04	1,37,87,40,586	0	100.00	0.00
	poll	1,40,63,20,981		-		-		-
Public- Institutions	Postal Ballot	1,40,03,20,361						
	(if applicable)		-	-	-		-	-
	Total	1,40,63,20,981	1,37,87,40,586	98	1,37,87,40,586	-	100	
			5,98,211	· ·	5,93,719			
	E-Voting		3,30,211	0.79	3,93,719	4,492	99.25	0.75

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Public- Non Institutions	poll	7,58,43,709	-	•	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7,58,43,709	5,98,211	1	5,93,719	4,492	99	1
T	otal	4,22,53,19,000	4,12,24,93,107	98	4,12,24,88,615	4,492	100	
Resolution 6	To approve the Appointment of Mr. Arun M	licro (DIN 0193EGOE) as Directo	er of the Company Ordinary	Paralutian				
Resolution 6	To approve the Appointment of Mr. Artiff M	isia (DiN 01033003) as Directo	or the company - Ordinary	Resolution			% of Votes in	
				% of Votes Polled on outstanding	No. of Votes – in	No. of Votes –	favour on votes	% of Votes
Category	Mode of Voting	Number of shares held	Number of votes polled	shares	favour	against	polled	against on votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting		2,74,31,54,310	100.00	2,74,31,54,310	0	100.00	0.00
Promoter and Promoter Group	poll er and Promoter Group Postal Ballot		-	-	-	-	-	
romoter and romoter droup	(if applicable)		-	-	-	-	-	
	Total	2,74,31,54,310	2,74,31,54,310	100			100	
	E-Voting poll		1,37,87,40,586	98.04	1,37,80,25,054	715532	99.95	0.05
Public- Institutions	Postal Ballot	1,40,63,20,981			_			
	(if applicable)				-			
	Total E-Voting	1,40,63,20,981	1,37,87,40,58 6 5,98,144	98 0.79	1,37,80,25,054 5,93,346	7,15,532 4,798		
	poll	7,58,43,709	3,30,144	-	-	- 4,750	- 35.20	- 0.00
Public- Non Institutions	Postal Ballot	7,56,45,705		-	-	_		_
	(if applicable) Total	7,58,43,709	5,98,144	1	5,93,346	4,798	99	1
T	otal	4,22,53,19,000	4,12,24,93,040	98	4,12,17,72,710	7,20,330	100	
Resolution 7	To consider the Appointment of Mr. Arun M	lisra (DIN 01835605) as Whole	-time Director designated as C	hief Executive Officer of the Company fo	r a period of 2 years 10) months - Special	Resolution	
	- ppenanto ministra	,	and an analysis of the same of				% of Votes in	
Category	Mode of Voting	Number of chares hald	Number of votes 111	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes -	favour on votes	% of Votes
Category	Mode of Voting	Number of shares held	Number of votes polled	shares	favour	against	polled	against on votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting poll		2,74,31,54,310	100.00	2,74,31,54,310	0	100.00	0.00
Promoter and Promoter Group	Postal Ballot	2,74,31,54,310						
	(if applicable)		-		-	-	-	
	Total E-Voting	2,74,31,54,310	2,74,31,54,310 1,37,87,40,586	100 98.04		-	100.00	
	poll	1 40 62 20 004	1,57,67,40,360		1,57,67,40,560	_	100.00	0.00
Public- Institutions	Postal Ballot	1,40,63,20,981		_	_			_
	(if applicable) Total	1,40,63,20,981	1,37,87,40,586	98	1,37,87,40,586		100	0
	E-Voting	1,40,03,20,381	5,98,042	0.79		4525		
	poll	7,58,43,709		-		-	-	-
Public- Non Institutions								
	Postal Ballot (if applicable)		-	-	-	-	-	-
	(if applicable)	7,58,43,709	5,98,042	. 1	5,93,517	4,525	99	
	(if applicable)	7,58,43,709 4,22,53,19,000	5,98,042 4,12,24,92,938				99	
Т	(if applicable) Total otal	4,22,53,19,000	4,12,24,92,938	1 98		4,525	99	
	(if applicable) Total	4,22,53,19,000	4,12,24,92,938	98 - Ordinary Resolution	4,12,24,88,413	4,525 4,525	99 100 % of Votes in	0
T. Resolution 8	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002	4,22,53,19,000	4,12,24,92,938 on the board of the Company	98 - Ordinary Resolution % of Votes Polled on outstanding	4,12,24,88,413 No. of Votes – in	4,525 4,525 No. of Votes –	99 100 % of Votes in favour on votes	% of Votes
Т	(if applicable) Total otal	4,22,53,19,000	4,12,24,92,938	98 - Ordinary Resolution	4,12,24,88,413	4,525 4,525	99 100 % of Votes in	% of Votes against on votes
T. Resolution 8	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting	4,22,53,19,000	4,12,24,92,938 on the board of the Company Number of votes polled (2)	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100	4,12,24,88,413 No. of Votes – in favour (4)	4,525 4,525 No. of Votes – against (5)	99 100 % of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
T. Resolution 8	(if applicable) Total total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting	4,22,53,19,000 (4) as an Independent Director Number of shares held (1)	4,12,24,92,938 on the board of the Company Number of votes polled	98 - Ordinary Resolution % of Votes Polled on outstanding shares	4,12,24,88,413 No. of Votes – in favour	4,525 4,525 No. of Votes – against	99 100 % of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
T. Resolution 8	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting	4,22,53,19,000 (4) as an Independent Director Number of shares held	4,12,24,92,938 on the board of the Company Number of votes polled (2)	1 98 Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00	4,12,24,88,413 No. of Votes – in favour (4)	4,525 4,525 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
T. Resolution 8 Category	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poil Postal Ballot (if cable)	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100	4,12,24,88,413 No. of Votes – in favour (4) 2,74,31,54,310 -	4,525 4,525 No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
T. Resolution 8 Category	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total	4,22,53,19,000 (4) as an Independent Director Number of shares held (1)	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 - 2,74,31,54,310	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 - 100.00	4,12,24,88,413 No. of Votes – in favour (4) 2,74,31,54,310 - 2,74,31,54,310	4,525 4,525 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100 100.00	% of Votes against on votes polled (7)=(5)/(2)*100
T. Resolution 8 Category Promoter and Promoter Group	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poil Postal Ballot (if cable)	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100	4,12,24,88,413 No. of Votes – in favour (4) 2,74,31,54,310 - 2,74,31,54,310	4,525 4,525 No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=(4)/(2)*100 100.00	% of Votes against on votes polled (7)=(5)/(2)*100
T. Resolution 8 Category	(if applicable) Total Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poli Postal Baliot (if applicable) Total E-Voting poli Postal Baliot	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 - 2,74,31,54,310	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 - 100.00	4,12,24,88,413 No. of Votes – in favour (4) 2,74,31,54,310 - 2,74,31,54,310	4,525 4,525 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100 100.00	% of Votes against on votes polled (7)=(5)/(2)*100
T. Resolution 8 Category Promoter and Promoter Group	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E- Voting poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 2,74,31,54,310 1,40,63,20,981	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 2,74,31,54,310 1,37,87,40,586	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 98.04	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062	4,525 4,525 No. of Votes – against (5) 0 - 2,16,29,524	99 100 50 f Votes in favour on votes polled (6)=(4)/(2)*100 100.00 - 100.00 98.43	% of Votes against on votes polled (7)=(5)/(2)*100 0.00
T. Resolution 8 Category Promoter and Promoter Group	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poil Postal Baliot (if applicable) Total E-Voting poil Total E-Voting poil Postal Baliot (if applicable) Total E-Voting Total E-Voting Total E-Voting	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 - 2,74,31,54,310	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00	4,12,24,88,413 No. of Votes – in favour (4) 2,74,31,54,310 2,74,31,54,310 1,35,71,11,062	4,525 4,525 No. of Votes – against (5) 0 - 2,16,29,524	99 100 5. of Votes in favour on votes polled (6)=(4)/(2)*100 - 100.00 98.43 - -	% of Votes against on votes polled (7)=(5)/(2)*100 0.00
T. Resolution 8 Category Promoter and Promoter Group Public- Institutions	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Doll Postal Ballot (if applicable) Total E-Voting Doll Total E-Voting Doll Total E-Voting	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 2,74,31,54,310 1,40,63,20,981	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 2,74,31,54,310 1,37,87,40,586	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 - 100.00 98.04 98.04	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062	4,525 4,525 No. of Votes – against (5) 0 - 2,16,29,524 - 2,16,29,524	99 100 5. of Votes in favour on votes polled (6)=(4)/(2)*100 - 100 98.43 - -	% of Votes against on votes polled (7)=(5)/(2)*100 0.00
T. Resolution 8 Category Promoter and Promoter Group	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poil Postal Baliot (if applicable) Total E-Voting poil Total E-Voting poil Postal Baliot (if applicable) Total E-Voting poil Postal Baliot (if applicable) Total	4,22,53,19,000 (4) as an Independent Director Number of shares held (1) 2,74,31,54,310 2,74,31,54,310 1,40,63,20,981	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 - 100.00 98.04 98.04	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062	4,525 4,525 No. of Votes – against (5) 0 - 2,16,29,524 - 2,16,29,524	99 100 5. of Votes in favour on votes polled (6)=(4)/(2)*100 - 100 98.43 - -	% of Votes against on votes polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
T. Resolution 8 Category Promoter and Promoter Group Public- Institutions	(if applicable) Total Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Total F-Voting poll Total F-Voting poll Total F-Voting poll Total F-Voting poll Postal Ballot	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 2,74,31,54,310 1,40,63,20,981 7,58,43,709 7,58,43,709	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892 5,97,892	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 5,92,281	4,525 4,525 No. of Votes – against (5) 0 2,16,29,524 2,16,29,524 5611	99 100 3 of Votes in favour on votes polled 100.00 - 100.00 98.43 99.06	% of Votes against on votes polied (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
T. Resolution 8 Category Promoter and Promoter Group Public- Institutions	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable)	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981 7,58,43,709	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 100.00 98.04 98.079	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 5,92,281	4,525 4,525 No. of Votes – against (5) 0 	99 100 100 5 of Votes in favour on votes polled (6)=(4)/(2)*100 100.00 98.43 98.43 99.06	% of Votes against on votes polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
T. Resolution 8 Category Promoter and Promoter Group Public- Institutions	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable)	4,22,53,19,000 (4) as an Independent Director Number of shares held (1) 2,74,31,54,310 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981 7,58,43,709 4,22,53,19,000	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892 4,12,24,92,788	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 5,92,281	4,525 4,525 No. of Votes – against (5) 0 2,16,29,524 2,16,29,524 5611	99 100 50 f Votes in favour on votes polled 100,00 98.43 99.66 99.96 99.96	% of Votes against on votes polied (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
T. Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	(if applicable) Total otal To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Fostal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total	4,22,53,19,000 (4) as an Independent Director Number of shares held (1) 2,74,31,54,310 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981 7,58,43,709 4,22,53,19,000	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892 4,12,24,92,788	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00	(4) 2,74,81,54,310 (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 4,10,88,57,653	4,525 4,525 No. of Votes – against (5) 0 2,16,29,524 5611 2,16,35,135	99 100 5. of Votes in favour on votes polled 100.000 - 100.00 98.43 - - 99.06 - 99.96 - 99.96	% of Votes against on votes polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
T Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poil Postal Baliot (if applicable) Total E-Voting poil Postal Baliot (if applicable) Total E-Voting poil Total E-Voting poil Total Total E-Voting poil Total Total E-Voting poil Total Total E-Voting poil Total Total Total Total Total Total Total	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an independent i	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the Company	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00	A,12,24,88,413 No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 5,92,281 4,10,08,57,653	4,525 4,525 No. of Votes – against (5) 2,16,29,524 5611 2,16,35,135	99 100	% of Votes against on votes polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
T. Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	(if applicable) Total otal To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Fostal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an independent i	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00	4,12,24,88,413 No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 5,92,281 4,10,08,57,653	4,525 4,525 No. of Votes – against (5) 2,16,29,524 2,16,29,524 5611 2,16,35,135	99 100	% of Votes against on votes polled (7)=(5)/(2)*100
T Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Total E-Voting poll Total	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an independent i	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C Number of votes polled (2)	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 4,10,08,57,653 No. of Votes – in favour (4)	4,525 4,525 No. of Votes – against (5) 0 2,16,29,524 5611 2,16,35,135 No. of Votes – against (5)	99 100	% of Votes against on votes polled (7)=(5)/(2)*100
T Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poli Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total E-Voting poll Mode of Voting	4,22,53,19,000 (4) as an Independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an Independent I Number of shares held (1)	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 4,10,08,57,653 No. of Votes – in favour (4)	4,525 4,525 No. of Votes – against (5) 2,16,29,524 2,16,29,524 5611 2,16,35,135	99 100	% of Votes against on votes polled (7)=(5)/(2)*100
T Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an independent i	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C Number of votes polled (2) 2,74,31,54,310	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 98.04 0.79 1 98 ompany - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 4,10,08,57,653 No. of Votes – in favour (4)	4,525 4,525 No. of Votes – against (5) 2,16,29,524 2,16,29,524 5611 2,16,35,135 No. of Votes – against (5) 0	99 100	% of Votes against on votes polled (7)=(5)/(2)*100
Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9 Category	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poil Postal Baliot (if applicable) Total E-Voting poil Postal Baliot (if applicable) Total E-Voting poil Total Total E-Voting poil Total To Appoint Mr. Anjani Kumar Agrawal (DIN Mode of Voting poil Postal Baliot (if applicable) Total	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an independent I Number of shares held (1) 2,74,31,54,310	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C Number of votes polled (2) 2,74,31,54,310	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 98.04 0.79 1 1 98 company - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00	A,12,24,88,413 No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 1,35,71,11,062 5,92,281 4,10,08,57,653 No. of Votes – in favour (4) 2,74,31,54,310	4,525 4,525 No. of Votes – against (5) 2,16,29,524 5611 2,16,35,135 No. of Votes – against (5) No. of Votes – against (5)	99 100	% of Votes against on votes polled (7)=(5)/(2)*100
Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9 Category	(if applicable) To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poil Postal Ballot (if applicable) Total E-Voting poil Postal Ballot (if applicable) Total E-Voting poil Postal Ballot (if applicable) Total To Appoint Mr. Anjani Kumar Agrawal (DIN Mode of Voting E-Voting Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total	4,22,53,19,000 (4) as an Independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an Independent I Number of shares held (1)	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C Number of votes polled (2) 2,74,31,54,310	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 - 100.00 - 98.04	(4) 4,12,24,88,413 No. of Votes – in favour (4) 2,74,31,54,310 - 2,74,31,54,310 1,35,71,11,062 - 1,35,71,11,062 - 5,92,281 4,10,08,57,653 No. of Votes – in favour (4) 2,74,31,54,310 - 2,74,31,54,310	4,525 4,525 No. of Votes – against (5) 2,16,29,524 5,611 2,16,35,135 No. of Votes – against (5) 0	999 100	% of Votes against on votes polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9 Category Promoter and Promoter Group	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total To Appoint Mr. Anjani Kumar Agrawal (DIN Mode of Voting E-Voting poll Postal Ballot (if applicable) Total To Appoint Mr. Anjani Kumar Agrawal (DIN Mode of Yoting Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an independent i Number of shares held (1) 2,74,31,54,310 2,74,31,54,310	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C Number of votes polled (2) 2,74,31,54,310	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 98.04 0.79 1 1 98 company - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00	(4) 4,12,24,88,413 No. of Votes – in favour (4) 2,74,31,54,310 - 2,74,31,54,310 1,35,71,11,062 - 1,35,71,11,062 - 5,92,281 4,10,08,57,653 No. of Votes – in favour (4) 2,74,31,54,310 - 2,74,31,54,310	4,525 4,525 No. of Votes – against (5) 2,16,29,524 5611 2,16,35,135 No. of Votes – against (5) No. of Votes – against (5)	999 100	% of Votes against on votes polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9 Category	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Total E-Voting poll Total To Appoint Mr. Anjani Kumar Agrawal (DIN Mode of Voting E-Voting poll Total E-Voting poll Total E-Voting poll Fostal Ballot (if applicable) Total	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an independent I Number of shares held (1) 2,74,31,54,310	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C Number of votes polled (2) 2,74,31,54,310	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 - 100.00 - 98.04	(4) 4,12,24,88,413 No. of Votes – in favour (4) 2,74,31,54,310 - 2,74,31,54,310 1,35,71,11,062 - 1,35,71,11,062 - 5,92,281 4,10,08,57,653 No. of Votes – in favour (4) 2,74,31,54,310 - 2,74,31,54,310	4,525 4,525 No. of Votes – against (5) 2,16,29,524 5,611 2,16,35,135 No. of Votes – against (5) 0	999 100	% of Votes against on votes polled (7)=(5)/(2)*100 0.00
Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9 Category Promoter and Promoter Group	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Total Tot	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an independent i Number of shares held (1) 2,74,31,54,310 2,74,31,54,310	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 5,97,892 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C Number of votes polled (2) 2,74,31,54,310 2,74,31,54,310 1,37,87,40,586	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 98.04 98.04 0.79 11 98.00 ompany - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 100.00	A,12,24,88,413 No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 4,10,08,57,653 No. of Votes – in favour (4) 2,74,31,54,310 2,74,31,54,310 2,74,31,54,310 1,37,82,73,78	4,525 4,525 No. of Votes – against (5) 2,16,29,524 5611 2,16,35,135 No. of Votes – against (5) 0 4,66,798	99 100 100 100 100 100 100 99.97	% of Votes against on votes polled (7)=(5)/(2)*100
Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9 Category Promoter and Promoter Group	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poil Postal Bailot (if applicable) Total E-Voting poil Postal Bailot (if applicable) Total E-Voting poil Total To Appoint Mr. Anjani Kumar Agrawal (DIN Mode of Voting E-Voting poil Total E-Voting poil Postal Bailot (if applicable) Total	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981 7,58,43,709 4,22,53,13,000 08579812) as an independent i Number of shares held (1) 2,74,31,54,310 2,74,31,54,310	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C Number of votes polled (2) 2,74,31,54,310 2,74,31,54,310 1,37,87,40,586	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 98.04	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 1,35,71,11,062 5,92,281 4,10,08,57,653 No. of Votes – in favour (4) 2,74,31,54,310 2,74,31,54,310 2,74,31,54,310 1,37,82,73,788	4,525 4,525 No. of Votes – against (5) 2,16,29,524 5611 2,16,35,135 No. of Votes – against (5) 0 4,66,788	99 100	% of Votes against on votes polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 8 Category Promoter and Promoter Group Public- Institutions Resolution 9 Category Promoter and Promoter Group	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poli Postal Ballot (if applicable) Total E-Voting poli Postal Ballot (if applicable) Total E-Voting poli Total	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981 7,58,43,709 4,22,53,13,000 08579812) as an independent i Number of shares held (1) 2,74,31,54,310 2,74,31,54,310 1,40,63,20,981	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 - 100.00 - 98.04 - 98.04 - 198.00 - 100.00 -	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 1,35,71,11,062 5,92,281 4,10,08,57,653 No. of Votes – in favour (4) 2,74,31,54,310 2,74,31,54,310 2,74,31,54,310 1,37,82,73,788	4,525 4,525 No. of Votes – against (5) 2,16,29,524 5611 2,16,35,135 No. of Votes – against (5) 0 4,66,798 10,365	99 100	% of Votes against on votes polled (7)=(5)/(2)*100
Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9 Category Promoter and Promoter Group	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poil Postal Bailot (if applicable) Total E-Voting poil Postal Bailot (if applicable) Total E-Voting poil Total To Appoint Mr. Anjani Kumar Agrawal (DIN Mode of Voting E-Voting poil Total E-Voting poil Postal Bailot (if applicable) Total	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an independent i Number of shares held (1) 2,74,31,54,310 2,74,31,54,310 1,40,63,20,981	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 - 100.00 - 98.04 - 98.04 - 198.00 - 100.00 -	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 1,35,71,11,062 5,92,281 4,10,08,57,653 No. of Votes – in favour (4) 2,74,31,54,310 2,74,31,54,310 2,74,31,54,310 1,37,82,73,788	4,525 4,525 No. of Votes – against (5) 2,16,29,524 5,611 2,16,35,135 No. of Votes – against (5) 0 4,66,798	99 100	% of Votes against on votes polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9 Category Promoter and Promoter Group Public- Institutions	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Total E-Voting poll Total Formal Ballot (if applicable) Total E-Voting poll Fostal Ballot (if applicable) Total E-Voting poll Fostal Ballot (if applicable) Total E-Voting poll Fostal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total	4,22,53,19,000 (4) as an independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an independent i Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981 1,40,63,20,981	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C 1,37,87,40,586 2,74,31,54,310 1,37,87,40,586	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 100.00 98.04	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 4,10,08,57,653 No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 4,10,08,57,653	4,525 4,525 No. of Votes – against (5) 2,16,29,524 5611 2,16,35,135 No. of Votes – against (5) 0 4,66,798 4,66,798 10,369	99 100	% of Votes against on votes polled (7)=(5)/(2)*100 0.00
T. Resolution 8 Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution 9 Category Promoter and Promoter Group Public- Institutions	(if applicable) Total To Appoint Mr. Akhilesh Joshi (DIN 0192002 Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable)	4,22,53,19,000 (4) as an Independent Director Number of shares held (1) 2,74,31,54,310 1,40,63,20,981 7,58,43,709 4,22,53,19,000 08579812) as an Independent I Number of shares held (1) 2,74,31,54,310 2,74,31,54,310 1,40,63,20,981 1,40,63,20,981	4,12,24,92,938 on the board of the Company Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586 5,97,892 4,12,24,92,788 Director on the board of the C Number of votes polled (2) 2,74,31,54,310 1,37,87,40,586	1 98 - Ordinary Resolution % of Votes Polled on outstanding shares (3) = (2)/(1)*100 - 100.00 - 98.04	No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 4,10,08,57,653 No. of Votes – in favour (4) 2,74,31,54,310 1,35,71,11,062 5,92,281 4,10,08,57,653	4,525 4,525 No. of Votes – against (5) 2,16,29,524 5,611 2,16,35,135 No. of Votes – against (5) 0 4,66,798 10,369	99 100	% of Votes against on votes polled (7)=(5)/(2)*100 0.00



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CHANDRASEKARAN ASSOCIATES®

COMPANY SECRETARIES

Scrutinizer's Report on remote e-voting and e-voting at the 54th Annual General Meeting of Hindustan Zinc Limited

The Chairman **Hindustan Zinc Limited**Yashad Bhawan, Yashadgarh,

Udaipur, Rajasthan -313004

Date of Meeting: September 3, 2020

Day of Meeting: Thursday

Time of Meeting: At 12:00 noon (IST)

Dear Sir,

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 e-voting (hereinafter referred to as the "electronic voting") at the 54th Annual General Meeting ("the Meeting") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the Meeting of the equity shareholders of the Company as per notice dated July 21, 2020.

Pursuant to the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular date May 12, 2020 (hereinafter referred to as "relevant circulars"), the Company has dispatched the Annual Reports including Notice of the 54th AGM only through e-mails. The Company has not dispatched the Annual Reports and Notice of the AGM to those members whose e-mail IDs were not registered/ available with the KFin Technologies Private Limited, Registrar Transfer Agent ("RTA"), Company and Depositories. However, the Company has also given an additional option to members to register their e-mail ids with the RTA, Company or their depository participants by giving newspaper advertisements dated August 12, 2020 in all the editions of the Business Standard. The Notice dated July 21, 2020 convening the Meeting was sent to the shareholders on August 12, 2020 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 3, 2020.

The Company has availed the electronic voting facility offered by National Securities Depository (India) Limited ("NSDL") for conducting electronic voting by the shareholders as for the AGM of the Company.

The remote e-voting period commenced on Monday, August 31, 2020 at 10:00 (IST) a.m. and concluded on Wednesday, September 2, 2020 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

Further, the e-voting was announced 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 Thursday, August 27, 2020 ("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 electronic voting for the Meeting.

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

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Subsequently, the remote e-voting was unblocked on September 03, 2020 around 01:24 P.M in the presence of two witnesses, Mr Karan Kanojia R/o, 48-A Anand Vihar, Delhi-92 and Mr Shivam Grover R/o KH NO-106/107 Jagat Singh Colony Vill Chilla Saroda Delhi 110091 who are not in the employment of the Company.

The votes cast through e-voting, 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 electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting 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 NSDL for the electronic voting, we now submit our consolidated report thereon.

NEW DELHI

- 1. The result of the voting is as under:
 - 1.To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon. (as an Ordinary Resolution):

		REMO	TE E-VOTING	E-VO	TING		Total
	Particulars	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	695	4,12,26,46,854	17	39,727	712	4,12,26,86,580
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	6*	2,27,233	1*	102	7*	227335
	No. of Valid Votes Cast	689*	4,12,24,19,621	16*	39,625	705*	4,12,24,59,246

^{*7} Members who holds 1256854 shares, has partially exercised their voting rights in favour of 1029516 shares, against of 3 shares and not exercised for 227335 shares.

	REMOT	E E-VOTING	E-V	OTING	1		
Particulars	Number of members voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	% of total number of valid votes cast
Favour	689	4,12,24,19,168	16	39,624	705	4,12,24,58,79	100.00
Against	6	453	1	1	7	454	0.00
Total	695	4,12,24,19,621	17	39,625	712	4,12,24,59,24 6	100.00

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Continuation.....

2. To confirm the payment of interim dividend @ 825 % i.e. Rs 16.50 per share of Rs 2/-each on fully paid up equity shares of the Company for the financial year 2019-20 (as an Ordinary Resolution):

		REMOT	E E-VOTING	E-V	OTING		Total
	Particulars	Number of member(s) voted	Votes held by them	Number of membe r(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	699	4,12,27,11,711	17	39,727	716	4,12,27,51,438
Les s:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Les s:	Number of Members & abstained from voting	0	0	0	0	0	0
Les s:	Number of Members & Votes not exercised	5*	2,27,232	1*	102	6*	227334
	No. of Valid Votes Cast	694*	4,12,24,84,479	16*	39,625	710*	4,12,25,24,104

^{*6} Members who holds 1256851 shares, has partially exercised their voting rights in favour of 1029516 shares, against of 1 share and not exercised for 227334 shares.

	REMOT	TE E-VOTING	E-	VOTING	Т		
Particulars	Number of members voted	Votes Cast by them	Num ber of mem bers	Votes Cast by them	Number of members voted	Votes Cast by them	% of total number of valid votes cast
Favour	690	4,12,24,83,408	16	39,624	706	4,12,25,23,03	100.00
Against	9	1,071	1	1	10	1072	0.00
Total	699	4,12,24,84,479	17	39,625	716	4,12,25,24,10	100.00

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3. To appoint a Director in place of Mrs. Farida M Naik (DIN: 07612050), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company. (as an Ordinary Resolution)

		REMO	TE E-VOTING	E-V	OTING		Total
	Particulars	Number of member(s) voted	Votes held by them	Numb er of memb er(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	694	4,12,26,80,914	16	39,227	710	4,12,27,20,141
Les s:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Les s:	Number of Members & abstained from voting	0	0	0	0	0	0
Les s:	Number of Members & Votes not exercised	6*	2,27,249	1*	102	7	227351
	No. of Valid Votes Cast	688*	4,12,24,53,665	15*	39,125	703*	4,12,24,92,790

^{*7} Members who holds 1256871 shares, has partially exercised their voting rights in favour of 380000 shares, against of 649520 shares and not exercised for 227351 shares.

	REMOTE E-VOTING		E-VOTING		т		
Particulars	Number of members voted	Votes Cast by them	Numbe r of membe rs voted	Votes Cast by them	Number of members voted	Votes Cast by them	% of total number of valid votes cast
Favour	578	4,09,25,92,896	15	39,124	593	4,09,26,32,02 0	99.28
Against	116	2,98,60,769	1	1	117	29860770	0.72
Total	694	4,12,24,53,665	16	39,125	710	4,12,24,92,79	100.00



Continuation.....

4. To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company. (as an Ordinary Resolution):

		REMOT	E E-VOTING	E-VO	TING		Total
	Particulars	Number of member (s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	694	4,12,26,80,864	16	39,227	710	4,12,27,20,091
Les s:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Les s:	Number of Members & abstained from voting	0	0	0	0	0	0
Les s:	Number of Members & Votes not exercised	5*	2,27,232	1*	102	6*	227334
	No. of Valid Votes Cast	689*	4,12,24,53,632	15*	39,125	704*	4,12,24,92,757

^{*6} Members who holds 1256851 shares, has partially exercised their voting rights in favour of 1029516 shares, against of 1 share and not exercised for 227334 shares.

	REMOT	E E-VOTING	E-VOTING		т		
Particulars	Number of members voted	Votes Cast by them	Numb er of memb ers voted	Votes Cast by them	Number of members voted	Votes Cast by them	% of total number of valid votes cast
Favour	668	4,12,24,49,884	15	39,124	683	4,12,24,89,00 8	100.00
Against	26	3,748	1	1	27	3749	0.00
Total	694	4,12,24,53,632	16	39,125	710	4,12,24,92,75 7	100.00

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5. To ratify the remuneration to the Cost Auditors for the financial year ending March 31, 2021 (as an Ordinary Resolution):

		REMOTE	E-VOTING	E-1	VOTING	62	Total
	Particulars	Number of member(s) voted	Votes held by them	Num ber of me mbe r(s) vote d	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	696	4,12,26,81,214	16	39,227	712	4,12,27,20,441
Les s:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Les s:	Number of Members & abstained from voting	0	0	0	0	0	0
Les s:	Number of Members & Votes not exercised	5*	2,27,232	1*	102	6*	227334
	No. of Valid Votes Cast	691*	4,12,24,53,982	15*	39,125	706*	4,12,24,93,107

^{*6} Members who holds 1256851 shares, has partially exercised their voting rights in favour of 1029516 shares, against of 1 share and not exercised for 227334 shares.

	REMOTE E-VOTING		E-VOTING		1		
Particulars	Number of members voted	Votes Cast by them	Numb er of memb ers voted	Votes Cast by them	Number of members voted	Votes Cast by them	% of total number of valid votes cast
Favour	675	4,12,24,49,491	15	39,124	690	4,12,24,88,615	100.00
Against	21	4,491	1	1	22	4492	0.00
Total	696	4,12,24,53,982	16	39,125	712	4,12,24,93,107	100.00



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6. To approve the Appointment of Mr. Arun Misra (DIN: 01835605) as Director of the Company (as an Ordinary Resolution):

		REMOTE	E-VOTING	E-V	OTING	1	otal
	Particulars	Number of member(s) voted	Votes held by them	Numb er of memb er(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	696	4,12,27,87,930	16	39,227	712	4,12,28,27,15 7
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & abstained from voting	0	0	0	0	0	0
Less :	Number of Members & Votes not exercised	8*	3,34,015	1*	102	9*	334117
	No. of Valid Votes Cast	688*	4,12,24,53,915	15*	39,125	703 *	4,12,24,93,04 0

^{*9} Members who holds 1470403 shares, has partially exercised their voting rights in favour of 1069330 shares, against of 66956 shares and not exercised for 33411 shares.

	REMOTE E-VOTING		E-1	VOTING	1		
Particulars	Number of members voted	Votes Cast by them	Numb er of memb ers voted	Votes Cast by them	Number of members voted	Votes Cast by them	% of total number of valid votes cast
Favour	663	4,12,17,33,586	15	39,124	678	4,12,17,72,710	99.98
Against	33	7,20,329	1	1	34	720330	0.02
Total	696	4,12,24,53,915	16	39,125	712	4,12,24,93,040	100.00



Continuation.....

7. To consider the Appointment of Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer of the Company for a period of 2 years 10 months. (as a Special Resolution):

	8 - 3.7	REMOTE	E-VOTING	E-V	OTING	1	Total
	Particulars	Number of member(s) voted	Votes held by them	Numb er of memb er(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	694	4,12,26,81,064	16	39,227	710	4,12,27,20,291
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & abstained from voting	0	0	0	0	0	0
Less :	Number of Members & Votes not exercised	6*	2,27,251	1*	102	7*	227353
	No. of Valid Votes Cast	688*	4,12,24,53,813	15*	39,125	703*	4,12,24,92,938

^{*7} Members who holds 1256871 shares, has partially exercised their voting rights in favour of 1029516 shares, against of 2 shares and not exercised for 227353 shares.

	REMOT	REMOTE E-VOTING		E-VOTING		TOTAL		
Particulars	Number of members voted	Votes Cast by them	Numb er of memb ers voted	Votes Cast by them	Number of members voted	Votes Cast by them	% of total number of valid votes cast	
Favour	666	4,12,24,49,289	15	39,124	681	4,12,24,88,413	100.00	
Against	28	4,524	1	1	29	4525	0.00	
Total	694	4,12,24,53,813	16	39,125	710	4,12,24,92,938	100.00	



8. To Appoint Mr. Akhilesh Joshi (DIN: 01920024) as an Independent Director on the board of the Company. (as an Ordinary Resolution):

		REMOTE	E-VOTING	E-V	OTING	1	otal
	Particulars	Number of member(s) voted	Votes held by them	Numb er of memb er(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	694	4,12,26,80,914	16	39,227	710	4,12,27,20,141
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & abstained from voting	0	0	0	0	0	0
Less :	Number of Members & Votes not exercised	6*	2,27,251	1*	102	7*	227353
	No. of Valid Votes Cast	688*	4,12,24,53,663	15*	39,125	703*	4,12,24,92,788

^{*7} Members who holds 1256871 shares, has partially exercised their voting rights in favour of 380000 shares, against of 649518 shares and not exercised for 227353 shares.

	REMOTE E-VOTING		E-VOTING		7		
Particulars	Number of members voted	Votes Cast by them	Numb er of memb ers voted	Votes Cast by them	Number of members voted	Votes Cast by them	% of total number of valid votes cast
Favour	607	4,10,08,19,129	14	38,524	621	4,10,08,57,653	99.48
Against	87	2,16,34,534	2	601	89	21635135	0.52
Total	694	4,12,24,53,663	16	39,125	710	4,12,24,92,788	100.00

NEW DELHI

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9. To Appoint Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director on the board of the Company (as an Ordinary Resolution):

		REMOTE	E-VOTING		Total		
	Particulars	Number of member(s) voted	Votes held by them	Num ber of mem ber(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	694	4,12,26,80,914	16	39,227	710	4,12,27,20,141
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & abstained from voting	0	0	0	0	0	0
Less :	Number of Members & Votes not exercised	6*	2,27,249	1*	102	78	227351
	No. of Valid Votes Cast	688*	4,12,24,53,665	15*	39,125	703*	4,12,24,92,790

^{*7} Members who holds 1256871shares, has partially exercised their voting rights in favour of 649516 shares, against of 380004 shares and not exercised for 227351 shares.

	REMOTE E-VOTING		E-VOTING		TOTAL		% of
Particulars	Number of members voted	Votes Cast by them	Numb er of memb ers voted	Votes Cast by them	Number of members voted	Votes Cast by them	r of valid votes cast
Favour	657	4,12,19,77,099	14	38,524	671	4,12,20,15,623	99.99
Against	37	4,76,566	2	601	39	477167	0.01
Total	694	4,12,24,53,665	16	39,125	710	4,12,24,92,790	100.00

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- 2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
- Relevant records pertaining to the electronic voting 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

NEW DELHI

Company Secretaries

Rupesh Agarwa Managing Partner

Membership No: A16302

CP No: 5673

UDIN: A016302B000662288

Place: Delhi

Date: September 4, 2020

Counter-signed by _____(Chairman/ Authorised by the Chairman of the Company)