

HZL/2025-26/SECY/129

December 21, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor Plot No., C/I, G  
Block Bandra-Kurla Complex, Bandra  
(East), Mumbai – 400 051

Kind Attn: General Manager – Department  
of Corporate Services

Kind Attn: Head Listing & Corporate  
Communication

**Scrip Code: 500188**
**Trading Symbol: "HINDZINC"**

Dear Sir/Ma'am,

**Sub: Declaration of voting results of Postal Ballot and submission of Scrutinizer's Report in accordance with Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

This is with reference to our letter no. HZL/2025-26/SECY/120 dated November 20, 2025, wherein we had informed that the Company had initiated the process of Postal Ballot to seek approval of the Members of the Company in respect for the following resolution through remote e-voting process ("**e-voting**") only:

Sr. No.	Particulars	Type of resolution(s)
1.	To consider and approve the appointment of Mr. Thomas Mathew T (DIN: 00130282) as a Non-Executive Independent Director of the Company	Special
2.	To consider and approve the appointment of Mr. Ashim Kumar Modi (DIN: 11342680), as a Government Nominee Director (Non-Executive) on the Board of the Company	Ordinary

In this regard, the remote e-voting process concluded on Saturday, December 20, 2025, at 5:00 p.m. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Manoj Maheshwari, Practicing Company Secretary (Membership No. FCS 3355; CP No.: 1971), has submitted his report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform you that, the Members of the Company have duly passed the above-mentioned resolution with the requisite majority.

In connection with the above, please find enclosed the following:

- Voting results pursuant to Regulation 44(3) of the SEBI LODR Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
- Scrutinizer's Report dated December 21, 2025, on remote e-voting.

The results along with Scrutinizer's Report are available on the website of the Company at [www.hzindia.com](http://www.hzindia.com), the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For Hindustan Zinc Limited**

**Aashhima V Khanna**  
**Company Secretary & Compliance Officer**

Enclosed: As above

Copy to:

**National Securities Depository Limited,**

Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing 25th Floor, N.M. Joshi Marg, Lower Parel, Mumbai - 400013

**KFin Technologies Limited**

Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda,  
Hyderabad - 500032

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### General information about company

Scrip code	500188
NSE Symbol	HINDZINC
MSEI Symbol	NA
ISIN	INE267A01025
Name of the company	HINDUSTAN ZINC LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-12-2025
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Mr. Manoj Maheshwari
Firms Name	V M & Associates
Qualification	CS
Membership Number	FCS 3355
Date of Board Meeting in which appointed	23-09-2025
Date of Issuance of Report to the company	21-12-2025

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Voting results	
Record date	14-12-2025
Total number of shareholders on record date	822913
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Thomas Mathew T (DIN: 00130282) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	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	E-Voting	2612848419	2612848419	100.0000	2612848419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2612848419	2612848419	100.0000	2612848419	0	100.0000	0.0000
Public- Institutions	E-Voting	261029541	237067490	90.8202	236584786	482704	99.7964	0.2036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	261029541	237067490	90.8202	236584786	482704	99.7964	0.2036
Public- Non Institutions	E-Voting	1351441040	1184077136	87.6159	1184027958	49178	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1351441040	1184077136	87.6159	1184027958	49178	99.9958	0.0042
Total		4225319000	4033993045	95.4719	4033461163	531882	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Ashim Kumar Modi (DIN: 11342680), as a Government Nominee Director (Non-Executive) on the Board of the Company.				
Category	Mode of voting	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	E-Voting	2612848419	2612848419	100.0000	2612848419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2612848419	2612848419	100.0000	2612848419	0	100.0000	0.0000
Public- Institutions	E-Voting	261029541	235491753	90.2165	174664901	60826852	74.1703	25.8297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	261029541	235491753	90.2165	174664901	60826852	74.1703	25.8297
Public- Non Institutions	E-Voting	1351441040	1184070505	87.6154	1184022893	47612	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1351441040	1184070505	87.6154	1184022893	47612	99.9960	0.0040
Total		4225319000	4032410677	95.4345	3971536213	60874464	98.4904	1.5096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Scrutinizer's Report**

To,  
The Chairperson  
Hindustan Zinc Limited  
Yashad Bhavan, Yashadgarh,  
Udaipur-313004 (Rajasthan)

Dear Ma'am,

**Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").**

The Board of Directors of **Hindustan Zinc Limited** (hereinafter referred to as "**the Company**") at its Meeting held on Monday, September 29, 2025 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated September 22, 2025 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolutions contained in the Notice of Postal Ballot dated November 14, 2025.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

**Report on Scrutiny:**

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "**NSDL**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company. KFin Technologies Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Postal Ballot Notice dated November 14, 2025.





- The Service Provider had set up an electronic voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded the items of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, November 14, 2025 and as on that date, there were 8,22,913 (Eight Lakhs Twenty Two Thousand Nine Hundred and Thirteen) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on Thursday, November 20, 2025 by E-mail to 7,98,580 (Seven Lakhs Ninety Eight Thousand Five Hundred and Eighty) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Friday, November 21, 2025, in "Financial Express", English newspaper in English language and in "Pratahkal" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, November 14, 2025.
- The remote e-voting period commenced from Friday, November 21, 2025 at 09:00 A.M. and concluded on Saturday, December 20, 2025 at 05:00 P.M.
- At the end of the voting period on Saturday, December 20, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of NSDL/ Service Provider (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:

**Item No. 1: Special Resolution:****To consider and approve the appointment of Mr. Thomas Mathew T (DIN: 00130282) as a Non-Executive Independent Director of the Company:**

Total No. of Shareholders/folios	8,22,913		
Total No. of Shares	4,22,53,19,000		
e-voting Period	From 09:00 A.M. on Friday, November 21, 2025 till 05:00 P.M. on Saturday, December 20, 2025.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	3,088	4,03,39,93,045
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	3,088	4,03,39,93,045
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
<b>Net remote e-voting/Postal Ballot Forms (C-D)</b>	<b>E</b>	<b>3,088</b>	<b>4,03,39,93,045</b>

**SUMMARY OF VOTING**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	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
Promoter and Promoter group	2,61,28,48,419	2,61,28,48,419	100.0000%	2,61,28,48,419	0	100.0000%	0.0000%
Public- Institutional Holders	26,10,29,541	23,70,67,490	90.8202%	23,65,84,786	4,82,704	99.7964%	0.2036%
Public- others	1,35,14,41,040	1,18,40,77,136	87.6159%	1,18,40,27,958	49,178	99.9958%	0.0042%
<b>Total</b>	<b>4,22,53,19,000</b>	<b>4,03,39,93,045</b>	<b>95.4719%</b>	<b>4,03,34,61,163</b>	<b>5,31,882</b>	<b>99.9868%</b>	<b>0.0132%</b>

**Percentage of votes cast in favour: 99.9868% | Percentage of votes cast against: 0.0132%****RESULT:-**

Since, the number of votes cast in favour of the resolution is **99.9868%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 1** in the notice of postal ballot dated November 14, 2025 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. December 20, 2025.

**Item No. 2: Ordinary Resolution:**

**To consider and approve the appointment of Mr. Ashim Kumar Modi (DIN: 11342680), as a Government Nominee Director (Non-Executive) on the Board of the Company**

Total No. of Shareholders/folios	8,22,913		
Total No. of Shares	4,22,53,19,000		
e-voting Period	From 09:00 A.M. on Friday, November 21, 2025 till 05:00 P.M. on Saturday, December 20, 2025.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	3,083	4,03,24,10,677
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	3,083	4,03,24,10,677
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
<b>Net remote e-voting/Postal Ballot Forms (C-D)</b>	<b>E</b>	<b>3,083</b>	<b>4,03,24,10,677</b>

**NOTE:**

There is One (1) folio on which voting has been exercised both in favour and against the resolution and therefore, the folio has been counted twice for counting the total number of folios in the above table.

**SUMMARY OF VOTING**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	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
Promoter and Promoter group	2,61,28,48,419	2,61,28,48,419	100.0000%	2,61,28,48,419	0	100.0000%	0.0000%
Public- Institutional Holders	26,10,29,541	23,54,91,753	90.2165%	17,46,64,901	6,08,26,852	74.1703%	25.8297%
Public- others	1,35,14,41,040	1,18,40,70,505	87.6154%	1,18,40,22,893	47,612	99.9960%	0.0040%
<b>Total</b>	<b>4,22,53,19,000</b>	<b>4,03,24,10,677</b>	<b>95.4345%</b>	<b>3,97,15,36,213</b>	<b>6,08,74,464</b>	<b>98.4904%</b>	<b>1.5096%</b>

Percentage of votes cast in favour: 98.4904% | Percentage of votes cast against: 1.5096%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **98.4904%**; Based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **item no. 2** in the notice of postal ballot dated November 14, 2025 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. December 20, 2025.



**V. M. & ASSOCIATES**

**COMPANY SECRETARIES**

**403, ROYAL WORLD  
SANSAR CHANDRA ROAD  
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010  
E-mail: cs.vmnda@gmail.com**

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully

**CS Manoj Maheshwari  
Scrutinizer  
M. No.: FCS 3355 | C.P. No. 1971  
Partner  
V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)**

**Place: Jaipur  
Date: December 21, 2025  
UDIN: F003355G002611147**

Countersigned By:  
**For Hindustan Zinc Limited**

**Aashhima V Khanna  
Company Secretary & Compliance Officer  
M. No.: ACS 34517  
(as authorized by Chairperson of the Company)**