

HZL/2020-SECY/

August 8, 2022

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

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

Kind Attn: - General Manager,
Dept. of Corporate Services
Scrip Code: 500188

Kind Attn:- Head - Listing & Corporate
Communications
Trading Symbol: HINDZINC-EQ

Dear Sir(s),

Sub: - Disclosure of event or information – 56th Annual General Meeting held on Monday, August 8, 2022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of the 56th Annual General Meeting held on Monday, August 8, 2022 at 12:00 Noon (IST) through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the above intimation in your record

Thanking You,
Yours Faithfully,
For Hindustan Zinc Limited,



(R Pandwal)
Company Secretary
Encl.: as above

**Hindustan Zinc Limited**

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739
CIN: L27204RJ1966PLC001208, www.hzindia.com
email- rajendra.pandwal@vedanta.co.in

SUMMARY OF PROCEEDINGS OF THE 56TH ANNUAL GENERAL MEETING OF HINDUSTAN ZINC LIMITED HELD ON MONDAY AUGUST 8, 2022 through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM").

A. Date, time and venue of the Annual General Meeting (AGM):

The 56th AGM of the Members of the Company was held on Monday August 8, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting commenced at 12:00 Noon and concluded at 01:27 p.m.

B. Proceedings in brief:

- Mrs. Kiran Agarwal, Chairperson of the Company, presided over the meeting. She chaired the meeting and started the formal proceedings.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- Mr. Arun Misra, CEO & Whole-time Director, Mr. Anjani Kumar Agrawal, Chairman of Audit & Risk Management Committee and Stakeholder Relationship Committee and Mr. Akhilesh Joshi, Chairman of Nomination & Remuneration Committee, Mr. Sandeep Modi, Interim CFO along with the Auditors and Scrutiniser attended the meeting.
- Mr. R Pandwal, Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The Chairperson addressed the members. A copy of the Chairperson's Statement delivered is attached herewith as **Annexure-I** which is also available on the website of the Company.
- The Chairperson delivered her speech, Mr. Arun Misra delivered the CEO message. Mr. Sandeep Modi, Interim CFO then invited the registered speaker shareholders for asking queries/ concerns on the Company's accounts and businesses. All the queries raised were responded to the satisfaction of the members by Mr. Arun Misra and Mr. Sandeep Modi.
- The Company Secretary informed that remote e-voting commenced at 10:00 a.m. (IST) on Thursday, August 4, 2022 and concluded at 5:00 p.m. (IST) on Sunday, August 7, 2022. Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not casted their votes through remote e-voting.
- The Chairperson informed that the statutory registers under the Companies Act, 2013 and the other documents as referred in the AGM Notice were available for inspection by the members at AGM.

With the consent of members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2022, were taken as read.

The following items of business as set out in the Notice convening the 56th AGM were put to vote:



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ORDINARY BUSINESSES

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon
2. To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2022, reports of the Auditors thereon
3. To confirm the payment of interim dividend @ 900 % i.e. Rs 18 per share of Rs 2/- each on fully paid up shares of the Company for the financial year 2021-22
4. To appoint a Director in place of Mrs. Kiran Agarwal (DIN: 02227122), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company
5. To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company

SPECIAL BUSINESSES

6. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023
7. To approve payment of remuneration in the form of commission to Non-Executive Directors
8. To appoint Mrs. Nirupama Kotru (DIN: 09204338), as Non-Executive director
9. To appoint Dr. Veena Kumari D (DIN: 08890469), as Non-Executive director

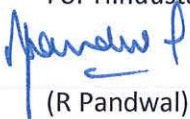
Mr. Manoj Maheshwari, of M/s. V.M. & Associates, Practicing Company Secretary, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

Thereafter the chairperson concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

Notes: -

- ✚ The Company had provided remote e-voting facility to its members to cast votes electronically on all 9 items of business set out in the Notice.
- ✚ The Company will separately intimate the results of e-voting to the stock exchanges.
- ✚ This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Hindustan Zinc Limited,


(R Pandwal)
Company Secretary
Place – Udaipur



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ANNEXURE-I

CHAIRPERSON'S MESSAGE

Good afternoon, ladies and gentlemen. On behalf of the Board of Directors, I welcome everyone to the 56th Annual General Meeting of your company and thank you for taking the time out of your busy schedules to join us today through this virtual platform.

With your support, your company managed to stay the course, achieving extraordinary milestones. Besides organising mega vaccination camps for employees, employees' families, and business partners and providing other forms of aid to those in need, Hindustan Zinc continued in its pursuit of sustainable business success.

The unyielding focus on people, operational excellence, and efficiencies as well as our climate efforts have helped ensure that Hindustan Zinc continues to build a progressive, gender-blind workplace that helps make meaningful contributions to society. Our people and their collective skills and abilities give us unparalleled competitive advantage which is reflected in our approach towards inclusivity and equity.

As a socially responsible corporate, Hindustan Zinc has relentlessly worked to help transform the lives of rural and tribal people residing in the vicinity of its business locations. Your company is touching the lives of more than 1.4 million people in over 234 villages across Rajasthan, Uttarakhand, and Gujarat through Sakhi, Samadhan, Shiksha Sambal, Unchi Udaan, Zinc Football Academy, Healthcare projects and the flagship project Khushi Nand Ghar ensuring their socio-economic development. The Khushi Nand Ghars reached out to more than 1,90,000 children in 0-6 age group and more than 29,000 mothers thus providing nutrition & education to children and employment to women.

My Sakhi sisters with the help of your company have established more than 2,000 Self-Help Groups (SHGs) across 7 districts. And to further meet the aspirations of Sakhi entrepreneurs, your company undertook the initiative of Sakhi Haat and tied up with leading Indian ethnic wear brand thus building a life of dignity, integrity, and independence.

I would like to share with you a special beneficiary of the Unchi Udaan programme: Sameer Mohammad who was recently accepted into IIT Madras. Sameer son of a member of our Zinc Parivar, secured AIR 1,725 in JEE Advanced, inspiring many lives around him. Your company's focus on transforming and nurturing rural communities is leading to the growth of local economy and the development of our villages around us.

2022 started off on a fantastic note: our teams created a first-of-its-kind seed paper-based calendar that uses chemical-free ink. The freshness of the calendar showcasing some intriguing artwork created by our Zinc Parivar is a reinforcement of everything that we as Hindustan Zinc stand for.

From the unique 'No Vehicle Day' initiative across locations by adopting eco-friendly alternatives for transportation to various plantation drives, our people continue to play a crucial role in our sustainability journey.

Your company, India's largest zinc-lead miner and world's 2nd largest integrated zinc producer takes its position as the market leader and all the many responsibilities that come with it.

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One of the most notable commitments include your company's promise to ensure net-zero emissions by 2050. Further the introduction of electric vehicles into the fleets designated for use by employees, and the promise to invest over \$1 billion will lead to the adoption of more environment-friendly technology in the next five years.

The whole world is taking about ESG, so take care of your business, neighbourhood, and your homes, Your company continues to fortify its Environmental, Safety, and Governance (ESG) practices by fostering the highest standards, taking concrete action against climate change, setting up multiple initiatives to help conserve energy & water, and ensuring safety of its people through high safety standards. It is thanks to efforts such as these that your company was among Top 5 companies globally at the Dow Jones Sustainability Index along with being rated among the Top 100 sustainable companies across the globe. Furthermore, your company has also received an approval for entering long term group captive Renewable Power development plan up to a capacity of 200MW.

Milestones and achievements such as these not only show your company's strength and ability to persevere but also serve as a testament to the commitment, we have made to all of you to continually strive for value-driven, reliable, and sustainable growth. From protecting biodiversity by undertaking a 3-year engagement with IUCN to decarbonizing Indian mining by using battery electric vehicles the company is incorporating 2025 Sustainability Goals as an intrinsic part of strategic growth approach. These milestones have helped us in transforming communities, planet and workplace for good.

With its sight squarely set at being the world's largest and most admired Zinc-Lead & Silver Company, Hindustan Zinc remained undeterred by the global supply chain issues. Your company was able to achieve stellar business results in FY 2021-22, with achievements such as the highest-ever production of refined metal, best-ever annual mined metal production crossing one million tonnes. The credit for these stellar achievements goes to, of course, our Zinc Parivar. Other milestones on the path to this record-breaking performance include the highest-ever annual Revenue, EBITDA, and PAT which has helped create immense value for all stakeholders while also serving the 'Aatmanirbhar Bharat' mission.

It was an honour to present the varied achievements of your incredible company which has continued its march towards a better and a greener future. I, on behalf of Hindustan Zinc, thank all our shareholders, customers, employees, governments, and suppliers for their continued support and trust. Rest assured that Hindustan Zinc remains as committed as ever to conducting business with the highest levels of respect, care, and integrity. I am certain that with your continuing collaboration and the support of our Zinc Parivar, the company will continue to deliver many more reasons to celebrate.

And it cannot be a better time to start than this auspicious month of August where the energy from the cosmos aligns to bring the best in you.

This month is the month of Shiva, Shravan, Janmashtami, Ganesh Chaturthi, Raksha Bandhan and Independence Day.

I would like to conclude now with a few lines by me that I would like to share with you.

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कितना सुंदर अगस्त महीना
ईश्वर की अपरम्पार महिमा
इसमें भाई बहन का प्यार ,और हुआ है कृष्ण अवतार
चलो फोड़ें माखन की मटकी,जिसमें माँ यशोदा का प्यार
लूट लूट दधी माखन खायें,जीवन आनंदमयी बनायें
और हमारे गणपति बप्पा ,बुद्धि और सिद्धी के बप्पा
इनको लड्डुअन का भोग लगाएँ ,और अनेक आशीष पाएँ
१५ अगस्त का है दिन महान,मिला आज़ादी का सम्मान
फ़ौजी भाईयों का है त्याग .दुश्मनों पर किया प्रहार
बनें हैं भारत की फ़नकार
चारों ओर छाया खुमार .बरखा बहार बेशुमार
खिला रहे हर्षित रहे,हर मन हर घर हर परिवार
प्रेम रक्षा आशीष की डोर से,हो रहा चहुँओर विकास
कितना सुंदर अगस्त महीना
ईश्वर की अपरम्पार महिमा
कितना सुंदर अगस्त महीना

We are one family, one world.

Thank you. Namaste.

Ms Kiran Agarwal, Chairman

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