

HZL/2025-26/SECY/80

August 26, 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/Madam,

**Sub: - Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") – Voting Results**

In continuation to our earlier letter(s) HZL/2025-26/SECY/64 dated August 01, 2025, and HZL/2025-26/SECY/79 dated August 25, 2025, for the 59<sup>th</sup> Annual General Meeting (**AGM/Meeting**) of the Company held on Monday, August 25, 2025, please find enclosed the following:

1. Voting results as required under Regulation 44 of the Listing Regulations as **Annexure-I**; and
2. Consolidated Report of Scrutinizer dated August 26, 2025, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to Section 108 of the Companies Act, 2013 read with 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 IST and concluded at 02:00 P.M. IST (including the time allowed for e-voting at the AGM) on August 25, 2025.

Kindly take the above intimation in your record.

Thanking You,

Yours Faithfully,  
**For Hindustan Zinc Limited**

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

Encl.: as above

CC:

1. **National Securities Depository Limited**, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

2. **Central Depository Services (India) Limited**, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai – 400 013

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Scrip code	500188
NSE Symbol	HINDZINC
MSEI Symbol	NA
ISIN	INE267A01025
Name of the company	Hindustan Zinc Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2025
Start time of the meeting	12:00 PM
End time of the meeting	02:00 PM

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### Scrutinizer Details

Name of the Scrutinizer	Manoj Maheshwari
Firms Name	V. M. & Associates
Qualification	CS
Membership Number	3355
Date of Board Meeting in which appointed	25-04-2025
Date of Issuance of Report to the company	26-08-2025

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## Voting results

Record date	18-08-2025
Total number of shareholders on record date	842026
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	114
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, review and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, prepared on Standalone and Consolidated basis and the reports of the Auditors thereon				
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	260148523	231955471	89.1627	231904164	51307	99.9779	0.0221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	260148523	231955471	89.1627	231904164	51307	99.9779	0.0221
Public- Non Institutions	E-Voting	1352322058	1180327680	87.2816	1180307562	20118	99.9983	0.0017
	Poll		906	0.0001	906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352322058	1180328586	87.2816	1180308468	20118	99.9983	0.0017
Total		4225319000	4025132476	95.2622	4025061051	71425	99.9982	0.0018
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 confirm the interim dividend (s) for the financial year ended March 31, 2025				
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	260148523	231955471	89.1627	231955471	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	260148523	231955471	89.1627	231955471	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1352322058	1180329233	87.2817	1180312681	16552	99.9986	0.0014
	Poll		906	0.0001	906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352322058	1180330139	87.2817	1180313587	16552	99.9986	0.0014
Total		4225319000	4025134029	95.2623	4025117477	16552	99.9996	0.0004
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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and re-appoint Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, seeks re-appointment, as per Article 70 of the Articles of Association 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	260148523	231955471	89.1627	199084475	32870996	85.8287	14.1713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	260148523	231955471	89.1627	199084475	32870996	85.8287	14.1713
Public- Non Institutions	E-Voting	1352322058	1180326479	87.2815	1180286489	39990	99.9966	0.0034
	Poll		906	0.0001	906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352322058	1180327385	87.2815	1180287395	39990	99.9966	0.0034
Total		4225319000	4025131275	95.2622	3992220289	32910986	99.1824	0.8176
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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors 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	260148523	231955471	89.1627	231904164	51307	99.9779	0.0221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	260148523	231955471	89.1627	231904164	51307	99.9779	0.0221
Public- Non Institutions	E-Voting	1352322058	1180326687	87.2815	1180299925	26762	99.9977	0.0023
	Poll		906	0.0001	906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352322058	1180327593	87.2815	1180300831	26762	99.9977	0.0023
Total		4225319000	4025131483	95.2622	4025053414	78069	99.9981	0.0019
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 (5)								
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 M/s Sanjay Grover & Associates as Secretarial Auditors 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	260148523	231955471	89.1627	231955471	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	260148523	231955471	89.1627	231955471	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1352322058	1180326722	87.2815	1180302635	24087	99.9980	0.0020
	Poll		906	0.0001	906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352322058	1180327628	87.2815	1180303541	24087	99.9980	0.0020
Total		4225319000	4025131518	95.2622	4025107431	24087	99.9994	0.0006
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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026				
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	260148523	231955471	89.1627	231955471	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	260148523	231955471	89.1627	231955471	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1352322058	1180326697	87.2815	1180302351	24346	99.9979	0.0021
	Poll		906	0.0001	906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352322058	1180327603	87.2815	1180303257	24346	99.9979	0.0021
Total		4225319000	4025131493	95.2622	4025107147	24346	99.9994	0.0006
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Arun Mishra (DIN: 01833605) as the whole-time Director designated as Chief Executive Officer of the Company with effect from June 01, 2025 to May 31, 2026				
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	260148523	231271256	88.8997	220586675	10684581	95.3801	4.6199
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	260148523	231271256	88.8997	220586675	10684581	95.3801	4.6199
Public- Non Institutions	E-Voting	1352322058	1180326589	87.2815	1180288548	38041	99.9968	0.0032
	Poll		906	0.0001	906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352322058	1180327495	87.2815	1180289454	38041	99.9968	0.0032
Total		4225319000	4024447170	95.2460	4013724548	10722622	99.7336	0.2664
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 (8)								
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. Anoop Kumar Mittal (DIN: 05177010) as a Non-Executive Independent Director with effect from August 01, 2025				
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	260148523	231955471	89.1627	230583678	1371793	99.4086	0.5914
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	260148523	231955471	89.1627	230583678	1371793	99.4086	0.5914
Public- Non Institutions	E-Voting	1352322058	1180323577	87.2812	1180285451	38126	99.9968	0.0032
	Poll		906	0.0001	906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352322058	1180324483	87.2813	1180286357	38126	99.9968	0.0032
Total		4225319000	4025128373	95.2621	4023718454	1409919	99.9650	0.0350
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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to consider and approve the re-appointment of Mrs. Pallavi Joshi Bakirra (DIN: 01526618) as a Non-Executive Independent Director for the second and final term of two (2) years effective from August 10, 2025				
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	260148523	73538747	28.2680	28395966	45142781	38.6136	61.3864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	260148523	73538747	28.2680	28395966	45142781	38.6136	61.3864
Public- Non Institutions	E-Voting	1352322058	1180326557	87.2815	1180283573	42984	99.9964	0.0036
	Poll		885	0.0001	855	30	96.6102	3.3898
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352322058	1180327442	87.2815	1180284428	43014	99.9964	0.0036
Total		4225319000	3866714608	91.5130	3821528813	45185795	98.8314	1.1686
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 (10)								
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. Ashish Chatterjee (DIN: 07688473), as a Non-Executive Nominee Director 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	260148523	231271256	88.8997	183761677	47509579	79.4572	20.5428
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	260148523	231271256	88.8997	183761677	47509579	79.4572	20.5428
Public- Non Institutions	E-Voting	1352322058	1180328172	87.2816	1180287894	40278	99.9966	0.0034
	Poll		906	0.0001	876	30	96.6887	3.3113
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352322058	1180329078	87.2817	1180288770	40308	99.9966	0.0034
Total		4225319000	4024448753	95.2460	3976898866	47549887	98.8185	1.1815
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 of  
59<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of HINDUSTAN ZINC LIMITED held on Monday, August 25, 2025 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM**

The Board of Directors of Hindustan Zinc Limited (hereinafter referred to as "**the Company**") at its meeting held on Friday, April 25, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") 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 compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 59<sup>th</sup> AGM of the Equity Shareholders dated July 30, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

**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 and e-voting at the AGM 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 all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote e-Voting and e-voting at the AGM.



- Pursuant to General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), advertisement was published in Financial Express (English newspaper) and Dainik Navjyoti (vernacular language newspaper), having electronic editions on Thursday, July 31, 2025 specifying the date and time of the AGM, availability of the notice on company’s website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Depository Participant / Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, July 25, 2025 and as on that date, there were 8,45,429 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 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 of the Company completed dispatch of Notice of AGM on Friday, August 01, 2025 by E-mail to 8,20,696 Members who had already registered their email ids with the Company / Depositories.
- In respect of 24,733 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 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.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in “Financial Express”, English newspaper in English language and in “Dainik Navjyoti”, vernacular newspaper in vernacular language on Saturday, August 02, 2025.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Monday, August 18, 2025.
- The remote e-voting period remained open from Wednesday, August 20, 2025 at 09:00 A.M. and ended on Sunday, August 24, 2025 at 05:00 P.M.
- At the end of the voting period on Sunday, August 24, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.





- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairperson, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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 all the resolutions proposed in the Notice of the AGM are as under:

**Item No. 1: Ordinary Resolution:**

**To consider, review and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, prepared on Standalone and Consolidated basis and the reports of the Auditors thereon**

Total No. of shareholders/ folios	8,42,026		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, August 20, 2025 at 09:00 A.M. to Sunday, August 24, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	2,568	4,02,51,31,570
Total Votes cast through e-voting at AGM	B	10	906
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>2,578</b>	<b>4,02,51,32,476</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated / Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>2,578</b>	<b>4,02,51,32,476</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

**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 Promoters 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	26,01,48,523	23,19,55,471	89.1627%	23,19,04,164	51,307	99.9779%	0.0221%
Public- others	1,35,23,22,058	1,18,03,28,586	87.2816%	1,18,03,08,468	20,118	99.9983%	0.0017%
<b>Total</b>	<b>4,22,53,19,000</b>	<b>4,02,51,32,476</b>	<b>95.2622%</b>	<b>4,02,50,61,051</b>	<b>71,425</b>	<b>99.9982%</b>	<b>0.0018%</b>

**Percentage of Votes cast in favour: 99.9982% | Percentage of votes cast against: 0.0018%**

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9982%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 2: Ordinary Resolution:****To confirm the interim dividend (s) for the financial year ended March 31, 2025**

Total No. of shareholders/ folios	8,42,026		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, August 20, 2025 at 09:00 A.M. to Sunday, August 24, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	2,580	4,02,51,33,123
Total Votes cast through e-voting at AGM	B	10	906
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>2,590</b>	<b>4,02,51,34,029</b>
Less: Invalid/ <del>abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/</del> Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>2,590</b>	<b>4,02,51,34,029</b>

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

**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 Promoters 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	26,01,48,523	23,19,55,471	89.1627%	23,19,55,471	0	100.0000%	0.0000%
Public- others	1,35,23,22,058	1,18,03,30,139	87.2817%	1,18,03,13,587	16,552	99.9986%	0.0014%
<b>Total</b>	<b>4,22,53,19,000</b>	<b>4,02,51,34,029</b>	<b>95.2623%</b>	<b>4,02,51,17,477</b>	<b>16,552</b>	<b>99.9996%</b>	<b>0.0004%</b>

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9996%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 3: Ordinary Resolution:**

**To consider and re-appoint Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, seeks re-appointment, as per Article 70 of the Articles of Association of the Company**

Total No. of shareholders/ folios	8,42,026		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, August 20, 2025 at 09:00 A.M. to Sunday, August 24, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	2,555	4,02,51,30,369
Total Votes cast through e-voting at AGM	B	10	906
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>2,565</b>	<b>4,02,51,31,275</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>2,565</b>	<b>4,02,51,31,275</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.
- There is 1 (One) 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 Promoters 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	26,01,48,523	23,19,55,471	89.1627%	19,90,84,475	3,28,70,996	85.8287%	14.1713%
Public- others	1,35,23,22,058	1,18,03,27,385	87.2815%	1,18,02,87,395	39,990	99.9966%	0.0034%
<b>Total</b>	<b>4,22,53,19,000</b>	<b>4,02,51,31,275</b>	<b>95.2622%</b>	<b>3,99,22,20,289</b>	<b>3,29,10,986</b>	<b>99.1824%</b>	<b>0.8176%</b>

**Percentage of Votes cast in favour: 99.1824% | Percentage of votes cast against: 0.8176%**

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.1824%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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

Total No. of shareholders/ folios	8,42,026		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, August 20, 2025 at 09:00 A.M. to Sunday, August 24, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	2,554	4,02,51,30,577
Total Votes cast through e-voting at AGM	B	10	906
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>2,564</b>	<b>4,02,51,31,483</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>2,564</b>	<b>4,02,51,31,483</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

**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 Promoters 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	26,01,48,523	23,19,55,471	89.1627%	23,19,04,164	51,307	99.9779%	0.0221%
Public- others	1,35,23,22,058	1,18,03,27,593	87.2815%	1,18,03,00,831	26,762	99.9977%	0.0023%
<b>Total</b>	<b>4,22,53,19,000</b>	<b>4,02,51,31,483</b>	<b>95.2622%</b>	<b>4,02,50,53,414</b>	<b>78,069</b>	<b>99.9981%</b>	<b>0.0019%</b>

**Percentage of Votes cast in favour: 99.9981% | Percentage of votes cast against: 0.0019%****RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9981%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 5: Ordinary Resolution:****To consider and approve the appointment of M/s Sanjay Grover & Associates as Secretarial Auditors of the Company**

Total No. of shareholders/ folios	8,42,026		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, August 20, 2025 at 09:00 A.M. to Sunday, August 24, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	2,556	4,02,51,30,612
Total Votes cast through e-voting at AGM	B	10	906
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>2,566</b>	<b>4,02,51,31,518</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>2,566</b>	<b>4,02,51,31,518</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

**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 Promoters 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	26,01,48,523	23,19,55,471	89.1627%	23,19,55,471	0	100.0000%	0.0000%
Public- others	1,35,23,22,058	1,18,03,27,628	87.2815%	1,18,03,03,541	24,087	99.9980%	0.0020%
<b>Total</b>	<b>4,22,53,19,000</b>	<b>4,02,51,31,518</b>	<b>95.2622%</b>	<b>4,02,51,07,431</b>	<b>24,087</b>	<b>99.9994%</b>	<b>0.0006%</b>

**Percentage of Votes cast in favour: 99.9994% | Percentage of votes cast against: 0.0006%****RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9994%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 6 Ordinary Resolution:****To consider and ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026**

Total No. of shareholders/ folios	8,42,026		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, August 20, 2025 at 09:00 A.M. to Sunday, August 24, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	2,556	4,02,51,30,587
Total Votes cast through e-voting at AGM	B	10	906
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>2,566</b>	<b>4,02,51,31,493</b>
Less: Invalid/ <del>abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/</del> Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>2,566</b>	<b>4,02,51,31,493</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

**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 Promoters 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	26,01,48,523	23,19,55,471	89.1627%	23,19,55,471	0	100.0000%	0.0000%
Public- others	1,35,23,22,058	1,18,03,27,603	87.2815%	1,18,03,03,257	24,346	99.9979%	0.0021%
<b>Total</b>	<b>4,22,53,19,000</b>	<b>4,02,51,31,493</b>	<b>95.2622%</b>	<b>4,02,51,07,147</b>	<b>24,346</b>	<b>99.9994%</b>	<b>0.0006%</b>

**Percentage of Votes cast in favour: 99.9994% | Percentage of votes cast against: 0.0006%****RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9994%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 7 Special Resolution:**

**To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as the Whole-time Director designated as Chief Executive Officer of the Company with effect from June 01, 2025 to May 31, 2026**

Total No. of shareholders/ folios	8,42,026		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, August 20, 2025 at 09:00 A.M. to Sunday, August 24, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	2,553	4,02,44,46,264
Total Votes cast through e-voting at AGM	B	10	906
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>2,563</b>	<b>4,02,44,47,170</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/- Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>2,563</b>	<b>4,02,44,47,170</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

**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 Promoters 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	26,01,48,523	23,12,71,256	88.8997%	22,05,86,675	1,06,84,581	95.3801%	4.6199%
Public- others	1,35,23,22,058	1,18,03,27,495	87.2815%	1,18,02,89,454	38,041	99.9968%	0.0032%
<b>Total</b>	<b>4,22,53,19,000</b>	<b>4,02,44,47,170</b>	<b>95.2460%</b>	<b>4,01,37,24,548</b>	<b>1,07,22,622</b>	<b>99.7336%</b>	<b>0.2664%</b>

**Percentage of Votes cast in favour: 99.7336% | Percentage of votes cast against: 0.2664%**

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.7336%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



**Item No. 8 Special Resolution:****To consider and approve the appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as a Non-Executive Independent Director with effect from August 01, 2025**

Total No. of shareholders/ folios	8,42,026		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, August 20, 2025 at 09:00 A.M. to Sunday, August 24, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	2,555	4,02,51,27,467
Total Votes cast through e-voting at AGM	B	10	906
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>2,565</b>	<b>4,02,51,28,373</b>
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>2,565</b>	<b>4,02,51,28,373</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

**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 Promoters 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	26,01,48,523	23,19,55,471	89.1627%	23,05,83,678	13,71,793	99.4086%	0.5914%
Public- others	1,35,23,22,058	1,18,03,24,483	87.2813%	1,18,02,86,357	38,126	99.9968%	0.0032%
<b>Total</b>	<b>4,22,53,19,000</b>	<b>4,02,51,28,373</b>	<b>95.2621%</b>	<b>4,02,37,18,454</b>	<b>14,09,919</b>	<b>99.9650%</b>	<b>0.0350%</b>

**Percentage of Votes cast in favour: 99.9650% | Percentage of votes cast against: 0.0350%****RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.9650%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 9 Special Resolution:**

**To consider and approve the re-appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as a Non-Executive Independent Director for the second and final term of two (2) years effective from August 10, 2025**

Total No. of shareholders/ folios	8,42,026		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, August 20, 2025 at 09:00 A.M. to Sunday, August 24, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	2,545	3,86,67,13,723
Total Votes cast through e-voting at AGM	B	9	885
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>2,554</b>	<b>3,86,67,14,608</b>
Less: Invalid/ <del>abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/-</del> Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>2,554</b>	<b>3,86,67,14,608</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.
- There is 1 (One) 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/Publisher	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 Promoters 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	26,01,48,523	7,35,38,747	28.2680%	2,83,95,966	4,51,42,781	38.6136%	61.3864%
Public- others	1,35,23,22,058	1,18,03,27,442	87.2815%	1,18,02,84,428	43,014	99.9964%	0.0036%
<b>Total</b>	<b>4,22,53,19,000</b>	<b>3,86,67,14,608</b>	<b>91.5130%</b>	<b>3,82,15,28,813</b>	<b>4,51,85,795</b>	<b>98.8314%</b>	<b>1.1686%</b>

**Percentage of Votes cast in favour: 98.8314% | Percentage of votes cast against: 1.1686%**

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **98.8314%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 10 Ordinary Resolution:****To consider and approve the appointment of Mr. Ashish Chatterjee (DIN: 07688473), as a Non-Executive Nominee Director on the Board of the Company**

Total No. of shareholders/ folios	8,42,026		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, August 20, 2025 at 09:00 A.M. to Sunday, August 24, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	2,555	4,02,44,47,847
Total Votes cast through e-voting at AGM	B	10	906
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>2,565</b>	<b>4,02,44,48,753</b>
Less: Invalid/ <del>abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/</del> Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>2,565</b>	<b>4,02,44,48,753</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

**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 Promoters 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	26,01,48,523	23,12,71,256	88.8997%	18,37,61,677	4,75,09,579	79.4572%	20.5428%
Public- others	1,35,23,22,058	1,18,03,29,078	87.2817%	1,18,02,88,770	40,308	99.9966%	0.0034%
<b>Total</b>	<b>4,22,53,19,000</b>	<b>4,02,44,48,753</b>	<b>95.2460%</b>	<b>3,97,68,98,866</b>	<b>4,75,49,887</b>	<b>98.8185%</b>	<b>1.1815%</b>

**Percentage of Votes cast in favour: 98.8185% | Percentage of votes cast against: 1.1815%****RESULT: -**

Since, the number of votes cast in favour of the resolution is **98.8185%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 10** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



All the Resolutions mentioned in the AGM Notice dated July 30, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

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 Chairperson considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

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: August 26, 2025**  
**UDIN: F003355G001088945**

Countersigned By:  
**For Hindustan Zinc Limited**

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