

HZL/2024-25/SECY/64

July 30, 2024

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/2024-25/SECY/42 dated July 02, 2024, and HZL/2024-25/SECY/62 dated July 29, 2024, for the 58th Annual General Meeting ('AGM/Meeting') of the Company held on Monday, July 29, 2024, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI Listing Regulations as **Annexure-I**; and
2. Consolidated Report of Scrutinizer dated July 30, 2024, 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 P.M. IST and concluded at 02:02 P.M. IST (including the time allowed for e-voting at the AGM) on July 29, 2024.

Further, the copy of the Integrated Report and Annual Accounts for the Financial Year 2023-24 ('Annual Report') of the Company is available on the website of the Company at www.hzlindia.com.

Kindly take the above intimation in your record.

Thanking You,

Yours Faithfully,
For Hindustan Zinc Limited

Harsha Kedia
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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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2024
Start time of the meeting	12:00 PM
End time of the meeting	02:02 PM

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Scrutinizer Details

Name of the Scrutinizer	Manoj Maheshwari
Firms Name	M/s. V.M. & Associates
Qualification	CS
Membership Number	3355
Date of Board Meeting in which appointed	19-04-2024
Date of Issuance of Report to the company	30-07-2024

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Voting results

Record date	22-07-2024
Total number of shareholders on record date	450338

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group	0
b) Public	0

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group	3
b) Public	100

No. of resolution passed in the meeting

6

Disclosure of notes on voting results

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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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and 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	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
Public-Institutions	E-Voting	158988114	145615874	91.5892	145554864	61010	99.9581	0.0419
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158988114	145615874	91.5892	145554864	61010	99.9581	0.0419
Public- Non Institutions	E-Voting	1323176576	1248278343	94.3395	1248274841	3502	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1323176576	1248278343	94.3395	1248274841	3502	99.9997	0.0003
Total		4225319000	4137048527	97.9109	4136984015	64512	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report 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	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
Public-Institutions	E-Voting	158988114	145615874	91.5892	145554864	61010	99.9581	0.0419
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158988114	145615874	91.5892	145554864	61010	99.9581	0.0419
Public- Non Institutions	E-Voting	1323176576	1248276751	94.3394	1248273519	3232	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1323176576	1248276751	94.3394	1248273519	3232	99.9997	0.0003
Total		4225319000	4137046935	97.9109	4136982693	64242	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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?				No				
Description of resolution considered				To confirm the interim dividend (s) for the financial year ended March 31, 2024				
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	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
Public-Institutions	E-Voting	158988114	145655276	91.6139	145655276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158988114	145655276	91.6139	145655276	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1323176576	1248277813	94.3395	1248274600	3213	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1323176576	1248277813	94.3395	1248274600	3213	99.9997	0.0003
Total		4225319000	4137087399	97.9118	4137084186	3213	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 re-appoint Mr. Navin Agarwal (DIN: 00006303), 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	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
Public-Institutions	E-Voting	158988114	145615874	91.5892	120554492	25061382	82.7894	17.2106
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158988114	145615874	91.5892	120554492	25061382	82.7894	17.2106
Public- Non Institutions	E-Voting	1323176576	1248273580	94.3392	1248263807	9773	99.9992	0.0008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1323176576	1248273580	94.3392	1248263807	9773	99.9992	0.0008
Total		4225319000	4137043764	97.9108	4111972609	25071155	99.3940	0.6060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 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	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
Public-Institutions	E-Voting	158988114	145615874	91.5892	145554864	61010	99.9581	0.0419
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158988114	145615874	91.5892	145554864	61010	99.9581	0.0419
Public- Non Institutions	E-Voting	1323176576	1248276183	94.3394	1248269713	6470	99.9995	0.0005
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1323176576	1248276183	94.3394	1248269713	6470	99.9995	0.0005
Total		4225319000	4137046367	97.9109	4136978887	67480	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 ratify the remuneration of the Cost Auditors for the financial year ending 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	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2743154310	2743154310	100.0000	2743154310	0	100.0000	0.0000
Public- Institutions	E-Voting	158988114	145615874	91.5892	145615874	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158988114	145615874	91.5892	145615874	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1323176576	1248275968	94.3393	1248271752	4216	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1323176576	1248275968	94.3393	1248271752	4216	99.9997	0.0003
Total		4225319000	4137046152	97.9109	4137041936	4216	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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
58th Annual General Meeting ("AGM") of the Shareholders of HINDUSTAN ZINC LIMITED held on Monday, July 29, 2024 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 19, 2024 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 58th AGM of the Equity Shareholders dated April 19, 2024. 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. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), advertisement was published in all editions of Financial Express (English newspaper) and in Udaipur edition of Dainik Navjyoti (vernacular language newspaper), having electronic editions on Friday, June 28, 2024 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, June 21, 2024 and as on that date, there were 4,56,065 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 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 Tuesday, 02nd July, 2024 by E-mail to 4,42,344 Members who had already registered their email 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.
- 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 Thursday, July 04, 2024.
- 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, July 22, 2024.
- The remote e-voting period remained open from Wednesday, July 24, 2024 at 09:00 A.M. and ended on Sunday, July 28, 2024 at 05:00 P.M.
- At the end of the voting period on Sunday, July 28, 2024 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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon;

Total No. of shareholders/ folios	4,50,338		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, July 24, 2024 at 09:00 A.M. and ended on Sunday, July 28, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,351	4,13,57,15,061
Total Votes cast through e-voting at AGM	B	19	13,33,466
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,370	4,13,70,48,527
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	1,370	4,13,70,48,527

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	2,74,31,54,310	2,74,31,54,310	100.0000%	2,74,31,54,310	0	100.0000%	0.0000%
Public- Institutional holders	15,89,88,114	14,56,15,874	91.5892%	14,55,54,864	61,010	99.9581%	0.0419%
Public- others	1,32,31,76,576	1,24,82,78,343	94.3395%	1,24,82,74,841	3,502	99.9997%	0.0003%
Total	4,22,53,19,000	4,13,70,48,527	97.9109%	4,13,69,84,015	64,512	99.9984%	0.0016%

Percentage of Votes cast in favour: 99.9984% | Percentage of votes cast against: 0.0016%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9984%**, 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 April 19, 2024 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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report of the Auditors thereon;

Total No. of shareholders/ folios	4,50,338		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, July 24, 2024 at 09:00 A.M. and ended on Sunday, July 28, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,342	4,13,57,13,469
Total Votes cast through e-voting at AGM	B	19	13,33,466
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,371	4,13,70,46,935
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	1,361	4,13,70,46,935

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	2,74,31,54,310	2,74,31,54,310	100.0000%	2,74,31,54,310	0	100.0000%	0.0000%
Public- Institutional holders	15,89,88,114	14,56,15,874	91.5892%	14,55,54,864	61,010	99.9581%	0.0419%
Public- others	1,32,31,76,576	1,24,82,76,751	94.3394%	1,24,82,73,519	3,232	99.9997%	0.0003%
Total	4,22,53,19,000	4,13,70,46,935	97.9109%	4,13,69,82,693	64,242	99.9984%	0.0016%

Percentage of Votes cast in favour: 99.9984 % | Percentage of votes cast against: 0.0016 %

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9984 %**, 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 April 19, 2024 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 confirm the interim dividend(s) for the financial year ended March 31, 2024;

Total No. of shareholders/ folios	4,50,338		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, July 24, 2024 at 09:00 A.M. and ended on Sunday, July 28, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,347	4,13,57,53,933
Total Votes cast through e-voting at AGM	B	19	13,33,466
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,366	4,13,70,87,399
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	1,366	4,13,70,87,399

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 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	2,74,31,54,310	2,74,31,54,310	100.0000%	2,74,31,54,310	0	100.0000%	0.0000%
Public- Institutional holders	15,89,88,114	14,56,55,276	91.6139%	14,56,55,276	0	100.0000%	0.0000%
Public- others	1,32,31,76,576	1,24,82,77,813	94.3395%	1,24,82,74,600	3,213	99.9997%	0.0003%
Total	4,22,53,19,000	4,13,70,87,399	97.9118%	4,13,70,84,186	3,213	99.9999%	0.0001%

Percentage of Votes cast in favour: 99.9999 % | Percentage of votes cast against: 0.0001 %

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9999 %**, 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 April 19, 2024 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 re-appoint Mr. Navin Agarwal (DIN: 00006303), 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	4,50,338		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, July 24, 2024 at 09:00 A.M. and ended on Sunday, July 28, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,334	4,13,57,10,298
Total Votes cast through e-voting at AGM	B	19	13,33,466
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,353	4,13,70,43,764
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	1,353	4,13,70,43,764

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 e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Publ ic	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	2,74,31,54,310	2,74,31,54,310	100.0000%	2,74,31,54,310	0	100.0000%	0.0000%
Public-Institutional holders	15,89,88,114	14,56,15,874	91.5892%	12,05,54,492	2,50,61,382	82.7894%	17.2106%
Public- others	1,32,31,76,576	1,24,82,73,580	94.3392%	1,24,82,63,807	9,773	99.9992%	0.0008%
Total	4,22,53,19,000	4,13,70,43,764	97.9108%	4,11,19,72,609	2,50,71,155	99.3940%	0.6060%

Percentage of Votes cast in favour: 99.3940 % | Percentage of votes cast against: 0.6060 %

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.3940 %**, 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 April 19, 2024 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 ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company

Total No. of shareholders/ folios	4,50,338		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, July 24, 2024 at 09:00 A.M. and ended on Sunday, July 28, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,338	4,13,57,12,901
Total Votes cast through e-voting at AGM	B	19	13,33,466
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,357	4,13,70,46,367
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	1,357	4,13,70,46,367

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 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	2,74,31,54,310	2,74,31,54,310	100.0000%	2,74,31,54,310	0	100.0000%	0.0000%
Public- Institutional holders	15,89,88,114	14,56,15,874	91.5892%	14,55,54,864	61,010	99.9581%	0.0419%
Public- others	1,32,31,76,576	1,24,82,76,183	94.3394%	1,24,82,69,713	6,470	99.9995%	0.0005%
Total	4,22,53,19,000	4,13,70,46,367	97.9109%	4,13,69,78,887	67,480	99.9984%	0.0016%

Percentage of Votes cast in favour: 99.9984 % | Percentage of votes cast against 0.0016%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9984 %**, 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 April 19, 2024 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 ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2025

Total No. of shareholders/ folios	4,50,338		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, July 24, 2024 at 09:00 A.M. and ended on Sunday, July 28, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,337	4,13,57,12,686
Total Votes cast through e-voting at AGM	B	19	13,33,466
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,356	4,13,70,46,152
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	1,356	4,13,70,46,152

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 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	2,74,31,54,310	2,74,31,54,310	100.0000%	2,74,31,54,310	0	100.0000%	0.0000%
Public- Institutional holders	15,89,88,114	14,56,15,874	91.5892%	14,56,15,874	0	100.0000%	0.0000%
Public- others	1,32,31,76,576	1,24,82,75,968	94.3393%	1,24,82,71,752	4,216	99.9997%	0.0003%
Total	4,22,53,19,000	4,13,70,46,152	97.9109%	4,13,70,41,936	4,216	99.9999%	0.0001%

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9999%**, 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 April 19, 2024 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 April 19, 2024 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: July 30, 2024
UDIN: F003355F000856119

Countersigned By:
For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer
M. No.: ACS 21520
(as authorized by Chairperson of AGM)