



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2016

23.8.2017

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Dear Sir,

Sub: Disclosure of Voting Results of the 50th Annual General Meeting of Hindustan Copper Ltd held on 22nd August, 2017 as per the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of Voting Results of the 50th Annual General Meeting of the Members of Hindustan Copper Ltd held on Tuesday, the 22nd August, 2017 at the registered office of the Company at 'Tamra Bhavan', 1 Ashutosh Chowdhury Avenue, Kolkata-700019 is enclosed in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

The above is submitted for information and record please.

Thanking you,

Yours faithfully

C S Singhi
(C S Singhi)

GM (IA) & Co Secretary

Encl: As stated

DATE OF THE AGM/EGM/DECLARATION OF RESULTS OF POSTAL BALLOT	8/22/2017
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	82455
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY	2310
PROMOTERS AND PROMOTERS GROUP	1
PUBLIC	2309
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	NIL
PROMOTERS AND PROMOTERS GROUP	N.A.
PUBLIC	N.A.

AGENDA WISE DISCLOSURES ITEM 1

ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AUDITORS AND CAG.

RESOLUTION REQUIRED: (ORDINARY/ SPECIAL)	ORDINARY
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WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?	NO
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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
PROMOTERS AND PROMOTERS GROUP	EVOTING	703646962	703646962	100.000	703646962	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703646962	703646962	0.000	703646962	0	100.000
PUBLIC INSTITUTIONS	EVOTING	173576587	134837505	100.000	134837505	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173576587	134837505	77.682	134837505	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING	47994451	1318229	2.747	1309745	8484	99.356	0.644
	POLL		1400	0.003	1394	6	99.571	0.429
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		47994451	1319629	2.750	1311139	8490	99.357
TOTAL		925218000	839804096	90.768	839795606	8490	99.999	0.001



AGENDA WISE DISCLOSURES ITEM 2

DECLARATION OF DIVIDEND ON EQUITY SHARES.

RESOLUTION REQUIRED: (ORDINARY / SPECIAL)

ORDINARY

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?

NO

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
PROMOTERS AND PROMOTERS GROUP	EVOTING		703646962	100.000	703646962	0	100.000	0.000
	POLL	703646962	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	703646962	703646962	0.000	703646962	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		134837505	100.000	134837505	0	100.000	0.000
	POLL	173576587	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	173576587	134837505	77.682	134837505	0	100.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		1320867	2.752	1320468	399	99.970	0.030
	POLL	47994451	1400	0.003	1394	6	99.571	0.429
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	47994451	1322267	2.755	1321862	405	99.969	0.031
TOTAL		925218000	839806734	90.769	839806329	405	99.9995	0.00005



AGENDA WISE DISCLOSURES ITEM 3

APPROVAL TO THE APPOINTMENT OF SHRI SANJAY KUMAR BHATTACHARYA DIRECTOR RETIRING BY ROTATION.

RESOLUTION REQUIRED: (ORDINARY/ SPECIAL)

ORDINARY

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/ RESOLUTION ?

NO

CATEGORY	MODE OF VOTING	NO. OF SHARES (1)	NO. OF VOTES (2)	% OF VOTES POLLED (3)=[(2)/(1)]*100	NO. OF VOTES (4)	NO. OF VOTES (5)	% OF VOTES IN (6)=[(4)/(2)]*100	% OF VOTES (7)=[(5)/(2)]*100
PROMOTERS AND PROMOTER GROUP	EVOTING		703646962	100.000	703646962	0	100.000	0.000
	POLL	703646962	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	703646962	703646962	0.000	703646962	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		134837505	100.000	134837505	0	100.000	0.000
	POLL	173576587	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	173576587	134837505	77.682	134837505	0	100.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		1313380	2.737	1304301	9079	99.309	0.691
	POLL	47994451	1400	0.003	1394	6	99.571	0.429
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	47994451	1314780	2.739	1305695	9085	99.309	0.691
TOTAL		925218000	839799247	90.768	839790162	9085	99.999	0.001



AGENDA WISE DISCLOSURES ITEM 4

APPROVAL TO THE APPOINTMENT OF SHRI SANTOSH SHARMA DIRECTOR RETIRING BY ROTATION.

RESOLUTION REQUIRED: (ORDINARY / SPECIAL)

ORDINARY

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?

NO

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
PROMOTERS AND PROMOTER GROUP	EVOTING	703646962	703646962	100.000	703646962	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703646962	703646962	0.000	703646962	0	100.000
PUBLIC INSTITUTIONS	EVOTING	173576587	134837505	100.000	134837505	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173576587	134837505	77.682	134837505	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING	47994451	1312491	2.735	1303971	8520	99.351	0.649
	POLL		1400	0.003	1394	6	99.571	0.429
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		47994451	1313891	2.738	1305365	8526	99.351
TOTAL		925218000	839798358	90.768	839789832	8526	99.999	0.001



AGENDA WISE DISCLOSURES ITEM 5

APPROVAL TO THE FIXATION OF REMUNERATION OF AUDITORS.

RESOLUTION REQUIRED: (ORDINARY/ SPECIAL)

ORDINARY

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?

NO

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
PROMOTERS AND PROMOTER GROUP	EVOTING	703646962	703646962	100.000	703646962	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	703646962	703646962	0.000	703646962	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING	173576587	134837505	100.000	134837505	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	173576587	134837505	77.682	134837505	0	100.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING	47994451	1313177	2.738	1304566	8611	99.344	0.656
	POLL		1400	0.003	1394	6	99.571	0.429
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	47994451	1314577	2.739	1305960	8617	99.345	0.655
TOTAL		925218000	839799044	90.768	839790427	8617	99.999	0.001

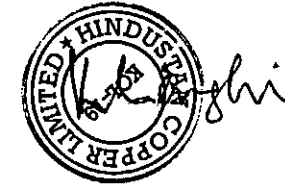


RESOLUTION REQUIRED: (ORDINARY/ SPECIAL)

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?

NO

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
PROMOTERS AND PROMOTER GROUPS	EVOTING	703646962	703646962	100.000	703646962	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703646962	703646962	100.000	703646962	0	100.000
PUBLIC INSTITUTIONS	EVOTING	173576587	134837505	100.000	134837505	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173576587	134837505	77.682	134837505	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING	47994451	1316202	2.742	1302869	13333	98.987	1.013
	POLL		1400	0.003	1394	6	99.571	0.429
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		47994451	1317602	2.745	1304263	13339	98.988
TOTAL		925218000	839802069	90.768	839788730	13339	99.998	0.002



AGENDA WISE DISCLOSURES ITEM 7

APPROVAL TO THE APPOINTMENT OF SHRI NIRANJAN KUMAR SINGH AS DIRECTOR.

RESOLUTION REQUIRED: (ORDINARY/ SPECIAL)

ORDINARY

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?

NO

CATEGO	MODE OF VOTING	NO. OF SHARES	NO. OF VOTES	% OF VOTES POLLED	NO. OF VOTES	NO. OF VOTES	% OF VOTES IN	% OF VOTES
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTE RS AND PROMOTE RS GROUP	EVOTING	703646962	703646962	100.000	703646962	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703646962	703646962	0.000	703646962	0	100.000
PUBLIC INSTITUTI ONS	EVOTING	173576587	134837505	100.000	134837505	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173576587	134837505	77.682	134837505	0	100.000
PUBLIC NON INSTITUTI ONS	EVOTING	47994451	1314186	2.738	1304477	9709	99.261	0.739
	POLL		1400	0.003	1394	6	99.571	0.429
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		47994451	1315586	2.741	1305871	9715	99.262
TOTAL		925218000	839800053	90.768	839790338	9715	99.999	0.001



AGENDA WISE DISCLOSURES ITEM B

RATIFICATION AND CONFIRMATION OF THE REMUNERATION PAYABLE TO THE COST AUDITORS.

ORDINARY

RESOLUTION REQUIRED: (ORDINARY / SPECIAL)

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?

NO

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
PROMOTERS AND PROMOTER GROUP	EVOTING	703646962	703646962	100.000	703646962	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703646962	703646962	0.000	703646962	0	100.000
PUBLIC INSTITUTIONS	EVOTING	173576587	134837505	100.000	134837505	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173576587	134837505	77.682	134837505	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING	47994451	1314271	2.738	1303405	10866	99.173	0.827
	POLL		1400	0.003	1394	6	99.571	0.429
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		47994451	1315671	2.741	1304799	10872	99.174
TOTAL		925218000	839800138	90.768	839789266	10872	99.999	0.001



AGENDA WISE DISCLOSURES ITEM 9

APPROVAL TO BOARD OF DIRECTORS TO OFFER ISSUE AND ALLOT SECURED OR UNSECURED NON CONVERTIBLE DEBENTURES OR BONDS ON PRIVATE PLACEMENT BASIS.

RESOLUTION REQUIRED: (ORDINARY/ SPECIAL) SPECIAL

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO

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
PROMOTERS AND PROMOTER GROUP	EVOTING	703646962	703646962	100.000	703646962	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703646962	703646962	0.000	703646962	0	100.000
PUBLIC INSTITUTIONS	EVOTING	173576587	134837505	100.000	134837505	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		173576587	134837505	77.682	134837505	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING	47994451	1314286	2.738	1300017	14269	98.914	1.086
	POLL		1400	0.003	1394	6	99.571	0.429
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		47994451	1315686	2.741	1301411	14275	98.915
TOTAL		925218000	839800153	90.768	839785878	14275	99.898	0.002





SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended)]

To
The Chairman
HINDUSTAN COPPER LIMITED
"TAMRA BHAWAN"
1, ASHUTOSH CHOWDHURY AVENUE,
Kolkata-700019

Dear Sir,

Subject: Consolidated Report of Scrutinizer for 50TH Annual General Meeting of the shareholders of Hindustan Copper Limited (the Company) held on 22.08.2017 at "Tamra Bhawan", 1, Ashutosh Chowdhury Avenue, Kolkata-700019 at 10:30 a.m.

Pursuant to the resolution passed by the Board of Directors of Hindustan Copper Limited, I, Navin Kothari, Proprietor of N.K. & ASSOCIATES Practicing Company Secretaries have been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting process and e-poll at the 50th Annual General Meeting(AGM), as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in fair and transparent manner and ascertaining the requisite majority on remote e- voting carried out as per provision of Companies Act, 2013 on the resolutions approved by remote e-voting and Ballot at the 50th Annual General Meeting held on Tuesday, August 22, 2017.

In terms of Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in connection with the resolution proposed in the 50th AGM, the company had provided remote e-voting and facility of Ballot at the AGM to the shareholders of the Company who could not vote through remote e-voting facility provided by the Company.



1. I submit my report as under:
 - a. As per the information provided to me, the company has completed the dispatch of Notice, along with the Proxy Form to the Members on 27th July, 2017 whose name appeared in the Register of Members/list of Beneficial Owners as on 14th July, 2017.
 - b. The remote e-voting period remained open from 9.00 A.M. on Saturday, 19th August, 2017 up to 5.00 P.M. on Monday, 21st August, 2017.
 - c. The Shareholders holding shares as on the "cut off" date, i.e. 16th August, 2017 were entitled to vote on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of the Company.
 - d. After announcement for conduct of voting through Ballot Paper by the Chairman, the ballot box was kept at venue for the purpose of voting by the shareholders of the company who attended the AGM and could not vote using remote e-voting facility provided earlier.
 - e. The votes cast through e-voting were unblocked on Tuesday, 22nd August, 2017 at 03.15 p.m. after the conclusion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Palak Bajoria and Ms. Prabha Khemka who are not in employment of the Company.
 - f. I have downloaded a complete record of votes cast by electronic mode from **National Securities Depository Limited** (NSDL), the agency for providing and supervising electronic platform after it was closed by NSDL.
2. The result of the voting is as under:



ORDINARY BUSINESS**a) Resolution 1
(ORDINARY RESOLUTION)****Adoption of audited Financial Statement for the year ended 31st March, 2017 together with the Reports of the Directors, Auditors and C&AG**

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	284	839794212	18	1394	302	839795606	99.9990
Voted against the Resolution	11	8484	3	6	14	8490	0.0010
Invalid votes	NIL	NIL	4	322*	4	322*	0.0000

*Actual Shares hold was 275

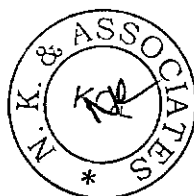


**b) Resolution 2
(ORDINARY RESOLUTION)**

Declaration of Dividend on Equity Shares

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	296	839804935	18	1394	314	839806329	99.9990
Voted against the Resolution	5	399	3	6	8	405	0.0000
Invalid votes	NIL	NIL	4	322*	4	322*	0.0000

*Actual Shares hold was 275



**c) Resolution 3
(ORDINARY RESOLUTION)**

Re-appointment of Shri Sanjay Kumar Bhattacharya (DIN:07276836), who retires by rotation and is eligible for re-appointment.

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	277	839788768	18	1394	295	839790162	99.9989
Voted against the Resolution	19	9079	3	6	22	9085	0.0011
Invalid votes	NIL	NIL	4	322*	4	322*	0.0000

*Actual Shares hold was 275



**d) Resolution 4
(ORDINARY RESOLUTION)**

Re-appointment of Shri Santosh Sharma (DIN: 07431945), who retires by rotation and is eligible for re-appointment.

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	271	839788438	18	1394	289	839789832	99.9989
Voted against the Resolution	23	8520	3	6	26	8526	0.0010
Invalid votes	NIL	NIL	4	322*	4	322*	0.0000

*Actual Shares hold was 275



e) **Resolution 5**
(ORDINARY RESOLUTION)

Fixation of remuneration of Auditors.

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	271	839789033	18	1394	289	839790427	99.9989
Voted against the Resolution	22	8611	3	6	25	8617	0.0010
Invalid votes	NIL	NIL	4	322*	4	322*	0.0000

*Actual Shares hold was 275



SPECIAL BUSINESS**f) Resolution 6
(ORDINARY RESOLUTION)****Appointment of Shri Subhash Chandra as Director (DIN :07612049).**

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	270	839787336	18	1394	288	839788730	99.9984
Voted against the Resolution	26	13333	3	6	29	13339	0.0016
Invalid votes	NIL	NIL	4	322*	4	322*	0.0000

*Actual Shares hold was 275



**g) Resolution 7
(ORDINARY RESOLUTION)**

Appointment of Shri Niranjan Kumar Singh as Director (DIN :03361541).

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	273	839788944	18	1394	291	839790338	99.9988
Voted against the Resolution	21	9709	3	6	24	9715	0.0012
Invalid votes	NIL	NIL	4	322*	4	322*	0.0000

*Actual Shares hold was 275



**h) Resolution 8
(ORDINARY RESOLUTION)**

Ratification and confirmation of the remuneration to be paid to M/s Chatterjee & Co., Cost Auditor of the Company.

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	272	839787872	18	1394	290	839789266	99.9987
Voted against the Resolution	23	10866	3	6	26	10872	0.0013
Invalid votes	NIL	NIL	4	322*	4	322*	0.0000

*Actual Shares hold was 275



**i) Resolution 9
(SPECIAL RESOLUTION)**

Approval to Board of Directors, to offer, issue and allot, secured or unsecured non-convertible debentures/ bonds on private placement basis.

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	266	839784484	18	1394	284	839785878	99.9983
Voted against the Resolution	28	14269	3	6	31	14275	0.0017
Invalid votes	NIL	NIL	4	322*	4	322*	0.0000

*Actual Shares hold was 275



3. RESULTS:

As the number of votes cast in favour of all the resolutions are more than vote cast against the resolution, I report that all the resolutions as per the Notice dated 24.07.2017 have been passed by the shareholders of the company by requisite majority.

4. The Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary of the Company.

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

Thanking You,

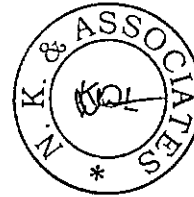
Yours faithfully,

**For N. K. & ASSOCIATES
Company Secretaries**

Navin Kothari

**(NAVIN KOTHARI)
Proprietor**

**FCS NO. 5935
C. P. NO. 3725**



Place : Kolkata
Dated: 23.08.2017.

Counter signed by

Santosh Sharma

**संतोष शर्मा
SANTOSH SHARMA
निदेशक (प्रचालन)
Director (Operations)
हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
(भारत सरकार का उपक्रम)
(A Govt. of India Enterprise)
ताम्रभवन / Tamra Bhavan,
1, ए. सी. एवेन्यू / 1, A. C. Avenue
कोलकाता / Kolkata-700 019**

We the undersigned have witnessed that the votes cast through remote e-voting and voting at the AGM venue were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Tuesday, 22nd August, 2017 at 03.15 p.m.

Palak Bajoria.

PALAK BAJORIA

Address: Diamond Residency
Bakulata, Behala Chowrasta,
Kolkata-700061

Prabha Khemka

PRABHA KHEMKA

Address: V.I.P. Enclave
Block - G, Flat -401, VIP Road,
Kolkata - 700059

Place : Kolkata
Dated: 23.08.2017.

