

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN : No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

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

No. HCL/ SCY/SE/ 2016

28.9.2018

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 51st Annual General Meeting of Hindustan Copper Ltd held on Thursday, the 27th September, 2018 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of Voting Results of the 51st Annual General Meeting of the Members of Hindustan Copper Ltd held on Thursday, the 27th September, 2018 at 11:00 AM at Hall 6 (Auditorium at level 1), Biswa Bangla Convention Centre, Biswa Bangla Sarani, Block DG, New Town, Kolkata 700156 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)

GM (IA) & Co Secretary

Encl: As stated

फोन Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640

तार Cable : हिन्दताम HINDCOPPER, ई-मेल E-mail : hcl_ho@hindustancopper.com वेब Web : www.hindustancopper.com

HINDUSTAN COPPER LIMITED
VOTING RESULT UNDER REG 44(3)

DATE OF THE AGM/EGM/DECLARATION OF RESULTS OF POSTAL BALLOT		27-09-2018
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE		135296
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY		2264
PROMOTERS AND PROMOTERS GROUP		1
PUBLIC		2263
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 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AUDITORS AND CAG

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	INVALID VOTES
		[1]	[2]	$(3) = \frac{[2]}{[1]} * 100$	[4]	[5]	$(6) = \frac{[4]}{[2]} * 100$	$(7) = \frac{[5]}{[2]} * 100$	[8]
PROMOTERS AND PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000	0
	POLL	703587852	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000	0
PUBLIC INSTITUTIONS	EVOTING		112480813	83.244	112480813	0	0.000	0.000	0
	POLL	135122416	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	135122416	112480813	83.244	112480813	0	0.000	0.000	0
PUBLIC NON INSTITUTIONS	EVOTING		91206	0.105	90006	1200	98.6843	1.3157	0
	POLL	86507732	4707	0.005	4707	0	100.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	86507732	95913	0.111	94713	1200	98.7489	1.2511	0
TOTAL		925218000	816164578	88.213	816163378	1200	99.99985	0.00015	0



HINDUSTAN COPPER LIMITED
VOTING RESULT UNDER REG 44(3)

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NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY		2264
PROMOTERS AND PROMOTERS GROUP		1
PUBLIC		2263
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING		NIL
PROMOTERS AND PROMOTERS GROUP		N.A.
PUBLIC		N.A.

AGENDA WISE DISCLOSURES ITEM 2
DECLARATION OF DIVIDEND ON EQUITY SHARES

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	INVALID VOTES
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
PROMOTERS AND PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000	0
	POLL	703587852	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000	0
PUBLIC INSTITUTIONS	EVOTING		112480813	83.244	112480813	0	0.000	0.000	0
	POLL	135122416	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	135122416	112480813	83.244	112480813	0	0.000	0.000	0
PUBLIC NON INSTITUTIONS	EVOTING		91257	0.105	91156	101	99.8893	0.1107	0
	POLL	86507732	4707	0.005	4707	0	100.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	86507732	95964	0.111	95863	101	99.8948	0.1052	0
TOTAL		925218000	816164629	88.213	816164528	101	99.99999	0.00001	0



HINDUSTAN COPPER LIMITED
VOTING RESULT UNDER REG 44(3)

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TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE		135296
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY		2264
PROMOTERS AND PROMOTERS GROUP		1
PUBLIC		2263
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING		NIL
PROMOTERS AND PROMOTERS GROUP		N.A.
PUBLIC		N.A.

AGENDA WISE DISCLOSURES ITEM 3
APPROVAL TO THE APPOINTMENT OF SHRI ANUPAM ANAND DIRECTOR RETIRING BY ROTATION

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	INVALID VOTES
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
PROMOTERS AND PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000	0
	POLL	703587852	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000	0
PUBLIC INSTITUTIONS	EVOTING		112480813	83.244	112338152	142661	0.000	0.000	0
	POLL	135122416	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	135122416	112480813	83.244	112338152	142661	0.000	0.000	0
PUBLIC NON INSTITUTIONS	EVOTING		91257	0.105	74990	16267	82.1745	17.8255	0
	POLL	86507732	4707	0.005	4707	0	100.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	86507732	95964	0.111	79697	16267	83.0489	16.9511	0
TOTAL		925218000	816164629	88.213	816005701	158928	99.98053	0.01947	0



HINDUSTAN COPPER LIMITED
VOTING RESULT UNDER REG 44(3)

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NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY		2264
PROMOTERS AND PROMOTERS GROUP		1
PUBLIC		2263
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING		NIL
PROMOTERS AND PROMOTERS GROUP		N.A.
PUBLIC		N.A.

AGENDA WISE DISCLOSURES ITEM 4
APPROVAL TO THE APPOINTMENT OF SHRI SANJAY KUMAR BHATTACHARYA DIRECTOR RETIRING BY ROTATION

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	INVALID VOTES
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
PROMOTERS AND PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000	0
	POLL	703587852	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000	0
PUBLIC INSTITUTIONS	EVOTING		112480813	83.244	112338152	142661	0.000	0.000	0
	POLL	135122416	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	135122416	112480813	83.244	112338152	142661	0.000	0.000	0
PUBLIC NON INSTITUTIONS	EVOTING		91257	0.105	70211	21046	76.9377	23.0623	0
	POLL	86507732	4707	0.005	4707	0	100.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	86507732	95964	0.111	74918	21046	78.0689	21.9311	0
TOTAL		925218000	816164629	88.213	816000922	163707	99.97994	0.02006	0

Note : only fill the green marked fields



HINDUSTAN COPPER LIMITED
VOTING RESULT UNDER REG 44(3)

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TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE		135296
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY		2264
PROMOTERS AND PROMOTERS GROUP		
PUBLIC		1
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING		2263
PROMOTERS AND PROMOTERS GROUP		
PUBLIC	N.A.	NIL

AGENDA WISE DISCLOSURES ITEM 5
APPROVAL TO THE FIXATION OF REMUNERATION OF AUDITORS

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	INVALID VOTES
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
PROMOTERS AND PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000	0
	POLL	703587852	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000	0
PUBLIC INSTITUTIONS	EVOTING		112480813	83.244	112356920	123893	0.000	0.000	0
	POLL	135122416	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	135122416	112480813	83.244	112356920	123893	0.000	0.000	0
PUBLIC NON INSTITUTIONS	EVOTING		86973	0.101	83769	3204	96.3161	3.6839	0
	POLL	86507732	4707	0.005	4707	0	100.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	86507732	91680	0.106	88476	3204	96.5052	3.4948	0
TOTAL		925218000	816160345	88.213	816033248	127097	99.98443	0.01557	0



HINDUSTAN COPPER LIMITED
VOTING RESULT UNDER REG 44(3)

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TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE		135296
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY		2264
PROMOTERS AND PROMOTERS GROUP		
PUBLIC		1
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING		2263
PROMOTERS AND PROMOTERS GROUP		
PUBLIC	N.A.	NIL

AGENDA WISE DISCLOSURES ITEM 6
APPROVAL TO THE APPOINTMENT OF SHRI ALOK CHANDRA AS DIRECTOR

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	INVALID VOTES
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
PROMOTERS AND PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000	0
	POLL	703587852	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000	0
PUBLIC INSTITUTIONS	EVOTING		112480813	83.244	112462045	18768	0.000	0.000	0
	POLL	135122416	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	135122416	112480813	83.244	112462045	18768	0.000	0.000	0
PUBLIC NON INSTITUTIONS	EVOTING		87990	0.102	78230	9760	88.9078	11.0922	0
	POLL	86507732	4707	0.005	4707	0	100.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	86507732	92697	0.107	82937	9760	89.4711	10.5289	0
TOTAL		925218000	816161362	88.213	816132834	28528	99.99650	0.00350	0



HINDUSTAN COPPER LIMITED
VOTING RESULT UNDER REG 44(3)

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NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY		2264
PROMOTERS AND PROMOTERS GROUP		1
PUBLIC		2263
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING		NIL
PROMOTERS AND PROMOTERS GROUP	N.A.	
PUBLIC	N.A.	

AGENDA WISE DISCLOSURES ITEM 7
APPROVAL TO THE APPOINTMENT OF SHRI SUKHEN KUMAR BANDYOPADHYAY AS DIRECTOR FINANCE

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	INVALID VOTES
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
PROMOTERS AND PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000	0
	POLL	703587852	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000	0
PUBLIC INSTITUTIONS	EVOTING		112480813	83.244	112462045	18768	0.000	0.000	0
	POLL	135122416	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	135122416	112480813	83.244	112462045	18768	0.000	0.000	0
PUBLIC NON INSTITUTIONS	EVOTING		90757	0.105	80897	9860	89.1358	10.8642	0
	POLL	86507732	4707	0.005	4707	0	100.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	86507732	95464	0.110	85604	9860	89.6715	10.3285	0
TOTAL		925218000	816164129	88.213	816135501	28628	99.99649	0.00351	0



HINDUSTAN COPPER LIMITED
VOTING RESULT UNDER REG 44(3)

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PROMOTERS AND PROMOTERS GROUP	1
PUBLIC	2263
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	NIL
PROMOTERS AND PROMOTERS GROUP	N.A.
PUBLIC	N.A.

AGENDA WISE DISCLOSURES ITEM 8
APPROVAL TO THE APPOINTMENT OF SHRI SUBHASH SHARMA AS DIRECTOR

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	INVALID VOTES
		[1]	[2]	$(3)=[(2)/(1)]*100$	[4]	[5]	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	[8]
PROMOTERS AND PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000	0
	POLL	703587852	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000	0
PUBLIC INSTITUTIONS	EVOTING		112480813	83.244	112480813	0	0.000	0.000	0
	POLL	135122416	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	135122416	112480813	83.244	112480813	0	0.000	0.000	0
PUBLIC NON INSTITUTIONS	EVOTING		90972	0.105	81480	9492	89.5660	10.4340	0
	POLL	86507732	4707	0.005	4707	0	100.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	86507732	95679	0.111	86187	9492	90.0793	9.9207	0
TOTAL		925218000	816164344	88.213	816154852	9492	99.99884	0.00116	0



HINDUSTAN COPPER LIMITED
VOTING RESULT UNDER REG 44(3)

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PROMOTERS AND PROMOTERS GROUP		1
PUBLIC		2263
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING		NIL
PROMOTERS AND PROMOTERS GROUP		N.A.
PUBLIC		N.A.

AGENDA WISE DISCLOSURES ITEM 9
RATIFICATION AND CONFIRMATION OF THE REMUNERATION PAYABLE TO THE COST AUDITORS

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	INVALID VOTES
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
PROMOTERS AND PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000	0
	POLL	703587852	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000	0
PUBLIC INSTITUTIONS	EVOTING		112480813	83.244	112480813	0	0.000	0.000	0
	POLL	135122416	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	135122416	112480813	83.244	112480813	0	0.000	0.000	0
PUBLIC NON INSTITUTIONS	EVOTING		90857	0.105	84267	6590	92.7468	7.2532	0
	POLL	86507732	4707	0.005	4707	0	100.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	86507732	95564	0.110	88974	6590	93.1041	6.8959	0
TOTAL		925218000	816164229	88.213	816157639	6590	99.99919	0.00081	0



HINDUSTAN COPPER LIMITED
VOTING RESULT UNDER REG 44(3)

DATE OF THE AGM/EGM/DECLARATION OF RESULTS OF POSTAL BALLOT		27-09-2018
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE		135296
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY		2264
PROMOTERS AND PROMOTERS GROUP		1
PUBLIC		2263
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING		NIL
PROMOTERS AND PROMOTERS GROUP		N.A.
PUBLIC		N.A.

AGENDA WISE DISCLOSURES ITEM 10
APPROVAL TO OFFER ISSUE AND ALLOT EQUITY SHARES THROUGH QUALIFIED INSTITUTIONAL PLACEMENT METHOD

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	INVALID VOTES
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
PROMOTERS AND PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000	0
	POLL	703587852	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000	0
PUBLIC INSTITUTIONS	EVOTING		112480813	83.244	112462045	18768	0.000	0.000	0
	POLL	135122416	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	135122416	112480813	83.244	112462045	18768	0.000	0.000	0
PUBLIC NON INSTITUTIONS	EVOTING		90353	0.104	75073	15280	83.0886	16.9114	0
	POLL	86507732	4707	0.005	4707	0	100.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	86507732	95060	0.110	79780	15280	83.9259	16.0741	0
TOTAL		925218000	816163725	88.213	816129677	34048	99.99583	0.00417	0



HINDUSTAN COPPER LIMITED
VOTING RESULT UNDER REG 44(3)

DATE OF THE AGM/EGM/DECLARATION OF RESULTS OF POSTAL BALLOT		27-09-2018
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE		135296
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY		2264
PROMOTERS AND PROMOTERS GROUP		1
PUBLIC		2263
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING		NIL
PROMOTERS AND PROMOTERS GROUP		N.A.
PUBLIC		N.A.

AGENDA WISE DISCLOSURES ITEM 11

APPROVAL FOR BORROWING UP TO RS 1500 CRORE APART FROM TEMPORARY LOANS AND TO OFFER ISSUE AND ALLOT SECURED OR UNSECURED NON CONVERTIBLE DEBENTURES OR BONDS ON PRIVATE PLACEMENT BASIS

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	INVALID VOTES
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
PROMOTERS AND PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000	0
	POLL	703587852	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000	0
PUBLIC INSTITUTIONS	EVOTING		112480813	83.244	112480813	0	0.000	0.000	0
	POLL	135122416	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	135122416	112480813	83.244	112480813	0	0.000	0.000	0
PUBLIC NON INSTITUTIONS	EVOTING		91257	0.105	75522	15735	82.7575	17.2425	0
	POLL	86507732	4707	0.005	4707	0	100.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	86507732	95964	0.111	80229	15735	83.6032	16.3968	0
TOTAL		925218000	816164629	88.213	816148894	15735	99.99807	0.00193	0



HINDUSTAN COPPER LIMITED
VOTING RESULT UNDER REG 44(3)

DATE OF THE AGM/EGM/DECLARATION OF RESULTS OF POSTAL BALLOT		27-09-2018
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE		135296
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY		2264
PROMOTERS AND PROMOTERS GROUP		1
PUBLIC		2263
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING		NIL
PROMOTERS AND PROMOTERS GROUP		N.A.
PUBLIC		N.A.

AGENDA WISE DISCLOSURES ITEM 12

APPROVAL FOR CREATION OF CHARGE MORTGAGE OR HYPOTHECATION ON THE ASSETS OF THE COMPANY IN CONNECTION WITH BORROWINGS

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	INVALID VOTES
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]
PROMOTERS AND PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000	0
	POLL	703587852	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000	0
PUBLIC INSTITUTIONS	EVOTING		112480813	83.244	112480813	0	0.000	0.000	0
	POLL	135122416	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	135122416	112480813	83.244	112480813	0	0.000	0.000	0
PUBLIC NON INSTITUTIONS	EVOTING		91132	0.105	74487	16645	81.7353	18.2647	0
	POLL	86507732	4732	0.005	4732	0	100.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL	86507732	95864	0.111	79219	16645	82.6369	17.3631	0
TOTAL		925218000	816164529	88.213	816147884	16645	99.99796	0.00204	0



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 51st Annual General Meeting of the shareholders of Hindustan Copper Limited (the Company) held on 27.09.2018 at Hall 6 (Auditorium at Level 1) , Biswa Bangla Convention Centre, Biswa Bangla Sarani, Block-DG, New Town, Kolkata-700156 at 11:00 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 51st 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 51st Annual General Meeting held on Thursday, August 27, 2018.

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 51st AGM, the company had provided remote e-voting and facility of Voting by TAB at the AGM to the shareholders of the Company who could not vote through remote e-voting facility provided by the Company.



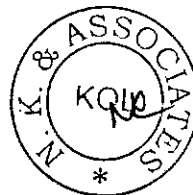
1. I submit my report as under:
 - a. As per the information provided to me, the company has completed the dispatch of Notice, along with the Proxy Form to the Members on 01st September, 2018 whose name appeared in the Register of Members/list of Beneficial Owners as on 24th August, 2018.
 - b. The remote e-voting period remained open from 9.00 A.M. on Monday, 24th September, 2018 up to 5.00 P.M. on Wednesday, 26th September, 2018.
 - c. The Shareholders holding shares as on the "cut off" date, i.e. 20th September, 2018 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 TAB by the Company Secretary The Tab was made available for Voting 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 Thursday, 27th September, 2018 at 1:51 p.m. after the conclusion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Aayushi Agarwal and Ms. Swarnika Bathwal 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 BUSINESSa) **Resolution 1
(ORDINARY RESOLUTION)**

Adoption of audited Financial Statement for the year ended 31st March, 2018 together with the Reports of the Directors, Auditors and C&AG

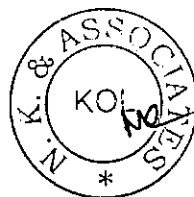
	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	209	816158671	78	4707	285	816163378	99.9999
Voted against the Resolution	2	1200	0	0	2	1200	0.0001
Invalid votes	0	0	0	0	0	0	0.0000



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	208	816159821	78	4707	286	816164528	100.00
Voted against the Resolution	2	101	0	0	2	101	0.0000
Invalid votes	0	0	0	0	0	0	0.0000



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

Re-appointment of Shri Anupam Anand (DIN: 02752767), 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	177	816000994	78	4707	255	816005701	99.9805
Voted against the Resolution	33	158928	0	0	33	158928	0.0195
Invalid votes	0	0	0	0	0	0	0.0000



**d) Resolution 4
(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	176	815996215	78	4707	254	816000922	99.9799
Voted against the Resolution	34	163707	0	0	34	163707	0.0201
Invalid votes	0	0	0	0	0	0	0.0000



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

Fixation of remuneration of Auditors.

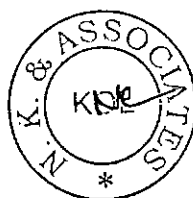
	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	194	816028541	78	4707	272	816033248	99.9844
Voted against the Resolution	12	127097	0	0	12	127097	0.0156
Invalid votes	0	0	0	0	0	0	0.0000



**f) Resolution 6
(ORDINARY RESOLUTION)**

Appointment of Shri Alok Chandra (DIN: 06929789), as part time Official Director on the Board of the Company.

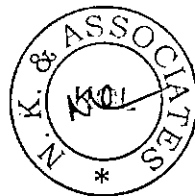
	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	183	816128127	78	4707	261	816132834	99.9965
Voted against the Resolution	24	28528	0	0	24	28528	0.0035
Invalid votes	0	0	0	0	0	0	0.0000



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

Appointment of Shri Sukhen Kumar Bandyopadhyay (DIN: 08173882), as Director (Finance).

	<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	185	816130794	78	4707	263	816135501	99.9965
Voted against the Resolution	24	28628	0	0	24	28628	0.0035
Invalid votes	0	0	0	0	0	0	0.0000



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

Appointment of Shri Subhash Sharma (DIN :05333124) as part time Non Official Independent Director.

	<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	185	816150145	78	4707	263	816154852	99.9988
Voted against the Resolution	21	9492	0	0	21	9492	0.0012
Invalid votes	0	0	0	0	0	0	0.0000



**i) Resolution 9
(ORDINARY RESOLUTION)**

Ratification and confirmation of the Appointment and 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	193	816152932	78	4707	271	816157639	99.9992
Voted against the Resolution	14	6590	0	0	14	6590	0.0008
Invalid votes	0	0	0	0	0	0	0.0000



j) **Resolution 10**
(SPECIAL RESOLUTION)

Approval to offer, issue and allot equity shares through Qualified Institutional Placement method.

	<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	183	816124970	78	4707	261	816129677	99.9958
Voted against the Resolution	24	34048	0	0	24	34048	0.0042
Invalid votes	0	0	0	0	0	0	0.0000



**k) Resolution 11
(SPECIAL RESOLUTION)**

Approval for borrowing up to Rs. 1,500 crore and to offer, issue and allot secured or unsecured non convertible debentures or bonds on private placement basis

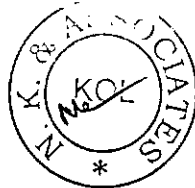
	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	180	816144187	78	4707	258	816148894	99.9981
Voted against the Resolution	30	15735	0	0	30	15735	0.0019
Invalid votes	0	0	0	0	0	0	0.0000



1) **Resolution 12**
(SPECIAL RESOLUTION)

Approval for creation of charge, mortgage or hypothecation on the assets of the Company in connection with borrowings

	<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	180	816143152	79	4732	259	816147884	99.9980
Voted against the Resolution	29	16645	0	0	29	16645	0.0020
Invalid votes	0	0	0	0	0	0	0.0000



3. RESULT:

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 28.08.2018 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: 28.09.2018.

Counter signed by

S. K. Bandyopadhyay

**S. K. BANDYOPADHYAY
Director (Finance)
HINDUSTAN COPPER LIMITED
(A Govt. Of India Enterprise)
Tamra Bhavan
1, Ashutosh Chowdhury Avenue
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 Thursday, 27th September, 2018 at 1:51 p.m.

Aayushi Agarwal.

AAYUSHI AGARWAL

Address: Shyam Lake Garden
202, Jessore Road
Block- D, Flat - A,
Kolkata - 700089

Swarnika Bathwal

SWARNIKA BATHWAL

Address: 305, Jessore Road
Kolkata-700048

Place : Kolkata
Dated: 28.09.2018.

