



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.सं. P.B. NO. 10224
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2016

2.8.2019

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,

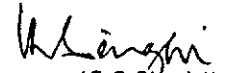
Sub: Disclosure of Voting Results of the 52nd Annual General Meeting of Hindustan Copper Ltd held on Wednesday, the 31st July, 2019 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- The details of Voting Results of the 52nd Annual General Meeting of the Members of Hindustan Copper Ltd held on Wednesday, the 31st July, 2019 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 : हिन्दुताम HINDCOPPER , ई-मेल E-mail : hcl_ho@hindustancopper.com, वेब Web : www.hindustancopper.com

HINDUSTAN COPPER LIMITED

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Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement					
Date of the AGM				:	31-07-2019
Total number of shareholders on Cut-off date(24.07.2019)				:	134364
No.of Shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group				:	1
Public				:	2645
No.of Shareholders attended the meeting through Video Conferencing				:	
Promoters and Promoter Group				:	Not Applicable
Public				:	Not Applicable



Details of Agenda :

Resolution No : 1 - Adoption of audited Financial Statement for the year ended 31st March 2019 together with the Reports of the Directors Auditors and CAG

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		703587852	100.000	703587852	0	100.000	0.000
	POLL	703587852	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703587852	703587852	100.000	703587852	0	100.000
PUBLIC INSTITUTIONS	EVOTING		112668636	85.387	112668636	0	100.000	0.000
	POLL	131951153	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		131951153	112668636	85.387	112668636	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING		103162	0.115	100176	2986	97.106	2.894
	POLL	89678995	5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		89678995	108774	0.121	103368	5406	95.030
TOTAL		925218000	816365262	88.235	816359856	5406	99.999	0.001



Resolution No : 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		703587852	100.000	703587852	0	100.000	0.000
	POLL	703587852	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING		112668636	85.387	112668636	0	100.000	0.000
	POLL	131951153	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	131951153	112668636	85.387	112668636	0	100.000	0.000
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		103162	0.115	99884	3278	96.822	3.178
	POLL	89678995	5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	89678995	108774	0.121	103076	5698	94.762	5.238
							0.000	0.000
TOTAL		925218000	816365262	88.235	816359564	5698	99.999	0.001

Resolution No : 3 - 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 PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000
	POLL	703587852	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703587852	703587852	100.000	703587852	0	100.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING		112668636	85.387	112668636	0	100.000	0.000
	POLL	131951153	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		131951153	112668636	85.387	112668636	0	100.000
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		102312	0.114	81555	20757	79.712	20.288
	POLL	89678995	5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		89678995	107924	0.120	84747	23177	78.525
							0.000	0.000
TOTAL		925218000	816364412	88.235	816341235	23177	99.997	0.003

Resolution No : 4 - Approval to the appointment of Shri Sukhen Kumar Bandyopadhyay 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 PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000
	POLL	703587852	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	703587852	703587852	100.000	703587852	0	100.000	0.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING		112668636	85.387	112253197	415439	99.631	0.369
	POLL	131951153	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	131951153	112668636	85.387	112253197	415439	99.631	0.369
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		100087	0.112	80716	19371	80.646	19.354
	POLL	89678995	5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	89678995	105699	0.118	83908	21791	79.384	20.616
							0.000	0.000
TOTAL		925218000	816362187	88.235	815924957	437230	99.946	0.054



Resolution No : 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 PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000
	POLL	703587852	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703587852	703587852	100.000	703587852	0	100.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING		112668636	85.387	112013784	654852	99.419	0.581
	POLL	131951153	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		131951153	112668636	85.387	112013784	654852	99.419
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		103083	0.115	90561	12522	87.853	12.147
	POLL	89678995	5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		89678995	108695	0.121	93753	14942	86.253
							0.000	0.000
TOTAL		925218000	816365183	88.235	815695389	669794	99.918	0.082

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Resolution No :6 -Approval to the appointment of Shri Arun Kumar Shukla as Director Operations

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		703587852	100.000	703587852	0	100.000	0.000
	POLL	703587852	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703587852	703587852	100.000	703587852	0	100.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING		112668636	85.387	111598345	1070291	99.050	0.950
	POLL	131951153	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		131951153	112668636	85.387	111598345	1070291	99.050
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		103024	0.115	87017	16007	84.463	15.537
	POLL	89678995	5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		89678995	108636	0.121	90209	18427	83.038
							0.000	0.000
TOTAL		925218000	816365124	88.235	815276406	1088718	99.867	0.133

K. Singh

Resolution No :7 - Approval to the reappointment of Smt Simantini Jena as Independent Director

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 PROMOTERS GROUP	EVOTING	703587852	703587852	100.000	703587852	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		703587852	703587852	100.000	703587852	0	100.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING	131951153	112668636	85.387	112668636	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		131951153	112668636	85.387	112668636	0	100.000
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING	89678995	100592	0.112	85835	14757	85.330	14.670
	POLL		5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		89678995	106204	0.118	89027	17177	83.826
							0.000	0.000
TOTAL		925218000	816362692	88.235	816345515	17177	99.998	0.002

V. Singh

Resolution No :8 - Approval to the reappointment of Shri Hemant Mehtani as Independent Director

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 PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000
	POLL	703587852	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703587852	703587852	100.000	703587852	0	100.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING		112668636	85.387	112013784	654852	99.419	0.581
	POLL	131951153	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		131951153	112668636	85.387	112013784	654852	99.419
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		99228	0.111	83117	16111	83.764	16.236
	POLL	89678995	5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		89678995	104840	0.117	86309	18531	82.324
							0.000	0.000
TOTAL		925218000	816361328	88.234	815687945	673383	99.918	0.082

K. Singh

Resolution No :9 - Approval to the reappointment of Shri Dileepraj Singh Chaudhary as Independent Director

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 PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000
	POLL	703587852	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703587852	703587852	100.000	703587852	0	100.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING		112668636	85.387	112013784	654852	99.419	0.581
	POLL	131951153	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		131951153	112668636	85.387	112013784	654852	99.419
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		98528	0.110	81417	17111	82.633	17.367
	POLL	89678995	5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		89678995	104140	0.116	84609	19531	81.245
							0.000	0.000
TOTAL		925218000	816360628	88.234	815686245	674383	99.917	0.083

K Singh

Resolution No :10 - Ratification and confirmation of the remuneration payable to the Cost 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 PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000
	POLL	703587852	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703587852	703587852	100.000	703587852	0	100.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING		112668636	85.387	112668636	0	100.000	0.000
	POLL	131951153	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		131951153	112668636	85.387	112668636	0	100.000
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		102902	0.115	89927	12975	87.391	12.609
	POLL	89678995	5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		89678995	108514	0.121	93119	15395	85.813
							0.000	0.000
TOTAL		925218000	816365002	88.235	816349607	15395	99.998	0.002

K. Singh

Resolution No :11 - Approval to offer issue and allot equity shares through Qualified Institutional Placement method

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 PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000
	POLL	703587852	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703587852	703587852	100.000	703587852	0	100.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING		112668636	85.387	112439265	229371	99.796	0.204
	POLL	131951153	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		131951153	112668636	85.387	112439265	229371	99.796
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		98628	0.110	80695	17933	81.818	18.182
	POLL	89678995	5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		89678995	104240	0.116	83887	20353	80.475
							0.000	0.000
TOTAL		925218000	816360728	88.234	816111004	249724	99.969	0.031



Resolution No :12 - Approval for constitution of QIP Committee for dealing with all matters pertaining to further issue of shares through Qualified Institutional Placement method

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 PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000
	POLL	703587852	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703587852	703587852	100.000	703587852	0	100.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING		112668636	85.387	112439265	229371	99.796	0.204
	POLL	131951153	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		131951153	112668636	85.387	112439265	229371	99.796
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		99728	0.111	81427	18301	81.649	18.351
	POLL	89678995	5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		89678995	105340	0.117	84619	20721	80.329
							0.000	0.000
TOTAL		925218000	816361828	88.235	816111736	250092	99.969	0.031

Khinghi

Resolution No :13 -Approval for borrowing up to Rs 2500 crore apart from temporary loans and 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 PROMOTERS GROUP	EVOTING		703587852	100.000	703587852	0	100.000	0.000
	POLL	703587852	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		703587852	703587852	100.000	703587852	0	100.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING		112668636	85.387	112439265	229371	99.796	0.204
	POLL	131951153	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		131951153	112668636	85.387	112439265	229371	99.796
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		102601	0.114	83739	18862	81.616	18.384
	POLL	89678995	5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		89678995	108213	0.121	86931	21282	80.333
							0.000	0.000
TOTAL		925218000	816364701	88.235	816114048	250653	99.969	0.031

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Resolution No :14 - Approval for creation of charge mortgage or hypothecation on the assets of the Company in connection with borrowings

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 PROMOTERS GROUP	EVOTING	703587852	703587852	100.000	703587852	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		703587852	703587852	100.000	703587852	0	100.000
							0.000	
PUBLIC INSTITUTIONS	EVOTING	131951153	112668636	85.387	112439265	229371	99.796	0.204
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		131951153	112668636	85.387	112439265	229371	99.796
							0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING	89678995	100027	0.112	78675	21352	78.654	21.346
	POLL		5612	0.006	3192	2420	56.878	43.122
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		89678995	105639	0.118	81867	23772	77.497
							0.000	0.000
TOTAL		925218000	816362127	88.235	816108984	253143	99.969	0.031





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 52ND Annual General Meeting of the shareholders of Hindustan Copper Limited (the Company) held on 31.07.2019 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 52nd 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 Tab voting at the 52nd Annual General Meeting held on Wednesday, July 31, 2019.

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 52nd 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 06th July, 2019, whose name appeared in the Register of Members/list of Beneficial Owners as on 21st June, 2019.
 - b. The remote e-voting period remained open from 28th July, 2019 (9:00 am) and ends on 30th July, 2019 (5:00 pm).
 - c. The Shareholders holding shares as on the "cut off" date, i.e. 24th July, 2019 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 Wednesday, 31st July, 2019 at 13.59 hrs after the conclusion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Sakshi Budhadev and Mr. Ujjal Kumar Ghosh 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, 2019 together with the Reports of the Directors, Auditors and C&AG

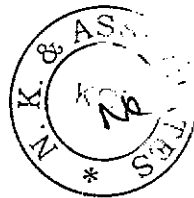
	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	220	816356664	56	3192	276	816359856	99.9993
Voted against the Resolution	8	2986	3	2420	11	5406	0.00067
Invalid votes	-	-	-	-	-	-	-
Total	228	816359650	59	5612	287	816365262	100



**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	220	816356372	56	3192	276	816359564	99.9993
Voted against the Resolution	8	3278	3	2420	11	5698	0.0007
Invalid votes	-	-	-	-	-	-	-
Total	228	816359650	59	5612	287	816365262	100



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

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	196	816338043	56	3192	252	816341235	99.9972
Voted against the Resolution	31	20757	3	2420	34	23177	0.0028
Invalid votes	-	-	-	-	-	-	-
Total	227	816358800	59	5612	286	816364412	100



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

Appointment of Shri Sukhen Kumar Bandyopadhyay (DIN: 08173882), 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	195	815921765	56	3192	251	815924957	99.9464
Voted against the Resolution	31	434810	3	2420	34	437230	0.0536
Invalid votes	-	-	-	-	-	-	-
Total	226	816356575	59	5612	285	816362187	100



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	207	815692197	56	3192	263	815695389	99.9180
Voted against the Resolution	19	667374	3	2420	22	669794	0.0820
Invalid votes	-	-	-	-	-	-	-
Total	226	816359571	59	5612	285	816365183	100



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

Appointment of Shri Arun Kumar Shukla (DIN: 03324672), as Director(Operations) on the Board of the Company.

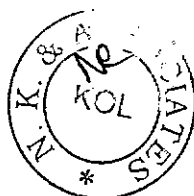
	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	201	815273214	56	3192	257	815276406	99.8666
Voted against the Resolution	25	1086298	3	2420	28	1088718	0.1334
Invalid votes	-	-	-	-	-	-	-
Total	226	816359512	59	5612	285	816365124	100



**g) Resolution 7
(SPECIAL RESOLUTION)**

Re-appointment of Smt Simantini Jena (DIN: 07346980), 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	196	816342323	56	3192	252	816345515	99.9979
Voted against the Resolution	29	14757	3	2420	32	17177	0.0021
Invalid votes	-	-	-	-	-	-	-
Total	225	816357080	59	5612	284	816362692	100



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

Re-Appointment of Shri Hemant Mehtani (DIN : 02875561) 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	194	815684753	56	3192	250	815687945	99.9175
Voted against the Resolution	29	670963	3	2420	32	673383	0.0825
Invalid votes	-	-	-	-	-	-	-
Total	223	816355716	59	5612	282	816361328	100



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

Re-Appointment of Shri Dileep Raj Singh Chaudhary (DIN : 00269508) 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	190	815683053	56	3192	246	815686245	99.9174
Voted against the Resolution	31	671963	3	2420	34	674383	0.0826
Invalid votes	-	-	-	-	-	-	-
Total	221	816355016	59	5612	280	816360628	100



**j) Resolution 10
(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	208	816346415	56	3192	264	816349607	99.9982
Voted against the Resolution	18	12975	3	2420	21	15395	0.0018
Invalid votes	-	-	-	-	-	-	-
Total	226	816359390	59	5612	285	816365002	100



**k) Resolution 11
(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	201	816107812	56	3192	257	816111004	99.9694
Voted against the Resolution	23	247304	3	2420	26	249724	0.0306
Invalid votes	-	-	-	-	-	-	-
Total	224	816355116	59	5612	283	816360728	100



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

Approval for constitution of QIP Committee for dealing with all matters pertaining to further issue of 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	200	816108544	56	3192	256	816111736	99.9694
Voted against the Resolution	24	247672	3	2420	27	250092	0.0306
Invalid votes	-	-	-	-	-	-	-
Total	224	816356216	59	5612	283	816361828	100



**m) Resolution 13
(SPECIAL RESOLUTION)**

Approval for borrowing up to Rs 2500 crore apart from temporary loans 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	192	816110856	56	3192	248	816114048	99.9693
Voted against the Resolution	33	248233	3	2420	36	250653	0.0307
Invalid votes	-	-	-	-	-	-	-
Total	225	816359089	59	5612	284	816364701	100



n) **Resolution 14**
(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	191	816105792	56	3192	247	816108984	99.9690
Voted against the Resolution	35	250723	3	2420	38	253143	0.0310
Invalid votes	-	-	-	-	-	-	-
Total	226	816356515	59	5612	285	816362127	100



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 05.07.2019 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: 01.08.2019

Counter signed

[Signature]

S. K. BANDYOPADHYAY
Director (Finance)
HINDUSTAN COPPER LIMITED
(A Govt. Of India Enterprise)
Tajura Bhavan
1, Ashutosh Chowdhury Avenue
Kolkata-700 019

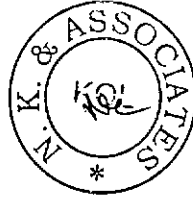
We the undersigned have witnessed that the votes cast through remote e-voting and voting at the AGM venue were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Wednesday, 31st July, 2019 at 13.59 hrs.

Sakshi Budhadev.

SAKSHI BUDHADEV
Address: Pranashakti Divine Shop
128/3, Hazra Road
Opp Shyama Prasad College,
Kolkata - 700026

Ujjal Kumar Ghosh

UJJAL KUMAR GHOSH
Address: 321, Baksara
Village Road, Danash Sk
Lane , Howrah-711109



Place : Kolkata
Dated: 01.08.2019.