



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

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2020

30.9.2020

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

Sir / Madam,

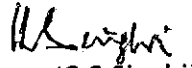
Sub: Disclosure of Voting Results of the 53<sup>rd</sup> Annual General Meeting of Hindustan Copper Ltd as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Voting Results of the 53<sup>rd</sup> Annual General Meeting of the Members of Hindustan Copper Ltd held on Tuesday, 29<sup>th</sup> September, 2020 at 11 AM, Indian Standard Time, through Video Conferencing /Other Audio Visual Means 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)  
ED & Co Secretary

Encl. as stated

**HINDUSTAN COPPER LIMITED**

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement					
Date of the AGM				:	29-09-2020
Total number of shareholders on Cut-off date (22.09.2020)				:	143814
No. of Shareholders present in the meeting either in person or through proxy:					0
Promoters and Promoter Group				:	0
Public				:	0
No. of Shareholders attended the meeting through Video Conferencing				:	96
Promoters and Promoter Group				:	1
Public				:	95

*Khajur*

Details of Agenda :

Resolution No 1): Adoption of audited Financial Statement for the year ended 31st March 2020 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	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
PUBLIC INSTITUTIONS	EVOTING	126897979	105685666	83.284	105685666	0	0.000	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		126897979	105685666	83.284	105685666	0	0.000
PUBLIC NON INSTITUTIONS	EVOTING	94732169	1308868	1.382	1304535	4333	99.669	0.331
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		94732169	1308868	1.382	1304535	4333	99.669
TOTAL		925218000	810582386	87.610	810578053	4333	99.9995	0.0005

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*K. Linghi*

Resolution No 2): Approval to the appointment of Shri Arun Kumar Shukla 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		105685666	83.284	105685666	0	0.000	0.000
	POLL	126897979	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	126897979	105685666	83.284	105685666	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		1312993	1.386	1280573	32420	97.531	2.469
	POLL	94732169	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	94732169	1312993	1.386	1280573	32420	97.531	2.469
TOTAL		925218000	810586511	87.610	810554091	32420	99.9960	0.0040

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*K. Kishore*

Resolution No : 3) 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
PUBLIC INSTITUTIONS	EVOTING		105685666	83.284	105685666	0	0.000	0.000
	POLL	126897979	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	126897979	105685666	83.284	105685666	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		1312993	1.386	1284280	28713	97.813	2.187
	POLL	94732169	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	94732169	1312993	1.386	1284280	28713	97.813	2.187
TOTAL		925218000	810586511	87.610	810557798	28713	99.9965	0.0035

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*K. Singh*

**Resolution No 4): 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
	<b>TOTAL</b>		<b>703587852</b>	<b>703587852</b>	<b>100.000</b>	<b>703587852</b>	<b>0</b>	<b>100.000</b>
PUBLIC INSTITUTIONS	EVOTING		105685666	83.284	105685666	0	0.000	0.000
	POLL	126897979	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>		<b>126897979</b>	<b>105685666</b>	<b>83.284</b>	<b>105685666</b>	<b>0</b>	<b>0.000</b>
PUBLIC NON INSTITUTIONS	EVOTING		1312693	1.386	1302073	10620	99.191	0.809
	POLL	94732169	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>		<b>94732169</b>	<b>1312693</b>	<b>1.386</b>	<b>1302073</b>	<b>10620</b>	<b>99.191</b>
<b>TOTAL</b>		<b>925218000</b>	<b>810586211</b>	<b>87.610</b>	<b>810575591</b>	<b>10620</b>	<b>99.9987</b>	<b>0.0013</b>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*K. Singh*

Resolution No 5): Approval to the appointment of Shri Sanjeev Verma as part time official Director.

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		105685666	83.284	105685666	0	0.000	0.000
	POLL	126897979	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	126897979	105685666	83.284	105685666	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		1312893	1.386	1287721	25172	98.083	1.917
	POLL	94732169	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	94732169	1312893	1.386	1287721	25172	98.083	1.917
TOTAL		925218000	810586411	87.610	810561239	25172	99.9969	0.0031

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*K. Singh*

**Resolution No 6): Approval to the appointment of Shri R Kalyansundaram as part time non official Director.**

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]	$(3)=\frac{[2]}{[1]}\times 100$	[4]	[5]	$(6)=\frac{[4]}{[2]}\times 100$	$(7)=\frac{[5]}{[2]}\times 100$
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
	<b>TOTAL</b>		<b>703587852</b>	<b>703587852</b>	<b>100.000</b>	<b>703587852</b>	<b>0</b>	<b>100.000</b>
PUBLIC INSTITUTIONS	EVOTING		105685666	83.284	105685666	0	0.000	0.000
	POLL	126897979	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>		<b>126897979</b>	<b>105685666</b>	<b>83.284</b>	<b>105685666</b>	<b>0</b>	<b>0.000</b>
PUBLIC NON INSTITUTIONS	EVOTING		1312893	1.386	426261	886632	32.467	67.533
	POLL	94732169	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>		<b>94732169</b>	<b>1312893</b>	<b>1.386</b>	<b>426261</b>	<b>886632</b>	<b>32.467</b>
<b>TOTAL</b>		<b>925218000</b>	<b>810586411</b>	<b>87.610</b>	<b>809699779</b>	<b>886632</b>	<b>99.8906</b>	<b>0.1094</b>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution No 7) :Approval to the appointment of Shri Pawan Kumar Dhawan as part time non official Director.

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	<b>703587852</b>	<b>703587852</b>	<b>100.000</b>	<b>703587852</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
PUBLIC INSTITUTIONS	EVOTING		105685666	83.284	105685666	0	0.000	0.000
	POLL	126897979	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	<b>126897979</b>	<b>105685666</b>	<b>83.284</b>	<b>105685666</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
PUBLIC NON INSTITUTIONS	EVOTING		1312893	1.386	1288146	24747	98.115	1.885
	POLL	94732169	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	<b>94732169</b>	<b>1312893</b>	<b>1.386</b>	<b>1288146</b>	<b>24747</b>	<b>98.115</b>	<b>1.885</b>
TOTAL		<b>925218000</b>	<b>810586411</b>	<b>87.610</b>	<b>810561664</b>	<b>24747</b>	<b>99.9969</b>	<b>0.0031</b>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Whinghi*

Resolution No 8): Approval to the appointment of Shri Balwinder Singh Canth as part time non official Director.

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		105685666	83.284	105685666	0	0.000	0.000
	POLL	126897979	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	126897979	105685666	83.284	105685666	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		1312993	1.386	426656	886337	32.495	67.505
	POLL	94732169	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	94732169	1312993	1.386	426656	886337	32.495	67.505
TOTAL		925218000	810586511	87.610	809700174	886337	99.8907	0.1093

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution No 9) :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		105685666	83.284	105685666	0	0.000	0.000
	POLL	126897979	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	126897979	105685666	83.284	105685666	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		1312693	1.386	1299318	13375	98.981	1.019
	POLL	94732169	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	94732169	1312693	1.386	1299318	13375	98.981	1.019
TOTAL		925218000	810586211	87.610	810572836	13375	99.9983	0.0017

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*M. Singh*



**N. K & Associates**

*Company Secretaries*

159, Rabindra Sarani, 9th Floor  
Kolkata - 700 007  
Phone : +91-33-4601-3950  
E-mail : kothari.navin@yahoo.com

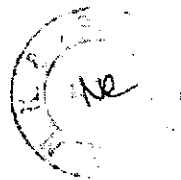
**Consolidated Scrutinizer's Report**

To,  
The Chairman  
Hindustan Copper Limited  
"Tamara Bhavan",  
1, Ashutosh Chowdhury Avenue,  
Kolkata - 700 019

**Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 53rd Annual General Meeting ("AGM") of Hindustan Copper Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 29<sup>th</sup> September 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, read with circular dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".**

The Board of Directors of Hindustan Copper Limited (hereinafter referred to as the "Company") at its meeting held on June 1, 2020 has appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "MCA & SEBI CIRCULARS" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic. I confirm that, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.



### Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the Company and for voting electronically at the 53<sup>rd</sup> AGM.
- The service provider had provided a system for recording the votes of the members electronically through remote e-voting as well as at the 53<sup>rd</sup> AGM on all the items of the business sought to be transacted in the 53<sup>rd</sup> AGM of the Company, which was held on 29<sup>th</sup> September, 2020.
- The service provider had set up electronic voting facility and members may access the same at <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate their members to cast their vote through remote e-voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the service provider.
- As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their e-mail addresses with the Company/ Depository Participant(s) to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM along with the Annual Report 2019-20.
- The Company had sent the Notice of the AGM along with the Annual Report 2019-20 and e-voting details by e-mail to members whose e-mail addresses were made available by the Depositories or were registered with the Company. The Notices sent through e-mail contained the detailed procedure to be followed by the members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **MCA & SEBI CIRCULARS**.
- The Company completed the dispatch of Notice of AGM and Annual Report via e-mail to the members by September 5<sup>th</sup>, 2020.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was Tuesday, 22<sup>nd</sup> September, 2020.



- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Saturday, 26<sup>th</sup> September, 2020 at 9:00 a.m. to Monday, 28<sup>th</sup> September, 2020 at 5:00 p.m.
- As prescribed in clause IV of the Circular dated 5<sup>th</sup> May, 2020 issued by MCA which is forming part of the MCA & SEBI CIRCULARS, the Company had release an advertisement prior to sending Notice of AGM to the members which was published on 1<sup>st</sup> September, 2020 in English in 'Business Standard' newspaper and in Bengali in 'Sangbad Pratidin' newspaper having wide circulation. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM on 7<sup>th</sup> September, 2020 in English in 'Business Standard' newspaper and in Bengali in 'Sangbad Pratidin' newspaper having wide circulation. The notice published in the newspaper carried the required information as specified in sub rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of e-voting period on 28<sup>th</sup> September, 2020 at 5.00 p.m., the voting portal of the service provider was blocked forthwith.
- NSDL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- At the 53<sup>rd</sup> AGM of the Company held through VC / OAVM, on Tuesday, 29<sup>th</sup> September, 2020, members were provided with the facility for voting through electronic voting system during the VC proceedings at the AGM and members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-voting.
- On 29<sup>th</sup> September, 2020 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked at 12:48 p.m. by me as a Scrutinizer in the presence of Ms. Kritika Tibrewal and Ms. Sneha Shaw who acted as the witnesses, as prescribed in sub rule 4 (xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as scrutinizer duly compiled details of the remote e-voting carried out by the members and the electronic voting done at the AGM, the details of which are as follows:



The results of the remote e-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

**ORDINARY BUSINESS**

**(i) Item No. 1 of the Notice (As an Ordinary Resolution)**

Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2020, together with the Reports of the Directors, Auditors and C&AG thereon.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	307	810578053	99.9995	29	4333	0.0005	Nil

The resolution stands passed with the requisite majority.



(ii) Item No. 2 of the Notice (As an Ordinary Resolution)

Re-appointment of Shri Arun Kumar Shukla (DIN 03324672), as Director who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	285	810554091	99.9960	51	32420	0.0040	Nil

The resolution stands passed with the requisite majority.





(iii) Item No. 3 of the Notice (As an Ordinary Resolution)

Re-appointment of Shri Sukhen Kumar Bandyopadhyay (DIN 08173882), as Director who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	284	810557798	99.9965	52	28713	0.0035	Nil

The resolution stands passed with the requisite majority.



(iv) Item No. 4 of the Notice (As an Ordinary Resolution)

To fix remuneration of the Auditors.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	297	810575591	99.9987	38	10620	0.0013	Nil

The resolution stands passed with the requisite majority.



**SPECIAL BUSINESS**

(v) Item No. 5 of the Notice (As an Ordinary Resolution)

Appointment of Shri Sanjeev Verma (DIN 08836996) as part time official Director of the Company with effect from 7.8.2020.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	287	810561239	99.9969	48	25172	0.0031	Nil

The resolution stands passed with the requisite majority.



(vi) Item No. 6 of the Notice (As an Ordinary Resolution)

Appointment of Shri R Kalyansundaram (DIN 08518006) as part time non-official Director of the Company with effect from 22.7.2019.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	286	809699779	99.8906	49	886632	0.1094	Nil

The resolution stands passed with the requisite majority.



(vii) Item No. 7 of the Notice (As an Ordinary Resolution)

Appointment of Shri Pawan Kumar Dhawan (DIN 07327568) as part time non-official Director of the Company with effect from 22.7.2019.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	288	810561664	99.9969	47	24747	0.0031	Nil

The resolution stands passed with the requisite majority.



(viii) Item No. 8 of the Notice (As an Ordinary Resolution)

Appointment of Shri Balwinder Singh Canth (DIN 07239321) as part time non-official Director of the Company with effect from 22.7.2019.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through - Remote e-voting and voting by electronic means at the meeting	285	809700174	99.8907	51	886337	0.1093	Nil

The resolution stands passed with the requisite majority.



(ix) Item No. 9 of the Notice (As an Ordinary Resolution)

Ratification and confirmation of the remuneration to be paid to M/s. Chatterjee & Co., Cost Auditor of the Company for FY 2020-21.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	292	810572836	99.9983	43	13375	0.0017	Nil

The resolution stands passed with the requisite majority.



All the Resolutions mentioned in the AGM Notice dated 3<sup>rd</sup> September, 2020 as per the details above and stands passed under remote e-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL in respect of the votes cast through remote e-voting and voting conducted at the AGM by way of electronic means by the members of the Company. All other relevant records relating to remote e-voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,  
Yours faithfully

For N.K. & ASSOCIATES  
Company Secretaries

*Navin Kothari*  
Navin Kothari  
(Proprietor)



FCS No. 5935  
CP No. 3725

Place: Kolkata  
Date: 30/09/2020

UDIN: F005935B000816338

Countersigned by

*A. Shukla*  
30.9.2020

अरुण कुमार शुक्ला / ARUN KUMAR SHUKLA  
अध्यक्ष एवं प्रबंध निदेशक / Chairman and Managing Director  
हिन्दुस्तान कॉपर लिमिटेड / HINDUSTAN COPPER LIMITED  
भारत सरकार का उपक्रम / (A Govt. Of India Enterprise)  
ताम्र भवन, 1, अमरुतोष चौकरी एवेन्यू / Tamra Bhavan, 1, A. C. Avenue  
कोलकाता / Kolkata-700 019

The following were the witnesses to the unblocking the votes cast through remote e-voting.

1. *Kritika Tibrewal*

Ms. Kritika Tibrewal  
Address:  
16, Satyanarayan Temple Road,  
Shree Ram Apartment, Bandhaghat  
Howrah-711106

2. *Sneha Shaw*

Ms. Sneha Shaw  
Address:  
31A, Belvedere Road  
Bhawani Bhawan, Alipore  
Kolkata-700027