



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GO1028825

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

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/ 2020

23<sup>rd</sup> September, 2021

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 54<sup>th</sup> Annual General Meeting of Hindustan Copper Ltd pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Voting Results of the 54<sup>th</sup> Annual General Meeting of the Members of Hindustan Copper Ltd held on Wednesday, 22<sup>nd</sup> September, 2021 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,

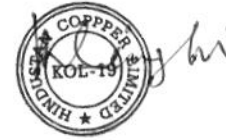
Yours faithfully,

(C S Singhi)  
ED (Co Secretary)

Encl. as stated

**HINDUSTAN COPPER LIMITED**

<b>Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement</b>					
<b>Date of the AGM</b>				<b>:</b>	<b>22-09-2021</b>
<b>Total number of shareholders on Cut-off date (15.09.2021)</b>				<b>:</b>	<b>265856</b>
<b>No.of Shareholders present in the meeting either in person or through proxy:</b>					<b>0</b>
<b>Promoters and Promoter Group</b>				<b>:</b>	<b>0</b>
<b>Public</b>				<b>:</b>	<b>0</b>
<b>No.of Shareholders attended the meeting through Video Conferencing</b>				<b>:</b>	<b>108</b>
<b>Promoters and Promoter Group</b>				<b>:</b>	<b>1</b>
<b>Public</b>				<b>:</b>	<b>107</b>



Details of Agenda :

Resolution No 1): Adoption of audited Financial Statement for the year ended 31st March 2021 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		606885450	86.256	606885450	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>606885450</b>	<b>86.256</b>	<b>606885450</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
PUBLIC INSTITUTIONS	EVOTING		113926296	84.502	113926296	0	100.000	0.000
	POLL	134821447	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	<b>134821447</b>	<b>113926296</b>	<b>84.502</b>	<b>113926296</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
PUBLIC NON INSTITUTIONS	EVOTING		527261	0.410	462711	64550	87.757	12.243
	POLL	128614721	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	<b>128614721</b>	<b>527261</b>	<b>0.410</b>	<b>462711</b>	<b>64550</b>	<b>87.757</b>	<b>12.243</b>
TOTAL		<b>967024020</b>	<b>721339007</b>	<b>74.594</b>	<b>721274457</b>	<b>64550</b>	<b>99.9911</b>	<b>0.0089</b>

\* this fields are optional

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



**Resolution No. 2): Declaration of dividend on equity shares**

Resolution required (Ordinary/ Special)	Ordinary	No
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?		

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING	[1]	[2]		[4]	[5]		
	POLL	703587852	606885450	86.256	606885450	0	100.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	<b>703587852</b>	<b>606885450</b>	<b>86.256</b>	<b>606885450</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
PUBLIC INSTITUTIONS	EVOTING		113926296	84.502	113926296	0	100.000	0.000
	POLL	134821447	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	<b>134821447</b>	<b>113926296</b>	<b>84.502</b>	<b>113926296</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
PUBLIC NON INSTITUTIONS	EVOTING		530114	0.412	518028	12086	97.720	2.280
	POLL	128614721	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	<b>128614721</b>	<b>530114</b>	<b>0.412</b>	<b>518028</b>	<b>12086</b>	<b>97.720</b>	<b>2.280</b>
TOTAL		<b>967024020</b>	<b>721341860</b>	<b>74.594</b>	<b>721329774</b>	<b>12086</b>	<b>99.9983</b>	<b>0.0017</b>

\* this fields are optional

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



**Resolution No 3): 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	606885450	86.256	606885450	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
	<b>TOTAL</b>		<b>703587852</b>	<b>606885450</b>	<b>86.256</b>	<b>606885450</b>	<b>0</b>	<b>100.000</b>
PUBLIC INSTITUTIONS	EVOTING	134821447	113926296	84.502	113863532	62764	99.945	0.055
	POLL		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>134821447</b>	<b>113926296</b>	<b>84.502</b>	<b>113863532</b>	<b>62764</b>	<b>99.945</b>
PUBLIC NON INSTITUTIONS	EVOTING	128614721	516284	0.401	438722	77562	84.977	15.023
	POLL		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>128614721</b>	<b>516284</b>	<b>0.401</b>	<b>438722</b>	<b>77562</b>	<b>84.977</b>
<b>TOTAL</b>		<b>967024020</b>	<b>721328030</b>	<b>74.593</b>	<b>721187704</b>	<b>140326</b>	<b>99.9805</b>	<b>0.0195</b>

\* this fields are optional

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

