



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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/ 2016

17.6.2022

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: Intimation of Result of Postal Ballot

The Company had issued Notice of Postal Ballot dated 11.5.2022 in terms of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Circulars issued by the Ministry of Corporate Affairs, Government of India and other applicable Rules and Regulations for seeking consent of Members of the Company in respect of following items through Postal Ballot by way of remote e-voting ("e-voting"):

Item No.	Description of Resolutions	Resolution required
1	Approval for appointment of Shri Ghanshyam Sharma (DIN 07090008) as Director (Finance) of the Company	Ordinary Resolution
2	Approval for appointment of Shri Sanjiv Kumar Singh (DIN 09548389) as Director (Mining) of the Company	Ordinary Resolution
3	Approval for appointment of Shri Annadevara Gurunadha Krishna Prasad (DIN 02557375) as part time non-official (Independent) Director of the Company	Special Resolution
4	Approval for appointment of Shri Avinash Janardan Bhide (DIN 09388571) as part time non-official (Independent) Director of the Company	Special Resolution
5	Approval for appointment of Smt. Hemlata Verma (DIN 09549304) as part time non-official (Independent) Director of the Company	Special Resolution

Shri Navin Kothari, (Membership No. FCS 5935 and CP No 3725) of M/s N K & Associates, Practicing Company Secretary appointed as Scrutinizer for scrutinizing the Postal Ballot through e-voting in a fair and transparent manner has submitted his report dated 16.6.2022.



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

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

As per the aforesaid Scrutinizer's Report, the Members of the Company have duly approved the Ordinary and Special Resolutions contained in the Notice of Postal Ballot with the requisite majority. The aforesaid Resolutions are deemed to have been passed on the last date of e-voting i.e. on Wednesday, 15.6.2022.


In this regard, we submit herewith Result of voting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report for information and record of the Exchange please.

The Result declared along with the Scrutinizer's Report is also placed on the website of the Company at www.hindustancopper.com and on the website of NSDL at www.evoting.nsdl.com and displayed on the Notice Board of the Company at its registered & corporate office.

The aforesaid may also be treated as proceedings of the Postal Ballot under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Your faithfully,


(C S Singhi)
ED (Co Secretary)

Encl: As stated

Postal Ballot through e-voting of Hindustan Copper Ltd - Voting Results

In terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
Date of close of Postal Ballot		:	15-06-2022
Total number of shareholders as on Cut-off date (06.05.2022)		:	342809
No. of Shareholders present in the meeting either in person or through proxy:		:	Not Applicable
Promoters and Promoter Group			
Public			
No. of Shareholders attended the meeting through video conferencing		:	Not Applicable
Promoters and Promoter Group			
Public			

Agenda-wise disclosure

Resolution No 1: Appointment of Shri Ghanshyam Sharma (DIN 07090008) as Director (Finance) of the Company as ordinary resolution.

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		639613373	100.000	639613373	0	100.000	0.000
	POLL	639613373	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	639613373	639613373	100.000	639613373	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		147678259	92.042	147678259	0	100.000	0.000
	POLL	160445752	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	160445752	147678259	92.042	147678259	0	100.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		785759	0.471	744201	41558	94.711	5.289
	POLL	166964895	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	166964895	785759	0.471	744201	41558	94.711	5.289
TOTAL		967024020	788077391	81.495	788035833	41558	99.9947	0.0053

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public institutions	0
Public - Non institutions	0



Resolution No 2): Appointment of Shri Sanjiv Kumar Singh (DIN 09548389) as Director (Mining) of the Company as ordinary resolution.

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		639613373	100.000	639613373	0	100.000	0.000
	POLL	639613373	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		639613373	639613373	100.000	639613373	0	100.000
PUBLIC INSTITUTIONS	EVOTING		147678259	92.042	147678259	0	100.000	0.000
	POLL	160445752	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		160445752	147678259	92.042	147678259	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING		784241	0.470	745522	38719	95.063	4.937
	POLL	166964895	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		166964895	784241	0.470	745522	38719	95.063
TOTAL		967024020	788075873	81.495	788037154	38719	99.9951	0.0049

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution No : 3) Appointment of Shri Annadevara Gurunadha Krishna Prasad (DIN 02557375) as part time non-official (Independent) Director of the Company as Special Resolution.

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		639613373	100.000	639613373	0	100.000	0.000
	POLL	639613373	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	639613373	639613373	100.000	639613373	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		147678259	92.042	136733012	10945247	92.588	0.000
	POLL	160445752	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	160445752	147678259	92.042	136733012	10945247	92.588	0.000
PUBLIC NON INSTITUTIONS	EVOTING		782997	0.469	724914	58083	92.582	7.418
	POLL	166964895	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	166964895	782997	0.469	724914	58083	92.582	7.418
TOTAL		967024020	788074629	81.495	777071299	11003330	98.6038	1.3962

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution No 4): Appointment of Shri Avinash Janardan Bhide (DIN 09388571) as part time non-official (Independent) Director of the Company as special resolution.

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		639613373	100.000	639613373	0	100.000	0.000
	POLL	639613373	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	639613373	639613373	100.000	639613373	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		147678259	92.042	147678259	0	100.000	0.000
	POLL	160445752	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	160445752	147678259	92.042	147678259	0	100.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		783154	0.469	731505	51649	93.405	6.595
	POLL	166964895	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	166964895	783154	0.469	731505	51649	93.405	6.595
TOTAL		967024020	788074786	81.495	788023137	51649	99.9934	0.0066

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution No 5): Appointment of Smt. Hemlata Verma (DIN 09549304) as part time non-official (Independent) Director of the Company as special resolution.

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		639613373	100.000	639613373	0	100.000	0.000
	POLL	639613373	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	639613373	639613373	100.000	639613373	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		147678259	92.042	135062477	12615782	91.457	0.000
	POLL	160445752	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	160445752	147678259	92.042	135062477	12615782	91.457	0.000
PUBLIC NON INSTITUTIONS	EVOTING		783307	0.469	726069	57238	92.693	7.307
	POLL	166964895	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	166964895	783307	0.469	726069	57238	92.693	7.307
TOTAL		967024020	788074939	81.495	775401919	12673020	98.3919	1.6081

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



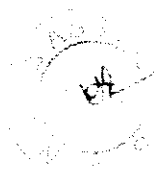
Scrutinizer's Report on Postal Ballot by way of remote e-voting

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

Sub: Scrutinizer's Report on Passing of Resolution(s) through Postal Ballot by way of remote e-voting ("e-voting") of Hindustan Copper Limited, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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, Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) and the General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021 and 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") commonly referred to as "MCA CIRCULARS".

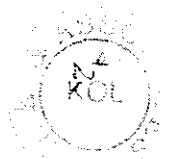
Hindustan Copper Limited (hereinafter referred to as the "Company") has appointed me on May 02nd, 2022 as the Scrutinizer for the Postal Ballot by way of remote e-voting ("e-voting") process to scrutinize the voting conducted pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 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, the MCA CIRCULARS.

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.



Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of voting to the Members of the Company and for voting electronically for Postal Ballot.
- 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 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 Membersto cast their vote through e-voting only.
- 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 Postal Ballot by way of 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 of Postal Ballot, based on the reports generated from the e-voting system provided by NSDL.
- As per the information provided to me, and in conformity with the applicable regulatory requirements, the Postal Ballot Notice was sent only through electronic mode via email to Members, whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 06th May, 2022.
- 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 Friday, 06th May, 2022.
- The Company had sent the Notice of the Postal Ballot along with the explanatory statement 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 Circulars.



- The Company completed the dispatch of Notice of Postal Ballot via e-mail to the Members by Thursday, the 12th May, 2022.
- As prescribed in the aforesaid Rules, the “e-voting” facility was kept open for thirty days from Tuesday, 17th May, 2022 at 9:00 A.M. to Wednesday, 15th June, 2022 at 5:00 P.M.
- 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 on 13th May, 2022 in English in ‘Financial Express’ 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 15th June, 2022 at 05.00 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 e-voting.
- On 15th June, 2022 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through e-voting facility was duly unblocked at 05:02 P.M. IST by me as a Scrutinizer in the presence of Mr. Raunak Pathak and Mr. Chirag Sultania 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 e-voting process was tabulated for the purpose of considering the total votes cast by the Members.
- Thereafter, I as scrutinizer duly compiled Postal Ballot by way of remote e-voting, the details of which are as follows:



The results of the Postal ballot by way of e-voting are as under:

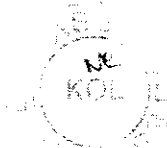
SPECIAL BUSINESS

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

Appointment of Shri Ghanshyam Sharma (DIN: 07090008) as Director (Finance) of the Company

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) = $\frac{\text{iii}}{\text{iii+vi}} \times 100$	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii) = $\frac{\text{vi}}{\text{iii+vi}} \times 100$	
Total votes through remote e-voting	1588	788035833	99.9947	124	41558	0.0053	Nil

The resolution stands passed with the requisite majority.



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

Appointment of Shri Sanjiv Kumar Singh (DIN: 09548389) as Director (Mining) of the Company

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	1589	788037154	99.9951	119	38719	0.0049	Nil

The resolution stands passed with the requisite majority.



(iii) Item No. 3 of the Notice (As a Special Resolution)

Appointment of Shri Annadevara Gurunadha Krishna Prasad (DIN: 02557375) as
Part time non-official (Independent) Director of the Company

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	1556	777071299	98.6038	148	11003330	1.3962	Nil

The resolution stands passed with the requisite majority.



(iv) Item No. 4 of the Notice (As a Special Resolution)

Appointment of Shri Avinash Janardan Bhide (DIN: 09388571) as part time non-official (Independent) Director of the Company

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	1561	788023137	99.9934	142	51649	0.0066	Nil

The resolution stands passed with the requisite majority

(v) Item No. 5 of the Notice (As a Special Resolution)

Appointment of Smt. Hemlata Verma (DIN: 09549304) as part time non-official (Independent) Director of the Company

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	1546	775401919	98.3919	160	12673020	1.6081	Nil

The resolution stands passed with the requisite majority

All Resolutions mentioned in the Notice of Postal Ballot dated 11th May, 2022 as per the details above stands passed under "e-voting" and hence deemed to have been passed on the last date specified for e-voting i.e. Wednesday, the 15th June, 2022.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL in respect of the votes cast through "e-voting" by the Members of the Company. All other relevant records relating to "e-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
UDIN: F005935D000497305
Peer Review No.: 1384/2021

Place: Kolkata
Date: 16/06/2022

A. Shukla
17.6.2022
ARUN KUMAR SHUKLA
Chairman and Managing Director
HINDUSTAN COPPER LIMITED
(A Govt. Of India Enterprise)
Tanra Bhavan, 1, A. C. Avenue
Kolkata-700 019

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

1. *Raunak Pathak*

Mr. Raunak Pathak
Address:
2/H/9 Ghore Bibi Lane
Near Orient Fan, Near Orient Fan,
Kolkata-700054

2. *Chirag Sultania*

Mr. Chirag Sultania
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