



हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE



No. HCL/SCY/SE/ 2016

29.1.2021

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: Intimation of Result of Postal Ballot

The Company had issued Notice of Postal Ballot dated 29.12.2020 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 Special Resolutions
1	Approval for borrowing up to Rs.2,500 crore apart from temporary loans and to offer, issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis
2	Approval for creation of charge or providing security in connection with borrowings by the Company
3	Approval for issue and allotment of equity shares through QIP method
4	Approval for constitution of Committee for dealing with all matters pertaining to issue of shares through QIP method

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 29.1.2021.

As per the aforesaid Scrutinizer's Report, the Members of the Company have duly approved the 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 Thursday, 28.1.2021.



पंजीकृत एवं प्रधान कार्यालय : ताम्रभवन, 1, आशुतोष चौधरी एवेन्यू, पो.बो.स.10224, कोलकाता-700 019

Registered & Head Office : Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, P.B. NO. 10224, Kolkata-700 019

दूरभाष Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640, ई-मेल E-mail : hcl_ho@hindustancopper.com

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,



Yours faithfully,

Handwritten signature of C S Singhi

(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			:	28-01-2021
Total number of shareholders as on Cut-off date (25.12.2020)			:	145286
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: Approval for borrowing up to Rs 2,500 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		106435666	84.097	106435666	0	100.000	0.000
	POLL	126563157	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	126563157	106435666	84.097	106435666	0	100.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		3606525	3.794	3296005	310520	91.390	8.610
	POLL	95066991	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	95066991	3606525	3.794	3296005	310520	91.390	8.610
TOTAL		925218000	813630043	87.939	813319523	310520	99.9618	0.0382

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



Resolution No 2): Approval for creation of charge or providing security in connection with borrowings by the Company.

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		106435666	84.097	106435666	0	100.000	0.000
	POLL	126563157	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	126563157	106435666	84.097	106435666	0	100.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		3606370	3.794	3294229	312141	91.345	8.655
	POLL	95066991	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	95066991	3606370	3.794	3294229	312141	91.345	8.655
TOTAL		925218000	813629888	87.939	813317747	312141	99.9616	0.0384

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

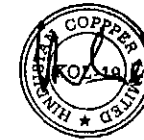


Resolution No: 3) Approval for issue and allotment of equity shares through QIP method.

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
PUBLIC INSTITUTIONS	EVOTING		106435666	84.097	106435666	0	100.000	0.000
	POLL	126563157	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		126563157	106435666	84.097	106435666	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING		3606210	3.793	3567454	38756	98.925	1.075
	POLL	95066991	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		95066991	3606210	3.793	3567454	38756	98.925
TOTAL		925218000	813629728	87.939	813590972	38756	99.9952	0.0048

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



Resolution No 4: Approval for constitution of Committee for dealing with all matters pertaining to issue of shares through QIP 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		106435666	84.097	106435666	0	100.000	0.000
	POLL	126563157	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	126563157	106435666	84.097	106435666	0	100.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		3606370	3.794	3568701	37669	98.955	1.045
	POLL	95066991	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	95066991	3606370	3.794	3568701	37669	98.955	1.045
TOTAL		925218000	813629888	87.939	813592219	37669	99.9954	0.0046

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



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

To,
The Chairman
Hindustan Copper Limited
"Tamara 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, the General Circular No. 14/2020 dated 8th April, 2020, read with No 17/2020 General Circular dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

Hindustan Copper Limited(hereinafter referred to as the "Company") has appointed me on December 24, 2020 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 & SEBI CIRCULARS. 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.



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 Members to 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 there under 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, 25th December, 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 Friday, 25th December, 2020.
- 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 & SEBI Circulars.



- The Company completed the dispatch of Notice of Postal Ballot via e-mail to the Members by Tuesday, the 29th December, 2020.
- As prescribed in the aforesaid Rules, the "e-voting" facility was kept open for thirty days from Wednesday, 30th December, 2020 at 9:00 a.m. to Thursday, 28th January, 2021 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 31st December, 2020 in English in 'Financial Express' newspaper and in Bengali in 'Bartman' 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 28th January, 2021 at 5.00p.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 28th January, 2021 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through e-voting facility was duly unblocked at 17.01 IST by me as a Scrutinizer in the presence of Ms. Simran Bhadani 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:

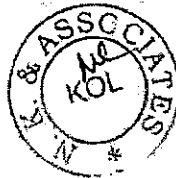
SPECIAL BUSINESS

(i) Item No. 1 of the Notice (As a Special Resolution)

Approval for borrowing up to Rs.2,500 crore apart from temporary loans and to offer, issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis

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) = $\frac{\text{iii}}{\text{iii}+\text{vi}} \times 100$	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii) = $\frac{\text{vi}}{\text{iii}+\text{vi}} \times 100$	
Total votes through remote e-voting	444	813319523	99.96	62	310520	0.04	Nil

The resolution stands passed with the requisite majority.



(ii) Item No. 2 of the Notice (As a Special Resolution)

Approval for creation of charge or providing security in connection with borrowings by 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	447	813317747	99.96	57	312141	0.04	Nil

The resolution stands passed with the requisite majority.



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

Approval for issue and allotment of equity shares through QIP method

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	454	813590972	100.00	50	38756	0.00	Nil

The resolution stands passed with the requisite majority.



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

Approval for constitution of Committee for dealing with all matters pertaining to issue of shares through QIP method

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	459	813592219	100.00	45	37669	0.00	Nil

The resolution stands passed with the requisite majority

All Resolutions mentioned in the Notice of Postal Ballot dated 29th December, 2020 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. Thursday, the 28th January, 2021.



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

Place: Kolkata

Date: 29/01/2021

UDIN: F005935B002330103

Counter signed by

A. Shukla
29/01/2021

अरुण कुमार शुक्ला/ARUN KUMAR SHUKLA
अध्यक्ष एवं प्रबंध निदेशक / Chairman and Managing Director
हिन्दुस्तान कॉफी लिमिटेड / HINDUSTAN COFFEE LIMITED
भारत सरकार का उपक्रम / (A Govt. Of India Enterprise)
कॉम्प्लेक्स, 1, आर.सी. एवेन्यू/ Tamra Bhawan, 1, A. C. Avenue
कोलकाता/Kolkata-700 019

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

1. *Simran Bhadani*

Ms. Simran Bhadani
Address:
49, Parbati Ghosh Lane,
Girish Park,
Kolkata-700007

2. *Chirag Sultania*

Mr. Chirag Sultania
Address:
130/2, Parmar Road
Uttarpara
Hooghly-712232