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,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

No HCL/SCY/NSE/2013

18.8.2015

To
Shri K Hari
Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Disclosure of voting results in terms of Clause 35A of the Listing Agreement

It is informed that all resolutions placed at the 48th Annual General Meeting (AGM) of Hindustan Copper Limited held on Monday, the 17th August, 2015 at 10.30 am at the registered office of the Company at 'Tamra Bhavan', 1 Ashutosh Chowdhury Avenue, Kolkata- 700019, have been passed by the Members with the requisite majority.

Pursuant to clause 35A of the Listing Agreement we send herewith the voting results at the above AGM for information and record please.

Thanking you,

Yours faithfully

(C S Singhi)
GM & Co Secretary

Encl: As stated

फोन Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640
तार Cable : हिन्दुतान HINDCOPPER, ई-मेल E-mail : hcl_ho@hindustancopper.com, वेब Web : www.hindustancopper.com

HINDUSTAN COPPER LIMITED

48th Annual General Meeting – details of Voting Results under Clause 35A

Date of AGM:	17.8.2015
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to voting – 10th August,2015)	61978
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 1 1528
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	NA
Mode of Voting	(i) Remote e-voting from 14.8.2015 to 16.8.2015 (ii) Ballot at the AGM

AGENDA -WISE

ORDINARY BUSINESS

Resolution No 1 – Ordinary Resolution

Adoption of audited Financial Statement for the year ended 31st March, 2015 together with the Reports of the Directors, Auditors and C&AG

Promoter/ Public	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
Promoter and Promoter Group	832218459	832218459	100.00	832218459	0	100.00	0.00
Public-Institutional holders	69386932	51878782	74.77	51878782	0	100.00	0.00
Public-Others	23612609	937948	3.97	937701	247	99.97	0.03
Total	925218000	885035189	95.66	885034942	247	100.00	0.00

Invalid Votes: 684

HINDUSTAN COPPER LIMITED

Resolution No 2 – Ordinary Resolution

Declaration of dividend on equity shares for the financial year 2014-15

Promoter/ Public	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
Promoter and Promoter Group	832218459	832218459	100.00	832218459	0	100.00	0.00
Public-Institutional holders	69386932	51878782	74.77	51878782	0	100.00	0.00
Public-Others	23612609	938198	3.97	938076	122	99.99	0.01
Total	925218000	885035439	95.66	885035317	122	100.00	0.00

Invalid Votes: 684

Resolution No 3 – Ordinary Resolution

Approval to the appointment of Shri Subhendra Nanda (DIN 06608867), Director retiring by rotation

Promoter/ Public	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
Promoter and Promoter Group	832218459	832218459	100.00	832218459	0	100.00	0.00
Public-Institutional holders	69386932	51878782	74.77	51878782	0	100.00	0.00
Public-Others	23612609	938048	3.97	935785	2263	99.76	0.24
Total	925218000	885035289	95.66	885033026	2263	100.00	0.00

Invalid Votes: 684

Resolution No 4 – Ordinary Resolution

Approval to the appointment of Shri V V Venugopal Rao (DIN 02950920), Director retiring by rotation

Promoter/ Public	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
Promoter and Promoter Group	832218459	832218459	100.00	832218459	0	100.00	0.00
Public-Institutional holders	69386932	51878782	74.77	51878782	0	100.00	0.00
Public-Others	23612609	938148	3.97	935885	2263	99.76	0.24
Total	925218000	885035389	95.66	885033126	2263	100.00	0.00

Invalid Votes: 684

Resolution No 5 – Ordinary Resolution

Approval to the fixation of remuneration of Auditors

Promoter/ Public	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
Promoter and Promoter Group	832218459	832218459	100.00	832218459	0	100.00	0.00
Public-Institutional holders	69386932	51878782	74.77	51878782	0	100.00	0.00
Public-Others	23612609	937739	3.97	934885	2854	99.70	0.30
Total	925218000	885034980	95.66	885032126	2854	100.00	0.00

Invalid Votes: 684

SPECIAL BUSINESS

Resolution No 6 – Ordinary Resolution

Approval to the reappointment of Shri Anupam Anand (DIN 02752767) as Director (Personnel) in terms of Ministry of Mines' letter No 10(3)/2008-Met.III (Vol.III) dated 3.12.2014

Promoter/ Public	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
Promoter and Promoter Group	832218459	832218459	100.00	832218459	0	100.00	0.00
Public-Institutional holders	69386932	51878782	74.77	51878782	0	100.00	0.00
Public-Others	23612609	937938	3.97	935313	2625	99.72	0.28
Total	925218000	885035179	95.66	885032554	2625	100.00	0.00

Invalid Votes: 684

Resolution No 7 – Ordinary Resolution

Ratification and confirmation of the remuneration to be paid to M/s Chatterjee and Co., Cost Auditor of the Company

Promoter/ Public	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
Promoter and Promoter Group	832218459	832218459	100.00	832218459	0	100.00	0.00
Public-Institutional holders	69386932	51878782	74.77	51878782	0	100.00	0.00
Public-Others	23612609	938148	3.97	935170	2978	99.68	0.32
Total	925218000	885035389	95.66	885032411	2978	100.00	0.00

Invalid Votes: 684

N. K & Associates
Company Secretaries

159, Rabindra Sarani, 9th Floor
Kolkata - 700 007
Phone : +91-33-6525-5200
E-mail : kothari.navin@yahoo.com

To
The Chairman
HINDUSTAN COPPER LIMITED
"TAMRA BHAWAN"
1,ASHUTOSH CHOWDHURY AVENUE,
Kolkata-700019

CONSOLIDATED SCRUTINIZER'S REPORT

Dear Sir,

1. I, Mr. Navin Kothari, Proprietor of M/s N.K & Associates, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Hindustan Copper Limited (the Company) for the purpose of:

   (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended,

   (ii) Poll through ballot papers on the Resolutions contained in the notice (hereinafter referred to as "the resolution") of the Annual General Meeting of the members of the Company, held on 17th August, 2015 at the registered office of the Company at "Tamra Bhawan", 1,Ashutosh Chowdhary Avenue, Kolkata-700019.

2. 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 22nd July, 2015 whose name appeared in the Register of Members/list of Beneficial Owners as on 10th July, 2015.

   b. The remote e-voting period remained open from 9.00 A.M. on Friday, 14th August, 2015 up to 5.00 P.M. on Sunday, 16th August, 2015.

c. The Shareholders holding shares as on the "cut off" date, i.e. 10th August, 2015 were entitled to vote on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of the Company.

d. After the announcement for the vote through Ballot Paper by the Chairperson, One (1) empty ballot box was kept for voting and after the voting it was locked in my presence.

e. The ballot box was opened on 17th August, 2015 in my presence and in the presence of two witnesses, namely, Ms. Nikita Kedia. and Ms. Bharti Jhanwar who are not in employment of the Company. The Ballot papers were scrutinized and the shareholding was matched /confirmed with the Register of Members of the Company / list of beneficiaries as on 10th August. 2015.

I have not found any defaced/mutilated ballot form.

f. The Ballot Papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

g. The votes through e-voting were unblocked on Monday, 17th August, 2015 after the conclusion of the Annual General Meeting in the presence of two witnesses, namely, Ms.Nikita Kedia, and Ms.Bharti Jhanwar who are not in employment of the Company.

h. I have also received 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.



3. The result of the voting is as under:

ORDINARY BUSINESS

a) **Resolution 1**

Adoption of audited Financial Statement for the year ended 31st March, 2015 together with the Reports of the Directors, Auditors and C&AG

	Remote e-voting		Voting at AGM		Consolidated voting result		
	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	91	885034493	30	449	121	885034942	99.99989
Voted against the Resolution	5	143	3	104	8	247	0.00003
Invalid votes	Nil	Nil	14	684	14	684	0.00008

b) **Resolution 2**

Declaration of Dividend on equity shares for the financial year 2014-15.

	Remote e-voting		Voting at AGM		Consolidated voting result		
	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	93	885034868	30	449	123	885035317	99.99991
Voted against the Resolution	4	18	3	104	7	122	0.00001
Invalid votes	Nil	Nil	14	684	14	684	0.00008



c) **Resolution 3**

Approval to the appointment of Shri Subhendra Nanda (DIN 06608867), Director retiring by rotation.

	Remote e-voting		Voting at AGM		Consolidated voting result		
	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	88	885032577	30	449	118	885033026	99.99966
Voted against the Resolution	9	2159	3	104	12	2263	0.00026
Invalid votes	Nil	Nil	14	684	14	684	0.00008

(d) Resolution 4

Approval to the appointment of Shri V V Venugopal Rao (DIN 02950920), Director retiring by rotation.

	Remote e-voting		Voting at AGM		Consolidated voting result		
	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	89	885032677	30	449	119	885033126	99.99966
Voted against the Resolution	9	2159	3	104	12	2263	0.00026
Invalid votes	Nil	Nil	14	684	14	684	0.00008

e) Resolution 5

Approval to the fixation of remuneration of Auditors

	Remote e-voting		Voting at AGM		Consolidated voting result		
	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	85	885031686	27	440	112	885032126	99.99960
Voted against the Resolution	11	2750	3	104	14	2854	0.00032
Invalid votes	Nil	Nil	14	684	14	684	0.00008

SPECIAL BUSINESS-ORDINARY RESOLUTION

f) Resolution 6

Approval to the reappointment of Shri Anupam Anand (DIN 02752767) as Director Personnel

	Remote e-voting		Voting at AGM		Consolidated voting result		
	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	86	885032105	30	449	116	885032554	99.99962
Voted against the Resolution	10	2521	3	104	13	2625	0.00030
Invalid votes	Nil	Nil	14	684	14	684	0.00008



g) Resolution 7

Ratification and confirmation of the remuneration payable to the Cost Auditors.

	Remote e-voting		Voting at AGM		Consolidated voting result		
	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	87	885031962	30	449	117	885032411	99.99959
Voted against the Resolution	11	2874	3	104	14	2978	0.00034
Invalid votes	Nil	Nil	14	684	14	684	0.00007



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:18.08.2015

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 Monday, 17th August, 2015.

Nikita Kedia.

NIKITA KEDIA
Address: 60/101, Haripada Dutta Lane
Kolkata-700033

Bharti Jhanwar

BHARTI JHANWAR
Address: Vinayak Garden
41B, Simla Road,
102 Raja Dinendra Street.
Kolkat-700006