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

HCL/SCY/NSE/2015

23.3.2015

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

Sir,

Scrip Code: HINDCOPPER
Sub: Outcome of Postal Ballot process

With reference to above, we wish to inform you that the shareholders of the Company have passed the following resolutions with requisite majority through Postal Ballot process which includes E-Voting, result of which was declared today, i.e. 23rd March, 2015 at the registered office of the Company.

3. Borrowing power upto Rs. 800 Crore and or to authorize issue of debt securities on private placement basis

4. Creation of charge and or mortgage in favor of Lenders.

The Scrutinizer's Report dated 23.3.2015 on the voting through Postal Ballot process is enclosed for information and record.

Thanking you,

Yours faithfully,

(C S Singhi)
GM & Co Secretary

Encl: as above
Cc: Postal Ballot file

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

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HINDUSTAN COPPER LIMITED

SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN THE SPECIFIED FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM / EGM: N.A. (being Postal Ballot)
Total number of shareholders on record date: 63,302
No. of Shareholders present in the meeting either in person or through proxy: N. A.

Promoters and Promoter Group	
Public	
Total	

No. of Shareholders attended the meeting through Video Conferencing: N.A.

Mode of voting: Postal Ballot including E-Voting
Date of Result of Postal Ballot: 23.3.2015
Voting Period: From 09.00 a.m. on Friday, the 20th February 2015 to 5.30 p.m. on Saturday, the 21st March, 2015

AGENDA -WISE

Resolution No 1 – Special Resolution

Approval of borrowing powers / limits (up to Rs.800 crore) and authority to the Board for borrowing

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	68892837	52226800	75.81	52226800	0	100.00	0.00
Public-Others	24106704	772770	3.21	725973	46797	93.94	6.06
Total	925218000	885218029	95.68	885171232	46797	99.99	0.01

Invalid Votes: 10763

HINDUSTAN COPPER LIMITED

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Resolution No 2 – Special Resolution

Authority to the Board for creation of charge / providing of security for borrowing

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	68892837	52226800	75.81	52226800	0	100	0.00
Public-Others	24106704	767345	3.18	708538	58807	92.34	7.66
Total	925218000	885212604	95.68	885153797	58807	99.99	0.01

Invalid Votes: 16188

Scrutinizer's Report

Combined Report on e-voting and postal ballot

To,

The Chairman / Board of Directors of **Hindustan Copper Limited,** a Company incorportaed under the Companies Act 1956 and having its registered office at **Tamra Bhawan",1, Ashutosh Chowdhury Avenue,Kolkata-700019.**

Dear Sir,

1. I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of **Hindustan Copper Limited** (the Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and postal ballot process under the provision of Section 108 and 110 of the Companies Act, 2013 (the 2013 Act) respectively read with Rule 20 and 22 of the Companies (Management and Administration)Rules, 2014 (Rules) and Clause 35B of the Listing Agreement on the proposed Resolutions to be passed through postal ballot.

2. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and postal ballot on the proposed resolution contained in the notice of postal ballot. My responsibility as a Scrutinizer for the postal ballot process including the e-voting process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" on the resolution stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and duly completed Postal Ballot Form(s) as received upto the close of working hours (upto 17.30 hours) on **Saturday, the 21th day of March 2015**, being the last date fixed for receipt of postal ballot forms were considered for scrutiny.

3. I have issued separate Scrutinizer's Report dated **23.03.2015** on the e-voting and postal ballot on the proposed resolutions contained in the notice to the postal ballot. As requested by the Management we submit herewith our Combined Report on the results of e-voting together with that of postal ballot as under:

MR & Associates Company Secretaries

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517

Item No. 1

Resolution No.	1
Purpose of Resolution	**Approval of borrowing powers / limits and authority to the Board for borrowing.**
Type of Resolution	Special Resolution
Result	E-voting + Postal Ballot

Particulars	**No. of Shares (through E-voting) (A)**	**No. of Shares (through Postal Ballot) (B)**	**Total No. of Shares (A) + (B)**	**% of Total Net Valid votes (in percentage)**
Total No. of votes received	5,29,22,045	83,23,06,747	88,52,28,792	Not applicable
Less: No. of Invalid Votes	0	10,763	10,763	
Net Valid Votes	5,29,22,045	83,22,95,984	88,52,18,029	
Votes with assent for the resolution	5,28,82,574	83,22,88,658	88,51,71,232	99.99
Votes with dissent for the resolution	39,471	7,326	46,797	0.01

M R & Associates Company Secretaries

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517

Item No. 2

Resolution No.	2
Purpose of Resolution	**Authority to the Board for creation of charge / providing of security for borrowing**
Type of Resolution	Special Resolution
Result	E-voting + Postal Ballot

Particulars	No. of Shares (through E-voting) (A)	No. of Shares (through Postal Ballot) (B)	Total No. of Shares (A) + (B)	% of Total Net Valid votes (in percentage)
Total No. of votes received	5,29,22,045	83,23,06,747	88,52,28,792	Not applicable
Less: No. of Invalid Votes	0	16,188	16,188	
Net Valid Votes	5,29,22,045	83,22,90,559	88,52,12,604	
Votes with assent for the resolution	5,28,72,297	83,22,81,500	88,51,53,797	99.99
Votes with dissent for the resolution	49,748	9,059	58,807	0.01

Thanking You,

Yours Faithfully,

For MR & Associates

Partner
Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551

Place: Kolkata
Date: 23.03.2015

Our Office :
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