

HZZ/2026-27/SECY/95

October 17, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G
Block Bandra-Kurla Complex, Bandra
(East), Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188
Trading Symbol: HINDZINC

Dear Sir/Ma'am,

Sub: Declaration of Voting Results of Postal Ballot and submission of Scrutinizer's Report pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is further to our letter no. HZZ/2026-27/SECY/82 dated September 16, 2026, regarding the Postal Ballot Notice seeking approval of the Members of the Company for the following resolutions through remote e-voting only:

Sr. No.	Particulars	Type of resolution(s)
1.	To consider and approve the Appointment of Mr. Amarendu Prakash (DIN: 08896653) as a Director and Whole-time Director designated as Chief Executive Officer of the Company for a period of 3 years with effect from August 01, 2026.	Ordinary
2.	To consider and approve the appointment of Dr. Yogesh Attray (DIN: 07654847) as an Independent Director of the Company.	Special

The remote e-voting period concluded on Friday, October 16, 2026, at 5:00 p.m. (IST). Mr. Manoj Maheshwari, Practicing Company Secretary (Membership No. FCS 3355; CP No. 1971), appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner, submitted his Scrutinizer's Report dated October 17, 2026.

Based on the Scrutinizer's Report, we hereby inform you that the Members of the Company have duly approved the aforesaid resolutions with the requisite majority. Accordingly, the resolutions are deemed to have been passed on Friday, October 16, 2026, being the last date specified for remote e-voting.

In this regard, please find enclosed the following:

- Voting results pursuant to Regulation 44(3) of the SEBI LODR Regulations and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014; and
- Scrutinizer's Report dated October 17, 2026, on e-voting.



The results along with Scrutinizer's Report are available on the website of the Company at www.hzindia.com, the website of NSDL at www.evoting.nsdl.com.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Hindustan Zinc Limited

AASHIM Digitally signed
by AASHIMA V
A V KHANNA
KHANNA Date: 2026.10.17
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Aashima V Khanna

Company Secretary & Compliance Officer

Enclosed: As above

Copy to:

National Securities Depository Limited,

Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing 25th Floor, N.M. Joshi Marg, Lower Parel, Mumbai - 400013

KFin Technologies Limited

Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032

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Validate

General information about company	
Scrip code	500188
NSE Symbol	HINDZINC
MSEI Symbol	NA
ISIN	INE267A01025
Name of the company	Hindustan Zinc Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-10-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mr. Manoj Maheshwari
Firms Name	V M & Associates
Qualification	CS
Membership Number	FCS 3355
Date of Board Meeting in which appointed	15-08-2026
Date of Issuance of Report to the company	17-10-2026

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Voting results

Record date	11-09-2026
Total number of shareholders on record date	926414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and approve the Appointment of Mr. Amarendra Prakash (DIN: 08896655) as a Director and Whole-time Director designated as Chief Executive Officer of the Company for a period of 3 years with effect from August 01, 2026				
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
Promoter and Promoter Group	E-Voting	2565271353	2565271353	100.0000	2565271353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2565271353	2565271353	100.0000	2565271353	0	100.0000	0.0000
Public- Institutions	E-Voting	303230699	271241016	89.4504	260197377	11043639	95.9285	4.0715
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	303230699	271241016	89.4504	260197377	11043639	95.9285	4.0715
Public- Non Institutions	E-Voting	1356816948	1184355765	87.2893	1184308342	47423	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1356816948	1184355765	87.2893	1184308342	47423	99.9960	0.0040
Total		4225319000	4020868134	95.1613	4009777072	11091062	99.7242	0.2758
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Dr. Yogesh Attray (DIN: 07654847) as an Independent Director of the Company.				
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
Promoter and Promoter Group	E-Voting	2565271353	2565271353	100.0000	2565271353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2565271353	2565271353	100.0000	2565271353	0	100.0000	0.0000
Public- Institutions	E-Voting	303230699	271241016	89.4504	219660961	51580055	80.9837	19.0163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	303230699	271241016	89.4504	219660961	51580055	80.9837	19.0163
Public- Non Institutions	E-Voting	1356816948	1184355903	87.2893	1184293623	62280	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1356816948	1184355903	87.2893	1184293623	62280	99.9947	0.0053
Total		4225319000	4020868272	95.1613	3969225937	51642335	98.7156	1.2844
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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by AASHHIMA V
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Scrutinizer's Report

To,
The Chairperson
Hindustan Zinc Limited
Yashad Bhavan, Yashadgarh,
Udaipur-313004 (Rajasthan)

Dear Ma'am,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of **Hindustan Zinc Limited** (hereinafter referred to as "**the Company**") through a circular resolution passed on Saturday, August 15, 2026 has appointed me as the Scrutinizer for scrutinizing the Postal Ballot by way of e-voting 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 in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated September 22, 2025 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolutions contained in the Notice of Postal Ballot dated September 09, 2026.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "**NSDL**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company. KFin Technologies Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Postal Ballot Notice dated September 09, 2026.



- The Service Provider had set up an electronic voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded the items of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, September 11, 2026 and as on that date, there were 9,26,414 (Nine Lakhs Twenty Six Thousand Four Hundred and Fourteen) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on Wednesday, September 16, 2026 by E-mail to 9,00,076 (Nine Lakhs and Seventy Six) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Thursday, September 17, 2026, in "Financial Express", English newspaper in English language and in "Dainik Navjyoti" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions contained in the Postal Ballot Notice was Friday, September 11, 2026.
- The remote e-voting period commenced from Thursday, September 17, 2026 at 09:00 A.M. and concluded on Friday, October 16, 2026 at 05:00 P.M.
- At the end of the voting period on Friday, October 16, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of NSDL/ Service Provider (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:

**Item No. 1: Ordinary Resolution:**

To consider and approve the Appointment of Mr. Amarendu Prakash (DIN: 08896653) as a Director and Whole-time Director designated as Chief Executive Officer of the Company for a period of 3 years with effect from August 01, 2026.

Total No. of Shareholders/folios	9,26,414		
Total No. of Shares	4,22,53,19,000		
e-voting Period	From 09:00 A.M. on Thursday, September 17, 2026 till 05:00 P.M on Friday, October 16, 2026		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	3,542	4,02,08,68,134
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	3,542	4,02,08,68,134
Less: Invalid remote e-voting/ ~~Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)~~	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	3,542	4,02,08,68,134

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,56,52,71,353	2,56,52,71,353	100.0000%	2,56,52,71,353	0	100.0000%	0.0000%
Public- Institutional Holders	30,32,30,699	27,12,41,016	89.4504%	26,01,97,377	1,10,43,639	95.9285%	4.0715%
Public- others	1,35,68,16,948	1,18,43,55,765	87.2893%	1,18,43,08,342	47,423	99.9960%	0.0040%
Total	4,22,53,19,000	4,02,08,68,134	95.1613%	4,00,97,77,072	1,10,91,062	99.7242%	0.2758%

Percentage of votes cast in favour: 99.7242% | Percentage of votes cast against: 0.2758%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.7242%**; Based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **item no. 1** in the notice of postal ballot dated September 09, 2026 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. October 16, 2026.

**MANOJ
MAHESHWARI**

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MANOJ MAHESHWARI
Date: 2026.10.17
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**Item No. 2: Special Resolution:**

To consider and approve the appointment of Dr. Yogesh Attray (DIN: 07654847) as an Independent Director of the Company.

Total No. of Shareholders/folios	9,26,414		
Total No. of Shares	4,22,53,19,000		
e-voting Period	From 09:00 A.M. on Thursday, September 17, 2026 till 05:00 P.M on Friday, October 16, 2026		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	3545	4,02,08,68,272
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	3545	4,02,08,68,272
Less: Invalid remote e-voting/ ~~Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)~~	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	3545	4,02,08,68,272

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,56,52,71,353	2,56,52,71,353	100.0000%	2,56,52,71,353	0	100.0000%	0.0000%
Public- Institutional Holders	30,32,30,699	27,12,41,016	89.4504%	21,96,60,961	5,15,80,055	80.9837%	19.0163%
Public- others	1,35,68,16,948	1,18,43,55,903	87.2893%	1,18,42,93,623	62,280	99.9947%	0.0053%
Total	4,22,53,19,000	4,02,08,68,272	95.1613%	3,96,92,25,937	5,16,42,335	98.7156%	1.2844%

Percentage of votes cast in favour: 98.7156% | Percentage of votes cast against: 1.2844%

RESULT:-

Since, the number of votes cast in favour of the resolution is **98.7156%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 2** in the notice of postal ballot dated September 09, 2026 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. October 16, 2026.

**MANOJ
MAHESHWARI**

Digitally signed by
MANOJ MAHESHWARI
Date: 2026.10.17
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V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully

MANOJ
MAHESHWARI

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MANOJ MAHESHWARI
Date: 2026.10.17
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CS Manoj Maheshwari

Scrutinizer

M. No.: FCS 3355 | C.P. No. 1971

Partner

V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)

Peer Review No. - 5447/2024

Place: Jaipur

Date: October 17, 2026

UDIN: F003355H001918224

Countersigned By:

For Hindustan Zinc Limited

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V KHANNA

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AASHHIMA V KHANNA
Date: 2026.10.17
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Aashhima V Khanna

Company Secretary & Compliance Officer

M. No.: ACS 34517

(as authorized by Chairperson of the Company)