

HZL/2026-27/SECY/50

June 30, 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/Madam,

Sub: - Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) – Voting Results

This is in continuation to our earlier letter(s) HZL/2026-27/SECY/34 dated June 05, 2026, and HZL/2026-27/SECY/35 dated June 05, 2026, for the 60th Annual General Meeting (**AGM/Meeting**) of the Company held on Monday, June 29, 2026, please find enclosed the following:

1. Voting results as required under Regulation 44 of the Listing Regulations as **Annexure-I**; and
2. Consolidated Report of Scrutinizer dated June 30, 2026, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure-II**.

We wish to further inform that all the resolutions set out in the Notice convening the 60th AGM were duly approved by the Members with the requisite majority.

The Meeting commenced at 11:50 AM IST and concluded at 01:54 P.M. IST (including the time allowed for e-voting at the AGM) on June 29, 2026.

Kindly take the above intimation in your record.

Thanking You,

Yours Faithfully,
For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer

Encl.: as above

CC:

1. **National Securities Depository Limited**, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

2. **Central Depository Services (India) Limited**, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai – 400 013



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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-06-2026
Start time of the meeting	11:50 AM
End time of the meeting	01:54 PM

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Scrutinizer Details

Name of the Scrutinizer	Manoj Maheshwari
Firms Name	V. M. & Associates
Qualification	CS
Membership Number	3355
Date of Board Meeting in which appointed	24-04-2026
Date of Issuance of Report to the company	30-06-2026

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Voting results	
Record date	22-06-2026
Total number of shareholders on record date	933664
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	76
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider, review and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with reports of the Board of Directors and Auditors thereon.				
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	100.0000	2565271353	0	100.0000	0.0000
	Poll	2565271353	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		268957098	88.1858	268957098	0	100.0000	0.0000
	Poll	304989211	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	304989211	268957098	88.1858	268957098	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1180038754	87.0840	1180027108	11646	99.9990	0.0010
	Poll	1355058436	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1355058436	1180038754	87.0840	1180027108	11646	99.9990	0.0010
Total		4225319000	4014267205	95.0051	4014255559	11646	99.9997	0.0003
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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, review and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon				
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
Public- Institutions	E-Voting	304989211	268957098	88.1858	268957098	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		304989211	268957098	88.1858	268957098	0	100.0000
Public- Non Institutions	E-Voting	1355058436	1180038709	87.0840	1180026948	11761	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1355058436	1180038709	87.0840	1180026948	11761	99.9990
Total		4225319000	4014267160	95.0051	4014255399	11761	99.9997	0.0003
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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend for the financial year ended March 31, 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
Public- Institutions	E-Voting	304989211	271202845	88.9221	271187425	15420	99.9943	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		304989211	271202845	88.9221	271187425	15420	99.9943
Public- Non Institutions	E-Voting	1355058436	1180038679	87.0840	1180032703	5976	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1355058436	1180038679	87.0840	1180032703	5976	99.9995
Total		4225319000	4016512877	95.0582	4016491481	21396	99.9995	0.0005
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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and re-appoint Mr. Navin Agarwal (DIN: 00006305), who retires by rotation and being eligible, seeks re-appointment, as per Article 70 of the Articles of Association 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
Public- Institutions	E-Voting	304989211	271176525	88.9135	206164346	65012179	76.0259	23.9741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		304989211	271176525	88.9135	206164346	65012179	76.0259
Public- Non Institutions	E-Voting	1355058436	1180038679	87.0840	1180021574	17105	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1355058436	1180038679	87.0840	1180021574	17105	99.9986
Total		4225319000	4016486557	95.0576	3951457273	65029284	98.3809	1.6191
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and appoint M/s M S K A & Associates LLP as the Statutory Auditors 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
Public- Institutions	E-Voting	304989211	271176525	88.9135	270976699	199826	99.9263	0.0737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		304989211	271176525	88.9135	270976699	199826	99.9263
Public- Non Institutions	E-Voting	1355058436	1180038589	87.0840	1180025076	13513	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1355058436	1180038589	87.0840	1180025076	13513	99.9989
Total		4225319000	4016486467	95.0576	4016273128	213339	99.9947	0.0053
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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027				
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
Public- Institutions	E-Voting	304989211	271176525	88.9135	271176525	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		304989211	271176525	88.9135	271176525	0	100.0000
Public- Non Institutions	E-Voting	1355058436	1180038679	87.0840	1180021826	16853	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1355058436	1180038679	87.0840	1180021826	16853	99.9986
Total		4225319000	4016486557	95.0576	4016469704	16853	99.9996	0.0004
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider & approve appointment of Dr. Aruna Sharma (DIN: 06515361) 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
Public- Institutions	E-Voting	304989211	271176525	88.9135	266481816	4694709	98.2688	1.7312
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		304989211	271176525	88.9135	266481816	4694709	98.2688
Public- Non Institutions	E-Voting	1355058436	1180038679	87.0840	1180019006	19673	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1355058436	1180038679	87.0840	1180019006	19673	99.9983
Total		4225319000	4016486557	95.0576	4011772175	4714382	99.8826	0.1174
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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to consider and approve the re-appointment of Mr. Arun Mishra (DIN: 01835605) as the whole-time Director designated as Chief Executive Officer of the Company with effect from June 01, 2026 to July 31, 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
Public- Institutions	E-Voting	304989211	271176525	88.9135	265718574	5457951	97.9873	2.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		304989211	271176525	88.9135	265718574	5457951	97.9873
Public- Non Institutions	E-Voting	1355058436	1180039079	87.0840	1180020321	18758	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1355058436	1180039079	87.0840	1180020321	18758	99.9984
Total		4225319000	4016486957	95.0576	4011010248	5476709	99.8636	0.1364
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	



SCRUTINIZER'S REPORT

To,
The Chairperson of
60th Annual General Meeting ("AGM") of the Shareholders of HINDUSTAN ZINC LIMITED held on Monday, June 29, 2026 at 11:50 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Hindustan Zinc Limited (hereinafter referred to as "**the Company**") at its meeting held on Friday, April 24, 2026 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") 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 compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 60th AGM of the Equity Shareholders dated May 29, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

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 and e-voting at the AGM 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 all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote e-Voting and e-voting at the AGM.

MANOJ
MAHESHWARI

Digitally signed by
MANOJ MAHESHWARI
Date: 2026.06.30
17:44:44 +05'30'



- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and Dainik Navjyoti (vernacular language newspaper), having electronic editions on Wednesday, June 03, 2026 specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Depository Participant / Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, May 29, 2026 and as on that date, there were 9,18,673 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 of the Company completed dispatch of Notice of AGM on Friday, June 05, 2026 by E-mail to 8,92,880 Members who had already registered their email ids with the Company / Depositories.
- In respect of 25,793 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 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.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Dainik Navjyoti", vernacular newspaper in vernacular language on Saturday, June 06, 2026.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Monday, June 22, 2026.
- The remote e-voting period remained open from Wednesday, June 24, 2026 at 09:00 A.M. and ended on Sunday, June 28, 2026 at 05:00 P.M.
- At the end of the voting period on Sunday, June 28, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

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- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairperson, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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 all the resolutions proposed in the Notice of the AGM are as under:

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

To consider, review and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with reports of the Board of Directors and Auditors thereon

Total No. of shareholders/ folios	9,33,664		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, June 24, 2026 at 09:00 A.M. and ended on Sunday, June 28, 2026 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,885	4,01,42,66,817
Total Votes cast through e-voting at AGM	B	12	388
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,897	4,01,42,67,205
Less: Invalid/ abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	1,897	4,01,42,67,205

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

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 Promoters 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	30,49,89,211	26,89,57,098	88.1858%	26,89,57,098	0	100.0000%	0.0000%
Public- others	1,35,50,58,436	1,18,00,38,754	87.0840%	1,18,00,27,108	11,646	99.9990%	0.0010%
Total	4,22,53,19,000	4,01,42,67,205	95.0051%	4,01,42,55,559	11,646	99.9997%	0.0003%

Percentage of Votes cast in favour: 99.9997% | Percentage of votes cast against: 0.0003%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9997%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated May 29, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 2: Ordinary Resolution:****To consider, review and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon**

Total No. of shareholders/ folios	9,33,664		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, June 24, 2026 at 09:00 A.M. and ended on Sunday, June 28, 2026 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,883	4,01,42,66,772
Total Votes cast through e-voting at AGM	B	12	388
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,895	4,01,42,67,160
Less: Invalid/ abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	1,895	4,01,42,67,160

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

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 Promoters 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	30,49,89,211	26,89,57,098	88.1858%	26,89,57,098	0	100.0000%	0.0000%
Public- others	1,35,50,58,436	1,18,00,38,709	87.0840%	1,18,00,26,948	11,761	99.9990%	0.0010%
Total	4,22,53,19,000	4,01,42,67,160	95.0051%	4,01,42,55,399	11,761	99.9997%	0.0003%

Percentage of Votes cast in favour: 99.9997% | Percentage of votes cast against: 0.0003%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9997%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated May 29, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 3: Ordinary Resolution:****To confirm the interim dividend for the financial year ended March 31, 2026**

Total No. of shareholders/ folios	9,33,664		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, June 24, 2026 at 09:00 A.M. and ended on Sunday, June 28, 2026 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,887	4,01,65,12,489
Total Votes cast through e-voting at AGM	B	12	388
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,899	4,01,65,12,877
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated / Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	1,899	4,01,65,12,877

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

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 Promoters 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	30,49,89,211	27,12,02,845	88.9221%	27,11,87,425	15,420	99.9943%	0.0057%
Public- others	1,35,50,58,436	1,18,00,38,679	87.0840%	1,18,00,32,703	5,976	99.9995%	0.0005%
Total	4,22,53,19,000	4,01,65,12,877	95.0582%	4,01,64,91,481	21,396	99.9995%	0.0005%

Percentage of Votes cast in favour: 99.9995% | Percentage of votes cast against: 0.0005%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9995%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 29, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 4: Ordinary Resolution:****To consider and re-appoint Mr. Navin Agarwal (DIN: 00006303), who retires by rotation and being eligible, seeks re-appointment, as per Article 70 of the Articles of Association of the Company**

Total No. of shareholders/ folios	9,33,664		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, June 24, 2026 at 09:00 A.M. and ended on Sunday, June 28, 2026 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,886	4,01,64,86,169
Total Votes cast through e-voting at AGM	B	12	388
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,898	4,01,64,86,557
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated / Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	1,898	4,01,64,86,557

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.
- There is 1 (One) folio on which voting has been exercised both in favour and against the resolution and therefore, the folio has been counted twice for counting the total number of folios in the above table**

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 Promoters 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	30,49,89,211	27,11,76,525	88.9135%	20,61,64,346	6,50,12,179	76.0259%	23.9741%
Public- others	1,35,50,58,436	1,18,00,38,679	87.0840%	1,18,00,21,574	17,105	99.9986%	0.0014%
Total	4,22,53,19,000	4,01,64,86,557	95.0576%	3,95,14,57,273	6,50,29,284	98.3809%	1.6191%

Percentage of Votes cast in favour: 98.3809% | Percentage of votes cast against: 1.6191%

RESULT: -

Since, the number of votes cast in favour of the resolution is **98.3809%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated May 29, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 5: Ordinary Resolution:****To Consider and appoint M/s M S K A & Associates LLP as the Statutory Auditors of the Company**

Total No. of shareholders/ folios	9,33,664		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, June 24, 2026 at 09:00 A.M. and ended on Sunday, June 28, 2026 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,884	4,01,64,86,079
Total Votes cast through e-voting at AGM	B	12	388
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,896	4,01,64,86,467
Less: Invalid/ abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	1,896	4,01,64,86,467

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

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 Promoters 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	30,49,89,211	27,11,76,525	88.9135%	27,09,76,699	1,99,826	99.9263%	0.0737%
Public- others	1,35,50,58,436	1,18,00,38,589	87.0840%	1,18,00,25,076	13,513	99.9989%	0.0011%
Total	4,22,53,19,000	4,01,64,86,467	95.0576%	4,01,62,73,128	2,13,339	99.9947%	0.0053%

Percentage of Votes cast in favour: 99.9947% | Percentage of votes cast against: 0.0053%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9947%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated May 29, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 6 Ordinary Resolution:****To consider and ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027**

Total No. of shareholders/ folios	9,33,664		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, June 24, 2026 at 09:00 A.M. and ended on Sunday, June 28, 2026 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,885	4,01,64,86,169
Total Votes cast through e-voting at AGM	B	12	388
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,897	4,01,64,86,557
Less: Invalid/ abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated/ Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	1,897	4,01,64,86,557

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

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 Promoters 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	30,49,89,211	27,11,76,525	88.9135%	27,11,76,525	0	100.0000%	0.0000%
Public- others	1,35,50,58,436	1,18,00,38,679	87.0840%	1,18,00,21,826	16,853	99.9986%	0.0014%
Total	4,22,53,19,000	4,01,64,86,557	95.0576%	4,01,64,69,704	16,853	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated May 29, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 7 Special Resolution:****To consider & approve appointment of Dr. Aruna Sharma (DIN: 06515361) as an Independent Director of the Company**

Total No. of shareholders/ folios	9,33,664		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, June 24, 2026 at 09:00 A.M. and ended on Sunday, June 28, 2026 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,885	4,01,64,86,169
Total Votes cast through e-voting at AGM	B	12	388
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,897	4,01,64,86,557
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated / Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	1,897	4,01,64,86,557

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

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 Promoters 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	30,49,89,211	27,11,76,525	88.9135%	26,64,81,816	46,94,709	98.2688%	1.7312%
Public- others	1,35,50,58,436	1,18,00,38,679	87.0840%	1,18,00,19,006	19,673	99.9983%	0.0017%
Total	4,22,53,19,000	4,01,64,86,557	95.0576%	4,01,17,72,175	47,14,382	99.8826%	0.1174%

Percentage of Votes cast in favour: 99.8826% | Percentage of votes cast against: 0.1174%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.8826%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated May 29, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 8- Special Resolution:**

To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as the Whole-time Director designated as Chief Executive Officer of the Company with effect from June 01, 2026, to July 31, 2026,

Total No. of shareholders/ folios	9,33,664		
Total No. of Shares	4,22,53,19,000		
Remote E-voting Period	From Wednesday, June 24, 2026 at 09:00 A.M. and ended on Sunday, June 28, 2026 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	1,886	4,01,64,86,569
Total Votes cast through e-voting at AGM	B	12	388
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	1,898	4,01,64,86,957
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated / Less Voted	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	1,898	4,01,64,86,957

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

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 Promoters 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	30,49,89,211	27,11,76,525	88.9135%	26,57,18,574	54,57,951	97.9873%	2.0127%
Public- others	1,35,50,58,436	1,18,00,39,079	87.0840%	1,18,00,20,321	18,758	99.9984%	0.0016%
Total	4,22,53,19,000	4,01,64,86,957	95.0576%	4,01,10,10,248	54,76,709	99.8636%	0.1364%

Percentage of Votes cast in favour: 99.8636% | Percentage of votes cast against: 0.1364%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.8636%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated May 29, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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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**

All the Resolutions mentioned in the AGM Notice dated May 29, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

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 Chairperson considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

MANOJ

MAHESHWARI

Digitally signed by
MANOJ MAHESHWARI
Date: 2026.06.30
17:47:54 +05'30'

CS Manoj Maheshwari

Scrutinizer

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

Partner

V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)

Place: Jaipur

Date: June 30, 2026

UDIN: F003355H000716441

Countersigned By:

For Hindustan Zinc Limited

AASHHIMA

V KHANNA

Digitally signed by
AASHHIMA V KHANNA
Date: 2026.06.30
18:04:34 +05'30'

Aashhima V Khanna

Company Secretary & Compliance Officer

M. No.: ACS 34517

(as authorized by Chairperson of AGM)