हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED

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/2010

27th September, 2012

To
Shri K Hari
Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

(Security code HINDCOPPER)

Dear Sir,

Re : Disclosure of voting results by listed entities in terms of Clause 35A of the Listing Agreement

We hereby write to inform you that the 45th Annual General Meeting of the Company was held on 27th September, 2012 at 11.00 A.M. in the registered office of the Company at 'Tamra Bhavan' 1 Ashutosh Chowdhury Avenue, Kolkata - 700019.

We enclose herewith the necessary details regarding voting results at the above meeting in terms of Clause 35A of the Listing Agreement for information and record.

Yours faithfully,

(C S Singhi)
DGM & Co Secretary

Enclo: As stated

फोन Tel : 2283-2623/2529/2832/2952/2032/2224/2940/2805/2840/2321/2381/2790/2871/2226, 2281-6145/7138, 2240-8446/2409
फैक्स Fax : (033) 2283-2478/2640, तार Cable : हिन्दताम HINDCOPPER, ई-मेल E-mail : hindcop@vsnl.com, वेब Web : www.hindustancopper.com

HINDUSTAN COPPER LIMITED
(SCRIP CODE-BSE – 513599, NSE-HINDCOPPER)

Disclosure of voting results by listed entities in terms of Clause 35A of the Listing Agreement

Date of AGM	:	**27th September, 2012**
Total number of shareholders on Record date **(Book Closure 21.09.2012 to 27.09.2012)**	:	**28759**
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	**1**
Public	:	**305**
No. of Shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	**NA**
Public	:	**NA**

(AGENDA WISE)

DETAILS OF AGENDA: (As set out in the attached copy of Notice dated 31st August, 2012 Convening the 45th AGM of Hindustan Copper Limited)

1	Item No 1 - Resolution required	(√Ordinary / ~~Special~~)
	Mode of Voting :	(√ Show of hands / ~~Poll / Postal Ballot / E-voting~~)
2	Item No 2 - Resolution required	(√Ordinary / ~~Special~~)
	Mode of Voting :	(√Show of hands / ~~Poll / Postal Ballot / E-voting~~)
3	Item No 3 - Resolution required	(√Ordinary / ~~Special~~)
	Mode of Voting :	(√Show of hands / ~~Poll / Postal Ballot / E-voting~~)
4	Item No 4 - Resolution required	(√Ordinary / ~~Special~~)
	Mode of Voting :	(√Show of hands / ~~Poll / Postal Ballot / E-voting~~)
5	Item No 5 - Resolution required	(√Ordinary / ~~Special~~)
	Mode of Voting :	(√Show of hands / ~~Poll / Postal Ballot / E-voting~~)
6	Item No 6 - Resolution required	(√Ordinary / ~~Special~~)
	Mode of Voting :	(√Show of hands / ~~Poll / Postal Ballot / E-voting~~)
7	Item No 7 - Resolution required	(√Ordinary / ~~Special~~)
	Mode of Voting :	(√Show of hands / ~~Poll / Postal Ballot / E-voting~~)
8	Item No 8 - Resolution required	(√Ordinary / ~~Special~~)
	Mode of Voting :	(√Show of hands / ~~Poll / Postal Ballot / E-voting~~)
9	Item No 9 - Resolution required	(√Ordinary / ~~Special~~)
	Mode of Voting :	(√Show of hands / ~~Poll / Postal Ballot / E-voting~~)

In case of Poll/Postal Ballot/E-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		N	I	L			
Public – Institutional holders		N	I	L			
Public- Others		N	I	L			
Total		N	I	L			

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that 45th Annual General Meeting of the members of Hindustan Copper Limited will be held on Thursday, the 27th September, 2012 at 11 am in the registered office of the Company at 'Tamra Bhavan' 1 Ashutosh Chowdhury Avenue, Kolkata-700 019 to transact the following business :-

Ordinary Business

1) To receive, consider and adopt the audited Profit and Loss Account for the year ended 31st March, 2012, the Balance Sheet as on that date together with the Directors' Report, Auditors' Report and C&AG's comments.

2) To declare dividend on equity shares.

3) To appoint a director in place of Shri Avijit Ghosh, who retires by rotation and is eligible for reappointment.

4) To appoint a director in place of Shri Apurba Kumar Sarmah, who retires by rotation and is eligible for reappointment.

5) To appoint a director in place of Major General (Retd.) Raajnish Gossain, who retires by rotation and is eligible for reappointment.

6) To fix the remuneration of the Auditors.

Special Business

7) To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

"RESOLVED THAT appointment of Shri Arvind Sahay as Director on the Board of the Company with effect from 7.2.2012 in terms of Ministry of Mines' order No.10/2/2010-Met.III dated 7.2.2012 be and is hereby approved."

8) To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

"RESOLVED THAT appointment of Shri Gyan P Joshi as Director on the Board of the Company with effect from 7.2.2012 in terms of Ministry of Mines' order No.10/2/2010-Met.III dated 7.2.2012 be and is hereby approved."

9) To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

"RESOLVED THAT appointment of Shri Puneesh Kumar Kapoor as Director on the Board of the Company with effect from 7.2.2012 in terms of Ministry of Mines' order No.10/2/2010-Met.III dated 7.2.2012 be and is hereby approved."

By order of the Board

C S Singhi
DGM & Co Secretary

Place: Kolkata
Date: 31.8.2012

NOTES:

i) **A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.**

ii) The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2012 to 27th September, 2012 (both days inclusive).

iii) Dividend on equity shares as recommended by the Board, if approved at the meeting will be paid within 30 days of declaration to those members whose names appear in the Company's Register of Members and as per beneficial owners position received from NSDL & CDSL as at the close of working hours on 20th September, 2012.

iv) Members are requested to notify immediately change in their address, if any, to the Depository Participants (DPs) in respect of their electronic shares, and to the Company at its registered office in respect of their physical shares, quoting the folio numbers.

v) Members desirous of getting any information about the accounts and operations of the Company or intending to raise any query at the Annual General Meeting (AGM) are requested to forward the same at least 10 days prior to the date of the meeting to the Company Secretary at the registered office of the Company so that the information required can be made readily available at the meeting.

vi) Corporate members are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

vii) In order to prevent the fraudulent encashment of dividend warrants, the members of the Company holding shares in physical form are requested to provide their complete bank account details along with Xerox copy of the cheque to the Company or Registrar & Transfer Agent, M/s. C B Management Services (P) Limited to incorporate the same in the dividend warrant. Further, members holding shares in dematerialized form and not submitted National Electronic Clearing System (NECS) form may please note that the bank account details as provided by their Depository Participants to the Company will be printed on the dividend warrants. The Company will not entertain any direct request from such members for deletion of or change in such Bank Account details. As such, they are requested to immediately intimate their Depository Participants about any changes in their bank account details.

viii) The Company extends the NECS facility to members so as to enable them to receive dividend direct to their bank account at locations approved by the Reserve Bank of India from time to time, to avoid loss of dividend warrants in transit and delay in receipt of dividend warrants. Those members who wish to avail the facility may fill up the enclosed NECS form and send the same to the Company or Registrar & Transfer Agent, M/s. C B Management Services (P) Limited in case of shares held in physical form and to their Depository Participants in case of shares held in electronic / demat form.

ix) Pursuant to the Circulars No 17/2011 dated 21st April, 2011 and Circular No 18/2011 dated 29th April, 2011 on green initiative issued by the Ministry of Corporate Affairs, shareholders holding shares in physical form are requested to register their e-mail address with the Company and those holding shares in electronic mode with their concerned depository participant. Any changes therein may also be informed from time to time, to enable the Company to serve notice / documents through e-mail.

Shareholders holding shares in physical mode are requested to visit the following web page of Company's Registrars & Share Transfer Agent (RTA), M/s. C B Management Services (P) Limited to register their e-mail ID and exercise option accordingly:

www.cbmsl.com/green.php

Shareholders holding shares in demat mode and intend to receive the Annual Report in physical form may likewise visit the abovementioned web page to exercise their option.

X) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic from are therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form may please submit their PAN details to the Company / Registrar and Transfer Agent.

xi) Members are requested to:-

a. produce the enclosed Attendance Slip duly filled & signed as per specimen signature recorded with the Company / Depository Participants for admission to the meeting venue.

b. bring their Client ID and DP ID numbers for easy identification of attendance at the meeting in respect of shares held in dematerialized form.

c. bring their copy of Annual Report to the meeting as extra copies shall not be provided.

d. quote their Folio / Client ID & DP ID Nos in all correspondence.

e. note that due to security reasons, brief case, eatables and other belongings are not allowed inside the meeting venue.

f. note that no gifts / coupons shall be given to the members attending the meeting.

xii) Relevant documents referred to in the accompanying notice or the statutory registers, as applicable to the Company, are open for inspection at the Registered Office of the Company on all working days (barring Saturday and Sunday) between 11.00 a.m. to 1.00 p.m. prior to the date of the AGM.

xiii) Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956, in respect of Item no 7, 8 & 9 as set out above is annexed hereto.