

No.20A (1)/2011-Secy/

10 December 2011

Listing Department
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai - 400 001
Fax Nos.: 022-22723121 / 22723719 /
22722037 / 22722039

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Fax Nos.: 022-26598120/ 26598237/
26598238

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Subject: - Result of Postal Ballot.

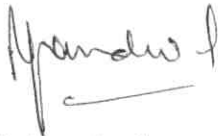
Dear ALL.

This is to inform you that pursuant to section 192 A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, and with reference to Postal Ballot notice dated 19.10.2011 and on the basis of Scrutinizer's report dated 10.12.2011 issued by Mr. Manoj Maheshwari, Practicing Company Secretary; shareholders have approved the ordinary resolutions regarding reappointment of Mr. Akhilesh Joshi as COO & Whole Time Director as contained in the postal ballot notice with thumping majority.

You are requested to take the same on record .

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary