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

No. HCL/ SCY/SE/ 2016

27.9.2016

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir/ Madam,

Sub: Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report in terms of Section 108 of the Companies Act, 2013

It is informed that all resolutions placed at the 49th Annual General Meeting (AGM) of Hindustan Copper Ltd held on Wednesday, the 26th September, 2016 at 10:30 am at the registered office of the Company at 'Tamra Bhavan', 1 Ashutosh Chowdhury Avenue, Kolkata- 700019, have been passed by the Members with the requisite majority.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we send herewith the Voting Results of resolutions considered at the above AGM. The Scrutinizer's Report on voting is also enclosed. The Voting Results along with the Scrutinizer's Report is made available on the Company's website at www.hindustancopper.com.

The above is submitted for information and record please.

Thanking you,

Yours faithfully

(C S Singhi)
GM & Co Secretary

Encl. As stated

HINDUSTAN COPPER LIMITED

Date of the AGM	26.09.2016
Total number of shareholders on record date	61066
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	1
Public :	2134
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - Adoption of audited Financial Statement for the year ended 31st March 2016 together with the Reports of the Directors Auditors and CAG

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00
	Total	**832218459**	832218459	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	50878782	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909474	3.78	909049	425	99.95	0.05
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	909514	**3.78**	**909089**	**425**	99.95	**0.05**
Total		**925218000**	**884006755**	**95.55**	**884006330**	**425**	**100.00**	**0.00**

HINDUSTAN COPPER LIMITED

Resolution No : 2 - Re-appointment of Shri Kailash Dhar Diwan (DIN 01829545), who retires by rotation and is eligible for re-appointment

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**832218459**	**832218459**	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	**50878782**	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909574	3.79	903148	6426	99.29	0.71
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	**909614**	**3.79**	**903188**	**6426**	**99.29**	**0.71**
Total		**925218000**	**884006855**	**95.55**	**884000429**	**6426**	**100.00**	**0.00**

Resolution No : 3 - Re-appointment of Shri Shri Anupam Anand (DIN 02752767), who retires by rotation and is eligible for re-appointment

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**832218459**	**832218459**	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	**50878782**	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909574	3.79	903148	6426	99.29	0.71
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	**909614**	**3.79**	**903188**	**6426**	**99.29**	**0.71**
Total		**925218000**	**884006855**	**95.55**	**884000429**	**6426**	**100.00**	**0.00**



Resolution No : 4 - Fixation of remuneration of Auditors

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**832218459**	**832218459**	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	**50878782**	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909574	3.79	903148	6426	99.29	0.71
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	**909614**	**3.79**	**903188**	**6426**	**99.29**	**0.71**
Total		**925218000**	**884006855**	**95.55**	**884000429**	**6426**	**100.00**	**0.00**

Resolution No : 5 - Appointment of Shri Nikunja Bihari Dhal as Director (DIN 01710101)

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**832218459**	**832218459**	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	**50878782**	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909574	3.79	903148	6426	99.29	0.71
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	**909614**	**3.79**	**903188**	**6426**	**99.29**	**0.71**
Total		**925218000**	**884006855**	**95.55**	**884000429**	**6426**	**100.00**	**0.00**

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Resolution No : 6 - Appointment of Shri Sanjay Kumar Bhattacharya as Director (Mining) (DIN 07276836)

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**832218459**	**832218459**	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	**50878782**	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909574	3.79	903148	6426	99.29	0.71
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	**909614**	**3.79**	**903188**	**6426**	**99.29**	**0.71**
Total		**925218000**	**884006855**	**95.55**	**884000429**	**6426**	**100.00**	**0.00**

Resolution No : 7 - Appointment of Smt Simantini Jena as Director (DIN 07346980)

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**832218459**	**832218459**	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	**50878782**	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909574	3.79	903148	6426	99.29	0.71
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	**909614**	**3.79**	**903188**	**6426**	**99.29**	**0.71**
Total		**925218000**	**884006855**	**95.55**	**884000429**	**6426**	**100.00**	**0.00**



Resolution No : 8 - Appointment of Shri Hemant Mehtani as Director (DIN 02875561)

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**832218459**	**832218459**	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	**50878782**	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909574	3.79	903148	6426	99.29	0.71
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	**909614**	**3.79**	**903188**	**6426**	**99.29**	**0.71**
Total		**925218000**	**884006855**	**95.55**	**884000429**	**6426**	**100.00**	**0.00**

Resolution No : 9 - Appointment of Shri Dileep Raj Singh Chaudhary as Director (DIN 00269508)

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**832218459**	**832218459**	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	**50878782**	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909574	3.79	903148	6426	99.29	0.71
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	**909614**	**3.79**	**903188**	**6426**	**99.29**	**0.71**
Total		**925218000**	**884006855**	**95.55**	**884000429**	**6426**	**100.00**	**0.00**



Resolution No : 10- Appointment of Shri Niranjan Pant as Director (DIN 00229550)

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**832218459**	**832218459**	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	**50878782**	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909574	3.79	903148	6426	99.29	0.71
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	**909614**	**3.79**	**903188**	**6426**	**99.29**	**0.71**
Total		**925218000**	**884006855**	**95.55**	**884000429**	**6426**	**100.00**	**0.00**

Resolution No : 11- Appointment of Shri Santosh Sharma as Director (Operations) (DIN 07431945)

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**832218459**	**832218459**	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	**50878782**	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909574	3.79	903148	6426	99.29	0.71
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	**909614**	**3.79**	**903188**	**6426**	**99.29**	**0.71**
Total		**925218000**	**884006855**	**95.55**	**884000429**	**6426**	**100.00**	**0.00**

HINDUSTAN COPPER LIMITED

Resolution No : 12- Ratification and confirmation of the remuneration to be paid to M/s Chatterjee and Co., Cost Auditor of the Company

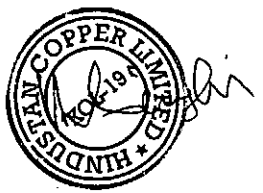
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**832218459**	**832218459**	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	**50878782**	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909474	3.78	903049	6425	99.29	0.71
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	**909514**	**3.78**	**903089**	**6425**	**99.29**	**0.71**
Total		925218000	884006755	95.55	884000330	6425	100.00	0.00

Resolution No : 13- Approval to Board of Directors, to offer, issue and allot, secured or unsecured non-convertible debentures/ bonds on private placement basis

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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	E-Voting	832218459	832218459	100.00	832218459	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**832218459**	**832218459**	**100.00**	**832218459**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	68969709	50878782	73.77	50878782	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68969709**	**50878782**	**73.77**	**50878782**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	24029832	909574	3.79	903149	6425	99.29	0.71
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**24029832**	**909614**	**3.79**	**903189**	**6425**	**99.29**	**0.71**
Total		925218000	884006855	95.55	884000430	6425	100.00	0.00



N. K & Associates
Company Secretaries

159, Rabindra Sarani, 9th Floor
Kolkata - 700 007
Phone : +91-33-6525-5200
E-mail : kothari.navin@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended)]

To
The Chairman
HINDUSTAN COPPER LIMITED
"TAMRA BHAWAN"
1,ASHUTOSH CHOWDHURY AVENUE,
Kolkata-700019

Dear Sir,

Subject: Consolidated Report of Scrutinizer for 49TH Annual General Meeting of the shareholders of Hindustan Copper Limited (the Company) held on 26.9.2016 at "Tamra Bhawan", 1, Ashutosh Chowdhary Avenue, Kolkata-700019 at 10:30 a.m.

Pursuant to the resolution passed by the Board of Directors of Hindustan Copper Limited, I Navin Kothari Proprietor of N.K. & ASSOCIATES Practicing Company Secretaries have been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting process and e-poll at the 49th Annual General Meeting(AGM), as mentioned under Rule 20 of the Companies (Management and Administration) Rules,2014 (as amended),in fair and transparent manner and ascertaining the requisite majority on remote e- voting carried out as per provision of Companies Act,2013 on the resolutions approved by remote e-voting and Ballot at the 49th Annual General Meeting held on Monday, September 26, 2016.

In terms of Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in connection with the resolution proposed in the 49th AGM, the company had provided remote e-voting and facility of Ballot at the AGM to the shareholders of the Company who could not vote through remote e-voting facility provided by the company.



1. I submit my report as under:

a. As per the information provided to me, the company has completed the dispatch of Notice, along with the Proxy Form to the Members on 1ST September, 2016 whose name appeared in the Register of Members/list of Beneficial Owners as on 12th August, 2016.

b. The remote e-voting period remained open from 9.00 A.M. on Friday, 23rd September, 2016 up to 5.00 P.M. on Sunday, 25th September, 2016.

c. The Shareholders holding shares as on the "cut off" date, i.e. 19th September, 2016 were entitled to vote on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of the Company.

d. After announcement for conduct of voting through Ballot Paper by the Chairman, the ballot box was kept at venue for the purpose of voting by the shareholders of the company who attended the AGM and could not vote using remote e-voting facility provided earlier.

e. The votes cast through e-voting were unblocked on Tuesday, 26th September, 2016 at 01.17 p.m. after the conclusion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Rahul Korwani, and Mr. Abhishek Chakraborty who are not in employment of the Company.

f. I have downloaded a complete record of votes cast by electronic mode from **Central Depository Services Limited** (CDSL) the agency for providing and supervising electronic platform after it was closed by CDSL.

2. The result of the voting is as under:



ORDINARY BUSINESS

a) Resolution 1
(ORDINARY RESOLUTION)

Adoption of audited Financial Statement for the year ended 31st March, 2016 together with the Reports of the Directors, Auditors and C&AG

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	36	884006290	2	40	38	884006330	99.99993
Voted against the Resolution	7	425	0	0	7	425	0.00005
Invalid votes	1	100	4	55	5	155	0.00002

N. K. & ASSOCIATES

b) Resolution 2
(ORDINARY RESOLUTION)

Re-appointment of Shri Kailash Dhar Diwan (DIN 01829545), who retires by rotation and is eligible for re-appointment.

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	35	884000389	2	40	37	884000429	99.99927
Voted against the Resolution	9	6426	0	0	9	6426	0.00072
Invalid votes	0	0	4	55	4	55	0.00001



c) Resolution 3
(ORDINARY RESOLUTION)

Re-appointment of Shri Shri Anupam Anand (DIN 02752767), who retires by rotation and is eligible for re-appointment.

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	35	884000389	2	40	37	884000429	99.99927
Voted against the Resolution	9	6426	0	0	9	6426	0.00072
Invalid votes	0	0	4	55	4	55	0.00001

N. K. & ASSOCIATES

(d) Resolution 4
(ORDINARY RESOLUTION)

Fixation of remuneration of Auditors.

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	35	884000389	2	40	37	884000429	99.99927
Voted against the Resolution	9	6426	0	0	9	6426	0.00072
Invalid votes	0	0	4	55	4	55	0.00001

N. K. & ASSOCIATES

SPECIAL BUSINESS

e) Resolution 5

(ORDINARY RESOLUTION)

Appointment of Shri Nikunja Bihari Dhal as Director (DIN 01710101).

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	35	884000389	2	40	37	884000429	99.99927
Voted against the Resolution	9	6426	0	0	9	6426	0.00072
Invalid votes	0	0	4	55	4	55	0.00001

N. K. & ASSOCIATES * KCL

f) Resolution 6

(ORDINARY RESOLUTION)

Appointment of Shri Sanjay Kumar Bhattacharya as Director (Mining) (DIN 07276836).

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	35	884000389	2	40	37	884000429	99.99927
Voted against the Resolution	9	6426	0	0	9	6426	0.00072
Invalid votes	0	0	4	55	4	55	0.00001

N. K. & ASSOCIATES

g) Resolution 7

(ORDINARY RESOLUTION)

Appointment of Smt Simantini Jena as Director (DIN 07346980).

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	35	884000389	2	40	37	884000429	99.99927
Voted against the Resolution	9	6426	0	0	9	6426	0.00072
Invalid votes	0	0	4	55	4	55	0.00001

N. K. & ASSOCIATES

h) Resolution 8

(ORDINARY RESOLUTION)

Appointment of Shri Hemant Mehtani as Director (DIN 02875561).

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	35	884000389	2	40	37	884000429	99.99927
Voted against the Resolution	9	6426	0	0	9	6426	0.00072
Invalid votes	0	0	4	55	4	55	0.00001

N. K. & ASSOCIATES

i) Resolution 9

(ORDINARY RESOLUTION)

Appointment of Shri Dileep Raj Singh Chaudhary as Director (DIN 00269508).

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	35	884000389	2	40	37	884000429	99.99927
Voted against the Resolution	9	6426	0	0	9	6426	0.00072
Invalid votes	0	0	4	55	4	55	0.00001

N. K. & ASSOCIATES

j) Resolution 10

(ORDINARY RESOLUTION)

Appointment of Shri Niranjan Pant as Director (DIN 00229550).

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	35	884000389	2	40	37	884000429	99.99927
Voted against the Resolution	9	6426	0	0	9	6426	0.00072
Invalid votes	0	0	4	55	4	55	0.00001

N. K. & ASSOCIATES

k) Resolution 11

(ORDINARY RESOLUTION)

Appointment of Shri Santosh Sharma as Director (Operations) (DIN 07431945).

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	35	884000389	2	40	37	884000429	99.99927
Voted against the Resolution	9	6426	0	0	9	6426	0.00072
Invalid votes	0	0	4	55	4	55	0.00001

N. K. & ASSOCIATES

l) Resolution 12

(ORDINARY RESOLUTION)

Ratification and confirmation of the remuneration to be paid to M/s Chatterjee and Co., Cost Auditor of the Company.

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	35	884000290	2	40	37	884000330	99.99927
Voted against the Resolution	9	6525	0	0	9	6425	0.00072
Invalid votes	0	0	4	55	4	55	0.00001



m) Resolution 13

(SPECIAL RESOLUTION)

Approval to Board of Directors, to offer, issue and allot, secured or unsecured non-convertible debentures/ bonds on private placement basis.

	Remote e-voting		Voting at AGM		Consolidated voting result		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	36	884000390	2	40	38	884000430	99.99927
Voted against the Resolution	8	6425	0	0	8	6425	0.00072
Invalid votes	0	0	4	55	4	55	0.00001

N.K. & ASSOCIATES

4. RESULTS:-

As the number of votes cast in favour of all the resolutions are more than vote cast against the resolution, I report that all the resolutions as per the Notice dated 26.08.2016 have been passed by the shareholders of the company by requisite majority.

5. The Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary of the Company.

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

Thanking You,

Yours faithfully,

For N. K. & ASSOCIATES
Company Secretaries

Navin Kothari

(NAVIN KOTHARI)
Proprietor

FCS NO. 5935
C. P. NO. 3725

Counter signed by

K. D. DIWAN
Chairman-Cum-Managing Director
HINDUSTAN COPPER LIMITED
(A Govt. of India Enterprise)
Tamra Bhavan
1, Ashutosh Chowdhury Avenue
Kolkata-700 019

Place : Kolkata
Dated: 26/09/2016



We the undersigned have witnessed that the votes cast through remote e-voting and voting at the AGM venue were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on Monday, 26th September, 2016 at 1.17 .p.m.

Abhishek Chakraborty
ABHISHEK CHAKRABORTY
Address: FD 9/6A, Vidyasagar pally
Laxmi Apartment
Kolkata-700059

Rahul Korwani
RAHUL KORWANI
Address: 14F,Corporation
Place,3rdFloor,Kolkata-700087

Place : Kolkata
Dated: 26/09/2016

N. K. & ASSOCIATES KOL