

No.20A (1)/2011-Secy/8802 through courier

26 June 2014

The Secretary
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI-400 001

Mr. Hari K.
Head – Listing & Corporate Communications
National Stock Exchange (India) Ltd.
“Exchange Plaza” Bandra Kurla Complex,
Bandra (E) – Mumbai- 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Subject:- Voting Result of AGM – under clause 35A.

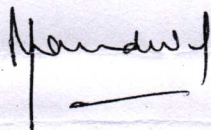
Dear Sir,

In continuation to our earlier letter No.20A (1)/2011-Secy./8797,8798 dated 26.06.2014.

Under Clause 35A of the Listing Agreement, we are forward herewith the item wise voting results in respect of the Annual general Meeting held on 24.06.2014.

Kindly acknowledge the receipt.

Yours faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary

Encl: As above

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208

Details regarding the voting results

Date of the AGM: 24.06.2014

Total number of shareholders on book closer / record date: 58383

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 1

Public: 2025

ORDINARY BUSINESS

Item No.1

Ordinary Resolution to consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2014, the report of the Board of Directors and Auditors thereon.

Category	Shares Held(1)	Voates Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	N0. 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	159336828	43623837	27.38	43623837	0	100.00	0.00
Public - Others	1322827862	1248500840	94.38	1248500840	0	100.00	0.00
Total	4225319000	4035278987	95.50	4035278987	0	100.00	0.00

Item No.2

Ordinary Resolution to declare final dividend for the financial year 2013-14.

Category	Shares Held(1)	Voates Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	N0. 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	159336828	43623837	27.38	43623837	0	100.00	0.00
Public - Others	1322827862	1248500840	94.38	1248500840	0	100.00	0.00
Total	4225319000	4035278987	95.50	4035278987	0	100.00	0.00

Item No.3

Ordinary Resolution to appoint a Director in place of Mr. Rajib Sekhar Sahoo (DIN02708503), who retires by rotation and, being eligible, offers himself for re-appointment as per Article 129 of the Articles of Association of the Company.

Category	Shares Held(1)	Voates Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	N0. 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	159336828	43623837	27.38	21340588	22283249	48.90	51.08
Public - Others	1322827862	1248500840	94.38	1248500840	0	100.00	0.00
Total	4225319000	4035278987	95.50	4012995738	22283249	99.45	0.55

Item No.4

Ordinary Resolution to appoint a Director in place of Ms. Shaukat Ara Timzi (DIN05137036), who retires by rotation and, being eligible, offers herself for re-appointment as per Article 129 of the Articles of Association of the Company.

Category	Shares Held(1)	Voates Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	N0. 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	159336828	43623837	27.38	14934586	28689251	33.78	65.63
Public - Others	1322827862	1248500840	94.38	1248500840	0	100.00	0.00
Total	4225319000	4035278987	95.50	4006589736	28689251	99.29	0.71

Item No.5

Special Resolution to re-appoint the retiring Auditors M/s Deloitte Haskins & Sells LLP as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting.

Category	Shares Held(1)	Voates Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	N0. 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	159336828	43623837	27.38	15257526	28366311	34.98	65.02
Public - Others	1322827862	1248500840	94.38	1248500840	0	100.00	0.00
Total	4225319000	4035278987	95.50	4006912676	28366311	99.70	0.70

Item No.6

Ordinary Resolution to approve extension in tenure of Mr. Akhilesh Joshi as Chief Executive Officer & Whole-time Director.

Category	Shares Held(1)	Voates Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	N0. 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	159336828	43623837	27.38	38091835	5532002	87.32	12.68
Public - Others	1322827862	1248500840	94.38	1248500840	0	100.00	0.00
Total	4225319000	4035278987	95.50	4029746985	5532002	99.86	0.14

Item No.7

Ordinary Resolution to approve the remuneration of the Cost Auditors for the financial year.

Category	Shares Held(1)	Voates Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	N0. 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	159336828	43623837	27.38	43623642	195	100.00	0.00
Public - Others	1322827862	1248500840	94.38	1248500840	0	100.00	0.00
Total	4225319000	4035278987	95.50	4035278792	195	100.00	0.00