



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

17 June 2015

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

Dear Sir,

Under Clause 35A of the Listing Agreement, we are forwarding herewith the item wise voting results in respect of the 49th Annual general Meeting held on 15.06.2015.

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

Hindustan Zinc Limited

Details of Voting Results

Date of the AGM: 15.06.2015

Total number of shareholders on book closer / record date: 55716

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

Promoters and Promoter Group: 1

Public: 2209

ORDINARY BUSINESS

Item No.1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.

Category	Shares Held(1)	Voates Polled (2)	% of Votes Poleed 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	176129669	94480851	53.64	94480851	0	100.00	0.00
Public - Others	1306035021	1250852080	95.77	1250852080	0	100.00	0.00
Total	4225319000	4088487241	96.76	4088487241	0	100.00	0.00

Item No.2

To declare final dividend on equity shares for the financial year 2014-15:

Category	Shares Held(1)	Voates Polled (2)	% of Votes Poleed 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	176129669	94599662	53.71	93686862	912800	99.04	0.96
Public - Others	1306035021	1251392082	95.82	1251392082	0	100.00	0.00
Total	4225319000	4089146054	96.78	4088233254	912800	99.98	0.02

Item No.3

To appoint a Director in place of Mr. Agnivesh Agarwal (DIN: 00038950), 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 Poleed 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	176129669	94059662	53.40	46502766	47556896	49.44	50.56
Public - Others	1306035021	1251932082	95.86	1251932082	0	100.00	0.00
Total	4225319000	4089146054	96.78	4041589158	47556896	98.84	1.16

Item No.4

To reappoint the auditors M/s Deloitte Haskins & Sells LLP as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM:

Category	Shares Held(1)	Voates Polled (2)	% of Votes Poleed 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	176129669	84615866	48.04	77333949	7281917	91.39	8.61
Public - Others	1306035021	1251391964	95.82	1251391964	0	100.00	0.00
Total	4225319000	4079162140	96.54	4071880223	7281917	99.82	0.18

SPECIAL BUSINESS**Item No.5****Ordinary Resolution to approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016:**

Category	Shares Held(1)	Voates Polled (2)	% of Votes Poleed 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	176129669	94599662	53.71	94569232	30430	99.97	0.03
Public - Others	1306035021	1251392082	95.82	1251392082	0	100.00	0.00
Total	4225319000	4089146054	96.78	4089115624	30430	100.00	0.00

Item No.6**Ordinary Resolution to appoint Mr. Sudhaker Shukla (DIN: 07034685) as a Non-executive Director of the Company:**

Category	Shares Held(1)	Voates Polled (2)	% of Votes Poleed 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	176129669	94599662	53.71	48519678	46079984	51.29	48.71
Public - Others	1306035021	1251392082	95.82	1251392072	10	100.00	0.00
Total	4225319000	4089146054	96.78	4043066060	46079994	98.87	1.13

Item No.7**Ordinary Resolution to appoint Mr. Arun L. Tadarwal (DIN: 00020916) as an Independent Director of the Company:**

Category	Shares Held(1)	Voates Polled (2)	% of Votes Poleed 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	176129669	94599662	53.71	94567693	31969	99.97	0.03
Public - Others	1306035021	1251392082	95.82	1251392082	0	100.00	0.00
Total	4225319000	4089146054	96.78	4089114085	31969	100.00	0.00

Item No.8**Ordinary Resolution to appoint Mr. Kannan R. (DIN: 00227980) as an Independent Director of the Company:**

Category	Shares Held(1)	Voates Polled (2)	% of Votes Poleed 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	176129669	94599662	53.71	94567693	31969	99.97	0.03
Public - Others	1306035021	1251392082	95.82	1251392082	0	100.00	0.00
Total	4225319000	4089146054	96.78	4089114085	31969	100.00	0.00

Item No.9**Ordinary Resolution to fix the tenure of Mr. A.R. Narayanaswamy (DIN: 00818169) Independent Director of the Company:**

Category	Shares Held(1)	Voates Polled (2)	% of Votes Poleed 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	2743154310	2743154310	100.00	2743154310	0	100.00	0.00
Public - Institutional Holders	176129669	94599788	53.71	90804698	3795090	95.99	4.01
Public - Others	1306035021	1251391956	95.82	1251391956	0	100.00	0.00
Total	4225319000	4089146054	96.78	4085350964	3795090	99.91	0.09

Note: All the 9(nine) items are approved by the shareholders with requisite majority