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/2026 24.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

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

Sub: Disclosure of Voting Results of the 59th Annual General Meeting of Hindustan Copper Ltd as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. The Voting Results of the 59th Annual General Meeting of the Members of Hindustan Copper Ltd held on Thursday, 23rd September, 2026 at 10:30 AM, Indian Standard Time, through Video Conferencing /Other Audio-Visual Means is enclosed in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

2. The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

MRITUNJAY KUMAR DEV
Digitally signed by MRITUNJAY KUMAR DEV
Date: 2026.09.24 19:09:32 +05'30'

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer

Encl. as stated

N. K&Associates
Company Secretaries

159, Rabindra Sarani, 9th Floor
Kolkata - 700 007
Phone : +91-33-4601-3950
E-mail : kothari.navin@yahoo.com

Consolidated Scrutinizer's Report

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

To,
The Chairman
Hindustan Copper Limited
"Tamra Bhavan",
1, Ashutosh Chowdhury Avenue,
Kolkata – 700019

Sub: Consolidated Scrutinizer's Report on remote e-voting and the e-voting conducted during the 59th Annual General Meeting ("AGM") of the Members of Hindustan Copper Ltd ("Company") held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Wednesday, 23rd September 2026 at 10:30 A.M. (IST)

I, Navin Kothari, Practicing Company Secretary, proprietor of N.K. & Associates was appointed by the Board of Directors of Hindustan Copper Ltd (hereinafter referred to as **"Company")** at its meeting held on May 15, 2026 as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI(LODR)] as amended.

Pursuant to Ministry of Corporate Affairs ("MCA") vide its Circulars dated 08.04.2020, 13.04.2020,05.05.2020,13.01.2021,14.12.2021,05.05.2022,28.12.2022,25.09.2023,19.09.2024 and 22.09.2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Master circulars dated 12.05.2020, 15.01.2021, 13.05.2022, 05.01.2023, 07.10.2023 and 03.10.2024 (collectively referred to as 'SEBI Circulars') has permitted the holding of Annual General Meeting through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without physical presence of the Members at a common venue.

As mentioned in the Notice, the proceedings of the AGM is deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI (LODR) and circulars issued by MCA and SEBI relating to e-voting on the resolutions contained in the notice calling AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the

N.K. & ASSOCIATES KOL

votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the service provider.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited **(NSDL)** as the service provider, for the purpose of extending the facility of remote e-voting to the members of the Company and also for e-voting during the 59th AGM.

- The service provider had provided a system for recording the votes of the members electronically through remote e-voting as well as e-voting at the 59th AGM on all the items of the business sought to be transacted during the 59th AGM of the Company, which was held on September 23, 2026.

- The service provider had set up electronic voting facility and members may access the same at **https://www.evoting.nsdl.com**.

- The Company had uploaded the Notice of AGM on the website of the Company, on the website of NSDL, its Service Provider and also on the websites of Stock Exchanges where the equity shares of the Company are listed, viz. National Stock Exchange of India Limited and BSE Limited to facilitate their members to cast their vote through remote e-voting and e-voting during the AGM.

- As provided in the MCA & SEBI Circulars, the Company had *inter-alia* advertised in the newspapers, asking members who have not registered their e-mail addresses with the Company/ Depository Participant(s) to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM along with the Annual Report 2025-26.

- The Company had sent the Notice of the AGM along with the Annual Report 2025-26 and e-voting details by e-mail to members whose e-mail addresses were made available by the Depositories or were registered with the Company. The Notices sent through e-mail contained the detailed procedure to be followed by the members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.

- The Company had completed the dispatch of Notice of AGM and Annual Report via e-mail to the members by August 27, 2026

- The cut-off date for the purposes of identifying the members who were entitled to vote on the resolutions placed for approval of the members was Wednesday, September 16, 2026.

- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, September 20, 2026 at 9:00 a.m. and concluded on Tuesday, September 22, 2026 at 5:00 p.m. At the end of remote e-voting period, the remote e-voting facility was blocked by NSDL forthwith.

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- The Company released an advertisement prior to sending Notice of AGM to its members, which was published on August 25, 2026, in English in the Financial Express newspaper and in Bengali in the Sangbad Pratidin newspaper, both having wide circulation.

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement after completion of dispatch of Notice of AGM and Annual Report which was published before the date of the AGM on August 28, 2026 in English in 'Financial Express' newspaper and in Bengali in 'Sangbad Pratidin' newspaper having wide circulation. The notice published in the newspaper carried the required information as specified in sub rule 4 (v) (a) to (h) of the said Rule 20.

- NSDL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

- At the AGM of the Company held through VC / OAVM, on Wednesday, September 23, 2026, members who had not cast their vote through Remote e-Voting were allowed to cast their vote using facility of e-voting during AGM the voting thereafter open and made available till the conclusion of AGM.

- After the conclusion of the AGM, at the time fixed by the Chairman for the closure of e-voting, the electronic system capturing the e-voting was blocked by me.

- On September 23, 2026 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility and votes cast electronically during the AGM were duly unblocked at 01:12 p.m. by me as a Scrutinizer in the presence of two witnesses, as prescribed in sub rule 4 (xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

- After voting by electronic means, the votes casted through remote e-voting process was tabulated for the purpose of considering the total votes casted by the shareholders through both ways.

- Thereafter, I as a scrutinizer duly compiled the details of the remote e-voting carried out by the members and the electronic voting done at the AGM, the details of which are as follows:

N. K. & ASSOCIATES KOL

The results of the remote e-voting together with that of the voting conducted on the date of the AGM by way of electronic means are as under:

ORDINARY BUSINESS

(i) Item No. 1 of the Notice (As an Ordinary Resolution)

Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31.03.2026, together with the Reports of the Directors, Auditors and C&AG thereon:

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1198	651784852	98.4448	162	10296876	1.5552	0

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

(ii) Item No. 2 of the Notice (As an Ordinary Resolution)

Declaration of Final dividend on equity shares for Financial Year 2025-26.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1251	659890414	99.3412	108	4376192	0.6588	0

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

(iii) Item No. 3 of the Notice (As an Ordinary Resolution)

Re-appointment of Shri Sanjeev Kumar Sinha (DIN: 10993006), as Director who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1058	604814909	91.0527	296	59431934	8.9473	0

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES
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(iv) Item No. 4 of the Notice (As an Ordinary Resolution)

Re-appointment of Shri RVN Vishweshwar (DIN: 09518994), as Director who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1088	610063660	91.8430	269	54182833	8.1570	0

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

(v) Item No. 5 of the Notice (As an Ordinary Resolution)

Approval to fix the remuneration of the Statutory Auditors.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1290	664240219	99.9990	64	6612	0.0010	0

The resolution stands passed with the requisite majority.

N. K. & ASSOCIATES KOL

SPECIAL BUSINESS

(vi) Item No. 6 of the Notice (As an Ordinary Resolution)

Appointment of Shri Anupam Misra (DIN: 07637439) as Chairman & Managing Director of the Company in terms of Ministry of Mines' Order No. Met.3- 10/3/2025-Met.III dated 08.06.2026.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1178	649382655	97.8748	179	14100128	2.1252	0

The resolution stands passed with the requisite majority.

(vii) Item No. 7 of the Notice (As an Ordinary Resolution)

Appointment of Shri Ghanshyam Das Gupta (DIN: 09344792) as Director (Mining) of the Company in terms of Ministry of Mines' Order No. Met.3- 10/1/2025-Met.III dated 08.05.2026

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1109	619012251	93.1901	245	45234531	6.8099	0

The resolution stands passed with the requisite majority.

N. K. & ASSOCIATES KOL

(viii) Item No. 8 of the Notice (As an Ordinary Resolution)

Appointment of Shri Kulveer Singh Yadav (DIN: 11704895) as Government Nominee Director of the Company in terms of Ministry of Mines' Order F No. 31/3/2020-Met.I dated 04.05.2026

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1036	601085849	90.7400	318	61340767	9.2600	0

The resolution stands passed with the requisite majority.

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(ix) Item No. 9 of the Notice (As a Special Resolution)

Appointment of Shri Ashish Kumar Khetan (DIN: 11732678) as Part Time Non-Official (Independent) Director of the Company in terms of Ministry of Mines' Order No. Met.3-10/2/2020-Met.III dated 14.08.2026

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1096	626054324	94.2503	257	38192447	5.7497	0

The resolution stands passed with the requisite majority.

(x) Item No. 10 of the Notice (As a Special Resolution)

Appointment of Smt. Madhumita Daolagupu (DIN: 11894087) as Part Time Non-Official (Independent) Director of the Company in terms of Ministry of Mines' Order Met. 3-10/2/2020-Met.III dated 14.08.2026

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1125	634282849	95.4890	231	29963949	4.5110	0

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

(xi) Item No. 11 of the Notice (As an Ordinary Resolution)

Ratification and confirmation of the remuneration to be paid to Cost Auditor of the Company, M/s Chatterjee & Co., Cost Accountants for FY 2026-27

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1276	664239717	99.9989	72	7021	0.0011	0

The resolution stands passed with the requisite majority.

(xii) Item No. 12 of the Notice (As a Special Resolution)

Approval for raising of funds through issue of Equity Shares through Qualified Institution Placement (QIP) method to the extent of 9,69,76,680 equity shares in one or more tranches, for funding the capex/ expansion plans of HCL duly approved by CCEA

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1268	661961738	99.6560	85	2285206	0.3440	0

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

(xiii) Item No. 13 of the Notice (As a Special Resolution)

Approval for dissolution of existing QIP Committee and constitution of a fresh Board committee and delegate necessary powers to deal with all matters relating to the further issue of shares / securities

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1280	663035640	99.8176	73	1211304	0.1824	0

The resolution stands passed with the requisite majority.

N. K. & ASSOCIATES KOL

(xiv) Item No. 14 of the Notice (As a Special Resolution)

Approval to offer, issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	1271	663035982	99.8177	83	1210987	0.1823	0

The resolution stands passed with the requisite majority.

N. K. & ASSOCIATES KOL

All the Resolutions mentioned in the AGM Notice dated August 26, 2026 as per the details above stands passed under remote e-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL in respect of the votes cast through remote e-voting and voting conducted during the AGM by way of electronic means by the members of the Company. All other relevant records relating to remote e-voting and electronic voting is under my safe custody and will be handed over to the Chairman or a person authorized by him in writing for safe keeping, after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,
Yours faithfully
For N.K. & ASSOCIATES
Company Secretaries

Navin Kothari
(Proprietor)

FCS No. 5935
CP No. 3725

Place: Kolkata
Date: 24.09.2026
UDIN: F005935H001589704
PEER REVIEW NO.: 8178/2026

24.09.26
Anupam Misra
Chairman and Managing Director
Hindustan Copper Limited
A Govt. of India Enterprise
Tamra Bhavan, 1, A. C. Avenue
Kolkata-700 019

N.K. & ASSOCIATES
KOL

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the 59th AGM:

1. **Ms. Misha Rai**
Address:
NP-360, AN BLOCK, Bidhannagar
Rajlaxmi Apartment
Kolkata-700102

2. **Ms. Shreya Shaw**
Address:
12/25 Lokenath Chinar Park
Kolkata-700157

HINDUSTAN COPPER LIMITED - Annual General Meeting Report date 23-09-2026

Total number of shareholders on record date:	1373910	No of Shares:	967024020

No. of Shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group :	1	No. of Shares:	581575768	
Public :	125	No. of Shares:	134867	

Detail of the Agenda:

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
1.To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	79120328	63.825	68828552	10291776	86.992	13.008
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	79120328	63.825	68828552	10291776	86.992	13.008
Public-Others	E-Voting	261483854	1385632	0.530	1380532	5100	99.632	0.368
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1385632	0.530	1380532	5100	99.632	0.368
	GRAND TOTAL	**967024020**	**662081728**	**68.466**	**651784852**	**10296876**	**98.445**	**1.555**
2. To declare final dividend on equity shares for financial year 2025-26								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	81306282	65.588	76933484	4372798	94.622	5.378
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	81306282	65.588	76933484	4372798	94.622	5.378
Public-Others	E-Voting	261483854	1384556	0.529	1381162	3394	99.755	0.245
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384556	0.529	1381162	3394	99.755	0.245
	GRAND TOTAL	**967024020**	**664266606**	**68.692**	**659890414**	**4376192**	**99.341**	**0.659**
3. To appoint a Director in place of Shri Sanjeev Kumar Sinha (DIN: 10993006), who retires by rotation and being eligible, offers himself for re-appointment.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	81286703	65.573	21862373	59424330	26.895	73.105
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	81286703	65.573	21862373	59424330	26.895	73.105
Public-Others	E-Voting	261483854	1384372	0.529	1376768	7604	99.451	0.549
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384372	0.529	1376768	7604	99.451	0.549
	GRAND TOTAL	**967024020**	**664246843**	**68.690**	**604814909**	**59431934**	**91.053**	**8.947**
4.To appoint a Director in place of Shri RVN Vishweshwar (DIN: 09518994), who retires by rotation and being eligible, offers himself for re-appointment								
Special Resolution								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	81286703	65.573	27113047	54173656	33.355	66.645
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	81286703	65.573	27113047	54173656	33.355	66.645
Public-Others	E-Voting	261483854	1384022	0.529	1374845	9177	99.337	0.663
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384022	0.529	1374845	9177	99.337	0.663
	GRAND TOTAL	**967024020**	**664246493**	**68.690**	**610063660**	**54182833**	**91.843**	**8.157**

5. To fix remuneration of the Statutory Auditors.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	81286703	65.573	81286703	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	81286703	65.573	81286703	0	100.000	0.000
Public-Others	E-Voting	261483854	1384360	0.529	1377748	6612	99.522	0.478
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384360	0.529	1377748	6612	99.522	0.478
	GRAND TOTAL	**967024020**	**664246831**	**68.690**	**664240219**	**6612**	**99.999**	**0.001**
6.Appointment of Shri Anupam Misra (DIN:07637439) as Chairman & Managing Director of the Company								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	80522739	64.956	66429406	14093333	82.498	17.502
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	80522739	64.956	66429406	14093333	82.498	17.502
Public-Others	E-Voting	261483854	1384276	0.529	1377481	6795	99.509	0.491
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384276	0.529	1377481	6795	99.509	0.491
	GRAND TOTAL	**967024020**	**663482783**	**68.611**	**649382655**	**14100128**	**97.875**	**2.125**
7. Appointment of Shri Ghanshyam Das Gupta (DIN:09344792), as Director (Mining) of the Company								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	81286703	65.573	36058775	45227928	44.360	55.640
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	81286703	65.573	36058775	45227928	44.360	55.640
Public-Others	E-Voting	261483854	1384311	0.529	1377708	6603	99.523	0.477
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384311	0.529	1377708	6603	99.523	0.477
	GRAND TOTAL	**967024020**	**664246782**	**68.690**	**619012251**	**45234531**	**93.190**	**6.810**
8. Appointment of Shri Kulveer Singh Yadav (DIN: 11704895) as Government Nominee Director of the Company								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	79466511	64.104	18138577	61327934	22.825	77.175
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	79466511	64.104	18138577	61327934	22.825	77.175
Public-Others	E-Voting	261483854	1384337	0.529	1371504	12833	99.073	0.927
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384337	0.529	1371504	12833	99.073	0.927
	GRAND TOTAL	**967024020**	**662426616**	**68.502**	**601085849**	**61340767**	**90.740**	**9.260**
9. Appointment of Shri Ashish Kumar Khetan (DIN: 11732678) as Part Time Non-Official (Independent) Director of the Company								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	81286703	65.573	43101472	38185231	53.024	46.976
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	81286703	65.573	43101472	38185231	53.024	46.976
Public-Others	E-Voting	261483854	1384300	0.529	1377084	7216	99.479	0.521
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384300	0.529	1377084	7216	99.479	0.521
	GRAND TOTAL	**967024020**	**664246771**	**68.690**	**626054324**	**38192447**	**94.250**	**5.750**
10. Appointment of Smt. Madhumita Daolagupu (DIN: 11894087) as Part Time Non-Official (Independent) Director of the Company								
SPECIAL RESOLUTION								
	E-Voting		581575768	100.000	581575768	0	100.000	0.000

Promoter and Promoter Group	Poll	581575768	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	81286703	65.573	51332226	29954477	63.150	36.850
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	81286703	65.573	51332226	29954477	63.150	36.850
Public-Others	E-Voting	261483854	1384327	0.529	1374855	9472	99.316	0.684
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384327	0.529	1374855	9472	99.316	0.684
	GRAND TOTAL	**967024020**	**664246798**	**68.690**	**634282849**	**29963949**	**95.489**	**4.511**
11. Ratification and confirmation of the remuneration to be paid to Cost Auditor of the Company, M/s Chatterjee & Co., Cost Accountants for FY 2026-27								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	81286703	65.573	81286703	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	81286703	65.573	81286703	0	100.000	0.000
Public-Others	E-Voting	261483854	1384267	0.529	1377246	7021	99.493	0.507
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384267	0.529	1377246	7021	99.493	0.507
	GRAND TOTAL	**967024020**	**664246738**	**68.690**	**664239717**	**7021**	**99.999**	**0.001**
12. Approval for raising of funds through issue of Equity Shares through Qualified Institution Placement (QIP) method to the extent of 9,69,76,680 equity shares in one or more								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	81286703	65.573	79008438	2278265	97.197	2.803
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	81286703	65.573	79008438	2278265	97.197	2.803
Public-Others	E-Voting	261483854	1384473	0.529	1377532	6941	99.499	0.501
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384473	0.529	1377532	6941	99.499	0.501
	GRAND TOTAL	**967024020**	**664246944**	**68.690**	**661961738**	**2285206**	**99.656**	**0.344**
13. Approval for dissolution of existing QIP Committee and constitution of a fresh Board committee and delegate necessary powers to deal with all matters relating to the further								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	81286703	65.573	80081703	1205000	98.518	1.482
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	81286703	65.573	80081703	1205000	98.518	1.482
Public-Others	E-Voting	261483854	1384473	0.529	1378169	6304	99.545	0.455
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384473	0.529	1378169	6304	99.545	0.455
	GRAND TOTAL	**967024020**	**664246944**	**68.690**	**663035640**	**1211304**	**99.818**	**0.182**
14. Approval to offer, issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	581575768	581575768	100.000	581575768	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	581575768	581575768	100.000	581575768	0	100.000	0.000
Public – Institutional holders	E-Voting	123964398	81286703	65.573	80081703	1205000	98.518	1.482
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	123964398	81286703	65.573	80081703	1205000	98.518	1.482
Public-Others	E-Voting	261483854	1384498	0.529	1378511	5987	99.568	0.432
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	261483854	1384498	0.529	1378511	5987	99.568	0.432
	GRAND TOTAL	**967024020**	**664246969**	**68.690**	**663035982**	**1210987**	**99.818**	**0.182**