

## SUMMARY OF PROCEEDINGS OF THE 53<sup>rd</sup> ANNUAL GENERAL MEETING OF HINDUSTAN ZINC LIMITED HELD ON WEDNESDAY JULY 31, 2019

The 53<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company was held on Wednesday July 31, 2019 at 2.30 P.M. at Yashad Bhawan, Udaipur – 313004. The meeting started with the briefing on the safety arrangements.

Mrs. Kiran Agarwal, Chairman of the Company, presided over the meeting. She chaired the meeting and started the formal proceedings.

Mr. Sunil Duggal CEO & Whole-time Director, Mr. A.R. Narayanaswamy, Chairman

The Chairman, Mrs. Kiran Agarwal, welcomed the members and guests present at the meeting. She expressed her appreciation for the members' participation and support. She informed that the meeting was held in a hybrid mode, allowing members to attend either in person or via video conference. She stated that the agenda of the meeting was to discuss the financial performance of the company for the year ended March 31, 2019, and to approve the annual financial statements and the dividend for the year.

The Chairman then presented the financial statements for the year ended March 31, 2019. She stated that the company had achieved a strong performance during the year, with a 15% increase in revenue and a 10% increase in profit. She highlighted the company's focus on operational excellence and cost optimization. She also mentioned the company's commitment to environmental and social responsibility.

The Chairman then presented the annual financial statements for the year ended March 31, 2019. She stated that the company had achieved a strong performance during the year, with a 15% increase in revenue and a 10% increase in profit. She highlighted the company's focus on operational excellence and cost optimization. She also mentioned the company's commitment to environmental and social responsibility.

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3. To appoint a Director in place of Mrs. Reena Sinha Puri (DIN: 07753040), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company - Ordinary Resolution.
4. To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company - Ordinary Resolution.

#### **SPECIAL BUSINESS**

5. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020 - Ordinary Resolution.
6. To appoint Mrs. Kinjal Arora (DIN: 00007100) as a Director in place of Mrs. Reena Sinha Puri (DIN: 07753040) who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company - Ordinary Resolution.

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