



HINDALCO INDUSTRIES LIMITED

CIN No: L27020MH1958PLC011238

Registered Office: Century Bhavan, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai 400 030.

Website: www.hindalco.com • Tel: 6662 6666 • Fax: 2422 7586 / 2436 2516

**Registered Folio No./
DP ID No./Client ID No.** :
Name :
Address :

Number of shares held :

Dear Member,

Subject: Voting through electronic means (E-voting)

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to members so as to cast vote electronically on all resolutions set forth in the Notice convening the Annual General Meeting to be held on Wednesday 24th September, 2014 at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai: 400 025 at 2.30 p.m.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evoting.nsdl.com>

The electronic voting particulars are set out below:

EVEN (e-voting event number)	User ID	Password

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
On September 15, 2014 From 10.00 a.m. (Indian Standard Time)	On September 17, 2014 Upto 5.30 p.m. (Indian Standard Time)

The cut-off date for the purpose of sending this Notice is 14th August, 2014. During the E-voting period, all Members of the Company holding shares in any form i.e physical or dematerialised, may cast their vote electronically.

Please read the instructions printed overleaf before exercising the vote. This communication is an integral part of the Notice dated 14th August, 2014 for convening the Annual General Meeting of the Company. A copy of the said Notice is enclosed herewith.

INSTRUCTIONS FOR E-VOTING

Members are requested to follow the instructions mentioned hereunder for casting their vote through E-voting:

- a. User ID and Initial Password for E-voting is provided in the table given on the face of this annexure to the Notice.
- b. NSDL has sent the User-ID and Initial password to those members whose shareholding is in dematerialized format and whose Email addresses are registered with the Company/Depository Participants. For members who have not registered their Email Id can use the details as mentioned in the table above.
- c. Launch the internet browser by typing the following <https://www.evoting.nsdl.com>
- d. Click on 'Shareholder-Login'
- e. Put User ID and Password as Initial Password noted in step (a) then Click login. If you are already registered with NSDL for E-voting then you can use your existing User ID and Password for Login.
- f. If you are logging in for the first time, Password Change Menu appears. Change the Password of your choice with minimum 8 digits / characters or a combination thereof. It is strongly recommended not to share your Password with any other person and take utmost care to keep your Password confidential.
- g. Home page of E-voting opens. Click on 'E-voting': Active Voting Cycles.
- h. Select 'EVEN (E-Voting Event Number)' of Hindalco Industries Limited.
- i. Now you are ready for 'E-voting' as 'Cast Vote' page opens.
- j. Cast your vote by selecting appropriate option and click 'Submit' and also 'Confirm' when prompted.
- k. Once you have voted on the resolution, you will not be allowed to modify your vote.
- l. Institutional / Coporate members (i.e. members other than individuals, HUF, NRIs, etc.) are also required to send scanned copy (PDF/JPG format) of the relevant board resolution / authority letter, etc. together with the attested specimen signature(s) of the duly authorized signatory(ies) who are authorized to vote, to the Company at email id: hil.investors@adityabirla.com with a copy marked to evoting@nsdl.co.in.
- m. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and E-voting user manual for members available at the 'downloads' section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in
- n. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e 14th August,2014.
- o. Mr. B. Narasimhan, proprietor of BN & Associates, practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.
- p. The Scrutinizer shall within a period not exceeding three(3) working days from the conclusion of the E-voting period unblock the votes in the presence of at least two(2) witnesses not in the employment of the company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- q. The Results shall be declared on or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the company's website www.hindalco.com and on the website of NSDL within two (2) days of passing of the resolution at the Annual General Meeting of the Company and the same shall also be communicated to BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

Registered Office

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Worli, Mumbai: 400 030
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Investor Service Department

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