

			HINDALCO INDUSTRIES LIMITED	IMITED					41414	TO CONDENS OF
Date of the AGM/EGM			30-08-2019							
Total number of shareholders on record date	cord date		301011							
No. of shareholders present in the meeting either in person or through	neeting either in	person or through								
Promoters and Promoter Group:			5							
Public:			184							
No. of Shareholders attended the meeting through Video Conferencing	neeting through V	Video Conferencing								
Promoters and Promoter Group:			Not Applicable							
Publics			Not Applicable							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - T	ORDINARY - To receive, consider an Directors and the Auditors thereon	ORDINARY - To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements for the year ended 31st March, 2019 and the Report of the Directors and the Auditors the ren	incial Statemen	ts including Audited	l Consolidated Financi	al Statements fo	or the year ende	d 31st March, 2019	and the Report of the
Whether promoter/ promoter group are interested in the agenda/resolution?	April 10 March 10 Mar									
				% of Votos						
				Polled on outstanding			% of Votes in favour on			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]*	(3)=[(2)/(1)]* No. of Votes – in	No. of Votes -	(6)=[(4)/(2)]*	s polled (5)/(2)]*		
	E-Voting		76,37,97,188			agailist (3)	100.0000	0.0000	Votes Invalid Votes Abstained	s Abstained
	Poll		0	00000						
	telled letter	76,37,97,188							0	
Promoter and Promoter Group	(if applicable)		0	0.0000	0	0	0000	0000	č	
	Total		76,37,97,188	100:0000	76,37,97,188		10		0 0	
	E-Voting		88,54,15,272	3	88,52,50,696	1,64,576			0	13161184
	Pol	22.00.00	0	0.0000	0	0			0	
Public- Institutions	Postal Ballot	1,04,66,07,612	556		19					
	Total		88 54 15 272	0.0000	0 00 00 00 00	Annual Control of the		0.0000	0	
	E-Voting		18,60,49,154			1,64,376	99.9814	0.0186	0 0	13161184
	Poll				8 1				0 0	75/60/5
Disklic Mon Leatist at	Postal Ballot	43,34,76,116								
DIC- NOT INSTITUTIONS	(if applicable)		0						0	
	T-f-F					308	8666.66	0.0002	0	309757
	Iorai	2,24,58,80,916	1,83,71,98,452	81.8030	1,83,70,33,568	1,64,884	99.9910	0.0090	0	13470941
Resolution No.	2									
Special)	ORDINARY - T	ORDINARY - To declare and sanction	n the navment of Dividend on equity shapes as the Comment of Dividend on equity	d on equity, the	o de de					
Whether promoter/ promoter group				and charty and	ares of the company	ior the mancial year	2018-2019			
211 111 2222 221										



				1 113- 10							
				% or votes Polled on			% of Votes in	% of Votes			
				outstanding			favour on	against on			
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes –	votes polled (6)=[(4)/(2)]*	votes polled (7)=[(5)/(2)]*			
	b0		76,37,97,188	100.0000	76,37,97,188	0 (2)	100.0000	0000	Votes Invalid	Votes Abstained	1
	Poll		0	0.0000	0	0			0		7
Promoter and Promoter Group	Postal Ballot (if applicable)	76,37,97,188	0	0.0000							
	Total		76,37,97,188	10	76,37,97,188		10	0.0000			0
	E-Voting		89,44,63,205			13,89,75				41 12 251	254
	Poll	1 04 95 07 512	0	0.0000	0	0					0
Public- Institutions	Postal Ballot	1,04,00,01,512	•			3					
	Total		20 44 62 206						0		0
	F-Voting		10 57 57 57 747			13,89,			0	4113251	3251
	Poll		19.36.838	42.9764	18,62,92,292	150					66,469
		43,34,76,116	on to the	0011-0	13,30,000	150	99.9922	0.0077	0		0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	C	c	0	0000			
	Total		18,82,29,280	43.4232	18.87.28.98	30	0	distribution of the	Section Section		
	Total	2,24,58,80,916	1		-	12 00		Separate Sep			66469
					010'66'00'10'1	ccn'ne'ct		0.0753	0	4179720	9720
Resolution No.	3										Γ
Resolution required: (Ordinary/			٠								
Whather promoter/promoter groun	ORDINARY - To	OKUINARY - To appoint a Director i	in place of Smt. Rajashree Birla DIN 00022995, who retires from office by rotation and being eligible, offers herself for reappointment	Birla DIN 00022	995, who retires from	om office by rotation a	ind being eligib	le, offers herse	If for reappoint	tment	
whether promoter, promoter group are interested in the agenda/resolution?	No										
				% of Votes Polled on			% of Votes in	% of Votes			
				outstanding shares			favour on votes polled	against on votes polled			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*	Voter Invelid	Votes Investigation	
	E-Voting		76,13,98,492	99.6860		0			0	73.98.696	969
	Poll	1000	0	0.0000	0	0					0
Promoter and Promoter Group	Postal Ballot (if applicable)	75,57,97,188	0	0.000		c	0000				
	Total		76,13,98,492	6	76.13.98.49		16	0.000		THE CONTRACTOR OF THE PARTY OF	٥
	E-Voting		88,85,14,349	84.7328		36.07.41.376					3696
	Poll		0	0.0000		0	0.0000			1,00,62,107) i
Public- Institutions	Postal Ballot	1,04,86,07,612									
	Total		88.85.14.349	0.0000	57 77 77 67	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		4	0		0
	E-Voting		18,50,47,616		17 74 95 818	35,07,41,375	59.3995				2107
	Poll		19.36.838		10 36 929	סטידרירי	93.9189			13,11,295	,295
		43,34,76,116		201	12,30,030		100.0000	0.0000	0		0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.000	c	Č	0000		9		
	Total		18,69,84,45	43.136	17,94,32,65	75.51.798		4.0387	0	0	0 10
	Total	2,24,58,80,916	1,83,68,97,295	81.7896	1,	36,82,93,174			0		3402

	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To	ORDINARY - To ratify the remuneration be proposed as an Ordinary Resolution	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020 and in this regard be proposed as an Ordinary Recolution	for the financia	l year ending 31st N	March, 2020 and in th	is regard to cons	ider and if thou	ght fit, to pass	to consider and if thought fit, to pass the following resolution, which will	ich will
Whether promoter/ promoter group are interested in the agenda/resolution?	No .										
Category		No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*	Antes Invalid	Arter Abertained	
	E-Voting Poll		76,37,97,188	10	76,37,97,188		100.000	0.0000	0	0 Aores Wastalued	0
	Postal Ballot	76,37,97,188		0.000			0.0000	0.0000	0		0
Promoter and Promoter Group	(if applicable)		0				0.0000	0.0000	0		0
	E-Voting		89,44,63,205	85.3001	89,44,63,205		0 100.0000	0.0000	0 0	44	0
	Postal Ballot	1,04,86,07,612	0	0.0000	0		0.0000		0		0
Public- Institutions	(if applicable)		0				0.0000	0.0000	0		0
	E-Voting		18,62,92,339	42.9764	18,62,91,306	1,03	33 99.9994	0.0000	00	2	4113251
	Poll	43,34,76,116	19,36,513	0.4467	19,36,363	150			0		325
Public- Non Institutions	(if applicable)		0	0.0000	0		0.0000	0 0000	>)
	Total	2 24 58 80 916	18,82,28,852						0		66897
	1. Other	015,00,00,712	1,64,04,89,245	82.216/	1,84,64,88,062	1,183			0	THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS	100140



Resolution No.	5										
Resolution required: (Ordinary/	ORDINARY - To	o approve the appoind Schedule V of the C	tment of Dr. Vikas Balia D iompanies Act, 2013 and	N 00424524 w	ho was appointed	as an Independent Dire	ector on the Boa	ard of the Comp	any, under Sec Regulations, 20	ORDINARY - To approve the appointment of Dr. Vikas Balia DIN 00424524 who was appointed as an Independent Director on the Board of the Company, under Section 149, read with the Rules made thereunder and Schedule V of the Companies Act, 2013 and the Securities Exchange Board of India Listing Obligations and Disclosure Regulations, 2015 and in that behalf, to consider	ules made
Whether promoter/ promoter group are interested in the agenda/resolution?	No	to be be seen to the seen to t	No	be proposed a	s an Ordinary Reso	lution					
				% of Votes Polled on outstanding			% of Votes in favour on	% of Votes			
Category	Mode of Voting	No. of shares held	No of votes polled (2)	shares (3)=[(2)/(1)]*	shares (3)=[(2)/(1)]* No. of Votes – in	No. of Votes -	¥ ¤	votes polled (7)=[(5)/(2)]*			
	E-Voting		88	100.0000	76,37,97,188	agailist (2)	100 0000	100	Votes Invalid	Votes Invalid Votes Abstained	
	Poll		0				0.000		0 0		0
	Postal Ballot	76,37,97,188						0.0000			0
Tolliotel gloup	(ir applicable)		0			0	0.0000	0.0000	0		<u> </u>
	Total	STATE OF THE PARTY	76,37,97,188		76,37,97,188	0			0		
	E-Voting		88,85,14,349			10,79,78	99.8784		0		00.62 107
		1.04.86.07.612	0	0.0000		0	0.0000		0		0
	Postal Ballot										
Public- Institutions	(if applicable)		0	0.0000	0	0	0.0000	0 0000	>		
	Total		88,85,14,349	84.7328	88,74,34,565	10,79,78	99.8785	200	0 0		0
	E-Voting		18,62,92,417	42.9764			99 9991		0 0		10062107
	Poll		19,36,513	0.4467					0 0		66,494
	Postal Ballot	43,34,76,116		13		100	22.552	0.00.7	0		325
Public- Non Institutions	(if applicable)		0	0.0000	0	0	0 0000	2000	,		87
	Total		18,82,28,930	43.4231	18,82,27,152	1.77			0 0		0
	Total	2,24,58,80,916	1,84,05,40,467	81.9518	1,83,94,58,905	10,8	The state of	0.0588	0 0		10178076



Resolution No.	6									
Resolution required: (Ordinary/	SPECIAL - To re	eappoint Mr. K.N. Bhation	andari DIN 00026078 as i	an independent	Director and in this	regard to consider ar	nd if thought fit	to pass the foll	owing resolutic	SPECIAL - To re-appoint Mr. K.N. Bhandari DIN 00026078 as an Independent Director and in this regard to consider and if thought fit, to pass the following resolution, which will be proposed as a Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No -									
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* No. of Votes – in 100	No. of Votes –	% of Votes in % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]* (7)=[(5)/(2)	a		
	E-Voting		76,37,97,188	100.0000	76,37,97,188	0	100,0000	0.0000	0	O CONTRACTOR OF THE PROPERTY O
	i di	76,37,97,188	0	0.0000	0	0	0.0000		0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	o					
	Total		76,37,97,188		76,37,97,18	0		0.0000	0	0
	E-Voting Poll		88,85,14,349			26,60,16,270	70.0605		0 0	1,00,62,107
	Postal Ballot	1,04,86,07,612		0.0000	c		0.0000	0.0000	0	0
Public- Institutions	(if applicable)		0	0.0000	0	0	0.0000	0.0000	·	
	Faction		88,85,14,349	Sea and	62,24,98,079	26,60,16,270	70.0606		0	10062107
	E-voting		18,50,47,616	42.6892	17,97,77,339	52,70,277			0	13 11 295
	TO:	43,34,76,116	19,31,767	0.4456	19,31,617	150		0.0077	0	5,071
	Postal Ballot	V								
Public- Non Institutions	(if applicable)		0	0.0000	0	0			5)
	Total		18,69,79,383	43.1348	18,17,08,956	52,70,427	97.1813	2.8187	0	1316366
	IOMI	416,08,80,47,2	1,83,92,90,920	81.8962	1,56,80,04,223	27,12,86,697		,	2	COCOTOT



Resolution No.	7									
Resolution required: (Ordinary/	SPECIAL - To re-ap	-appoint Mr. Ram Ch	aran DIN 03464530 as ar	Independent I	Director and in this r	egard to consider and	if thought fit, t	o pass the follo	wing resolution,	SPECIAL - To re-appoint Mr. Ram Charan DIN 03464530 as an Independent Director and in this regard to consider and if thought fit, to pass the following resolution, which will be proposed as a Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held		Votes ed on tanding es [(2)/(1)]*	ies – in	No. of Votes –	Votes in ur on s polled (4)/(2)]*	* "		
caregory			No. of votes polled (2)	100	favour (4)	against (5)			Votes Invalid	Votes Invalid Votes Abstained
	D-WOUNG		/6,3/,9/,188	100,0000	76,37,97,188	0	100.0000	0.0000	0	
	roll	76 37 97 188	0	0.0000	0	0	0.0000		0	0
	Postal Ballot									
Promoter and Promoter Group	(if applicable)		0	0.0000	0	0	0.0000	0.0000	0_	.
	TOTAL	Called Section Control of Control	76,37,97,188	100.0000	76,37,97,188	0	100.0000		0	
	E-Voting		88,85,14,349	84.7328	52,84,54,416	36,00,59,933	59.4761		0	1.00.62 107
		1,04,86,07,612	0	0.0000	0	0	0.0000		0	0
Public- Institutions	Postal Ballot		5							
	Total		88.85.14.349	_	52 84 54 416	36 00 50 033	0.000		0	0
	E-Voting		18,50,47,616			84.52.874	95 4320	40.5250	0 0	10062107
	Poll		19,36,838			3 010			0	13,11,295
		43,34,76,116				0,000		0.1.0		0
	Postal Ballot					10.00				
Public- Non Institutions	(if applicable)		0	0.0000	0	0	0.0000	0.0000	5	
	lotal		18,69,84,454	43.136	17,85,28,570	84,55,884	95,4778		0 0	101100
	IEJOI	2,24,58,80,916	1,83,92,95,991	81.8964	1,47,07,80,174	36,85,15,817	79.9643		0	11373402





Combined Scrutinizer's Report on Remote E-voting & electronic Voting conducted at the 60th AGM of HINDALCO INDUSTRIES LIMITED held at MUMBAI on August 30, 2019

To,
Chairman,
Hindalco Industries Limited
Ahura Centre, 1st Floor,
B Wing, Mahakali Caves Road,
Andheri (East),
Mumbai 400 093

60th Annual General Meeting (AGM) of the Equity Shareholders of Hindalco Industries Limited held on Friday, August 30, 2019 at 3 pm at –Nehru Centre Auditorium, Dr. Annie Besant Road, Worli Mumbai 400018.

Sub: Passing of Resolution(s) through remote electronic voting and electronic voting at the venue of the AGM, pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Hindalco Industries Limited (hereinafter referred to as the "HINDALCO" or the "Company") at its meeting held on May 16, 2019 has appointed me as the Scrutinizer for the Remote E-voting process, and electronic voting by the members at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

Report on Scrutiny:

- The Company had appointed Karvy Fintech Private Limited ('KFPL') as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the venue of the AGM. The Company has its own share department for handling the Registrar and share transfer agency services herein after referred to as "RTA"
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses)

JL.

Secretary Secret

C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal Doshi Marg, B/H BSE, Fort, Mumba T:91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell:9820142331/9004089490 E-mail:narasimhan.b8@gmail.com // bn@karvy.com

which were to be transacted in the 60th Annual General Meeting of HINDALCO, held on Friday August 30, 2019.

- The Service Provider had set up electronic voting facility on their website, https://evoting.karvy.com. HINDALCO had uploaded all the items of the business to be transacted at the AGM on the website of HINDALCO namely www.hindalco.com and also its Service Provider KFPL to facilitate their Members to cast their vote through Remote E-Voting.
- The cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was July 19, 2019 and as on that date, there were 2,99,856 Members of the HINDALCO. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 2,23,948 Members whose email Id was made available by the two Depositories for the electronic shares and for those members, holding in physical form, who had registered their email Id with the RTA. In respect of 75,908 folios, Members, who's Email Ids are not available, the Notices were sent by Courier/ Speed Post and Airmail.
- In respect of 10,435 cases, where the transmissions through email had failed, the Company had sent the Notice of the AGM along with Annual Report and E-voting details through physical form by Courier.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday August 23, 2019.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Tuesday, August 27, 2019 9.00 A.M. till Thursday, August 29, 2019 till 5.00 P.M.
- HINDALCO completed the dispatch of the notices to the members by August 6, 2019.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, HINDALCO also released an advertisement, which was published 21 days before the date of the AGM in English in Business Standard newspaper having country-wide circulation dated August 7, 2019 and in Marathi in Navshakti newspaper dated August 7, 2019. The notices published in the newspapers carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on August 29, 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith. The list of shareholders who had participated in the remote e-voting process was also obtained from KFPL



 At the venue of the 60th AGM of the HINDALCO held on August 30 2019, the facility to vote electronically was provided to facilitate those members present in the meeting but who could not participate through Remote E-voting to record their votes.

On August 30 2019, after counting of the votes conducted at the venue of the AGM, through electronic voting the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Devanshi Doshi and Ms. Monika Sharma who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- The remote e-voting and the electronic voting done at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-Voting carried out by the Members together with the electronic voting done at the venue of the AGM.

The results of the Remote E-voting together with that of the electronic voting carried out at venue of the AGM are as under:

Details	Remote E-voting	Electronic voting at the AGM	Total voting
Number of members who cast their votes	830	102	932
Total number of Shares held by them	185,68,92,586	19,36,838	1,85,88,29,424
Valid votes	As per details provided ur hereunder	nder each one of the Resolu	ition(s) mentioned
Abstained / Invalid / ess voted Votes	Various as mentioned und	ler each of the Resolution	

Note:

- 1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and voting by electronic means at the venue of the AGM.
- 2. Break up votes cast through remote e-voting and through voting at the meeting through electronic means for each individual item of the Notice is given in a separate sheet attached.

ORDINARY BUSINESS

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

Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2019, the reports of the Directors and Auditors thereon.





	Votes		Vote	es	Invalid votes
Manner of voting	in favour of the r	esolution	against the r	esolution	
	Nos.	%age	Nos.	%age	Nos.
Total votes through					
Remote e-voting and	1,83,70,33,568	99.991	1,64,884	0.009	2,16,30,972
voting at meeting					

Item 1 of Notice stands passed with the requisite majority

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

Declaration of dividend.

Manner of voting	Votes in favour of the r	esolution	Votes against t resolutio	he	Invalid votes
,	Nos.	%age	Nos.	%ag e	Nos.
Total votes through Remote e-voting and voting at meeting	1,84,50,99,618	99.925	13,90,055	0.075	1,23,39,751

Item 2 of Notice stands passed with the requisite majority

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

Re-appointment of Mrs. Rajashree Birla, (DIN: 00022995) Director retiring by rotation.

Manner of voting	Votes in favour of the r	esolution	Vote against the re		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through	10 (2000) 5 to 1 (1000) 10 (1000)				
Remote e-voting and voting at meeting	1,46,86,04,121	79.950	36,82,93,174	20.050	2,19,32,129

Item 3 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

IV) Item No. 4 of the Notice (As an Ordinary Resolution):





Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co., for the financial year ending 31st March, 2020.

100	Votes		Vot	es	Invalid
Manner of voting	in favour of the r	esolution	against the	resolution	votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1,84,64,88,062	99.999	1,183	0.001	1,23,40,179

Item 4 of Notice stands passed with the requisite majority

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

Appointment of Dr. Vikas Balia (DIN 000424524) as an Independent Director

Manner of voting	Votes in favour of resolutio		Vote against the re		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1,83,94,58,905	99.941	10,81,562	0.059	1,82,88,957

Item 5 of Notice stands passed with the requisite majority

VI) Item No. 6 of the Notice (As a Special Resolution):

Re-appointment of Mr. K N Bhandari (DIN 00026078) as an Independent Director

Manner of voting	Votes in favour of the r	esolution	Vote against the re		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1,56,80,04,223	85.251	27,12,86,697	14.750	1,95,38,504

Item 6 of Notice stands passed with the requisite majority

VII) Item No. 7 of the Notice (As a Special Resolution):

Re-appointment of Mr. Ram Charan (DIN 03464530) as an Independent Director

	Votes	Votes	Invalid
Manner of voting	in favour of the resolution	against the resolution	votes



	Nos.	%age	Nos.	%age	Nos.
Total votes through					
Remote e-voting and	1,47,07,80,174	79.964	36,85,15,817	20.036	1,95,33,433
voting at meeting		S			

Item 7 of Notice stands passed with the requisite majority

The break-up of voting for each item of the resolution is given in a sheet attached

All the Resolutions mentioned in the AGM Notice dated 19th July 2019, as per the details above stand passed under Remote E-voting and electronic voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and by way of voting electronically at the meeting by the Members of the HINDALCO. All the relevant records relating to e-voting and voting electronically at the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours Faithfully

For B.N. & Associates

CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)

Place: Mumbai

Date: August 30, 2019

Witnesses:

1. Ms. Devanshi Doshi

2. Ms. Monika Sharma

and received the report:

Signed by Chairman / Authorized person in this regard

Monika.

Place: Mumbai

Date: August 30, 2019

1468604121 79.950 453 368293174 20.050 907 1836897295 21932129 1844551699 99.999 13 1033 0.001 818 1844552732 12339854 1936363 99.992 1 150 0.008 101 1936513 325 1846488062 99.999 14 1183 0.001 919 1846489245 12340179 1837522542 99.941 22 1081412 0.059 813 1838603954 1828632 1936363 99.941 22 1081562 0.059 813 1838603954 1828632 1936563 99.941 23 1081562 0.059 814 1840540467 18288632 1939458905 99.941 23 1081562 0.059 914 1840540467 18288957 1566072606 85.235 355 271286597 14.765 816 1837359153 19533433 1931617 99.942 1 271286597 14.750	905 1846 791 1837 100 1: 891 1839 461 1566 100 1: 561 1568 100 1: 476 1470	0 1856892586 2 1936838 2 1858829424 0 1856892586 0 1856892586 2 1936838	830 102 932	E-voting Voting at AGIM TOTAL	Special 7	r. Ram Charan (DiN 03464530) as an
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