

March 20, 2024

BSE Limited National Stock Exchange of India Limited Scrip Code: 500440 Scrip Code: HINDALCO Scrip Code: US4330641022

<u>Sub:</u> Declaration of voting results of the Postal Ballot - Hindalco Industries Limited ('the Company')

Ref:

- Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations');
- b. Section 108 of the Companies Act, 2013, including Rules made thereunder, as amended;
- c. ISIN: INE038A01020 and
- d. Our Intimation dated February 19, 2024.

Dear Sir/Madam,

Please be informed that the Shareholders have passed all the resolutions as proposed in the Postal Ballot notice dated February 13, 2024 with requisite majority.

Please find enclosed herewith the following:

- i. Voting Results of the postal ballot, pursuant to SEBI Listing Regulations ('Annexure-A')
- ii. Scrutinizer's report dated March 20, 2024 ('Annexure-B')

The above all will also be available on the Company's website at www.hindalco.com

This is for your information and record.

Sincerely,

for Hindalco Industries Limited

Geetika Anand Company Secretary & Compliance Officer Encl: α/α



HINDALCO INDUSTRIES LIMITED

Date of Postal Ballot Notice	February 13, 2024
Voting	
Start Date	February 20,2024
End Date	March 20, 2024
Total number of shareholders on the record Date (i.e. February 9, 2024 cut-off date for e-voting purpose	578862
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	N.A.
Promoter & Promoter Group	N.A.
• Public	
No. of shareholders attended the meeting through video conferencing:	N.A.
Promoter & Promoter Group	N.A.
Public	

,	Voting Resul	ts of the Postal Ballo	ot Notice of Hind	alco Industrie	s Limited dated	February 13, 2	2024	
Resolution Required : (Ordi	nary/Special)		Ordinary - Re-appo	intment of Mr. P	raveen Kumar Mah	neshwari as a Wh	ole-time Directo	or
Whether promoter/ promo agenda/resolution?	ter group are i	nterested in the	No					
Category	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
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100
	E-Voting		763886293	99.9953	763886293	0	100.0000	0.0000
Dramatar and Dramatar	Poll		0	0.0000	0	0	0.0000	0.0000
Group	noter and Promoter Poll Postal Ballot		0	0.000		0	0.0000	0.0000
	Total		763886293	99.9953	763886293	0	100.0000	0.0000
	E-Voting		1147926827	88.7410	833330822	314596005	72.5944	27.4056
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	1293570566	0	0.0000	0	0	0.0000	0.0000
	Total		1147926827	88.7410		314596005	72.5944	27.4056
	E-Voting		35061323		35028221	33102	99.9056	0.0944
	Poll		0			0	0.0000	0.0000
Public Non Institutions		189723769						
	Postal Ballot		0			0	0.000	
	Total		35061323	18.4802	35028221	33102	99.9056	0.0944
Total		2247216523	1946874443	86.6349	1632245336	314629107	83.8393	16.1607

Resolution Required: (Ordin	nary/Special)		Special - Appointm	ent of Mr. Arun	Adhikari as an Inde	pendent Director	r	
Whether promoter/ promotagenda/resolution?	ter group are ir		No					
Category	Mode of Voting			% of Votes Polled on			% of Votes in	% of Votes
			No. of votes	outstanding	No. of Votes –	No. of Votes	favour on	against on
		No. of shares held	polled	shares	in favour	–Against	votes polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}*
				100			100	100
	E-Voting		763886293	99.9953	763886293	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		763922188						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		763886293	99.9953	763886293	0	100.0000	0.0000
	E-Voting		1122387740	86.7666	887083851	235303889	79.0354	20.9646
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		1293570566						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1122387740	86.7666	887083851	235303889	79.0354	20.9646
	E-Voting		35061302	18.4802	35028671	32631	99.9069	0.0931
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		189723769						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35061302	18.4802	35028671	32631	99.9069	0.0931
Total		2247216523	1921335335	85.4985	1685998815	235336520	87.7514	12.2486

Resolution Required : (Ordi	nary/Special)		Ordinary - Appoint	ment of Mr. Sush	nil Agarwal as a Nor	n-Executive Direc	ctor	
Whether promoter/ promo agenda/resolution?	ter group are ir		No					
Category	Mode of			% of Votes				
	Voting			Polled on			% of Votes in	% of Votes
			No. of votes	outstanding	No. of Votes –	No. of Votes	favour on	against on
		No. of shares held	polled	shares	in favour	–Against	votes polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}*
				100			100	100
	E-Voting		763886293	99.9953	763886293	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		763922188						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		763886293	99.9953	763886293	0	100.0000	0.0000
	E-Voting		1147906268	88.7394	825270642	322635626	71.8936	28.1064
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		1293570566						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1147906268	88.7394	825270642	322635626	71.8936	28.1064
	E-Voting		35061296	18.4802	35022383	38913	99.8890	0.1110
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		189723769						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35061296	18.4802	35022383	38913	99.8890	0.1110
Total		2247216523	1946853857	86.6340	1624179318	322674539	83.4258	16.5742

Resolution Required : (Ordi	nary/Special)		Special - Re-appoin	tment of Dr. Vik	as Balia as an Indep	endent Director		
Whether promoter/ promoter agenda/resolution?	ter group are ir		No					
Category	Mode of			% of Votes				
	Voting			Polled on			% of Votes in	% of Votes
			No. of votes	outstanding	No. of Votes –	No. of Votes	favour on	against on
		No. of shares held	polled	shares	in favour	–Against	votes polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}*
				100			100	100
	E-Voting		763886293	99.9953	763886293	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		763922188						
Огоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		763886293	99.9953	763886293	0	100.0000	0.0000
	E-Voting		1147926827	88.7410	1119992863	27933964	97.5666	2.4334
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		1293570566						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1147926827	88.7410	1119992863	27933964	97.5666	2.4334
	E-Voting		35057335	18.4781	35020419	36916	99.8947	0.1053
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		189723769						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35057335	18.4781	35020419	36916	99.8947	0.1053
Total		2247216523	1946870455	86.6348	1918899575	27970880	98.5633	1.4367

Resolution Required : (Ordi	nary/Special)		Ordinary - Re-appo	intment of Mr. S	atish Pai as the Ma	naging Director		
Whether promoter/ promo agenda/resolution?	ter group are ir		No					
Category	Mode of			% of Votes				
	Voting			Polled on			% of Votes in	% of Votes
			No. of votes	outstanding	No. of Votes –	No. of Votes	favour on	against on
		No. of shares held	polled	shares	in favour	–Against	votes polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}*
				100			100	100
	E-Voting		763886293	99.9953	763886293	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		763922188						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		763886293	99.9953	763886293	0	100.0000	0.0000
	E-Voting		1120376911	86.6112	613251976	507124935	54.7362	45.2638
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		1293570566						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1120376911	86.6112	613251976	507124935	54.7362	45.2638
	E-Voting		35062466	18.4808	35030413	32053	99.9086	0.0914
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		189723769						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35062466	18.4808	35030413	32053	99.9086	0.0914
Total		2247216523	1919325670	85.4090	1412168682	507156988	73.5763	26.4237

Dilip Bharadiya
B.Com., A.C.A., F.C.S.
Shivangini Gohel
B.Com., A.C.S., LLB, PGDSLC.

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone: 91 - 22 - 2888 3756 Mob.: 91 - 98202 90360 : 91 - 98334 46652 Email: dilipbcs@gmail.com : dilip@csdilip.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman /
Authorised Person
Hindalco Industries Limited
21st Floor, One Unity Center,
Senapati Bapat Marg,
Prabhadevi
Mumbai 400013

Sub.: Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Hindalco Industries

<u>Limited dated February 13, 2024</u> ("said Notice")

I, Shivangini Gohel, Partner of M/s. Dilip Bharadiya & Associates, (Practicing Company Secretaries) have been appointed as the scrutinizer by the Board of Directors of Hindalco Industries Limited ("the Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process"), pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the said Notice.

2. Dispatch of Notice:

The Company had dispatched the said Notice alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 5,47,700 members, who have registered their e-mail IDs with the Company/ Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA") on Friday, February 9, 2024.

Contd..2

The Company had also uploaded the said Notice on its website i.e. www.hindalco.com and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.

Advertisement post dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'Business Standard' (English newspaper) and 'Navshakti' (Marathi newspaper) on February 20, 2024 specifying the required information as provided under the said rule.

3. Cut-off date

The members of the Company holding shares as on the cut-off date i.e. Friday, February 9, 2024, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

a. Agency

- i. The Company engaged the services of Link Intime India Private Limited as the Service Provider, for the purpose of extending the facility of remote e-voting via its website, http://www.instavote.linkintime.co.in. ("InstaVote") to the Members of the Company.
- ii. The Service Provider had through InstaVote provided a system for recording the votes of the Members, cast electronically through remote e-voting on the agenda item as set out in the said Notice.

b. Remote e-voting

The remote e-voting period commenced from Tuesday, February 20, 2024 (9:00 a.m. IST) and concluded on Wednesday, March 20, 2024 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through InstaVote. The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. Preparation of results

After the closure of the remote e-voting, the votes cast through InstaVote were unblocked in the presence of two witnesses who were not in the employment of the Company and counted. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

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The particulars of all the electronic votes cast by the members through the remote e-voting process have been recorded in a register maintained electronically for the purpose.

The result of the remote e-voting is as per the annexure attached herewith.

The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

Conclusion:

The resolution having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations.

Thanking you,

Yours faithfully,

For Dilip Bharadiya & Associates

Shivangini Gohel

Partner

A.C.S. 25740; C.P. 9205 UDIN: A025740E003611080

Firm Registration Number: P2005MH091600 Firm Peer Review Number: 2268/2022

Place: Mumbai

Date: March 20, 2024

Received and acknowledged by For Hindalco Industries Limited

Geetika Anand Company Secretary & Compliance Officer Authorised by Mr. Kumar Mangalam Birla, Chairman

Place: Mumbai

Date: March 20, 2024

		王	Hindalco Industries Limited	stries Limit	pa			
Resolution Required : (Ordinary)	nary)		Re-appointment of Mr. Praveen Kumar Maheshwari as a Whole-time Director	Mr. Praveen Kun	nar Maheshwari as	a Whole-time Dir	ector	
Whether promoter/ promoter group are interested in the agenda/resolution?	er group are in	,	No					
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes –	No. of Votes	% of Votes in favour on	% of Votes against on
		No. of shares held	polled	shares	in favour	-Against	votes polled	votes polled
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* [7]={[5]/[2]}* 100	[7]={[5]/[2]}* 100
	E-Voting		76,38,86,293	100.00	76,38,86,293	r	100.00	1
	Poll		,		1	1	î	1
Promoter and Promoter		76,38,86,293						
droup	Postal Ballot			1	ı	i,	ï	
	Total		76,38,86,293	100.00	76,38,86,293	1	100.00	,
	E-Voting		1,05,01,73,659	99.12	73,55,77,654	31,45,96,005	70.04	29.96
	Poll		1	1	8	1	1	3
Public Institutions		1,05,95,45,518						
	Postal Ballot		1	1	1	1	ï	1
	Total		1,05,01,73,659	99.12	73,55,77,654	31,45,96,005	70.04	29.96
	E-Voting		13,28,16,884	100.00	13,27,81,389	33,102	76.66	0.02
	Poll			4		1.	4	1
Public Non Institutions		13,28,17,038						
	Postal Ballot		,	-	-	,	1	ı
	Total		13,28,16,884	100.00	13,27,81,389	33,102	99.97	0.00
Total		1,95,62,48,849	1,94,68,76,836	99.52	1,63,22,45,336	31,46,29,107	83.84	16.16



		Ē	Hindalco Industries Limited	stries Limit	ed			
Resolution Required : (Special)	cial)		Appointment of Mr. Arun Adhikari as an Independent Director	. Arun Adhikari	as an Independent	Director		
Whether promoter/ promoter group agenda/resolution?	ter group are ir	are interested in the	No					
Category	Mode of Voting			% of Votes Polled on			% of Votes in	% of Votes
		No. of shares held	No. of votes polled	outstanding shares	No. of Votes – in favour	No. of Votes -Against	favour on votes polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* [7]={[5]/[2]}* 100	[7]={[5]/[2]}* 100
	E-Voting		76,38,86,293	100.00	76,38,86,293	,	100.00	
	Poll		,	-1	1	,	,	1
Promoter and Promoter		76,38,86,293						
Group	Postal Ballot				-	,	ſ	1
	Total		76,38,86,293	100.00	76,38,86,293	•	100.00	≠l (
	E-Voting		1,05,01,73,659	99.12	78,93,30,683	23,53,03,889	75.16	22.41
	Poll			ı	4		1	1
Public Institutions		1,05,95,45,518						
	Postal Ballot			,		,	1	-1
	Total		1,05,01,73,659	99.12	78,93,30,683	23,53,03,889	75.16	22.41
	E-Voting		13,28,16,866	100.00	13,27,81,839	32,631	99.97	0.02
	Poll		•			-		-1
Public Non Institutions		13,28,17,038						
	Postal Ballot			,	•		!	t
	Total		13,28,16,866	100.00	13,27,81,839	32,631	99.97	0.02
Total		1.95.62.48.849	1,94,68,76,818	99.52	1,68,59,98,815	23,53,36,520	86.60	12.09



% of v % of v Polled outstar shar [3]={[2] 100 1							
re promoter from sering are interested in the fresolution? Category Mode of Voting F-Voting Poll F-	臣	ndalco Indus	tries Limit	pa			
resolution? No of votes % of V Polled Category Mode of Voting No. of shares held Polled % of V Polled % of V Polled Shares held Polled<		Appointment of Mr	. Sushil Agarwal	as a Non-Executive	Director		
Category Mode of voting % of V votes % of V votes <th></th> <th>Q.</th> <th></th> <th></th> <th></th> <th></th> <th></th>		Q.					
ter and Promoter Postal Ballot Postal	No. of shares held	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
ter and Promoter Poul Total Ballot Total Total Total Total Total Total Total Ballot Total Ballot Total Ballot Total F-Voting Total Ballot Total Total Total Total Total Ballot Total Total Total Ballot Total Total Ballot Total	Ξ	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	
rer and Promoter Postal Ballot 76,38,86,293 - 1 Total E-Voting Postal Ballot 1,05,95,45,518 - 1 Total Total Postal Ballot 13,28,17,038 - 13,28,16,860 1 Total Total Postal Ballot 13,28,17,038 - 14,28,16,860 1 Total Total Total Postal Ballot 13,28,17,038 113,28,16,860 1		76,38,86,293	100.00	76,38,86,293	7	100.00	1
Postal Ballot 76,38,86,293 1,05,38,66,293 1 1,05,01,73,659 1 1,05,01,73,65		,	1	1-	7		
Postal Ballot 76,38,86,293 1	76,38,86,293						
F-Voting Foll 1,05,95,45,518		(1)			ı	•	•
E-Voting 1,05,01,73,659 Poll 1,05,91,73,659 Postal Ballot 1,05,95,45,518 1,05,01,73,659 Poll 13,28,17,038 Postal Ballot 13,28,17,038 Postal Ballot Total 13,28,17,038 Postal Ballot Total Postal Ballot Po		76,38,86,293	100.00	76,38,86,293		100.00	1
Poll 1,05,95,45,518 - 1,05,01,73,659 - 1,05,01,73,659 E-Voting Poll 13,28,17,038 13,28,15,860 1,05,01,73,659 1,05,01,		1,05,01,73,659	99.12	72,75,17,474	32,26,35,626	69.28	30.72
Postal Ballot Fotal Fotal 1,05,95,45,518 - 1,05,01,73,659 - 13,28,15,860 - 13,28,17,038 Fotal 1,05,01,73,659 - 13,28,15,860 - 13,28,17,038 - 13,28,15,860			1	æ	•	1	1
Fostal Ballot Total E-Voting Postal Ballot 13,28,17,038 13,28,15,860 13,28,17,038 Total	1,05,95,45,518						
F-Voting 1,05,01,73,659 1 13,28,16,860 1 1 13,28,17,038 - 1 13,28,17,038 - 1 13,28,17,038 - 1 13,28,17,038 - 1 13,28,17,038 - 1 13,28,15,850 1 1 13,28,15,850 1 1 13,28,15,850 1 1 13,28,15,850 1 1 1 13,28,15,850 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1	1	1	1		1
E-Voting Poll 13,28,17,038 Postal Ballot Total		1,05,01,73,659	99.12	72,75,17,474	32,26,35,626	69.28	30.72
Poll 13,28,17,038 - 13,28,17,038 - 13,28,17,038		13,28,16,860	100.00	13,27,75,551	38,913	76.66	0.03
13,28,17,038 Postal Ballot		•				1	•
Ballot 13 28 16 860	13,28,17,038						
13 28 16 860		1	1	-1		,	1
000/01/01/01		13,28,16,860	100.00	13,27,75,551	38,913	99.97	0.03
Total 1,95,62,48,849 1,94,68,76,812 99.5	1,95,62,48,849	1,94,68,76,812	99.52	1,62,41,79,318	32,26,74,539	83.42	16.57



								Annexure
			Hindaico Industries Limited	stries Limit	per			
Resolution Required: (Special)	cial)		Re-appointment of Dr. Vikas Balia as an Independent Director	Dr. Vikas Balia a	s an Independent D	irector		
Whether promoter/promoter group agenda/resolution?		are interested in the	No					
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes –	No. of Votes	% of Votes in favour on	% of Votes against on
		No. or snares neid	[2]	[3]={[2]/[1]}* 100	[4]	-Against [5]	[6]={[4]/[2]}* [7]={[5]/[2]}* 100	[7]={[5]/[2]}*
	E-Voting		76,38,86,293	100.00	76,38,86,293	1	100.00	
	Poll		,			,	1	3
Promoter and Promoter Group		76,38,86,293						
	Postal Ballot			1	1	1	-1	1
	Total		76,38,86,293	100.00	76,38,86,293		100.00	1
	E-Voting		1,05,01,73,659	99.12	1,02,22,39,695	2,79,33,964	97.34	2.66
	Poll		-		•		*	
Public Institutions		1,05,95,45,518						
	Postal Ballot			.1	Jr.	4	ı	T
	Total		1,05,01,73,659	99.12	1,02,22,39,695	2,79,33,964	97.34	2.66
	E-Voting		13,28,16,866	100.00	13,27,73,587	36,916	76.66	0.03
	Poll			•	1		1	1
Public Non Institutions		13,28,17,038						
	Postal Ballot			,	,	1	•	1
	Total		13,28,16,866	100.00	13,27,73,587	36,916	99.97	0.03
Total		1,95,62,48,849	1,94,68,76,818	99.52	1,91,88,99,575	2,79,70,880	98.56	1.44

		Ξ,	Hindalco Industries Limited	ustries Lim	ited			
Resolution Required : (Ordinary)	inary)	*	Re-appointment of	Mr. Satish Pai as	Re-appointment of Mr. Satish Pai as the Managing Director	ctor		
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are in		No					
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes –	No. of Votes	% of Votes in favour on	% of Votes against on
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}* [7]={[5]/[2]}* 100 100	[7]={[5]/[2]}*
	E-Voting		76,38,86,293	100.00	76,38,86,293		100.00	
	Poll		1	,	.1	*	1	1
Promoter and Promoter		76,38,86,293						
dnois	Postal Ballot		1	,	,	*	. 8	,
	Total		76,38,86,293	100.00	76,38,86,293	•	100.00	1
	E-Voting		1,05,01,73,659	99.12	51,54,98,808	50,71,24,935	49.09	48.29
	Poll				-		1	-1
Public Institutions		1,05,95,45,518						
	Postal Ballot		T.	A.		1	1	1
	Total		1,05,01,73,659	99.12	51,54,98,808	50,71,24,935	49.09	48.29
	E-Voting		13,28,16,865	100.00	13,27,83,581	32,053	76.66	0.02
	Poll				-		-	1
Public Non Institutions		13,28,17,038						
	Postal Ballot		9		•	-1	1	
	Total		13,28,16,865	100.00	13,27,83,581	32,053	99.97	0.02
Total		1,95,62,48,849	1,94,68,76,817	99.52	1,41,21,68,682	50,71,56,988	72.54	26.05

Notes:

