

11th September, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. Scrip Code: 500440	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East). Mumbai – 400 051. Scrip Code: HINDALCO
Mr. Daniel Schammo Banque Internationale A Luxembourg, Societe Anonyme, 69, Route d'Esch, L-2953 Luxembourg. Fax No. 00 352 4590 2010 Tel. No. 00 352 4590-1	

Sub: 61st Annual General Meeting Voting results & Scrutinizer report of Hindalco Industries Limited ('the Company')

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Section 108 of Companies Act, 2013 ('the Act').

Dear Sir / Madam,

The Company's 61st Annual General Meeting ('AGM') was held on 10th September, 2020 at 03:00 p.m. (IST) through video conferencing / other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In terms of the provisions of the Act, and Rules made thereunder and provisions of Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. B. Narasimhan, Company Secretary of M/s. B/N & Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM.

All the resolutions as set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

In this regard, enclosed herewith is the following:

1. Report of the Scrutinizer dated 11th September, 2020, pursuant to Section 108 of the Act and Rule 20(4)(xii) of Companies (Management & Administration) Rules, 2014 as **Annexure I**
2. Voting results as required under Regulation 44 of Listing Regulations as **Annexure II**.

Thanking you,
Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK
President & Company Secretary
Encl: As above

Hindalco Industries Limited

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T: +91 22 66626666/62610555 | F: +912262610400/62610500 | W: www.hindalco.com
Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East),
Mumbai – 400093, India
Corporate ID No: L27020MH1958PLC011238

Combined Scrutinizer's Report

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

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 61st Annual General Meeting ("AGM") of Hindalco Industries Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 10th September 2020, at 3.00 pm 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of Hindalco Industries Limited (*hereinafter referred to as the "Company"*) at its meeting held on 14th August, 2020 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 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 Listing Regulations") as amended by the **"MCA & SEBI CIRCULARS"** issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. **The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.** I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the **MCA & SEBI Circulars**.

As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

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 for voting electronically at the meeting.



- Hindalco are themselves the Registrar and Transfer Agent ('RTA').
- The Service Provider had provided a system for recording the votes of the members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 61st AGM of the Company, which was held on Thursday 10th September, 2020.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- 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 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.
- As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their email ids with the Company or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were **considered for sending** the Notice of the AGM and Annual Report 2019-20.
- The service provider had sent the Notice of the AGM along with Annual Report 2019-20 and E-voting details by email to 2,89,197 Members, whose email ids were made available by the Depositories or were registered with the Company. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2019-20 could not be sent. The Notices sent through email 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 and as provided in the **MCA & SEBI CIRCULARS**.
- The Company completed the dispatch of Notice of AGM and Annual Report 2019-20 by email to the Members by 14th August, 2020.
- 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 4th September, 2020.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Monday, 7th September, 2020 at 9.00 A.M. to Wednesday, 9th September, 2020 at 5:00 P.M.



- As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the **MCA & SEBI CIRCULARS**, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English 'Business Standard' newspaper having country- **wide circulation** dated 13th August, 2020 , and in Marathi in 'Navshaktii' Newspaper, Mumbai edition dated 13th August, 2020. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- 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, which was published 21 days before the date of the AGM in English in 'Business Standard' newspaper having country-wide circulation dated 15th August, 2020, and in Marathi in 'Navshaktii' newspaper dated 15th August, 2020. 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.
- At the end of the e-voting period on 9th September 2020 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.
- NSDL provided me the names , DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the 61st AGM of the Company held through VC / OAVM, on Thursday, 10th September, 2020, after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes. On 10th September 2020, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. R. Mahesh and Ms. Saroj Narasimhan who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter , I as scrutinizer duly compiled 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 :

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	1,397	20	1,417
Total number of Shares held by them	190,37,17,901	14,048	190,37,31,949
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained less voted	Various as mentioned under each of the Resolution		
Invalid votes	NIL		



Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

ORDINARY BUSINESS

I) 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 31st March, 2020, the Reports of Directors' and Auditors' thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	182,88,62,493	99.999	6,851	0.001	7,48,62,605

Item No. 1 of Notice stands passed with the requisite majority

**II) Item No. 2 of the Notice (as an Ordinary Resolution)
To declare dividend on equity shares.**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	189,43,56,725	99.999	6,816	0.001	93,68,373

Item No. 2 of Notice stands passed with the requisite majority.

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

To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN: 00033553), who retires by rotation and, being eligible, offers himself for re-appointment.



Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	187,31,11,805	99.183	1,54,31,974	0.817	1,51,88,170

Item No. 3 of Notice stands passed with the requisite majority.

SPECIAL BUSINESS

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

To ratify the remuneration of the Cost Auditors for the financial year ending 31st march 2020.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	189,43,49,179	99.999	9,220	0.001	93,73,550

Item No. 4 of Notice stands passed with the requisite majority.

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

To approve the appointment of Mr. Sudhir Mittal (DIN 08314675) as an Independent Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	188,35,95,403	99.759	45,52,144	0.241	1,55,84,402

Item No. 5 of Notice stands passed with the requisite majority.

VI) Item No. 6 of the Notice (as an Ordinary Resolution)

To approve the appointment of Mr. Anant Maheshwari (DIN 02963839) as an Independent Director



Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	188,65,21,077	99.915	15,95,748	0.085	1,56,15,124

Item No. 6 of Notice stands passed with the requisite majority.

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

Continuation of Directorship of Mrs. Rajashree Birla (DIN 00022995) as a Non-Executive Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	155,03,41,038	83.491	30,65,54,010	16.509	4,68,36,901

Item No. 7 of Notice stands passed with the requisite majority.


VIII) Item No. 8 of the Notice (as an Special Resolution)

To appoint Mr. Yazdi Piraj Dandiwala (DIN 01055000) as an Independent Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	187,92,51,461	99.541	88,65,400	0.459	1,58,15,088

Item 8 of Notice stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated 14th August, 2020 as per the details above and 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 the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at 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 Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours Faithfully

For B.N. & Associates

COMPANY SECRETARIES



CS B Narasimhan

(Proprietor)

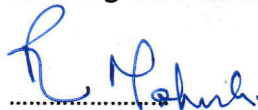
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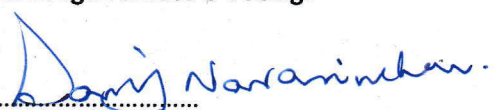
Place: Mumbai

Date: 11th September 2020

The following were the witnesses to the unblocking the votes cast through remote e-voting.

1. 

Mr. R Mahesh

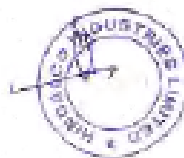
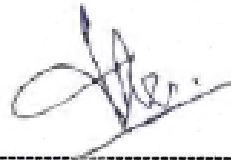
2. 

Ms. Saroj Narasimhan

Received the Report together with other data/records mentioned therein:

Place: Mumbai

Date: 11th September 2020



VOTING RESULTS	
Record date	04-Sep-2020
Total number of shareholders on record date	358953
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	2
b) Public	123
Number of resolutions passed in meeting	8

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	763797188	763797188	100.00	763797188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	763797188	763797188	100.00	763797188	0	100.00	0.00
Public Institutions	E-voting	1017613749	825077046	81.08	825077046	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	1017613749	825077046	81.08	825077046	0	100.00	0.00
Public Non-Institutions	E-voting	464873609	239981062	51.62	239979117	1945	100.00	0.00
	Poll		14048	0.00	9142	4906	65.08	34.92
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	464873609	239995110	51.63	239988259	6851	100.00	0.00
Total		2246284546	1828869344	81.42	1828862493	6851	100.00	0.00

Resolution Details(2)								
Resolution Required					To declare Dividend on equity shares of the Company for the year ended 31st March, 2020.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		763797188	100.00	763797188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if any)	763797188	0	0.00	0	0	0.00	0.00
	Total	763797188	763797188	100.00	763797188	0	100.00	0.00
Public Institutions	E-voting		850204570	83.55	850204570	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if any)	1017613749	0	0.00	0	0	0.00	0.00
	Total	1017613749	850204570	83.55	850204570	0	100.00	0.00
Public Non-Institutions	E-voting		280347735	60.31	280345825	1910	100.00	0.00
	Poll		14048	0.00	9142	4906	65.08	34.92
	Postal Ballot(if any)	464873609	0	0.00	0	0	0.00	0.00
	Total	464873609	280361783	60.31	280354967	6816	100.00	0.00
Total		2246284546	1894363541	84.33	1894356725	6816	100.00	0.00

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN: 00033553), who retires by rotation and being eligible, offers			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		763797188	100.00	763797188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if any)	763797188	0	0.00	0	0	0.00	0.00
	Total	763797188	763797188	100.00	763797188	0	100.00	0.00
Public Institutions	E-voting		844963705	83.03	829573652	15390053	98.18	1.82
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if any)	1017613749	0	0.00	0	0	0.00	0.00
	Total	1017613749	844963705	83.03	829573652	15390053	98.18	1.82
Public Non-Institutions	E-voting		279768838	60.18	279731923	36915	99.99	0.01
	Poll		14048	0.00	9042	5006	64.37	35.63
	Postal Ballot(if any)	464873609	0	0.00	0	0	0.00	0.00
	Total	464873609	279782886	60.18	279740965	41921	99.99	0.01
Total		2246284546	1888543779	84.07	1873111805	15431974	99.18	0.82

Resolution Details(4)								
Resolution Required					"To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021 and in this regard to consider and if			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		763797188	100.00	763797188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if any)	763797188	0	0.00	0	0	0.00	0.00
	Total	763797188	763797188	100.00	763797188	0	100.00	0.00
Public Institutions	E-voting		850204570	83.55	850204570	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if any)	1017613749	0	0.00	0	0	0.00	0.00
	Total	1017613749	850204570	83.55	850204570	0	100.00	0.00
Public Non-Institutions	E-voting		280342593	60.31	280338279	4314	100.00	0.00
	Poll		14048	0.00	9142	4906	65.08	34.92
	Postal Ballot(if any)	464873609	0	0.00	0	0	0.00	0.00
	Total	464873609	280356641	60.31	280347421	9220	100.00	0.00
Total		2246284546	1894358399	84.33	1894349179	9220	100.00	0.00

Resolution Details(5)								
Resolution Required					"To approve the appointment of Mr. Sudhir Mital (DIN: 08314675) as an Independent director			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		763797188	100.000	763797188	0	100.00	0.00
	Poll		0	0.000	0	0	0.00	0.00
	Postal Ballot(if any)	763797188	0	0.000	0	0	0.00	0.00
	Total	763797188	763797188	100.000	763797188	0	100.00	0.00
Public Institutions	E-voting		844567471	82.995	840025623	4541848	99.46	0.54
	Poll		0	0.000	0	0	0.00	0.00
	Postal Ballot(if any)	1017613749	0	0.000	0	0	0.00	0.00
	Total	1017613749	844567471	82.995	840025623	4541848	99.46	0.54
Public Non-Institutions	E-voting		279768840	60.182	279763550	5290	100.00	0.00
	Poll		14048	0.003	9042	5006	64.37	35.63
	Postal Ballot(if any)	464873609	0	0.000	0	0	0.00	0.00
	Total	464873609	279782888	60.185	279772592	10296	100.00	0.00
Total		2246284546	1888147547	84.056	1883595403	4552144	99.76	0.24

Resolution Details(6)								
Resolution Required					"To approve the appointment of Mr. Anant Maheshwari (DIN: 02963839) as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		763797188	100.00	763797188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if any)	763797188	0	0.00	0	0	0.00	0.00
	Total	763797188	763797188	100.00	763797188	0	100.00	0.00
Public Institutions	E-voting		844567471	82.99	842981971	1585500	99.81	0.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if any)	1017613749	0	0.00	0	0	0.00	0.00
	Total	1017613749	844567471	82.99	842981971	1585500	99.81	0.19
Public Non-Institutions	E-voting		279738118	60.18	279732876	5242	100.00	0.00
	Poll		14048	0.00	9042	5006	64.37	35.63
	Postal Ballot(if any)	464873609	0	0.00	0	0	0.00	0.00
	Total	464873609	279752166	60.18	279741918	10248	100.00	0.00
Total		2246284546	1888116825	84.06	1886521077	1595748	99.92	0.08

Resolution Details(7)								
Resolution Required					"To continue the directorship of Mrs. Rajashree Birla(DIN:00022995) as a non-executive director and in this regard			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		763797188	100.00	763797188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if any)	763797188	0	0.00	0	0	0.00	0.00
	Total	763797188	763797188	100.00	763797188	0	100.00	0.00
Public Institutions	E-voting		834449216	82.00	540673806	293775410	64.79	35.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if any)	1017613749	0	0.00	0	0	0.00	0.00
	Total	1017613749	834449216	82.00	540673806	293775410	64.79	35.21
Public Non-Institutions	E-voting		258634596	55.64	245861002	12773594	95.06	4.94
	Poll		14048	0.00	9042	5006	64.37	35.63
	Postal Ballot(if any)	464873609	0	0.00	0	0	0.00	0.00
	Total	464873609	258648644	55.64	245870044	12778600	95.06	4.94
Total		2246284546	1856895048	82.67	1550341038	306554010	83.49	16.51

Resolution Details(8)								
Resolution Required					"To re-appoint Mr.Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		763797188	100.00	763797188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if any)	763797188	0	0.00	0	0	0.00	0.00
	Total	763797188	763797188	100.00	763797188	0	100.00	0.00
Public Institutions	E-voting		844567471	82.99	835712505	8854966	98.95	1.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if any)	1017613749	0	0.00	0	0	0.00	0.00
	Total	1017613749	844567471	82.99	835712505	8854966	98.95	1.05
Public Non-Institutions	E-voting		279738154	60.18	279733626	4528	100.00	0.00
	Poll		14048	0.00	8142	5906	57.96	42.04
	Postal Ballot(if any)	464873609	0	0.00	0	0	0.00	0.00
	Total	464873609	279752202	60.18	279741768	10434	100.00	0.00
Total		2246284546	1888116861	84.06	1879251461	8865400	99.53	0.47