

10th 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: Proceedings of 61st Annual General Meeting held on 10th September, 2020 of Hindalco Industries Limited (‘the Company’)

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Dear Sir/ Madam,

As per the Regulation 30 of Listing Regulations, enclosed herewith is the proceedings of 61st Annual General Meeting which 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.

This is for your information & record.

Thanking you,
Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK
President & Company Secretary
Encl: As above

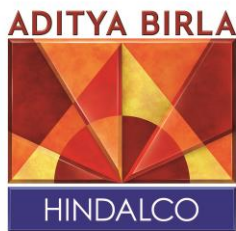
Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India

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



PROCEEDING OF ANNUAL GENERAL MEETING HELD ON 10TH SEPTEMBER, 2020

The Sixty-first Annual General Meeting of the Company was held on Thursday, 10th September, 2020 through Video Conference (VC)/ Other Audio Visual means (OAVM).

The meeting commenced at 03:00 p.m.(IST) Mr. Kumar Mangalam Birla, Chaired the meeting and declared that the requisite quorum was present and called the meeting to order. With the consent of the shareholders present, the notice convening the meeting was taken as read by the Chairman.

The following items as set out in the Notice convening 61st Annual General Meeting were transacted:

Item No.	Business	Resolution type
1	Adoption of the Audited Financial Statements (including Consolidated Financial Statements) for the year ended 31 st March, 2020 and the Report of Directors and Auditors thereon.	Ordinary
2	Declaration and sanction of payment of Dividend on Equity Shares of the Company for the Financial Year 2019-20.	Ordinary
3	Re-appointment of Mr. D. Bhattacharya (DIN: 00033553) as a Director of the Company who retires from office by rotation.	Ordinary
4	Ratification of remuneration of Cost Auditor for the Financial Year 2020-21.	Ordinary
5	Appointment of Mr. Sudhir Mital (DIN: 08314675) as an Independent Director.	Ordinary
6	Appointment of Mr. Anant Maheshwari (DIN: 02963839) as an Independent Director.	Ordinary
7	Approval of continuation of holding of office of Non-executive director Mrs. Rajashree Birla (DIN: 00022995) after she attains the age of 75 years.	Special
8	Re-appointment of Mr. Y. P. Dandiwala (DIN: 01055000) as an Independent Director.	Special

Notes:

- The Company will separately intimate the results of e-voting to the Stock exchanges.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK

President & Company Secretary

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