

21st September, 2018

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

Dear Sir,

Sub: Disclosure of Voting Results of the 59th Annual General Meeting of the Company held on Friday 21st September, 2018

Re: Regulation 44 (3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

The 59th Annual General Meeting (AGM) of the Company was held on Friday, 21st September, 2018 at 3:00 p.m at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy , Prabhadevi, Mumbai: 400025.

As per Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the detailed combined voting results of the business transacted at the AGM is enclosed herewith.

All the aforesaid resolutions were passed with requisite majority.

This is for your information.

Thanking You.

Yours Faithfully

For Hindalco Industries Limited


Anil Malik
Company Secretary

Encl : as above

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400030, India.
T: +91 22 6662 6666 / 62610555 | F: +91 22 62610400 / 62610500 | W: www.hindalco.com
Registered Office: Ahura Centre, B-Wing, 1st Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India.
Corporate ID No.: L27020MH1958PLC011238

| | |
|---|----------------|
| HINDALCO INDUSTRIES LIMITED | |
| Date of the AGM/EGM | 21-09-2018 |
| Total number of shareholders on record date | 300507 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 4 |
| Public: | 151 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

| | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 1 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Adoption of the Audited financial Statements(including Audited Consolidated Financial Statements) for the financial year ended 31st March 2018, the Report of Directors and Auditors thereon | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 77,62,28,317 | 73.5300 | 77,62,28,317 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 77,62,28,317 | 73.53 | 77,62,28,317 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 7,17,28,541 | 16.8420 | 7,17,28,308 | 233 | 99.9996 | 0.0003 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,58,591 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,47,87,132 | 52.7805 | 22,47,86,899 | 233 | 99.9999 | 0.0001 |
| Total | | 2,24,53,49,407 | 1,76,48,12,637 | 78.5986 | 1,76,48,12,404 | 233 | 100.0000 | 0.0000 |

| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 2 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Declaration and Payment of Equity Dividend for the Financial year 2017-18 | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 82,06,19,654 | 77.7351 | 81,91,78,005 | 14,41,649 | 99.8243 | 0.1756 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 82,06,19,654 | 77.7351 | 81,91,78,005 | 14,41,649 | 99.8243 | 0.1757 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 7,19,47,423 | 16.8934 | 7,19,47,241 | 182 | 99.9997 | 0.0002 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,58,591 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,50,06,014 | 52.8319 | 22,50,05,832 | 182 | 99.9999 | 0.0001 |
| Total | | 2,24,53,49,407 | 1,80,94,22,856 | 80.5854 | 1,80,79,81,025 | 14,41,831 | 99.9203 | 0.0797 |



| Resolution No. | 3 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 76,92,97,217 | 72.8734 | 62,59,56,551 | 14,33,40,666 | 81.3673 | 18.6326 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,92,97,217 | 72.8734 | 62,59,56,551 | 14,33,40,666 | 81.3673 | 18.6327 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 6,77,51,564 | 15.9082 | 6,38,07,009 | 39,44,555 | 94.1779 | 5.8220 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,58,591 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,08,10,155 | 51.8467 | 21,68,65,600 | 39,44,555 | 98.2136 | 1.7864 |
| Total | | 2,24,53,49,407 | 1,75,39,04,560 | 78.1128 | 1,60,66,19,339 | 14,72,85,221 | 91.6024 | 8.3976 |

| Resolution No. | 4 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co. for the financial year ending 31st March, 2019 | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 82,06,19,654 | 77.7351 | 81,06,43,851 | 99,75,803 | 98.7843 | 1.2156 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 82,06,19,654 | 77.7351 | 81,06,43,851 | 99,75,803 | 98.7844 | 1.2156 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 7,19,47,409 | 16.8934 | 7,19,46,875 | 534 | 99.9992 | 0.0007 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,58,591 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,50,06,000 | 52.8319 | 22,50,05,466 | 534 | 99.9998 | 0.0002 |
| Total | | 2,24,53,49,407 | 1,80,94,22,842 | 80.5854 | 1,79,94,46,505 | 99,76,337 | 99.4486 | 0.5514 |



| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 5 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Approval of appointment of Ms. Alka Bharucha as an Independent Director | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 81,69,72,917 | 77.3896 | 80,25,04,843 | 1,44,68,074 | 98.2290 | 1.7709 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 81,69,72,917 | 77.3896 | 80,25,04,843 | 1,44,68,074 | 98.2291 | 1.7709 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 7,19,47,454 | 16.8934 | 7,19,46,794 | 660 | 99.9990 | 0.0009 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,58,591 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,50,06,045 | 52.8319 | 22,50,05,385 | 660 | 99.9997 | 0.0003 |
| Total | 2,24,53,49,407 | 1,80,57,76,150 | 80.4229 | 1,79,13,07,416 | 1,44,68,734 | 99.1988 | 0.8012 | |

| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 6 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 82,06,19,654 | 77.7351 | 81,69,72,917 | 36,46,737 | 99.5556 | 0.4443 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 82,06,19,654 | 77.7351 | 81,69,72,917 | 36,46,737 | 99.5556 | 0.4444 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 7,20,13,912 | 16.9090 | 7,20,12,012 | 1,900 | 99.9973 | 0.0026 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,56,191 | 2,400 | 99.9984 | 0.0015 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,50,72,503 | 52.8475 | 22,50,68,203 | 4,300 | 99.9981 | 0.0019 |
| Total | 2,24,53,49,407 | 1,80,94,89,345 | 80.5993 | 1,80,58,38,306 | 36,51,037 | 99.7982 | 0.2018 | |

| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 7 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for continuation of directorship of Mr. A.K. Agarwala | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 79,99,78,582 | 75.7798 | 77,79,64,903 | 2,20,13,679 | 97.2482 | 2.7518 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,99,78,582 | 75.7798 | 77,79,64,903 | 2,20,13,679 | 97.2482 | 2.7518 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 6,77,51,464 | 15.9082 | 6,77,50,092 | 1,372 | 99.9979 | 0.0020 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,56,191 | 2,400 | 99.9984 | 0.0015 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,08,10,055 | 51.8467 | 22,08,06,283 | 3,772 | 99.9983 | 0.0017 |
| Total | 2,24,53,49,407 | 1,78,45,85,825 | 79.4792 | 1,76,25,68,374 | 2,20,17,451 | 98.7662 | 1.2338 | |



| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 8 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for continuation of directorship of Mr. Girish Dave | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 79,99,78,582 | 75.7798 | 78,97,31,042 | 1,02,47,540 | 98.7190 | 1.2809 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,99,78,582 | 75.7798 | 78,97,31,042 | 1,02,47,540 | 98.7190 | 1.2809 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 6,77,51,464 | 15.9082 | 6,62,39,585 | 15,11,879 | 97.7684 | 2.2315 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,56,191 | 2,400 | 99.9984 | 0.0015 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,08,10,055 | 51.8467 | 21,92,95,776 | 15,14,279 | 99.3142 | 0.6858 |
| | Total | 2,24,53,49,407 | 1,78,45,85,825 | 79.4792 | 1,77,28,24,006 | 1,17,61,819 | 99.3409 | 0.6591 |

| | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 9 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for continuation of directorship of Mr. M.M Bhagat | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 79,96,24,382 | 75.7462 | 70,82,19,338 | 9,14,05,044 | 88.5690 | 11.4309 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,96,24,382 | 75.7462 | 70,82,19,338 | 9,14,05,044 | 88.5690 | 11.4310 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 6,63,53,958 | 15.5801 | 6,47,25,734 | 16,28,224 | 97.5461 | 2.4538 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,56,191 | 2,400 | 99.9984 | 0.0015 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 21,94,12,549 | 51.5186 | 21,77,81,925 | 16,30,624 | 99.2568 | 0.7432 |
| | Total | 2,24,53,49,407 | 1,78,28,34,119 | 79.4012 | 1,68,97,98,451 | 9,30,35,668 | 94.7816 | 5.2184 |

| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 10 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for continuation of directorship of Mr.K.N Bhandari | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 74,85,78,480 | 70.9108 | 50,37,03,378 | 24,48,75,102 | 67.2879 | 32.7120 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 74,85,78,480 | 70.9108 | 50,37,03,378 | 24,48,75,102 | 67.2880 | 32.7120 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 6,63,53,958 | 15.5801 | 6,23,56,440 | 39,97,518 | 93.9754 | 6.0245 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,56,191 | 2,400 | 99.9984 | 0.0015 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 21,94,12,549 | 51.5186 | 21,54,12,631 | 39,99,918 | 98.1770 | 1.8230 |
| | Total | 2,24,53,49,407 | 1,73,17,88,217 | 77.1278 | 1,48,29,13,197 | 24,88,75,020 | 85.6290 | 14.3710 |



| Resolution No. | 11 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for continuation of directorship of Mr. Ram Charan | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 79,99,78,582 | 75.7798 | 79,36,37,480 | 63,41,102 | 99.2073 | 0.7926 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,99,78,582 | 75.7798 | 79,36,37,480 | 63,41,102 | 99.2073 | 0.7927 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 6,77,51,464 | 15.9082 | 6,77,50,232 | 1,232 | 99.9981 | 0.0018 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,56,191 | 2,400 | 99.9984 | 0.0015 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,08,10,055 | 51.8467 | 22,08,06,423 | 3,632 | 99.9984 | 0.0016 |
| Total | | 2,24,53,49,407 | 1,78,45,85,825 | 79.4792 | 1,77,82,41,091 | 63,44,734 | 99.6445 | 0.3555 |

| Resolution No. | 12 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approve and adopt Hindalco Industries Limited Employee Stock Option Scheme 2018 | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 80,32,95,383 | 76.0940 | 43,27,06,997 | 37,05,88,386 | 53.8664 | 46.1335 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 80,32,95,383 | 76.0940 | 43,27,06,997 | 37,05,88,386 | 53.8665 | 46.1335 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 7,18,48,851 | 16.8703 | 6,75,17,733 | 43,31,118 | 93.9719 | 6.0280 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,58,591 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,49,07,442 | 52.8088 | 22,05,76,324 | 43,31,118 | 98.0743 | 1.9257 |
| Total | | 2,24,53,49,407 | 1,79,20,00,013 | 79.8094 | 1,41,70,80,509 | 37,49,19,504 | 79.0782 | 20.9218 |

| Resolution No. | 13 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approve the Extension of Benefits of the Hindalco Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors, of the subsidiary Companies of the Company | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 80,32,95,383 | 76.0940 | 43,27,06,997 | 37,05,88,386 | 53.8664 | 46.1335 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 80,32,95,383 | 76.0940 | 43,27,06,997 | 37,05,88,386 | 53.8665 | 46.1335 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 7,18,48,871 | 16.8703 | 6,75,17,193 | 43,31,678 | 93.9711 | 6.0288 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,58,591 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,49,07,462 | 52.8088 | 22,05,75,784 | 43,31,678 | 98.0740 | 1.9260 |
| Total | | 2,24,53,49,407 | 1,79,20,00,013 | 79.8094 | 1,41,70,79,969 | 37,49,20,064 | 79.0781 | 20.9219 |

| Resolution No. | 14 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option Scheme 2018 (Scheme 2018) and (b) secondary acquisition of the equity shares of the Company by the ESOS trust to be set up and (c) grant of financial assistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 76,37,97,188 | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76,37,97,188 | 100.0000 | 76,37,97,188 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1,05,56,62,295 | 80,32,95,383 | 76.0940 | 43,77,38,494 | 36,55,56,889 | 54.4928 | 45.5071 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 80,32,95,383 | 76.0940 | 43,77,38,494 | 36,55,56,889 | 54.4928 | 45.5072 |
| Public- Non Institutions | E-Voting | 42,58,89,924 | 7,18,48,870 | 16.8703 | 6,75,46,377 | 43,02,493 | 94.0117 | 5.9882 |
| | Poll | | 15,30,58,591 | 35.9385 | 15,30,58,591 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,49,07,461 | 52.8088 | 22,06,04,968 | 43,02,493 | 98.0870 | 1.9130 |
| Total | | 2,24,53,49,407 | 1,79,20,00,012 | 79.8094 | 1,42,21,40,530 | 36,98,29,382 | 79.9605 | 20.6395 |

Note: Voting under category of Public- Non Institutions includes 15,13,34,200 Shares underlying same number of GDRs, which also includes 1,45,42,309 of GDRs held by the Promoters Group



**Combined Scrutinizer's Report on Remote E-voting & electronic Voting conducted at the
59th AGM of HINDALCO INDUSTRIES LIMITED held at MUMBAI on September 21 2018**

To,

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

59th Annual General Meeting (AGM) of the Equity Shareholders of Hindalco Industries Limited held on Friday, September 21 2018 at 3 pm at –Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai - 400025

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 July 11, 2018 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 Computershare Private Limited ('KCPL') 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)

C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.
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



Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
(T) : 91 22 2403 6596

which were to be transacted in the 59th Annual General Meeting of HINDALCO, held on Friday September 21, 2018.

- 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 KCPL 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 August 17, 2018 and as on that date, there were 307490 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 220195 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 87295 folios, Members, who's Email Ids are not available, the Notices were sent by Courier/ Speed Post and Airmail.
- 18481 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 September 14, 2018**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from **Tuesday, September 18, 2018 9.00 A.M. till Thursday, September 20, 2018 till 5.00 P.M.**
- HINDALCO completed the dispatch of the notices to the members by August 27, 2018.
- 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 30, 2018 and in Marathi in Navshakti newspaper dated August 30, 2018. 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 September 20, 2018 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 KCPL
- At the venue of the 59th AGM of the HINDALCO held on September 21 2018, 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 September 21 2018, 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. Kavita Shah and Ms. Navneet Bathla 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 | 872 | 92 | 964 |
| Total number of Shares held by them | 166,81,77,403 | 15,30,58,591 | 182,12,35,994 |
| Valid votes | As per details provided under each one of the Resolution(s) mentioned hereunder | | |
| Abstained / Invalid / less voted Votes | Various as mentioned under 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.

ORDINARY BUSINESS

1) 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, 2018, the reports of the Directors and Auditors thereon.

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes |
|-------------------------------------|-----------------------------------|--------|------------------------------|-------|---------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting | 176,48,12,404 | 99.999 | 233 | 0.001 | 5,64,23,357 |



| | | | | | |
|-----------------------|--|--|--|--|--|
| and 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 resolution | | Votes against the resolution | | Invalid votes |
|---|-----------------------------------|--------|------------------------------|-------|---------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting at meeting | 180,79,81,025 | 99.920 | 14,41,831 | 0.080 | 1,18,13,138 |

Item 2 of Notice stands passed with the requisite majority

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

Re-appointment of Mr. Kumar Mangalam Birla, (DIN: 00012813) Director retiring by rotation.

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes |
|---|-----------------------------------|--------|------------------------------|-------|---------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting at meeting | 160,66,19,339 | 91.602 | 14,72,85,221 | 8.398 | 6,73,31,434 |

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, 2019.

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes |
|---|--------------------------------------|--------|------------------------------------|-------|------------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting at meeting | 179,94,46,505 | 99.449 | 99,76,337 | 0.551 | 16,48,71,743 |

Item 4 of Notice stands passed with the requisite majority

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

Appointment of Ms. Alka Bharucha (DIN 00114067) as an Independent Director

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes |
|---|---|--------|------------------------------------|-------|------------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting at meeting | 179,13,07,416 | 99.199 | 1,44,68,734 | 0.801 | 3,21,577,026 |

Item 5 of Notice stands passed with the requisite majority

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

Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes |
|---|---|--------|---------------------------------|-------|------------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting at meeting | 180,58,38,308 | 99.798 | 36,51,037 | 0.202 | 47,09,32,427 |



| | | | | | |
|---------|--|--|--|--|--|
| meeting | | | | | |
|---------|--|--|--|--|--|

Item 6 of Notice stands passed with the requisite majority

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

Approval for continuation of directorship of Mr. A K Agarwala (DIN 00023684)

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes |
|---|-----------------------------------|--------|------------------------------|-------|---------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting at meeting | 176,25,68,374 | 98.766 | 2,20,17,451 | 1.234 | 64,88,84,533 |

Item 7 of Notice stands passed with the requisite majority

VIII) Item No. 8 of the Notice (As a Special Resolution):

Approval for continuation of directorship of Mr. Girish Dave (DIN 00036455) as an Independent Director

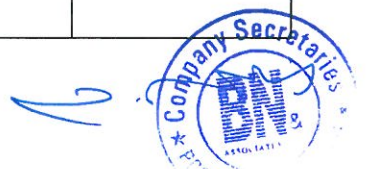
| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes |
|---|-----------------------------------|--------|------------------------------|-------|---------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting at meeting | 177,28,24,006 | 99.341 | 117,61,819 | 0.659 | 80,19,43,124 |

Item 8 of Notice stands passed with the requisite majority

IX) Item No. 9 of the Notice (As a Special Resolution):

Approval for continuation of directorship of Mr. M M Bhagat (DIN 00006245) as an Independent Director

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



| | Nos. | %age | Nos. | %age | Nos. |
|---|---------------|--------|-------------|-------|--------------|
| Total votes through Remote e-voting and voting at meeting | 168,97,98,451 | 94.782 | 9,30,35,668 | 5.218 | 95,67,53,421 |

Item 9 of Notice stands passed with the requisite majority

X) Item No. 10 of the Notice (As a Special Resolution):

Approval for continuation of directorship of Mr. K N Bhandari (DIN 00026078) as an Independent Director

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes |
|---|-----------------------------------|--------|------------------------------|--------|---------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting at meeting | 148,29,13,197 | 85.629 | 24,88,75,020 | 14.371 | 116,08,57,914 |

Item 10 of Notice stands passed with the requisite majority

XI) Item No. 11 of the Notice (As a Special Resolution):

Approval for continuation of directorship of Mr. Ram Charan (DIN 03464530) as an Independent Director

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes |
|---|-----------------------------------|--------|------------------------------|-------|---------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting at meeting | 177,82,41,091 | 99.644 | 63,44,734 | 0.356 | 126,11,18,897 |

Item 11 of Notice stands passed with the requisite majority

XII) Item No. 12 of the Notice (As a Special Resolution):

Approve and adopt Hindalco Industries Limited Employee Stock Option Scheme 2018



| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes Nos. |
|---|--------------------------------------|--------|---------------------------------|--------|-----------------------|
| | Nos. | %age | Nos. | %age | |
| Total votes through Remote e-voting and voting at meeting | 141,70,80,509 | 79.078 | 37,49,19,504 | 20.922 | 140,67,63,300 |

Item 12 of Notice stands passed with the requisite majority

XIII) Item No. 13 of the Notice (As a Special Resolution):

Approve the extension of Benefits Hindalco Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including managing and whole- time directors of the subsidiary companies of the Company

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes Nos. |
|---|--------------------------------------|--------|---------------------------------|--------|-----------------------|
| | Nos. | %age | Nos. | %age | |
| Total votes through Remote e-voting and voting at meeting | 141,70,79,969 | 79.078 | 37,49,20,064 | 20.922 | 155,98,21,871 |

Item 13 of Notice stands passed with the requisite majority

XIV) Item No. 14 of the Notice (As a Special Resolution):

Approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option Scheme 2018 ("Scheme 2018"); (b) secondary acquisition of the equity shares of the Company by the ESOS trust to be set up; and (c) grant of financial assistance / provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of Scheme 2018

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes Nos. |
|---------------------|---|--------|------------------------------------|--------|--------------------------|
| | Nos. | %age | Nos. | %age | |
| Total votes through | 142,21,40,650 | 79.060 | 36,98,59,382 | 20.639 | 171,28,80,463 |



| | | | | | |
|---|--|--|--|--|--|
| Remote e-voting and voting at meeting | | | | | |
|---|--|--|--|--|--|

Item 14 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 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



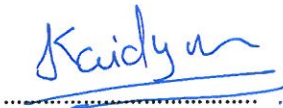
CS B Narasimhan
(Proprietor)
(FCS no 1303 COP no 10440)



Place: Mumbai
Date: September 21, 2018

Witnesses:

1. Kavita Shah



2. Navneet Bathla



Countersigned and received the report:



Signed by Chairman / Authorized person in this regard

Place: Mumbai

Date: September 21, 2018