ADITYA BIRLA
HINDALCO

August 22, 2023

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

Sub: Proceedings & Voting Results of the 64th Annual General Meeting *('AGM')* of Hindalco Industries Limited *('the Company')*

Ref:

a. General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs read with Circular Nos. 20/2020 dated May 5, 2020,02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 and General Circular No. 10/ 2022 dated December 28, 2022 *('collectively referred to as MCA circulars')*

b. SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 *('collectively referred to as SEBI Circulars')*

c. Companies Act, 2013 & the rules made thereunder *('the Act')*

d. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 *('SEBI Listing Regulations')*

e. Company Intimation dated July 25, 2023

f. ISIN: INE038A01020 & INE038A08124

Pursuant to the above referred, the 64th AGM of the Company was held on Tuesday, August 22, 2023 through Video Conferencing (VC) / Other Audio –Visual means (OAVM) to transact the business as set out in the Notice of the AGM dated July 28, 2023. The meeting began at 3:00 p.m. and concluded at 4:26 p.m. IST

In this regard, please find enclosed the following:

1. Summary of proceedings of the AGM *[Annexure A (as per Reg 30 read with Part A of Schedule III of the SEBI Listing Regulations)]*
2. Scrutinizer's Report *[Annexure B (as per Sec 108 of the Act and rules thereunder)]*
3. Voting Results *[Annexure C (as per Reg 44(3) of SEBI Listing Regulations)]*

The same is also available on the website of the Company i.e. www.hindalco.com and Company's Registrar and Share Transfer Agent, Link Intime India Private Limited i.e. at https://instavote.linkintime.co.in/.

Sincerely,
for **Hindalco Industries Limited**

GEETIKA RAGHUNANDAN ANAND
Digitally signed by GEETIKA RAGHUNANDAN ANAND
Date: 2023.08.22 22:52:58 +05'30'

Geetika Anand
Company Secretary & Compliance Officer

Encl.: a/a

Annexure A

SUMMARY OF THE PROCEEDINGS OF THE 64TH AGM

Day & Date: Tuesday, August 22, 2023

Mode: Video Conferencing (VC) / Other Audio –Visual means (OAVM)

Time: Commenced at 3:00 p.m. - Concluded at 4:26 p.m.

Proceedings *(in brief)*

The Meeting was conducted in accordance with the applicable provisions under the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars.

Mr. Kumar Mangalam Birla, Chairman of the Board, chaired the Meeting.

The Chairman:

- Welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
- Introduced all the Directors and key managerial personnel of the Company present at the Meeting through VC except Mrs. Rajashree Birla & Mr. Anant Maheshwari who sought leave of absence.
- Informed the Members that:
    - Company Secretary & Compliance Officer, Representatives of Statutory Auditors, Secretarial Auditor, Cost Auditor and Scrutinizer for the remote e-voting were present at the Meeting through VC/OVAM.
    - Registers as required under the Act were available for inspection in electronic mode, should any Member request for the same.
    - Notice convening the AGM and the Auditor's Report for the year ended March 31, 2023 were taken as read;
    - There were no qualifications, comments or observations in the Statutory and Secretarial Auditor's reports;
- Thereafter, the Chairman made his opening remarks and briefed the shareholders with the following:
    - Emerging Macro economic trends
    - Company's performance
    - Capital Allocation Framework
    - ESG & Climate Action
- invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed.
- appropriately responded to all the queries raised by the Members.

- In terms of the Notice, the following business were transacted at the Meeting:

Item No.	Resolution	Resolution Type	Mode of Voting
Ordinary Business:			
1.	Adoption of: Audited Standalone Financial Statements and Audited Consolidated Financial Statements	O	Remote e-voting & voting during AGM by electronic means
2.	Declaration of Dividend	O	-do-
3.	Revision of Remuneration of the Statutory Auditors of the Company	O	-do-
Special Business:			
4.	Appointment of Mrs. Rajashree Birla, who retires by rotation and being eligible, offers herself for re-appointment and continuation in office	S	-do-
5.	Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2024	O	-do-
6.	Re-appointment of Mr. Praveen Kumar Maheshwari as the Whole-time Director of the Company	O	-do-
7.	Change in place of keeping and inspection of Register and Index of Members, etc.	S	-do-

(O: Ordinary, S: Special)

- Informed the Members that the voting at the meeting shall be available for 30 minutes' post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting.
- Informed that the Voting Results shall be declared and disseminated on the website of the Company, the RTA, and the Stock Exchanges as per statutory requirements.
- thanked the Members for their continued support and for attending and participating in the Meeting.

Thereafter, the Chairman declared the meeting as closed. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

The details of the voting results *(remote e-voting and e-voting at the AGM)* on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report is enclosed. All the resolutions as set forth in the 64th AGM notice have been passed with requisite majority.

The resolutions are deemed to be passed on August 22, 2023.

This is for your information and record.

Sincerely,

for **Hindalco Industries Limited**

GEETIKA RAGHUNANDAN ANAND

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Date: 2023.08.22 22:53:25 +05'30'

Geetika Anand
Company Secretary & Compliance Officer

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

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
Mr. Kumar Mangalam Birla
Chairperson of the Sixty Fourth Annual General Meeting
Hindalco Industries Limited
21st Floor, One International Centre, Tower 4,
Near Prabhadevi Railway Station, Senapati Bapat Marg,
Prabhadevi, Mumbai 400013

Sub.: **Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Sixty-Fourth Annual General Meeting of Hindalco Industries Limited held on Tuesday, August 22, 2023, from 3.00 p.m. (IST) conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** *("said AGM")*

I, Dilip Bharadiya, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of Hindalco Industries Limited ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI 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") and Securities and Exchange Board of India ("SEBI") 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 Notice for the said AGM. 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 of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

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2. **Dispatch of Notice convening the AGM:**

The Company had dispatched the Notice dated Wednesday, July 12, 2023 alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 6,09,348 members, who have registered their email IDs with the Company/ Link Intime India Private Limited the Registrar, Transfer Agents of the Company ("RTA") / National Securities Depository Limited ("NSDL")/ Central Depository Services Limited ("CDSL")/ Depository Participants on Friday, July 28, 2023.

The Company had also uploaded the Notice of the said AGM 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 to facilitate the members to cast their votes through remote e-voting.

Advertisement prior to sending of Notice:
Pursuant to clause IV of the MCA Circular dated May 5, 2020, the Company had published an advertisement in 'The Business Standard' (English newspaper) and 'Navshakti' (Marathi newspaper) on July 25, 2023, specifying the required information as provided under clause IV (a) to (g) of the said circular.

Advertisement post sending of Notice:
Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in 'Business Standard' (English newspaper) and 'Navshakti' (Marathi newspaper) on July, 29, 2023 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. Wednesday, August 16, 2023, were entitled to vote on the resolutions as set out in the Notice of the said AGM 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 and e-voting at the AGM by facilitating 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 as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Tuesday, August 22, 2023.

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

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b. Remote e-voting

The remote e-voting platform was open from Saturday, August 19, 2023 09:00 a.m. (IST) to Monday, August 21, 2023 05:00 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.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM via InstaVote. Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e-voting remained enabled till 4.26 p.m. IST (i.e. for 30 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider.

The Votes cast during the remote e-voting and also during the AGM were unblocked on August 22, 2023 after conclusion of the AGM and was witnessed by two witness, Ms. Fulvanti Jain and Ms. Sana Khan who are not in employment of the company.

5. **Completion of e-voting and counting process**

After the closure of the e-voting at the AGM, the votes cast through InstaVote at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared.

6. 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.

As a Scrutinizer and based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, I, have scrutinized the votes cast through e-voting and presented herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

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

The result of the e-voting is as per the annexure attached herewith based on the reports generated by Link Intime India Private Limited.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

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Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to the applicable provisions of the Act and the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For **Dilip Bharadiya & Associates**

Dilip Bharadiya
F.C.S. 7956; C.P. 6740
UDIN: F007956E000843593

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

Witness 1: Ms. Fulvanti Jain:

Witness 2: Ms. Sana Khan:

Countersigned
For Hindalco Industries Limited

GEETIKA RAGHUNANDAN ANAND
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Date: 2023.08.22 22:53:57 +05'30'

Geetika Anand
Company Secretary & Compliance Officer
Authorised by Mr. Kumar Mangalam Birla, Chairperson of the 64th AGM

Place: Mumbai
Date : August 22, 2023

Annexure

HINDALCO INDUSTRIES LIMITED
CIN: L27020MH1958PLC011238

Annexure to Consolidated Scrutinizer's Report in respect of remote e-voting along with voting through e-voting at 64th Annual General Meeting of **Hindalco Industries Limited** held on **August 22, 2023** through VC/OAVM

Res. No.	Particulars of Resolutions	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial year ended March 31, 2023 together with reports of the Directors and the Auditors thereon.	Remote e-voting	1,707	1,97,19,34,317	1,96,16,76,415	1,685	1,93,73,83,157	98.76	18	8,47,629	0.04	6	2,34,45,629	1,02,57,902
		E-voting at AGM	24	3,18,770	3,18,770	24	3,18,770	100.00	-	-	-	-	-	-
		Total	**1,731**	**1,97,22,53,087**	**1,96,19,95,185**	**1,709**	**1,93,77,01,927**	**98.76**	**18**	**8,47,629**	**0.04**	**6**	**2,34,45,629**	**1,02,57,902**
2	To declare Dividend on Equity Shares of the Company for the Financial year ended March 31, 2023.	Remote e-voting	1,707	1,97,19,34,317	1,96,16,76,416	1,688	1,96,16,68,641	100.00	16	7,634	0.00	4	141	1,02,57,901
		E-voting at AGM	24	3,18,770	3,18,770	24	3,18,770	100.00	-	-	-	-	-	-
		Total	**1,731**	**1,97,22,53,087**	**1,96,19,95,186**	**1,712**	**1,96,19,87,411**	**100.00**	**16**	**7,634**	**0.00**	**4**	**141**	**1,02,57,901**
3	To revised remuneration of the Statutory Auditors of the Company viz. M/s. Price Waterhouse & Co., Chartered Accountants LLP	Remote e-voting	1,707	1,97,19,34,317	1,96,16,76,412	1,640	1,94,87,14,189	99.34	65	1,27,73,571	0.65	5	1,88,652	1,02,57,905
		E-voting at AGM	24	3,18,770	3,18,770	24	3,18,770	100.00	-	-	-	-	-	-
		Total	**1,731**	**1,97,22,53,087**	**1,96,19,95,182**	**1,664**	**1,94,90,32,959**	**99.34**	**65**	**1,27,73,571**	**0.65**	**5**	**1,88,652**	**1,02,57,905**
4	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for re-appointment and continuation in office.	Remote e-voting	1,707	1,97,19,34,317	1,96,16,76,418	1,044	1,54,40,51,998	78.71	659	41,74,35,768	21.28	5	1,88,652	1,02,57,899
		E-voting at AGM	24	3,18,770	3,18,770	24	3,18,770	100.00	-	-	-	-	-	-
		Total	**1,731**	**1,97,22,53,087**	**1,96,19,95,188**	**1,068**	**1,54,43,70,768**	**78.71**	**659**	**41,74,35,768**	**21.28**	**5**	**1,88,652**	**1,02,57,899**
5	To ratify the remuneration of the Cost Auditors of the Company viz. M/s. R. Nanabhoy & Co., Cost Accountants for the Financial year ending March 31, 2024.	Remote e-voting	1,707	1,97,19,34,317	1,96,16,76,419	1,660	1,96,10,41,134	99.97	41	11,174	0.00	7	6,24,111	1,02,57,898
		E-voting at AGM	24	3,18,770	3,18,770	24	3,18,770	100.00	-	-	-	-	-	-
		Total	**1,731**	**1,97,22,53,087**	**1,96,19,95,189**	**1,684**	**1,96,13,59,904**	**99.97**	**41**	**11,174**	**0.00**	**7**	**6,24,111**	**1,02,57,898**
6	To re-appoint of Mr. Praveen Kumar Maheshwari (DIN: 00174361) as the Whole-time Director of the Company.	Remote e-voting	1,707	1,97,19,34,317	1,96,16,76,420	1,299	1,70,06,59,813	86.69	414	26,08,27,955	13.30	5	1,88,652	1,02,57,897
		E-voting at AGM	24	3,18,770	3,18,770	24	3,18,770	100.00	-	-	-	-	-	-
		Total	**1,731**	**1,97,22,53,087**	**1,96,19,95,190**	**1,323**	**1,70,09,78,583**	**86.70**	**414**	**26,08,27,955**	**13.29**	**5**	**1,88,652**	**1,02,57,897**
7	To change the place of keeping and inspection of Register and Index of Members, etc.	Remote e-voting	1,706	1,97,19,33,365	1,96,16,75,469	1,663	1,96,10,36,580	99.97	35	14,760	0.00	8	6,24,129	1,02,57,896
		E-voting at AGM	24	3,18,770	3,18,770	24	3,18,770	100.00	-	-	-	-	-	-
		Total	**1,730**	**1,97,22,52,135**	**1,96,19,94,239**	**1,687**	**1,96,13,55,350**	**99.97**	**35**	**14,760**	**0.00**	**8**	**6,24,129**	**1,02,57,896**

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.

For **Dilip Bharadiya & Associates**

Dilip Bharadiya
F.C.S. 7956; C.P. 6740
PRN: 2268/2022
UDIN: F007956E000843593

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

Place: Mumbai
Date: August 22, 2023

Annexure-C

Voting Results of the 64th Annual General Meeting Held on August 22, 2023 at 3:00 p.m.

Record date (for e-voting purpose)	16-08-2023
Total number of shareholders on record date	6,27,713
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	65
No. of resolutions passed at the Meeting	7

GEETIKA RAGHUNANDAN ANAND

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Date: 2023.08.22 22:54:50 +05'30'

Hindalco Industries Limited
Corporate Office: 6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India | T: +91 22 66626666/62610555 | F: +91 22 62610400/62610500
Registered Office: 21st Floor, One International Center, Tower 4, Near Prabhadevi Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013 |
T: +91 22 69477000 / 69477150 I F: +91 22 69477001/69477090
W: www.hindalco.com | **E**: hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238

ADITYA BIRLA
HINDALCO

Resolution required: (Ordinary / Special)				1. Consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial year ended March 31, 2023 together with Report of the Directors and the Auditors thereon -Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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**
Promoter and Promoter Group	**E-Voting**	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1288109547	1134797993	88.0979	1133958049	839944	99.9260	0.0740
	Poll		6505	0.0005	6505	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1288109547	1134804498	88.0984	1133964554	839944	99.9260	0.0740
Public- Non Institutions	**E-Voting**	195184788	39546500	20.2611	39538815	7685	99.9806	0.0194
	Poll		312265	0.1600	312265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	195184788	39858765	20.4210	39851080	7685	99.9807	0.0193
Total		2247216523	1938549556	86.2645	1937701927	847629	99.9563	0.0437

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ADITYA BIRLA
HINDALCO

Resolution required: (Ordinary / Special)				2. Declaration of Dividend on Equity Shares of the Company for the Financial year ended March 31, 2023. - Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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**
Promoter and Promoter Group	**E-Voting**	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1288109547	1158243481	89.9181	1158243481	0	100.0000	0.0000
	Poll		6505	0.0005	6505	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1288109547	1158249986	89.9186	1158249986	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	195184788	39546501	20.2611	39538867	7634	99.9807	0.0193
	Poll		312265	0.1600	312265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	195184788	39858766	20.4210	39851132	7634	99.9808	0.0192
Total		2247216523	1961995045	87.3078	1961987411	7634	99.9996	0.0004

GEETIKA RAGHUNANDAN ANAND

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Date: 2023.08.22 22:55:32 +05'30'

ADITYA BIRLA
HINDALCO

Resolution required: (Ordinary / Special)				3. Revision of Remuneration of the Statutory Auditors of the Company - Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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**
Promoter and Promoter Group	**E-Voting**	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1288109547	1158054970	89.9035	1145292255	12762715	98.8979	1.1021
	Poll		6505	0.0005	6505	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1288109547	1158061475	89.9040	1145298760	12762715	98.8979	1.1021
Public- Non Institutions	**E-Voting**	195184788	39546497	20.2611	39535641	10856	99.9725	0.0275
	Poll		312265	0.1600	312265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	195184788	39858762	20.4210	39847906	10856	99.9728	0.0272
Total		2247216523	1961806530	87.2994	1949032959	12773571	99.3489	0.6511

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ADITYA BIRLA
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Resolution required: (Ordinary / Special)				4. Appointment of Mrs. Rajashree Birla, who retires by rotation and being eligible, offers herself for re-appointment and continuation in office - Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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**
Promoter and Promoter Group	**E-Voting**	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1288109547	1158054970	89.9035	740631210	417423760	63.9548	36.0452
	Poll		6505	0.0005	6505	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1288109547	1158061475	89.9040	740637715	417423760	63.9550	36.0450
Public- Non Institutions	**E-Voting**	195184788	39546503	20.2611	39534495	12008	99.9696	0.0304
	Poll		312265	0.1600	312265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	195184788	39858768	20.4210	39846760	12008	99.9699	0.0301
Total		2247216523	1961806536	87.2994	1544370768	417435768	78.7219	21.2781

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Resolution required: (Ordinary / Special)				5. Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2024 - Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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**
Promoter and Promoter Group	**E-Voting**	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1288109547	1157619511	89.8696	1157619511	0	100.0000	0.0000
	Poll		6505	0.0005	6505	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1288109547	1157626016	89.8702	1157626016	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	195184788	39546504	20.2611	39535330	11174	99.9717	0.0283
	Poll		312265	0.1600	312265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	195184788	39858769	20.4210	39847595	11174	99.9720	0.0280
Total		2247216523	1961371078	87.2800	1961359904	11174	99.9994	0.0006

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ADITYA BIRLA
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Resolution required: (Ordinary / Special)	6. Re-appointment of Mr. Praveen Kumar Maheshwari as the Whole-time Director of the Company - Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	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
Promoter and Promoter Group	E-Voting	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
Public- Institutions	E-Voting	1288109547	1158054970	89.9035	897245676	260809294	77.4787	22.5213
	Poll		6505	0.0005	6505	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1288109547	1158061475	89.9040	897252181	260809294	77.4788	22.5212
Public- Non Institutions	E-Voting	195184788	39546505	20.2611	39527844	18661	99.9528	0.0472
	Poll		312265	0.1600	312265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	195184788	39858770	20.4210	39840109	18661	99.9532	0.0468
Total		2247216523	1961806538	87.2994	1700978583	260827955	86.7047	13.2953

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Resolution required: (Ordinary / Special)				7. Change in place of keeping and inspection of Register and Index of Members, etc. – Special				
Whether promoter/promoter group are interested in the agenda/resolution?				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**
Promoter and Promoter Group	**E-Voting**	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	763922188	763886293	99.9953	763886293	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1288109547	1157619511	89.8696	1157619511	0	100.0000	0.0000
	Poll		6505	0.0005	6505	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1288109547	1157626016	89.8702	1157626016	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	195184788	39545536	20.2606	39530776	14760	99.9627	0.0373
	Poll		312265	0.1600	312265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	195184788	39857801	20.4205	39843041	14760	99.9630	0.0370
Total		2247216523	1961370110	87.2800	1961355350	14760	99.9992	0.0008

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