

## 21st September, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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 L-2953 LUXEMBOURG Fax No. 00 352 4590 2010 TEL. NO. 00 352 4590-1	

Dear Sir,

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

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

The 59<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 21<sup>st</sup> 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

	HINDALCO INDUSTRIES LIMITED	
Date of the AGM/EGM	21-09-2018	
Total number of shareholders on record date	300507	
lo. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	4	
Public:	151	_
lo. 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 - Ado March 2018, the	ption of the Audite Report of Director	d financial Statemers and Auditors the	ents(including Audi	ited Consolidated F	inancial Statemen	ts) for the financia	l year ended 31st
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	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
	E-Voting		76,37,97,188	100.0000	76,37,97,188	0	100.0000	
	Poll	76,37,97,188	0	0.0000	0	0	0.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	,,	О	0.0000	0	0	0.0000	0.000
	Total		76,37,97,188	100.0000	76,37,97,188	0		0.000
	E-Voting		77,62,28,317	73.5300	77,62,28,317	0	100,0000	0.000
	Poll	1,05,56,62,295	0	0.0000	0	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	1,03,36,62,293	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
	E-Voting		7,17,28,541	16.8420	7,17,28,308	233	99.9996	0.0003
	Poll	42,58,89,924	15,30,58,591	35.9385	15,30,58,591	0	100.0000	0.0000
ublic- Non Institutions	Postal Ballot (if applicable)	.2,30,03,324	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 - Dec	laration and Payme	nt of Equity Divide	nd for the Financia	l vear 2017-18			
Whether promoter/ promoter group are interested in the agenda/resolution?	No		A STATE OF THE STA	To the Financia	year 2017-18			
Category	Mode of Voting	No. of shares held (1)		% 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
	E-Voting	4	76,37,97,188		, , ,	0	100.0000	
	Poll	76,37,97,188	0	0.0000	0	0	0.0000	0.000
Promoter and Promoter Group	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	0,000
	E-Voting		82,06,19,654	77.7351	81,91,78,005	14,41,649	99.8243	0.1756
	Poll	1,05,56,62,295	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	-,,1,02,230	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
	E-Voting		7,19,47,423	16.8934	7,19,47,241	182	99.9997	0.0002
	Poll	42,58,89,924	15,30,58,591	35.9385	15,30,58,591	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	.2,30,03,324	o	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 Mi	. Kumar Mangalan	Birla, Director reti	ring by rotation			
Whether promoter/ promoter group are			The The Tylengular	Third, Director reti	I IIIg by rotation	A STATE OF THE PARTY OF		
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	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*10
	E-Voting		76,37,97,18	100.0000	76,37,97,18	8 (	100.0000	
	Poll	76,37,97,18	8	0.0000	(		0.0000	
	Postal Ballot (if	70,57,50	1					
Promoter and Promoter Group	applicable)			0.0000			0.0000	0.00
·	Total		76,37,97,18		The second secon		100.0000	0.00
	E-Voting	-	76,92,97,21		62,59,56,55	14,33,40,666	81.3673	18.63
	Poll	1,05,56,62,29	, ·	0.0000			0.0000	0.000
Public-Institutions	Postal Ballot (if applicable)							
rabite institutions	Total		76.02.07.24	0.0000	0	0	0.0000	
	E-Voting		76,92,97,217		62,59,56,551	The state of the s		
	Poll	-	6,77,51,564		6,38,07,009			
	Postal Ballot (if	42,58,89,924	15,30,58,591	35.9385	15,30,58,591		100.0000	0.000
Public- Non Institutions	applicable)	347 64. 3 46. 3	1 .					
	Total		22,08,10,155	0.0000 51.8467	04 50 55 500	0	0.0000	0.000
	Total				21,68,65,600	39,44,555	98.2136	1.786
	Total	2 24 52 40 407	1 75 20 04 FCC	70 44 30	4 50 55 40 220	NAME OF TAXABLE PARTY.	The second secon	
	Total  4  ORDINARY - Ratifi	2,24,53,49,407			1,60,66,19,339			8.397
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	4			78.1128				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	4 ORDINARY - Ratifi No Mode of Voting		neration of the Co	ost Auditors viz. M/s  % of Votes Polled on outstanding	s Nanabhoy & Co.	for the financial ye	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	4 ORDINARY - Ratifi No Mode of Voting E-Voting	cation of the remi	No. of votes polled (2) 76,37,97,188	% of Votes Polled on outstanding shares 100.0000	s Nanabhoy & Co.  No. of Votes – in avour (4) 76,37,97,188	for the financial ye  No. of Votes — against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	4 ORDINARY - Ratiff No Mode of Voting E-Voting Poll	cation of the remi	neration of the Co	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	s Nanabhoy & Co. No. of Votes – in favour (4)	for the financial ye 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 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	A ORDINARY - Ratified No Mode of Voting E-Voting Poll Postal Ballot (if	cation of the remi	No. of votes polled (2) 76,37,97,188	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	s Nanabhoy & Co.  No. of Votes – in avour (4) 76,37,97,188	for the financial ye  No. of Votes – against (5)  0	% of Votes in favour on votes polled (6)=[(4)/(2]]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	A ORDINARY - Ratifi No Mode of Voting E-Voting Postal Ballot (if applicable)	cation of the remi	No. of votes polled (2) 76,37,97,188	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	s Nanabhoy & Co.  No. of Votes – in favour (4)  76,37,97,188  0	for the financial ye  No. of Votes — against (5)  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	A ORDINARY - Ratified No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	cation of the remi	No. of votes polled (2) 76,37,97,188 0 0 76,37,97,188	% of Votes Polled on outstanding shares 100.0000 0.0000 0.0000 100.0000	No. of Votes – in avour (4) 76,37,97,188 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	A ORDINARY - Ratified No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	cation of the remi	No. of votes polled (2) 76,37,97,188 0 0 76,37,97,188 82,06,19,654	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 77.7351	s Nanabhoy & Co.  No. of Votes – in favour (4)  76,37,97,188  0	for the financial ye  No. of Votes — against (5)  0  0  99,75,803	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 98.7843	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.2156
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	AORDINARY - Ratified No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	cation of the remi	No. of votes polled (2) 76,37,97,188 0 0 76,37,97,188	% of Votes Polled on outstanding shares 100.0000 0.0000 0.0000 100.0000	No. of Votes – in avour (4) 76,37,97,188 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.2156
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Gategory  romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 76,37,97,188 0 0 76,37,97,188 82,06,19,654	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (0.0000 0.0000 100.0000 77.7351 0.0000	No. of Votes – in avour (4) 76,37,97,188 0	for the financial ye  No. of Votes — against (5)  0  0  99,75,803	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 98.7843 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.0000 1.2156 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 76,37,97,188 0 0 76,37,97,188 82,06,19,654 0	% of Votes Polled on outstanding shares 100.0000 0.0000 100.0000 77.7351 0.0000 0.0000	No. of Votes – in avour (4) 76,37,97,188 81,06,43,851 0	No. of Votes – against (5)  0  0  99,75,803	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 98.7843 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.2155 0.0000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Gategory  romoter and Promoter Group	AORDINARY - Ratified No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 76,37,97,188 0 0 76,37,97,188 82,06,19,654 0 0 82,06,19,654	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 0.0000 77.7351 0.0000 77.7351	No. of Votes – in Favour (4) 76,37,97,188 81,06,43,851 0 81,06,43,851	No. of Votes against (5)  0  0  99,75,803	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 98.7843 0.0000 0.0000 98.7844	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000(0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	AORDINARY - Ratified No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 76,37,97,188 82,06,19,654 0 82,06,19,654 7,19,47,409	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (0.0000 0.000	No. of Votes – in favour (4) 76,37,97,188 81,06,43,851 0 81,06,43,851 7,19,46,878	No. of Votes against (5)  0  0  99,75,803  0  99,75,803  534	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 98.7843 0.0000 99.9992	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.2155 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  romoter and Promoter Group	AORDINARY - Ratified No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 76,37,97,188 0 0 76,37,97,188 82,06,19,654 0 0 82,06,19,654	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 0.0000 77.7351 0.0000 77.7351	No. of Votes – in Favour (4) 76,37,97,188 81,06,43,851 0 81,06,43,851	No. of Votes against (5)  0  0  99,75,803	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 98.7843 0.0000 0.0000 98.7844	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.2155 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  ublic- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  76,37,97,188  1,05,56,62,295	No. of votes polled (2) 76,37,97,188 82,06,19,654 0 82,06,19,654 7,19,47,409	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 to 0.0000 0.0000 100.0000 77.7351 0.0000 0.0000 77.7351 16.8934 35.9385	No. of Votes – in favour (4) 76,37,97,188 81,06,43,851 0 81,06,43,851 7,19,46,878	No. of Votes against (5)  0  0  99,75,803  0  99,75,803  534	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 98.7843 0.0000 0.0000 98.7843 0.0000 0.0000 99.7843 0.0000 0.0000 99.7844 99.9992 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  romoter and Promoter Group	A ORDINARY - Ratifi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  76,37,97,188  1,05,56,62,295	No. of votes polled (2) 76,37,97,188 82,06,19,654 0 82,06,19,654 7,19,47,409 15,30,58,591	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 0.0000 77.7351 0.0000 77.7351 16.8934 35.9385 0.0000	No. of Votes – in Favour (4) 76,37,97,188 81,06,43,851 0 81,06,43,851 7,19,46,875 15,30,58,591	No. of Votes – against (5)  0  0  99,75,803  0  99,75,803  534  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 98.7843 0.0000 98.7844 99.9992 100.0000 0.0000	ch, 2019  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 1.2156 0.0000 1.2156 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Sategory  romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  76,37,97,188  1,05,56,62,295	No. of votes polled (2) 76,37,97,188 82,06,19,654 0 82,06,19,654 7,19,47,409	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 to 0.0000 0.0000 100.0000 77.7351 0.0000 0.0000 77.7351 16.8934 35.9385	No. of Votes – in favour (4) 76,37,97,188 81,06,43,851 0 81,06,43,851 7,19,46,878	No. of Votes against (5)  0  0  99,75,803  0  99,75,803  534	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 98.7843 0.0000 0.0000 98.7843 0.0000 0.0000 99.7843 0.0000 0.0000 99.7844 99.9992 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.2156 0.0000 1.2156 0.0000 1.2156 0.0000 1.2000 0.0000 1.2000 0.000



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - A	pproval of appoint	ment of Ms. Alka Bh	arucha as an Inde	pendent Director			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
	i		1				1	
				% of Votes Polle	ed	1	% of Votes in	% of Votes
				on outstanding	1		favour on votes	
		No. of shares	No. of votes	shares	No. of Votes - i	n No. of Votes -	polled	polled
Category	Mode of Voting	g held (1)	polled (2)	(3)=[(2)/(1)]* 10		against (5)	(6)=[(4)/(2)]*10	
	E-Voting		76,37,97,18					
	Poll			0.000	, , , , , , , , , , , , , , , , , , , ,	0		
	Postal Ballot (if	76,37,97,	188	0.000	20	4	0.00	0.
Promoter and Promoter Group	applicable)	1		0.000	20			
	Total	th decisions	76,37,97,18			0	0.000	
	E-Voting				The second secon		0 100.000	THE RESERVE AND ADDRESS OF THE PARTY OF THE
	Poli	-	81,69,72,91					
	Postal Ballot (if	1,05,56,62,2	.95	0.000	00	0	0.000	0.
Public-Institutions	applicable)							
ablic-mattudons				0.000		0	0.000	o o.
	Total		81,69,72,91		THE RESERVE AND ADDRESS OF THE PARTY OF THE	1,44,68,07	98.229	1 1
	E-Voting		7,19,47,45	4 16.893	7,19,46,79	94 66	0 99.999	0.0
	Poll	42,58,89,9	15,30,58,59	1 35.938	5 15,30,58,59	91	0 100.000	
A DO AND AND A DOCUMENT	Postal Ballot (if	.2,50,03,5						1
ublic- Non Institutions	applicable)			0.000	0	0	0.000	0.0
	Total		22,50,06,04	5 52.831	9 22,50,05,38		0.000	
	Total	2,24,53,49,4	07 1,80,57,76,15		Control of the Contro		The second secon	
					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-)11,00,73	7 33,198	Ψ <sub>1</sub> υ.
esolution No.	6	29-29-39-4						
								89 17 1
esolution required: (Ordinary/ Special)	SPECIAL - Appro	val for offer or inv	itation to subscribe	to Non-Convertible	le Debentures on a	private placemen	t basis	
/hether promoter/ promoter group are					The second second	The placement		
terested in the agenda/resolution?	No							1
				1				ALCOUNT DALLS
						1	1	
				% of Votes Polled	J	1		
	1	1		on outstanding	1		% of Votes in	% of Votes
		No. of shares	No of water				favour on votes	against on vo
tegory	Mode of Voting		No. of votes	shares	No. of Votes – in		polled	polled
icgory		held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*:
	E-Voting	4	76,37,97,188	100.0000	76,37,97,18	8 (	100.0000	0.0
	Poll	76,37,97,18		0.0000		) (	0.0000	
AND THE PROPERTY OF THE PROPER	Postal Ballot (if	1,,	1					
omoter and Promoter Group	applicable)		0	0.0000			0.0000	0.0
	Total		76,37,97,188	100.0000	76,37,97,188	3		
	E-Voting		82,06,19,654	77.7351	81,69,72,917	The second second second		Section 19 Section 19
	Poll	1	0				0.0000	
	Postal Ballot (if	1,05,56,62,29	5		<u> </u>	1	0.0000	0.0
blic- Institutions	applicable)	1	1	0.0000	١ ,			
	Total	No. of Concession, Name of	82,06,19,654	77.7351		00000000	0.0000	
	E-Voting		7,20,13,912					100.00
	Poll	1		16.9090	7,20,12,012			0.0
		42,58,89,92	15,30,58,591	35.9385	15,30,56,191	2,400	99.9984	0.00
olic- Non Institutions	Postal Ballot (if	1						
Sile- Non institutions	applicable)		0	0.0000	0	0	0.0000	0.00
	Total		22,50,72,503	52.8475	22,50,68,203	4,300	99.9981	0.00
	Total	2,24,53,49,40	1,80,94,89,345	80,5883	1,80,58,38,308		99.7982	0.20
								0.20
olution No.	7							
olution required: (Ordinary/ Special)	SPECIAL - Approv	al for continuation	of directorship of N	Ir. A.K. Aganuals				
ether promoter/ promoter group are	31 35 / 2 2 2 3 3 3 5 3 5 3	a comment	I State of the					
rested in the agenda/resolution?	No				574957			
				The second second second		The second second	Micheller Children	
		1						
		l	1 1	% of Votes Polled				
			1		ii ii		100	% of Votes
	1	No. of shares		on outstanding	N CV	CONTRACTOR OF THE PROPERTY OF		against on vote
egory	Mode of Voting	held (1)			3 00000		Total Control of the	polled
	E-Voting	neiu (1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*10
		l)	76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.00
	Poll	76,37,97,188	0	0.0000	0	0	0.0000	0.00
	Postal Ballot (if	, , , , , ,						
noter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.00
	Total		76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.00
	E-Voting		79,99,78,582	75.7798	77,79,64,903	2,20,13,679	97.2482	
	Poll	10555	0	0.0000	0			2.75
		1,05,56,62,295		0.0000	0	- 0	0.0000	0.000
	Postal Ballot (if		ار	0.0000	_1	200		
ic-Institutions	Postal Ballot (if			0.0000	0	0	0.0000	0.000
ic- Institutions	applicable)		70.00.75				07 0100	2.75
ic- Institutions	applicable) Total		79,99,78,582	75.7798	77,79,64,903	2,20,13,679	97.2482	2.73.
ic- Institutions	applicable) Total E-Voting		6,77,51,464	15.9082	6,77,50,092	2,20,13,679 1,372	97.2482	
ic- Institutions	applicable) Total E-Voting Poll	42.58.89 924						0.002
	applicable) Total E-Voting Poll Postal Ballot (if	42,58,89,924	6,77,51,464	15.9082	6,77,50,092	1,372	99.9979	0.002 0.001
ic- Institutions c- Non Institutions	applicable) Total E-Voting Poll Postal Ballot (if applicable)	42,58,89,924	6,77,51,464	15.9082	6,77,50,092	1,372	99.9979 99.9984	0.002 0.001
	applicable) Total E-Voting Poll Postal Ballot (if	42,58,89,924	6,77,51,464 15,30,58,591	15.9082 35.9385	6,77,50,092	1,372	99.9979	0.002



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Appro	val for continuation	n of directorship of	Mr. Girish Dave				
Whether promoter/ promoter group are interested in the agenda/resolution?	No						1000	
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)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	1	76,37,97,188	100.0000	76,37,97,188	0	100.0000	
	Poll	76,37,97,188	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	76,37,97,188	0	0.0000	0	0	0.0000	0.0000
	Total		76,37,97,188	100.0000	76,37,97,188	0	100.0000	
	E-Voting		79,99,78,582	75.7798	78,97,31,042	1,02,47,540	98.7190	1.2809
	Poll	1,05,56,62,295	0	0.0000	. 0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79,99,78,582		78,97,31,042	1,02,47,540	98.7190	1.2810
	E-Voting		6,77,51,464	15,9082	6,62,39,585	15,11,879	97.7684	2.2315
	Poll	42,58,89,924	15,30,58,591	35.9385	15,30,56,191	2,400	99.9984	0.0015
Public- Non Institutions	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 - Approve	al for continuation	of directorship of I	Mr. M.M Bhagat				
Whether promoter/ promoter group are								

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	val 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	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
	E-Voting		76,37,97,188	100.0000	76,37,97,188		100.0000	
	Poll	76,37,97,188	0	0.0000	0	0	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	70,37,37,188	0	0.0000	0	0	0.0000	
	Total	e eresen meleodouris	76,37,97,188	100.0000	76,37,97,188	0	100.0000	
	E-Voting		79,96,24,382	75.7462	70,82,19,338		88.5690	11.4309
	Poll	1,05,56,62,295	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,03,30,02,233	0	0.0000	0	0	0.0000	
	Total		79,96,24,382	75.7462	70,82,19,338	9,14,05,044		11.4310
	E-Voting		6,63,53,958	15.5801	6,47,25,734		97.5461	2.4538
	Poll	42,58,89,924	15,30,58,591	35.9385	15,30,56,191	2,400	99,9984	0.0015
Public- Non Institutions	Postal Ballot (if applicable)	72,38,69,924	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				30 Od 10 D			
Resolution required: (Ordinary/ Special)	SPECIAL - Approx	al 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)	(3)=[(2)/(1)]* 100	No. of Votes – in	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
	E-Voting		76,37,97,188	100.0000	76,37,97,188	0	100.0000	
	Poll	76,37,97,188	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	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	
	E-Voting		74,85,78,480	70.9108	50,37,03,378	24,48,75,102		
	Poll	1,05,56,62,295	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,03,30,02,233	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	
	E-Voting		6,63,53,958	15.5801	6,23,56,440	39,97,518	93,9754	6.0245
	Poll	42,58,89,924	15,30,58,591	35.9385	15,30,56,191	2,400	99.9984	0.0015
Public- Non Institutions	Postal Ballot (if applicable)	42,38,89,924	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



Application for promoting group and a service makes in the special reversability   Application for promoting group and a service makes in the special reversability   Application for promoting group and a service makes   Application for promoting group and a serv	Resolution No. Resolution required: (Ordinary/ Special)	SPECIAL - Appro	val for continuation	of directorchic of	Mr. Ram Charan	-			
April   Description   Descri		Si ECIAE - Appio	Val 101 continuation	l directorship of	IVII. Kalii Citaran				
Algory	nterested in the agenda/resolution?	No							
Application					III:		l .		
Comparison   Com						d	1		
Section   Notice of Visions   10   School   20   School			No. of shares hel	No. of votes		No of Votes - in	No. of Votes -	and the second second	
Except   Parameter of Parameter Group   Parameter and Parameter Group   Parameter	Category	Mode of Voting							
Posted Services   1,000   1,			-	76,37,97,18			3	0 100.0000	0.0
Page			76,37,97,18	<b></b>	0.000	0 0	0	0.0000	0.0
Control   Cont	romoter and Promoter Group				0.000	0 (	0	0.0000	0.0
Paid									
And institutions    Part   Mark			-						
Food   1,700			1,05,56,62,295		0.000	<u> </u>	1	0.000	0.0
Control   Cont	ublic- Institutions								
Part									
Application   Company			47 58 80 97/	15 30 58 50					
Part			42,50,05,52						
Part	ublic- Non Institutions			22 08 10 05					
STOCK   Approve and adapt hindsition industries Limited Employee Pool Option Scheme 2028	AND REPORT OF THE PROPERTY OF	Total	2,24,53,49,407	1,78,45,85,82					
STOCK   Approve and adapt hindsition industries Limited Employee Pool Option Scheme 2028		T							
Treated in the against (Promoter group and Company (Promoter Group)  Mode of Voting (1)	TOTAL TO THE PROPERTY OF THE P	500000000000000000000000000000000000000	W 0. 3000				_		
No. of planes in the segredal/resolution   No. of planes in the segredal/resolution   No. of planes in the segredal resolution   No. of planes in the se		SPECIAL - Approv	e and adopt Hindal	o Industries Limit	ed Employee Stock	Option Scheme 201	8		
Mode of Verified   No. of Patrice Intelligence   No. of Vertices		No							
No. of Paris Shell (Paris)   No. of Paris S									
No. of Paris Shell (Paris)   No. of Paris S					% of Voter Poll-d		1	% of Votas !-	% of Vate
Mode of Vicing   Mode			1			1	1		% of Votes against on vote
Everlage					shares			polled	polled
Peal   Promoter Group   Promoter Group Grou	tegory	Mode of Voting	(1)						(7)=[(5)/(2)]*10
Poster Select   Poster   Poster Select   Poster   Poste			1						
Tests		Postal Ballot (if	/6,37,97,188					0.000	0.00
Evoting   Posts Ballot (P	omoter and Promoter Group			70.33					
Peal		F-Voting							
Plast Ballat (IF   1.0.5, 9.84, 2.15)		Poll	1.05 56 62 205						
Total	NP 1 M M		1,03,30,02,295						
E-Voting   Post Basis (if   42,58,89,72   73,500,55,97   35,550,98   49,31,110   39,379   6,75,273   49,31,110   19,379   6,75   10,0000   0.0000	blic- Institutions		Grand Control				37.05.00.200		0.00
Pearl   Approx   Ap									6.02
## Octobe Sealed (P ## Octobe Sealed (P) ## Octobe		Poll	42.58.89.924						
Total   22,49,741   52,808   22,05,76,28   43,31,118   99,074   15,200	the New Years		12,50,05,524			_			
Total	bile- Non Institutions			22 49 07 442		22 05 76 324	A3 31 118		0.00
Second control (Continuary) Specials   Second control (			2,24,53,49,407						
solution required: (Ordinary/Special) whether promoter promoters group are greated at the agendal/resolution?  Mode of Voting Polling	relation No.	112			/9.6094	1,41,70,80,509	37,49,19,504	79.0782	20.92
spotution required: (Ordinary Special)  the management cade, including managing and whole time directors, of the subsidiary Companies of the Company  terested in the agendy/resolution?  No. of shares held No. of votes  policed [2]  No. of Votes in constrainting  No. of Votes in	esolution No.	13			79.0094	1,41,70,80,509	37,49,19,504	79.0782	20.921
No. of shares held in the signal directed at the signal directed a	solution No.						4		
No. of shares held   No. of votes		SPECIAL - Approve		enefits of the Hind	alco Industries Limi	ited Employee Stock	Option Scheme 20	018 to the permane	
Post   Mode of Voting   Content   Post   P	solution required: {Ordinary/ Special}	SPECIAL - Approve		enefits of the Hind	alco Industries Limi	ited Employee Stock	Option Scheme 20	018 to the permane	
Post   Mode of Voting   Content   Post   P	solution required: (Ordinary/ Special) hether promoter/ promoter group are	SPECIAL - Approve		enefits of the Hind	alco Industries Limi	ited Employee Stock	Option Scheme 20	018 to the permane	
Post   Mode of Voting   Content   Post   P	solution required: (Ordinary/ Special) hether promoter/ promoter group are	SPECIAL - Approve		enefits of the Hind	alco Industries Limi	ited Employee Stock	Option Scheme 20	018 to the permane	
Nede of Voting   (1)	solution required: (Ordinary/ Special) hether promoter/ promoter group are	SPECIAL - Approve		enefits of the Hind	alco Industries Limi time directors, of ti	ited Employee Stock	c Option Scheme 20 anies of the Compa	018 to the permane uny	nt employees in
E-Voting	solution required: (Ordinary/ Special) hether promoter/ promoter group are	SPECIAL - Approve	cadre, including ma	enefits of the Hind naging and whole-	alco Industries Limi time directors, of ti % of Votes Polled on outstanding	ited Employee Stock ne subsidiary Comp	c Option Scheme 20 anies of the Compa	218 to the permane iny % of Votes in favour on votes	ent employees in % of Votes against on votes
Postal Ballot (if applicable)   76,37,97,188	solution required: (Ordinary/ Special) hether promoter/ promoter group are erested in the agenda/resolution?	SPECIAL - Approve the management	cadre, including ma	enefits of the Hind naging and whole- No. of votes	alco Industries Limitime directors, of ti	ited Employee Stoci ne subsidiary Comp No. of Votes – in	c Option Scheme 26 anies of the Compa No. of Votes —	2018 to the permane iny % of Votes in favour on votes polled	% of Votes against an votes polled
Postal Salio (II   10,000   0,000	solution required: (Ordinary/ Special) hether promoter/ promoter group are erested in the agenda/resolution?	SPECIAL - Approve the management No	cadre, including ma	enefits of the Hind naging and whole- leading and whole- No. of votes polled (2)	alco Industries Limitime directors, of tile. % of Votes Polled on outstanding shares [3]=[[2]/[1]* 100	ted Employee Stoci ne subsidiary Comp No. of Votes – in favour (4)	c Option Scheme 20 anies of the Compa 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)]*10X
Total   76,37,97,188   100,000   76,37,97,188   0   100,000   0.000	solution required: (Ordinary/ Special) hether promoter/ promoter group are erested in the agenda/resolution?	SPECIAL - Approve the management No  Mode of Voting E-Voting Poll	No. of shares held	enefits of the Hind naging and whole- leading and whole- No. of votes polled (2) 76,37,97,188	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100.0000	ted Employee Stock ne subsidiary Comp  No. of Votes – In favour (4) 76,37,97,188	Coption Scheme 20 anies of the Compa nies of the Compa No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4]/(2)]*100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting Poli   Poli   Poli   Poli   Poli   Poli   1,05,56,62,295   Poli   1,05,56,62,295   Poli	solution required: (Ordinary/ Special) nether promoter/ promoter group are erested in the agenda/resolution?	SPECIAL - Approvi	No. of shares held	enefits of the Hind naging and whole- leading and whole- No. of votes polled (2) 76,37,97,188	% of Votes Polled on outstanding shares 100,0000 0,0000	ted Employee Stock ne subsidiary Comp  No. of Votes – In favour (4) 76,37,97,188	Coption Scheme 26 anies of the Compa  No. of Votes — against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10: 0.000
Rotal Ballot (if applicable)   0	solution required: (Ordinary/ Special) wither promoter/ promoter group are prested in the agenda/resolution?	SPECIAL - Approvi	No. of shares held	enefits of the Hind naging and whole- leading and whole- No. of votes polled (2) 76,37,97,188	alco Industries Limitime directors, of till % of Votes Polied on outstanding shares [3]=[{2}/{1}]* 100 0.0000 0.0000	No. of Votes – in favour (4) 76,37,97,188	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 10.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0.000
Postal Bailot	solution required: (Ordinary/ Special) wither promoter/ promoter group are prested in the agenda/resolution?	SPECIAL - Approvi	No. of shares held	enefits of the Hind naging and whole- No. of votes polled (2) 76,37,97,188	alco Industries Limitime directors, of the directors, of the directors of	No. of Votes – in favour (4) 76,37,97,188 43,27,06,997	No. of Votes – against (5)  0 0 37,05,88,386	% of Votes in favour on votes polled (6)=[(4]/(2)]*100 0.0000 0.0000 53.8664	% of Votes against on votes polled (7)=(5)(2)1*10 0.000 0.000 46.133
Total   8,32,95,383   76,094   43,27,06,997   37,05,88,365   53,8665   46,51	solution required: (Ordinary/ Special) nether promoter/ promoter group are erested in the agenda/resolution?	SPECIAL - Approvite management No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  76,37,97,188	enefits of the Hind naging and whole- No. of votes polled (2) 76,37,97,188	alco Industries Limitime directors, of the directors, of the directors of	No. of Votes – in favour (4) 76,37,97,188 43,27,06,997	No. of Votes – against (5)  0 0 37,05,88,386	% of Votes in favour on votes polled (6)=[(4]/(2)]*100 0.0000 0.0000 53.8664	% of Votes against on votes polled (7)=(5)(2)1*10 0.000 0.000 46.133
E-Voting   Poli   Poli   Poli   Poli   42,58,89,924   15,30,58,591   35,9385   15,30,58,591   0   100,0000   0.000   0.00000   0.0000   0.00000   0.00000   0.0000	solution required: (Ordinary/ Special) sether promoter/ promoter group are erested in the agenda/resolution? egory moter and Promoter Group	SPECIAL - Approvi	No. of shares held (1)  76,37,97,188	enefits of the Hind naging and whole- No. of votes polled (2) 76,37,97,188	% of Votes Polled on outstanding shares [3]=[(2)/(1)* 100 0.0000 100.0000 76.9940 0.0000	No. of Votes – in favour (4) 76,37,97,188 43,27,06,997	No. of Votes – against (5)  0 0 37,05,88,386	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 0.0000 100.0000 53.8664 0.0000	% of Votes against on votes of Control (7)=[(5)/(2)]*10 0.0000 0.0000 0.0000 46.133 0.0000
Postal Ballot (if applicable)   0   0,0000   0   0   0,00000   0,00000   0,00000   0,0000   0,00000   0,00000   0,00000   0,00000   0,000000   0,0000000	solution required: (Ordinary/ Special) nether promoter/ promoter group are erested in the agenda/resolution?  tegory  moter and Promoter Group	SPECIAL - Approvi	No. of shares held (1)  76,37,97,188	No. of votes polled (2) 76,37,97,188 80,32,95,383 0	% of Votes Polled on outstanding shares (3)=[2]/[1]* 100 0.0000 100,0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 76,37,97,188 43,27,06,997 0	No. of Votes — against (5) 0 0 0 37,05,88,386 0 0	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 100.0000 53.8664 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*10 0.000 0.000 46.1313 0.000
Ide Non Institutions   Applicable   0   0   0   0   0   0   0   0   0	solution required: (Ordinary/ Special) sether promoter/ promoter group are erested in the agenda/resolution? egory moter and Promoter Group	SPECIAL - Approvi	No. of shares held (1) 76,37,97,188	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871	alco Industries Limitime directors, of the directors, of the directors, of the directors of	No. of Votes – In favour (4) 76,37,97,188 43,27,06,997 6,75,17,193	No. of Votes against (5)  0  37,05,88,386  43,31,678	% of Votes in favour on votes polled (6)=(4//2)1*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00	% of Votes against on votes polled (7)=(5)(2)1*10 0.000 0.000 46.133 0.000 0.0
Total   22,49,07,462   52,8088   22,05,75,784   43,31,678   98,0740   1,92	solution required: (Ordinary/ Special) nether promoter/ promoter group are erested in the agenda/resolution?  tegory  moter and Promoter Group	SPECIAL - Approvite management No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 76,37,97,188	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871	alco Industries Limitime directors, of the directors, of the directors, of the directors of	No. of Votes – In favour (4) 76,37,97,188 43,27,06,997 6,75,17,193	No. of Votes against (5)  0  37,05,88,386  43,31,678	% of Votes in favour on votes polled (6)=(4//2)1*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00	% of Votes against on votes polled (7)=(5)(2)1*10 0.000 0.000 46.133 0.000 0.0
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 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 on outstanding shares held on Out	solution required: (Ordinary/ Special) hether promoter/ promoter group are erested in the agenda/resolution?  tegory  percent and Promoter Group	SPECIAL - Approvi	No. of shares held (1) 76,37,97,188	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – In favour (4) 76,37,97,188 43,27,06,997 6,75,17,193	No. of Votes against (5)  0  37,05,88,386  43,31,678	% of Votes in favour on votes polled (6)=[4]/(2)]*100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10: 0.0000
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 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the ESOS trust to fund the acquisition of its equity shares.    Soft Votes   No. of Votes   No. o	solution required: (Ordinary/ Special) sether promoter/ promoter group are erested in the agenda/resolution? egory moter and Promoter Group	SPECIAL - Approvite management  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1) 76,37,97,188	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591	% of Votes Polled on outstanding shares (3)=[2]/[1]* 100 0.0000 100.0000 76.0940 16.8703 35.9385 0.0000 52.8088	No. of Vetes – In favour (4) 76,37,97,188 43,27,06,997 0 43,27,06,997 6,75,17,193 15,30,58,591 0 22,05,75,784	No. of Votes against (5)  0  37,05,88,386  0  37,05,88,366  43,31,678	% of Votes in favour on votes polled (6)=( 4 )/[2] *100 0.0000 100.0000 53.8664 0.0000 55.8665 93.9711 100.0000 98.0740	% of Votes against on votes against on votes of (2)=((5)/(2)*10 0.000 0.000 0.000 46.133 6.020 0.000 1.000
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 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018 sistance/provision of money by the ESOS trust to fund the acquisition of its equity shares.    Soft Votes   No. of Votes   No. o	solution required: (Ordinary/ Special) sether promoter/ promoter group are erested in the agenda/resolution? egory moter and Promoter Group	SPECIAL - Approvite management  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1) 76,37,97,188	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591	% of Votes Polled on outstanding shares (3)=[2]/[1]* 100 0.0000 100.0000 76.0940 16.8703 35.9385 0.0000 52.8088	No. of Vetes – In favour (4) 76,37,97,188 43,27,06,997 0 43,27,06,997 6,75,17,193 15,30,58,591 0 22,05,75,784	No. of Votes against (5)  0  37,05,88,386  0  37,05,88,366  43,31,678	% of Votes in favour on votes polled (6)=( 4 )/[2] *100 0.0000 100.0000 53.8664 0.0000 55.8665 93.9711 100.0000 98.0740	% of Votes against on votes against on votes of (2)=((5)/(2)*10 0.000 0.000 0.000 46.133 6.020 0.000 1.000
(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 ether promoter/promoter group are rested in the agenda/resolution?    No. of shares held   No. of votes	solution required: (Ordinary/ Special) rether promoter/ promoter group are erested in the agenda/resolution?  regory  moter and Promoter Group	SPECIAL - Approvi	No. of shares held (1) 76,37,97,188	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591	% of Votes Polled on outstanding shares (3)=[2]/[1]* 100 0.0000 100.0000 76.0940 16.8703 35.9385 0.0000 52.8088	No. of Vetes – In favour (4) 76,37,97,188 43,27,06,997 0 43,27,06,997 6,75,17,193 15,30,58,591 0 22,05,75,784	No. of Votes against (5)  0  37,05,88,386  0  37,05,88,366  43,31,678	% of Votes in favour on votes polled (6)=( 4 )/[2] *100 0.0000 100.0000 53.8664 0.0000 55.8665 93.9711 100.0000 98.0740	% of Votes against on votes against on votes of (2)=((5)/(2)*10 0.000 0.000 0.000 46.133 6.020 0.000 1.000
(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 ether promoter/promoter group are rested in the agenda/resolution?    No. of shares held   No. of votes	solution required: (Ordinary/ Special) rether promoter/ promoter group are erested in the agenda/resolution?  regory  moter and Promoter Group	SPECIAL - Approvi	No. of shares held (1) 76,37,97,188	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591	% of Votes Polled on outstanding shares (3)=[2]/[1]* 100 0.0000 100.0000 76.0940 16.8703 35.9385 0.0000 52.8088	No. of Vetes – In favour (4) 76,37,97,188 43,27,06,997 0 43,27,06,997 6,75,17,193 15,30,58,591 0 22,05,75,784	No. of Votes against (5) 0 0 37,05,88,386 0 37,05,88,366 43,31,678	% of Votes in favour on votes polled (6)=( 4 )/[2] *100 0.0000 100.0000 53.8664 0.0000 55.8665 93.9711 00.0000 98.0740	% of Votes against on votes against on votes of (7)=((5)/(2))*100 0.000 0.000 46.133 6.020 0.000 1.000
(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 ether promoter/promoter group are rested in the agenda/resolution?    No. of shares held   No. of votes	solution required: (Ordinary/ Special) nether promoter/ promoter group are erested in the agenda/resolution?  tegory  moter and Promoter Group	SPECIAL - Approvi	No. of shares held (1) 76,37,97,188	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591	% of Votes Polled on outstanding shares (3)=[2]/[1]* 100 0.0000 100.0000 76.0940 16.8703 35.9385 0.0000 52.8088	No. of Vetes – In favour (4) 76,37,97,188 43,27,06,997 0 43,27,06,997 6,75,17,193 15,30,58,591 0 22,05,75,784	No. of Votes against (5) 0 0 37,05,88,386 0 37,05,88,366 43,31,678	% of Votes in favour on votes polled (6)=( 4 )/[2] *100 0.0000 100.0000 53.8664 0.0000 55.8665 93.9711 00.0000 98.0740	% of Votes against on votes against on votes of (2)=((5)/(2)*10 0.000 0.000 0.000 46.133 6.020 0.000 1.000
Section   Sect	solution required: (Ordinary/ Special) nether promoter/ promoter group are erested in the agenda/resolution?  tegory  moter and Promoter Group	SPECIAL - Approvi	No. of shares held (1)  76,37,97,188  1,05,56,62,295  42,58,89,924	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591 0 22,49,07,462	% of Votes Polled on outstanding shares [3]=[(2]/(1)]* 100	No. of Votes – in favour (4) 76,37,97,188 43,27,06,997 6,75,17,193 15,30,58,591 0 22,05,75,784	No. of Votes against (5)  0  0 37,05,88,386 43,31,678 9 43,31,678	% of Votes in favour on votes polled (6)=[4]/(2)]*100 0.00	% of Votes against on votes polled (7)=(15)/(2))*10/ 0.0000 0.000
## of Votes Polled on outstanding shares (## of Votes = n   No. of Vot	solution required: (Ordinary/ Special) rether promoter/ promoter group are erested in the agenda/resolution?  regory  moter and Promoter Group	SPECIAL - Approve the management.  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total I otal  SPECIAL - Approve	No. of shares held (1)  76,37,97,188  1,05,56,62,295  42,58,89,924  2,24,53,49,407	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591 0 22,49,07,462	3 of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 100.0000 76.0940 16.8703 35.9385 0.0000 52.8088 79.3058	No. of Votes – In favour (4) 76,37,97,188 43,27,06,997 6,75,17,193 15,30,58,591 0 22,05,75,784	No. of Votes – against (5)  0  0  37,05,88,386  43,31,678  37,43,20,664	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	## of Votes ### against on vot
No. of shares held   No. of	solution required: (Ordinary/ Special) rether promoter/ promoter group are rested in the agenda/resolution?  egory  moter and Promoter Group  blic- Institutions  blution No.	SPECIAL - Approvi	No. of shares held (1)  76,37,97,188  1,05,56,62,295  42,58,89,924  2,24,53,49,407	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591 022,49,07,062	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 76.0940 0.0000 76.0940 0.0000 75.2988 79.8084	No. of Votes – In favour (4) 76,37,97,188 43,27,06,997 6,75,17,193 15,30,58,591 22,05,75,784 41,70,79,363	No. of Votes – against (5)  0  0 37,05,88,386  43,31,678  37,49,20,684	% of Votes in favour on votes polled (6)=(4/1/2))*100.0000	## of Votes ### against on vot
Section   Policy	volution required: (Ordinary/ Special) wither promoter froup are prested in the agenda/resolution?  egory  moter and Promoter Group  lic- Institutions  lic- Non Institutions  polution No.	SPECIAL - Approvite management  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total I Total Total Total  SPECIAL - Approve (Scheme 2018) and assistance/provision	No. of shares held (1)  76,37,97,188  1,05,56,62,295  42,58,89,924  2,24,53,49,407	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591 022,49,07,062	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 76.0940 0.0000 76.0940 0.0000 75.2988 79.8084	No. of Votes – In favour (4) 76,37,97,188 43,27,06,997 6,75,17,193 15,30,58,591 22,05,75,784 41,70,79,363	No. of Votes – against (5)  0  0 37,05,88,386  43,31,678  37,49,20,684	% of Votes in favour on votes polled (6)=(4/1/2))*100.0000	## of Votes ### against on vot
No. of shares held   No. of votes   Shares   No. of Votes   Shares   No. of Votes   Shares   No. of Votes   N	solution required: (Ordinary/ Special) sether promoter/ promoter group are erested in the agenda/resolution?  stegory  moter and Promoter Group  blic- Institutions  olution No.  olution No.	SPECIAL - Approvite management  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total I Total Total Total  SPECIAL - Approve (Scheme 2018) and assistance/provision	No. of shares held (1)  76,37,97,188  1,05,56,62,295  42,58,89,924  2,24,53,49,407	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591 022,49,07,062	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 76.0940 0.0000 76.0940 0.0000 75.2988 79.8084	No. of Votes – In favour (4) 76,37,97,188 43,27,06,997 6,75,17,193 15,30,58,591 22,05,75,784 41,70,79,363	No. of Votes – against (5)  0  0 37,05,88,386  43,31,678  37,49,20,684	% of Votes in favour on votes polled (6)=(4/1/2))*100.0000	## of Votes ### against on vot
No. of shares held   No. of votes   on outstanding shares   on outstanding shares   No. of Votes   on outstanding shares   on outstanding shar	solution required: (Ordinary/ Special) sether promoter/ promoter group are erested in the agenda/resolution?  stegory  moter and Promoter Group  blic- Institutions  olution No.  olution No.	SPECIAL - Approvite management  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total I Total Total Total  SPECIAL - Approve (Scheme 2018) and assistance/provision	No. of shares held (1)  76,37,97,188  1,05,56,62,295  42,58,89,924  2,24,53,49,407	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591 022,49,07,062	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 76.0940 0.0000 76.0940 0.0000 75.2988 79.8084	No. of Votes – In favour (4) 76,37,97,188 43,27,06,997 6,75,17,193 15,30,58,591 22,05,75,784 41,70,79,363	No. of Votes – against (5)  0  0 37,05,88,386  43,31,678  37,49,20,684	% of Votes in favour on votes polled (6)=(4/1/2))*100.0000	## of Votes ### against on vot
Mode of Voting   E-Voting   E-Voting   Poll   Poll   Postal Ballot (if applicable)   Postal	solution required: (Ordinary/ Special) hether promoter/ promoter group are erested in the agenda/resolution?  tegory  biliter and Promoter Group  biliter Institutions  biliter Non Institutions  colution No.	SPECIAL - Approvite management  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total I Total Total Total  SPECIAL - Approve (Scheme 2018) and assistance/provision	No. of shares held (1)  76,37,97,188  1,05,56,62,295  42,58,89,924  2,24,53,49,407	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591 0 22,49,07,462 1,79,20,00,38	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 76.0940 0.0000 0.	No. of Votes – In favour (4) 76,37,97,188 43,27,06,997 6,75,17,193 15,30,58,591 22,05,75,784 41,70,79,363	No. of Votes – against (5)  0  0  37,05,88,386  0  37,05,88,386  43,31,678  0  43,31,678  37,49,20,064	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 53.8664 0.0000 53.8665 93.9711 100.0000 98.0740 79.0781	mt employees in % of Votes against on votes oblied (7)={(5)/(2)**10**10**0000 0.0000 0.0000 0.0000 0.0000 46.133 0.0000 0.0000 0.0000 1.9566 20.921
E-Voting   76,37,97,188   100,0000   76,37,97,188   0   100,0000   0.00	solution required: (Ordinary/ Special) sether promoter/ promoter group are erested in the agenda/resolution?  stegory  moter and Promoter Group  blic- Institutions  olution No.  olution No.	SPECIAL - Approvite management  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total I Total Total Total  SPECIAL - Approve (Scheme 2018) and assistance/provision	No. of shares held (1)  76,37,97,188  1,05,56,62,295  42,58,89,924  2,24,53,49,407  (a) the use of the tr (b) secondary acquire of money by the	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591 122,49,07,462 1,79,20,00,033 ust route for the inisition of the equitompany to the Es	% of Votes Polled on outstanding  \$ of votes Polled on outstanding shares [3]=[2]/[1]* 100 0.0000 100.0000 76.0940 16.8703 35.9385 0.0000 52.8088 79.8094	No. of Vetes – in favour (4) 76,37,97,188 43,27,06,997 0 43,27,06,997 6,75,17,193 15,30,58,591 22,05,75,784 4,41,70,79,969	No. of Votes against (5)  0  0  37,05,88,386  0  37,05,88,386  43,31,678  0  43,31,678  37,49,20,064	% of Votes in favour on votes polled (6)=( 4 )/[2 ]*100 0.0000 100.0000 53.8664 0.0000 0.0000 53.8664 0.0000 0.0000 98.0740 79.0781	% of Votes against on votes against on votes of (7)=((5)/(2))*10 0.000 0.000 0.000 46.133 6.002 0.000 1.000 2.0000 1.00000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.00000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.00000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.00000 1.00000 1.00000 1.0000
Poll	solution required: (Ordinary/ Special) rether promoter/ promoter group are erested in the agenda/resolution?  legory  moter and Promoter Group  moter and Promoter Group  bilic- Institutions  bilic- Non Institutions  olution No.  olution required: (Ordinary/ Special) ether promoter/ promoter group are rested in the agenda/resolution?	SPECIAL - Approvite management No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 14  SPECIAL - Approve (Scheme 2018) and assistance/provision No	No. of shares held (1)  76,37,97,188  1,05,56,62,295  42,58,89,924  2,24,53,49,407  (a) the use of the tr (5 (b) secondary acque of money by the	No. of votes No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591 0 22,49,07,462 1,79,20,00038	% of Votes Polled on outstanding shares	No. of Votes – in favour (4) 76.37,97,188 43,27,06,997 0 43,27,06,997 6,75,17,193 15,30,58,591 0 22,05,75,784 1.41,70,79,963	No. of Votes – against (5)  0  0  37,05,88,386  43,31,678  37,49,20,064	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0	## of Votes ### of Votes ### against on votes ### of Votes ### against on votes ### of Votes ### against on votes ### of Votes #### against on votes #### of Votes #### against on votes ##### against on votes ####################################
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Total   76,37,97,188   100,0000   76,37,97,188   0   100,0000   0.00     E-Voting	solution required: (Ordinary/ Special) rether promoter/ promoter group are erested in the agenda/resolution?  legory  moter and Promoter Group  moter and Promoter Group  bilic- Institutions  bilic- Non Institutions  olution No.  olution required: (Ordinary/ Special) ether promoter/ promoter group are rested in the agenda/resolution?	SPECIAL - Approvite management No Made of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Approv	No. of shares held (1)  76,37,97,188  1,05,56,62,295  42,58,89,924  2,24,53,49,407  (a) the use of the tr (b) secondary acquing formoney by the of money by the line of money by the line of shares held (1)	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591 0 22,49,07,462 79,200 100 100 100 100 100 100 100 100 100	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (5.2 so 8) 79 so 64 (6) 67 Votes Polled on outstanding shares (10) 100,0000 (100,0000 (100,0000 (100,0000 (100,0000 (100,0000 (100,0000 (100,0000 (100,0000 (100,0000 (100,0000 (100,0000 (100,0000 (100,0000 (100,0000 (100,0000 (100,0	No. of Votes – in favour (4) 0 22,05,75,784 41,70,79,363 he Hindalco Industring pays by the ESOS e acquisition of its avour (4) 15,000,000 fts avour (4) 15,000 fts avour (	No. of Votes – against (5)  0 37,05,88,386 0 37,05,88,386 43,31,678 0 43,31,678 37,49,20,664	% of Votes in 100.0000   100.0000	## employees in temployees against on votes on temployees in temployees
E-Voting   80,32,95,383   76,0940   43,77,38,494   36,55,56,889   54,4928   45,50	solution required: (Ordinary/ Special) sether promoter/ promoter group are erested in the agenda/resolution?  segory  moter and Promoter Group  slic- Institutions  slic- Non Institutions  olution No.  olution required: (Ordinary/ Special) ether promoter/ promoter group are rested in the agenda/resolution?	SPECIAL - Approvide management  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total I - Approvide poll Postal Ballot (if applicable) Total I - Approvide poll Postal Ballot (if applicable) Total I - Approvide poll I - I - Ap	No. of shares held (1)  76,37,97,188  1,05,56,62,295  42,58,89,924  2,24,53,49,407  (a) the use of the tr (b) secondary acquing formoney by the of money by the line of money by the line of shares held (1)	No. of votes polled (2) 76,37,97,188 80,32,95,383 7,18,48,871 15,30,58,591 0 22,49,07,462 79,200 100 100 100 100 100 100 100 100 100	% of Votes Polled on outstanding shares   10.0000	No. of Votes – in favour (4) 0 22,05,75,784 41,70,79,363 he Hindalco Industring pays by the ESOS e acquisition of its avour (4) 15,000,000 fts avour (4) 15,000 fts avour (	No. of Votes – against (5)  0 37,05,88,386 0 37,05,88,386 43,31,678 0 43,31,678 37,49,20,664	% of Votes in 100.0000   100.0000	mt employees in  % of Votes against on votes on 0,000 0,000 0,000 46.133 0,000 46.133 6,028 0,000 1,926 1,926 1,926 1,926 1,928 1,92
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Public- Non Institutions



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, 1<sup>st</sup> 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, Mumb 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

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, <u>https://evoting.karvy.com</u>. HINDALCO had uploaded all the items of the business to be transacted at the AGM on the website of HINDALCO namely <u>www.hindalco.com</u> 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	Total voting				
			the AGM					
Number of members	872	872 92		964				
who cast their votes				100000000000000000000000000000000000000				
Total number of	166,81,77,403		15,30,58,591	182,12,35,994				
Shares held by them								
Valid votes	As per details provided under hereunder	und	er each one of the Resolu	ution(s) mentioned				
Abstained / Invalid / less voted Votes	Various as mentioned ur	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		Vote against resolut	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.

	Votes		Vote	es	Invalid
Manner of voting	in favour of the r	agains	t the	votes	
			resolution		
	Nos.	%age	Nos.	%age	Nos.
Total votes through					
Remote e-voting and voting at	180,79,81,025	99.920	14,41,831	0.080	1,18,13,138
meeting		• • •	•		

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 31<sup>st</sup> 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

Votes		Vo	otes	Invalid
in favour o	f the	against the	against the resolution	
resolutio	on			
Nos.	%age	Nos.	%age	Nos.
180,58,38,308	99.798	36,51,037	0.202	47,09,32,425
				CON MOCIATION
	in favour o resolutio Nos.	in favour of the resolution  Nos. %age	in favour of the resolution  Nos. %age Nos.	in favour of the resolution  Nos. %age Nos. %age

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)

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

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

	Votes		Votes		Invalid votes
Manner of voting	in favour of the		against the		
	resolution		resolution		
	Nos.	%age	Nos.	%age	Nos.
Total votes through	No.	<del></del>	100		
Remote e-voting and voting at	177,28,24,006	99.341	117,61,819	0.659	80,19,43,124
meeting					

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

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

7

	Nos.	%age	Nos.	%age	Nos.
Total votes through					
Remote e-voting	168,97,98,451	94.782	9,30,35,668	5.218	95,67,53,421
and voting at	100,77,70,401	74.702	7,50,55,600	3.210	90,07,00,421
meeting					

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



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

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

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

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

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



Remote e-voting		- 84E - 227E-8	
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)

Secretaria de la companya de la comp

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