

March 21, 2023

BSE Limited Scrip Code: 500440 National Stock Exchange of India Limited

Scrip Code: HINDALCO

Banque Internationale A Luxembourg Societe Anonyme

Sub: Postal Ballot Results

Re:

- a) Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')
- b) Section 108 of the Companies Act, 2013, including Rules made thereunder, as amended;
- c) <u>Letter dated February 17, 2023 regarding notice of Postal Ballot along-with including the annexure thereto.</u>
- d) ISIN: INE038A01020

Please be informed that the Shareholders of the Company *vide* a Postal Ballot concluded today, approved the following matters with requisite majority:

Special Resolution:

1. Re-appointment of Ms. Alka Bharucha as an Independent Director of the Company for a second Term of 05 (Five) Years *Ji.e. From July 11, 2023 through July 10, 2028*];

Ordinary Resolution: Material Related Party Transaction(s):

- 2. between the Company & Grasim Industries Limited;
- 3. between Novelis Corporation & Logan Aluminum Inc.;
- 4. between Novelis Korea Limited and Ulsan Aluminum Limited;
- 5. between Novelis Deutschland GmbH and Aluminium Norf GmbH.

The Voting Results ('Annexure A') and the Scrutinizer's Report ('Annexure B') is enclosed. The same are being made available on the website of the Company www.hindalco.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Sincerely,

For Hindalco Industries Limited

Geetika Anand Company Secretary & Compliance Officer

Encl: a/a

Corporate ID No: L27020MH1958PLC011238

		l	Resolution required: ((Ordinary / Special)	Special							
	Whethe	er promoter/promoter group a	are interested in the a	agenda/resolution?	No							
			Description of res	olution considered		Re-Appointment of Ms. Alka Bharucha as an Independent Director of the Company						
	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	E-Voting		76,38,86,293	100.00	76,38,86,293	_	100.00	0.00			
	and	Poll	76,39,22,188	-	-	-	-	-	-			
	Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-			
n 1		Total	76,39,22,188	76,38,86,293	100.00	76,38,86,293	-	100.00	0.00			
Resolution		E-Voting	1,05,16,56,981	96,40,21,395	91.67	85,05,09,382	11,35,12,013	88.23	11.77			
Res	Public-	Poll		-	-	-	-	-	-			
	Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
		Total	1,05,16,56,981	96,40,21,395	91.67	85,05,09,382	11,35,12,013	88.23	11.77			
		E-Voting		22,23,77,456	51.52	18,05,73,717	4,18,03,739	81.20	18.80			
	Public- Non	Poll	43,16,15,416	-	-	-	-	-	-			
	Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
		Total	43,16,15,416	22,23,77,456	51.52	18,05,73,717	4,18,03,739	81.20	18.80			
	Total	Total	2,24,71,94,585	1,95,02,85,144	86.79	1,79,49,69,392	15,53,15,752	92.04	7.96			
						Whether reso	olution is Pass or Not.		Yes			

		l	Resolution required: (Ordinary / Special)	Ordinary							
	Whethe	r promoter/promoter group a	are interested in the a	agenda/resolution?	Yes							
			Description of res	olution considered	Material Rela	Material Related Party Transaction with Grasim Industries Limited						
	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			-	-		-				
		Poll	76,39,22,188	-	-	-	-	-	-			
on 2		Postal Ballot (if applicable)		-	-	-	-	-	-			
Resolution		Total	76,39,22,188	-	-	-	-	-	-			
Res		E-Voting		96,42,09,906	91.68	96,42,09,906	-	100.00	-			
	Public-	Poll	1,05,16,56,981	-	-	-	-	-	-			
	Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
		Total	1,05,16,56,981	96,42,09,906	91.68	96,42,09,906	-	100.00	-			
		E-Voting		23,08,07,773	53.48	23,07,43,727	64,046	99.97	0.03			
	Public- Non	Poll	43,16,15,416	-	-	-	-	-	-			
	Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
		Total	43,16,15,416	23,08,07,773	53.48	23,07,43,727	64,046	99.97	0.03			
	Total	Total	2,24,71,94,585	1,19,50,17,679	53.18	1,19,49,53,633	64,046	99.99	0.01			
						Whether reso	lution is Pass or Not.		Yes			

			Resolution required: (Ordinary / Special)	Ordinary							
	Whethe	er promoter/promoter group a										
		<u>, </u>	Description of res	olution considered		Material Related Party Transactions between Novelis Corporation and Logan Aluminium Inc.						
esolution 3	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	E-Voting		-	-	-	<u>-</u>	-	<u>-</u>			
	and	Poll	76,39,22,188	-	-	-	-	-	-			
	Promoter Group	Postal Ballot (if applicable)			-	-	-	-	-			
3		Total	76,39,22,188	-	-	-	-	-	-			
solutior		E-Voting		96,42,09,906	91.68	96,42,09,906	-	100.00	-			
Re	Public-	Poll	1,05,16,56,981	-	-	-	-	-	-			
	Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
		Total	1,05,16,56,981	96,42,09,906	91.68	96,42,09,906	-	100.00	-			
		E-Voting		23,08,07,831	53.48	23,07,47,529	60,302	99.97	0.03			
	Public- Non	Poll	43,16,15,416	-	-	-	-	-	-			
	Institutions	Postal Ballot (if applicable)		-	-	-	-	-				
		Total	43,16,15,416	23,08,07,831	53.48	23,07,47,529	60,302	99.97	0.03			
	Total	Total	2,24,71,94,585	1,19,50,17,737	53.18	1,19,49,57,435	60,302	99.99	0.01			
						Whether reso	lution is Pass or Not.		Yes			

			Resolution required: ((Ordinary / Special)	Ordinary				
	Whethe	er promoter/promoter group a		<u> </u>	Yes				
			Description of res	olution considered		ited Party Transactions b	etween Novelis Kore	a Limited and l	Jlsan Aluminum Ltd
Resolution 4 Pront Group Pront	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	E-Voting		-	-	-	-	-	-
		Poll	76,39,22,188	-	-	-	-	-	-
	Promoter Group	Postal Ballot (if applicable)		-	-	-	<u>-</u>	-	-
n 4		Total	76,39,22,188	-	-	-	-	-	-
solutio		E-Voting		96,42,09,906	91.68	96,42,09,906	-	100.00	0.00
Re	Public-	Poll	1,05,16,56,981	-	-	-	-	-	-
	Institutions	Postal Ballot (if applicable)		-	-	-		-	-
		Total	1,05,16,56,981	96,42,09,906	91.68	96,42,09,906	-	100.00	0.00
		E-Voting		23,08,07,182	53.48	23,07,46,738	60,444	99.97	0.03
	Public- Non	Poll	43,16,15,416	-	-	-	-	-	-
	Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	43,16,15,416	23,08,07,182	53.48	23,07,46,738	60,444	99.97	0.03
	Total	Total	2,24,71,94,585	1,19,50,17,088	53.18	1,19,49,56,644	60,444	99.99	0.01
						Whether reso	olution is Pass or Not.		Yes

			Resolution required: (Ordinary / Special)	Ordinary							
	Whethe	er promoter/promoter group a										
			Description of res	olution considered	Material Related Party Transactions between Novelis Deutschland GmbH and Aluminium Norf Gmb							
Resolution 5	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	E-Voting		-	-	-	-	-	-			
	and	Poll	76,39,22,188	-	-	-	-	-	-			
	Promoter Group	Postal Ballot (if applicable)			-	-	-	-	-			
2		Total	76,39,22,188	-	-	-	-	-	-			
solutior		E-Voting	1,05,16,56,981	96,42,09,906	91.68	96,42,09,906	-	100.00	-			
Re	Public-	Poll			-	-		-	-			
	Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
		Total	1,05,16,56,981	96,42,09,906	91.68	96,42,09,906	-	100.00	-			
		E-Voting		23,07,98,294	53.47	23,07,38,127	60,167	99.97	0.03			
	Public- Non	Poll	43,16,15,416	-	-	-	-	-	-			
	Institutions	Postal Ballot (if applicable)		-	-	-	-	-				
		Total	43,16,15,416	23,07,98,294	53.47	23,07,38,127	60,167	99.97	0.03			
	Total	Total	2,24,71,94,585	1,19,50,08,200	53.18	1,19,49,48,033	60,167	99.99	0.01			
						Whether reso	lution is Pass or Not.		Yes			

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

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, Chairman
Hindalco Industries Limited
Ahura Centre, 1st Floor, B Wing
Mahakali Caves Road,
Mumbai-400093

Sub.: Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Hindalco Industries Limited dated February 9, 2023 ("said Notice")

I, Dilip Bharadiya, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Hindalco Industries Limited ("the Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process"), pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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") ("Circulars") 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 said Notice. 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 on the resolutions enumerated in the said Notice.

2. Dispatch of Notice:

The Company completed dispatch of Notice of Postal Ballot along with explanatory statement on February 18, 2023 whose name(s) appeared on the Register of Members/List of beneficiaries as on Friday, February 10, 2023 ("cut-off-date").

The Company had also uploaded the said Notice on its website i.e. www.hindalco.com, and on the websites of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.

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Advertisement post dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'Business Standard' (English newspaper) on February 21, 2023 and 'Navshakti' (Marathi newspaper) on February 22, 2023 specifying the required information as provided under the said rule.

3. Cut-off date & entitlement

The members of the Company were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, February 10, 2023.

4. E-Voting

a. Agency

- The Company engaged the services of National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of remote e-voting via its website, https://www.evoting.nsdl.com/ to the Members of the Company.
- ii. The Service Provider had through NSDL Evoting System provided a website portal for recording the votes of the Members, cast electronically through remote e-voting on the agenda item as set out in the said Notice.

b. Remote e-voting

The remote e-voting platform was open from Monday, February 20, 2023 (9:30 a.m. IST) to Tuesday, March 21, 2023 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically. The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. Preparation of results

After the closure of the remote e-voting, the votes cast were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

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.

The particulars of all the electronic votes cast by the members through the remote evoting process have been recorded in a register maintained electronically for the purpose.

The result of the remote e-voting is as per the annexure attached herewith.



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The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

Conclusion:

The resolutions having secured requisite majority shall be considered to have been passed. The Chairman may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations.

Thanking you,

Yours faithfully,

For Dilip Bharadiya & Associates

Dilip Bharadiya

Partner

F.C.S. 7956; C.P. 6740

UDIN: F007956D003303424

Place: Mumbai

Date: 21st March 2023

Countersigned

For Hindalco Industries Limited

Geetika Anand

Company Secretary & Compliance Officer

Authorised by Mr. Kumar Mangalam Birla, Chairman

Place: Mumbai

Date: 21st March 2023

Resolution No.	1 ter/ promoter group are in	terested in the age	enda/resolution?		Re-Appointment of Director of the Co			ndependent
Category	Mode of Voting	No. of shares	No. of votes	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes in favour	% of votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
	E-voting		76,38,86,293	100.00	76,38,86,293		100.00	
	Poll			-		•		-
Promoter and	Postal Ballot(if applicable)	76,39,22,188	-	-	- Y	E. E.	-	÷
Promoter Group	Total	76,39,22,188	76,38,86,293	100.00	76,38,86,293		100.00	
	E-voting		96,40,21,395	91.67	85,05,09,382	11,35,12,013	88.23	11.77
	Poll			-	-	-	-	
Public	Postal Ballot(if applicable)	1,05,16,56,981		-	-	-	-	-
Institutions	Total	1,05,16,56,981	96,40,21,395	91.67	85,05,09,382	11,35,12,013	88.23	11.77
	E-voting		22,23,77,456	51.52	18,05,73,717	4,18,03,739	81.20	18.80
	Poll		**	-	-	-	-	-
Public Non-	Postal Ballot(if applicable)	43,16,15,416		-	-	-	-	-
Institutions	the subsection Total and the second	43,16,15,416	22,23,77,456		18,05,73,717	4,18,03,739		18.80
Total		2,24,71,94,585	1,95,02,85,144	86.79	1,79,49,69,392	15,53,15,752	92.04	7.96

Note:
The percentage is rounded off upto two decimals places.

Resolution No. 2					Material Related Industries Limite	STATE OF THE PERSON NAMED IN		im
Whether promot	ter/ promoter group are int	erested in the ager	nda/resolution?		Yes			
Category	Mode of Voting	No. of shares	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes -	% of votes -	% of votes in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 100
	E-voting		+		i š	-	81	-
	Poll		-:	-	-	- ,		-
Promoter and	Postal Ballot(if applicable)	76,39,22,188	_	-	.=	-	-:	
Promoter Group	Total	76,39,22,188	and the second		HER THE REAL PROPERTY.	Notice District		LE TEBLUTE
,	E-voting		96,42,09,906	91.68	96,42,09,906	-	100.00	i-i
	Poll		-:	-	1=	-	-	-
Public	Postal Ballot(if applicable)	1,05,16,56,981	=:		:=		±:	=:
Institutions	Total	1,05,16,56,981	96,42,09,906	91.68	96,42,09,906	Exported the	100.00	
	E-voting		23,08,07,773	53.48	23,07,43,727	64,046	99.97	0.03
	Poll				9	=	81	=
Public Non-	Postal Ballot(if applicable)	43,16,15,416	*		-	-	*	-
Institutions	Total	43,16,15,416	23,08,07,773	53.48	23,07,43,727	64,046	99.97	0.03
Total	Washington Charles the	2,24,71,94,585	1,19,50,17,679	53.18	1,19,49,53,633	64,046	99.99	0.01

Note:
The percentage is rounded off upto two decimals places.

A CONTRACTOR OF THE PARTY OF TH		Hall Will and State			Material Related Pa Corporation and Le	arty Transaction	m Inc -Ordina	ry
esolution No. 3		-t-din the agenc	la/resolution?		Yes			S S S S S S S S S S S S S S S S S S S
	promoter group are intere	No. of shares	No. of votes	% votes polled on outstanding shares	No. of votes - in favour	No. of votes -	% of votes -	% of votes - in Against
Category	Mode of Voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*1 00
	E-voting		=	-	-		-	-
	Poll				21		-	-
	Postal Ballot(if applicable)	76,39,22,188	÷		-			
Promoter and	Total	76,39,22,188			96,42,09,906		100.00	-
Promoter Group	E-voting		96,42,09,906	91.68	96,42,09,900		-	-
	Poll	1 [98	-	-	_	-	<u></u>
	Postal Ballot(if applicable)	1,05,16,56,981	-	-	96,42,09,906		100.00	No. of Concession, Name of Street, or other party of the last of t
Public Institutions	Total	1,05,16,56,981	96,42,09,906			60,302	99.97	0.0
Public iristitutions	E-voting		23,08,07,831	53.48	23,07,47,323	-	-	-
	Poll	1		•		-	-	-
Public Non-	Postal Ballot(if applicable)	43,16,15,416	-	F2 49	23,07,47,529	60,302	99.97	
nstitutions Total	Total	43,16,15,416 2,24,71,94,585	23,08,07,831 1,19,50,17,737					0.0

Note: The percentage is rounded off upto two decimals places.



Resolution No. 4			Augusta sp		Material Related Korea Limited an			
Whether promote	er/ promoter group are inte	erested in the age	enda/resolution?	12-2/12/17/10/19	Yes		Cursus 200 se light, 10 m	
	Mode of Voting	No. of shares	No. of votes	% votes polled on outstanding shares	No. of votes - in favour	No. of votes in Against	% of votes -	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*1 00
	E-voting		*	-		-	-	
	Poll	1	-	-	-	-		-
Promoter and	Postal Ballot(if applicable)	76,39,22,188	18	-	3#	-		
Promoter Group	Total	76,39,22,188			E'll Earl State		THE REAL PROPERTY.	
C. P. S.	E-voting		96,42,09,906	91.68	96,42,09,906	-	100.00	-
	Poll	1		2	2=	-	-	-
	Postal Ballot(if applicable)	1,05,16,56,981		=	7=	1-	-	-
Public Institutions		1,05,16,56,981	96,42,09,906	91.68	96,42,09,906	17 X X X X X X X X X X X X X X X X X X X	100.00	TO SECUL PE
	E-voting		23,08,07,182	53.48	23,07,46,738	60,444	99.97	0.03
	Poll	1	(#	-	7 <u>2</u>	-	(-)	-
Public Non-	Postal Ballot(if applicable)	43,16,15,416	18		RE	-	-	-
Institutions	Total	43,16,15,416	23,08,07,182	53.48	23,07,46,738	60,444	99.97	0.03
Total		2,24,71,94,585		53.18	1,19,49,56,644	60,444	99.99	0.01

Note: The percentage is rounded off upto two decimals places.



	Section 2 Section 2015				Material Related P Deutschland Gmb	arty Transaction H and Aluminiu	ons between I m Norf Gmbl	H-Ordinary
esolution No.	ter/ promoter group are int	prested in the ager	ida/resolution?		Yes	THE A		
		No. of shares		% votes polled on outstanding shares		No. of votes - in Against	% of votes -	% of votes - in Against
ategory	Mode of Voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*1 00
	E-voting		-			-	1-	
	Poll		-	12	1		- 12	
Promoter and	Postal Ballot(if applicable)	76,39,22,188	•					
Promoter Group		76,39,22,188		91.68	96,42,09,906	-	100.00	-
Tomoter Group	E-voting		96,42,09,906	91.00	30,42,00,000		¥1	9
	Poll	DO THE THEN WELLINGS HERSE	-	-	-	-	-	-
Public	Postal Ballot(if applicable)	1,05,16,56,981	00 42 00 006		96,42,09,906	The state of the s	100.00	
nstitutions	Total	1,05,16,56,981	96,42,09,906 23,07,98,294			60,167	99.97	0.03
	E-voting		23,07,90,294		-		. •	-
	Poll	10 10 15 110		-	-	-	-	0.0
Public Non-	Postal Ballot(if applicable)	43,16,15,416	23,07,98,294	53.47	23,07,38,127	60,167		
Institutions Total	Total	43,16,15,416 2,24,71,94,585			The second secon	60,167	99.99	0.0

 $\label{eq:Note:Note:The percentage} \underline{\mbox{Note:}}$ The percentage is rounded off upto two decimals places.

