

August 22, 2025

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Outcome of the 66th Annual General Meeting ["AGM"] of Hindalco Industries Limited ["Company"]
Ref: a. Regulation 30 & 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"];
b. ISIN: INE038A01020.

Pursuant to the above referred, this is to inform you that the 66th AGM of the Company was held on Thursday, August 21, 2025, through Video Conferencing.

All the items of business as specified in the Notice were approved by the Members, with requisite majority.

In this regard, please find enclosed:

1. Voting Results - Annexure A and
2. Scrutinizer's report - Annexure B.

The above reports shall be made available on the websites of the:

- a. Company at www.hindalco.com and
- b. Registrar and Share Transfer Agent at <https://instavote.linkintime.co.in/>

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Encl.: a/a

Hindalco Industries Limited

Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090

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Annexure - A

Voting Results of the 66th Annual General Meeting Held on August 21, 2025, at 3:00 p.m.

Record date (for e-voting purpose)	14-08-2025
Total number of shareholders on record date	6,95,006
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	83
No. of resolutions passed at the Meeting	7

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Board of Directors and Auditors thereon				
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		77,84,28,602	100.00	77,84,28,602	-	100.00	-
	Poll	77,84,64,497	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public-Institutions	E-Voting	1,27,42,74,548	1,12,68,27,914	88.43	1,11,86,43,065	81,84,849	99.27	0.73
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,42,74,548	1,12,68,27,914	88.43	1,11,86,43,065	81,84,849	99.27	0.73
Public- Non Institutions	E-Voting		3,52,89,738	19.13	3,52,86,514	3,224	99.99	0.01
	Poll	18,44,39,253	3,336	0.00	3,336	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,44,39,253	3,52,93,074	19.14	3,52,89,850	3,224	99.99	0.01
Total		2,23,71,78,298	1,94,05,49,590	86.74	1932361517	81,88,073	99.58	0.42
Whether resolution is Pass or Not.							Yes	

Notes:

1. The percentage is rounded off upto two decimals' places.
2. The votes polled exclude the abstained votes
3. There were no votes cast which could be accounted as Invalid.
4. 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Auditors thereon.				
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		77,84,28,602	100.00	77,84,28,602	-	100.00	-
	Poll	7,78,46,4497	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7,78,46,4497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public-Institutions	E-Voting		1,12,68,27,914	88.43	1,11,86,43,065	81,84,849	99.27	0.73
	Poll	1,27,42,74,548	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,42,74,548	1,12,68,27,914	88.43	1,11,86,43,065	81,84,849	99.27	0.73
Public- Non Institutions	E-Voting		3,52,89,739	19.13	3,52,86,515	3,224	99.99	0.01
	Poll	18,44,39,253	3,336	0.00	3,336	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,44,39,253	3,52,93,075	19.14	3,52,89,851	3,224	99.99	0.01
Total		2,23,71,78,298	1,94,05,49,591	86.74	1,93,23,61,518	81,88,073	99.58	0.42
Whether resolution is Pass or Not.							Yes	

Notes:

- The percentage is rounded off upto two decimals' places.
- The votes polled exclude the abstained votes
- There were no votes cast which could be accounted as Invalid.
- 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for FY 2024-25.				
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	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	0
Public-Institutions	E-Voting	1,27,42,74,548	1,14,72,69,939	90.03	1,14,72,69,939	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,42,74,548	1,14,72,69,939	90.03	1,14,72,69,939	0	100.00	0
Public- Non Institutions	E-Voting	18,44,39,253	3,52,90,154	19.13	3,52,87,756	2,398	99.99	0.01
	Poll		3,336	0.00	3,336	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,44,39,253	3,52,93,490	19.14	3,52,91,092	2,398	99.99	0.01
Total		2,23,71,78,298	1,96,09,92,031	87.65	1,96,09,89,633	2,398	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Notes:

1. The percentage is rounded off upto two decimals' places.
2. The votes polled exclude the abstained votes
3. There were no votes cast which could be accounted as Invalid.
4. 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint a Director in place of Mrs. Rajashree Birla [DIN: 00022995], Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment				
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	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public-Institutions	E-Voting	1,27,42,74,548	1,14,68,64,715	90.00	69,50,98,063	45,17,66,652	60.61	39.39
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,42,74,548	1,14,68,64,715	90.00	69,50,98,063	45,17,66,652	60.61	39.39
Public- Non Institutions	E-Voting	18,44,39,253	3,52,89,668	19.13	3,52,84,181	5,487	99.98	0.02
	Poll		3,336	0.00	3,336	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,44,39,253	3,52,93,004	19.14	3,52,87,517	5,487	99.98	0.02
Total		2,23,71,78,298	1,96,05,86,321	87.64	1,50,88,14,182	45,17,72,139	76.96	23.04
Whether resolution is Pass or Not.							Yes	

Notes:

- The percentage is rounded off upto two decimals' places.
- The votes polled exclude the abstained votes
- There were no votes cast which could be accounted as Invalid.
- 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Mr. Sushil Agarwal [DIN: 00060017], Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment				
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		77,84,28,602	100.00	77,84,28,602	-	100.00	-
	Poll	77,84,64,497	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public-Institutions	E-Voting		1,14,68,64,715	90.00	84,34,68,075	3,03,39,6640	73.55	26.45
	Poll	1,27,42,74,548	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,42,74,548	1,14,68,64,715	90.08	84,34,68,075	3,03,39,6640	73.55	26.45
Public- Non Institutions	E-Voting		3,52,89,667	19.13	3,52,72,004	17,663	99.95	0.05
	Poll	18,44,39,253	3,336	0.00	3,336	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,44,39,253	3,52,93,003	19.14	3,52,75,340	17,663	99.95	0.05
Total		2,23,71,78,298	1,96,05,86,320	87.64	1,65,71,72,017	30,34,14,303	84.52	15.48
Whether resolution is Pass or Not.							Yes	

Notes:

1. The percentage is rounded off upto two decimals' places.
2. The votes polled exclude the abstained votes
3. There were no votes cast which could be accounted as Invalid.
4. 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries, as the Secretarial Auditors 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 and Promoter Group	E-Voting	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public-Institutions	E-Voting	1,27,42,74,548	1,14,36,47,103	89.75	1,14,36,47,103	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,42,74,548	1,14,36,47,103	89.75	1,14,36,47,103	0	100.00	-
Public- Non Institutions	E-Voting	18,44,39,253	3,52,89,667	19.13	3,52,85,112	4,555	99.99	0.01
	Poll		3,336	0.00	3,336	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,44,39,253	3,52,93,003	19.14	3,52,88,448	4,555	99.99	0.01
Total		2,23,71,78,298	1,95,73,68,708	87.49	1,95,73,64,153	4,555	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Notes:

- The percentage is rounded off upto two decimals' places.
- The votes polled exclude the abstained votes
- There were no votes cast which could be accounted as Invalid.
- 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for FY 2025-26.				
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	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public-Institutions	E-Voting	1,27,42,74,548	1,14,32,33,631	89.72	1,14,32,33,631	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,42,74,548	1,14,32,33,631	89.72	1,14,32,33,631	0	100.00	-
Public- Non Institutions	E-Voting	18,44,39,253	3,52,90,154	19.13	3,52,84,739	4,665	99.99	0.01
	Poll		3,336	0.00	3,336	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,44,39,253	3,52,92,740	19.14	3,52,88,075	4,665	99.99	0.01
Total		2,23,71,78,298	1,95,69,54,973	87.47	1,95,69,50,308	4,665	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Notes:

- The percentage is rounded off upto two decimals' places.
- The votes polled exclude the abstained votes
- There were no votes cast which could be accounted as Invalid.
- 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practicing Company Secretary
(FCS:5778; CP:5092)

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CONSOLIDATED REPORT OF SCRUTINIZER
[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20(4) (XII)
OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]

To
The Chairman / Authorised Person
Hindalco Industries Limited
21st Floor One Unity Center,
Senapati Bapat Marg,
Prabhadevi, Mumbai - 400013.

Dear Sir,

The 66th (Sixty Sixth) Annual General Meeting (AGM) of Hindalco Industries Limited was held on Thursday, August 21, 2025 at 3.00 p.m. through Video Conferencing (VC).

1. I, Shailashri Bhaskar, Practicing Company Secretary (CP No. 5092), was appointed as Scrutinizer by the Board of Directors of **Hindalco Industries Limited** ("the Company") for the purpose of scrutinizing the voting through electronic means ("e-voting") on the resolutions contained in the Notice dated July 11, 2025 ("Notice") issued in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), SEBI Circulars and the Secretarial Standards - 2 on "General Meetings" issued by the Institute of Company Secretaries of India calling the 66th Annual General Meeting (the "Meeting" / "AGM") through VC.
2. The said appointment as Scrutinizer is pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the SEBI LODR Regulations, in respect of the resolutions proposed at the 66th AGM of the Company. As a Scrutinizer, I am required to scrutinize the:
 - a. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - b. process of e-voting at the AGM through electronic voting system.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by e-voting at the AGM



by the Shareholders on the resolutions proposed in the Notice of the 66th AGM of the Company is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to provide a consolidated Scrutinizer's Report of the total votes cast "in favour", "against", "abstained" and/or "invalid votes" if any to the Chairman/ Authorised Person on the resolutions, based on the reports generated from the electronic voting system provided by MUFG Intime India Private Limited ("MIPL")(Company's Registrar and Share Transfer Agent) and documents furnished to me electronically by the Company and/or MIPL for my verification.

4. In accordance with the Notice of the 66th AGM sent to the Shareholders, the remote e-voting commenced at 9.00 am on Monday, August 18, 2025 and remained open until 5:00 pm on Wednesday, August 20, 2025.
5. The Company has engaged the services of MIPL as the service provider for the facility of remote e-voting to the Shareholders of the Company for the purpose of the AGM and e-voting to the Shareholders present at the AGM through VC and who had not voted earlier.
6. The Equity Shareholders holding shares as on Thursday, August 14, 2025, the "Cut-Off date", were entitled to vote on the resolutions stated in the Notice of the 66th AGM of the Company.
7. After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted in the presence of two witnesses Mr. R Bhaskar and Ms. Archana Kelkar who are not in the employment of the Company.
8. Based on the reports generated from the e-voting website of MIPL, I now submit my consolidated Report as under on the results of the remote e-voting and the e-voting at the AGM in respect of the said resolutions.



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Board of Directors and Auditors thereon				
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		77,84,28,602	99.99	77,84,28,602	-	100.00	-
	Poll	77,84,64,497	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77,84,64,497	77,84,28,602	99.99	77,84,28,602	-	100.00	-
Public Institutions	E-Voting		1,12,68,27,914	88.43	1,11,86,43,065	81,84,849	99.27	0.73
	Poll	1,27,42,74,548	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,42,74,548	1,12,68,27,914	88.43	1,11,86,43,065	81,84,849	99.27	0.73
Public- Non Institutions	E-Voting		3,52,89,738	19.13	3,52,86,514	3224	99.99	0.01
	Poll	18,44,39,253	3336	0.00	3336	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,44,39,253	3,52,93,074	19.14	3,52,89,850	3224	99.99	0.01
Total		2,23,71,78,298	1,94,05,49,590	86.74	1932361517	81,88,073	99.58	0.42
Whether resolution is Passed or Not.							Yes	

Notes:

1. The percentage is rounded off up to two decimals' places.
2. The votes polled exclude the abstained votes
3. There were no votes cast which could be accounted as Invalid.
4. 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Auditors thereon.				
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		77,84,28,602	99.99	77,84,28,602	-	100.00	-
	Poll	7,78,46,4497	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7,78,46,4497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public-Institutions	E-Voting		1,12,68,27,914	88.43	1,11,86,43,065	81,84,849	99.27	0.73
	Poll	1,27,42,74,548	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,42,74,548	1,12,68,27,914	88.43	1,11,86,43,065	81,84,849	99.27	0.73
Public- Non Institutions	E-Voting		3,52,89,739	19.13	3,52,86,515	3224	99.99	0.01
	Poll	18,44,39,253	3336	0.00	3336	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,44,39,253	3,52,93,075	19.14	3,52,89,851	3224	99.99	0.01
Total		2,23,71,78,298	1,94,05,49,591	86.74	1,93,23,61,518	81,88,073	99.58	0.42
Whether resolution is Passed or Not.							Yes	

Notes:

1. The percentage is rounded off up to two decimals' places.
2. The votes polled exclude the abstained votes
3. There were no votes cast which could be accounted as Invalid.
4. 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Declaration of Dividend for FY 2024-25.				
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		77,84,28,602	99.99	77,84,28,602	-	100.00	-
	Poll	77,84,64,497	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	0
Public Institutions	E-Voting		1,14,72,69,939	90.03	1,14,72,69,939	-	100.00	-
	Poll	1,27,42,74,548	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,42,74,548	1,14,72,69,939	90.03	1,14,72,69,939	0	100.00	0
Public- Non Institutions	E-Voting		3,52,90,154	19.13	3,52,87,756	2398	99.99	0.01
	Poll	18,44,39,253	3336	0.00	3336	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,44,39,253	3,52,93,490	19.14	3,52,91,092	2398	99.99	0.01
Total		2,23,71,78,298	1,96,09,92,031	87.65	1,96,09,89,633	2398	100.00	0.00
Whether resolution is Passed or Not.							Yes	

Notes:

- The percentage is rounded off up to two decimals' places.
- The votes polled exclude the abstained votes
- There were no votes cast which could be accounted as Invalid.
- 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.



Resolution (4)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes Appoint a Director in place of Mrs. Rajashree Birla [DIN: 00022995], Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment				
Description of resolution considered								
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	77,84,64,497	77,84,28,602	99.99	77,84,28,602	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public Institutions	E-Voting Poll	1,27,42,74,548	1,14,68,64,715	90.00	69,50,98,063	45,17,66,652	60.61	39.39
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,27,42,74,548	1,14,68,64,715	90.00	69,50,98,063	45,17,66,652	60.61	39.39
Public - Non Institutions	E-Voting Poll	18,44,39,253	3,52,89,668	19.13	3,52,84,181	5487	99.98	0.02
	Postal Ballot (if applicable)	-	3336	0.00	3336	-	100.00	-
	Total	18,44,39,253	3,52,93,004	19.14	3,52,87,517	5487	99.98	0.02
Total		2,23,71,78,298	1,96,05,86,321	87.64	1,50,88,14,182	45,17,72,139	76.96	23.04
Whether resolution is Passed or Not.							Yes	

Notes:

- The percentage is rounded off up to two decimals' places.
- The votes polled exclude the abstained votes
- There were no votes cast which could be accounted as Invalid.
- 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Mr. Sushil Agarwal [DIN: 00060017], Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment				
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 up	E-Voting		77,84,28,602	99.99	77,84,28,602	-	100.00	-
	Poll	77,84,64,497	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public Institutions	E-Voting		1,14,68,64,715	90.00	84,34,68,075	3,03,39,6640	73.55	26.45
	Poll	1,27,42,74,548	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,42,74,548	1,14,68,64,715	90.08	84,34,68,075	3,03,39,6640	73.55	26.45
Public- Non Institutions	E-Voting		3,52,89,667	19.13	3,52,72,004	17,663	99.95	0.05
	Poll	18,44,39,253	3336	0.00	3336	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,44,39,253	3,52,93,003	19.14	3,52,75,340	17,663	99.95	0.05
Total		2,23,71,78,298	1,96,05,86,320	87.64	1,65,71,72,017	30,34,14,303	84.52	15.48
Whether resolution is Passed or Not.							Yes	

Notes:

1. The percentage is rounded off up to two decimals' places.
2. The votes polled exclude the abstained votes
3. There were no votes cast which could be accounted as Invalid.
4. 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.



Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries, as the Secretarial Auditors 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 and promoter group	E-Voting Poll	77,84,64,497	77,84,28,602	99.99	77,84,28,602	-	100.00	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	
Public Institutions	E-Voting Poll	1,27,42,74,548	1,14,36,47,103	89.75	1,14,36,47,103	-	100.00	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	1,27,42,74,548	1,14,36,47,103	89.75	1,14,36,47,103	0	100.00	
Public- Non Institutions	E-Voting Poll	18,44,39,253	3,52,89,667	19.13	3,52,85,112	4555	99.99	0.00
	Postal Ballot (if applicable)		3336	0.00	3336	-	100.00	
	Total	18,44,39,253	3,52,93,003	19.14	3,52,88,448	4555	99.99	0.00
Total		2,23,71,78,298	1,95,73,68,708	87.49	1,95,73,64,153	4555	100.00	0.00
Whether resolution is Passed or Not.							Yes	

Notes:

- The percentage is rounded off up to two decimals' places.
- The votes polled exclude the abstained votes
- There were no votes cast which could be accounted as Invalid.
- 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.



Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for FY 2025-26.				
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		77,84,28,602	99.99	77,84,28,602	-	100.00	-
	Poll	77,84,64,497	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public Institutions	E-Voting		1,14,32,33,631	89.72	1,14,32,33,631	-	100.00	-
	Poll	1,27,42,74,548	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,42,74,548	1,14,32,33,631	89.72	1,14,32,33,631	0	100.00	-
Public- Non Institutions	E-Voting		3,52,90,154	19.13	3,52,84,739	4665	99.99	0.01
	Poll	18,44,39,253	3336	0.00	3336	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,44,39,253	3,52,92,740	19.14	3,52,88,075	4665	99.99	0.01
Total		2,23,71,78,298	1,95,69,54,973	87.47	1,95,69,50,308	4665	100.00	-
Whether resolution is Passed or Not.							Yes	

Notes:

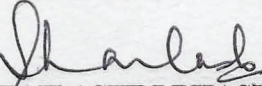
1. The percentage is rounded off up to two decimals' places.
2. The votes polled exclude the abstained votes
3. There were no votes cast which could be accounted as Invalid.
4. 100,48,225 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

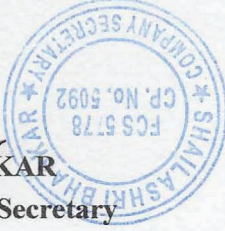


9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary & Compliance Officer of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of MIPL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Thanking you,

Yours faithfully,


SHAILASHRI BHASKAR
Practicing Company Secretary
CP No: 5092
UDIN: F005778G00105585
Place: Mumbai
Date: August 22, 2025



Geetika
Anand
Digitally signed
by Geetika Anand
Date: 2025.08.22
20:36:15 +05'30'

Countersigned by Company Secretary