

ANNEXURE 11.



HINDALCO INDUSTRIES LIMITED											
30-08-2019											
301011											
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:											
5											
Public:											
184											
No. of Shareholders attended the meeting through Video Conferencing											
Promoters and Promoter Group:											
Not Applicable											
Public:											
Not Applicable											
Resolution No.	1										
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements for the year ended 31st March, 2019 and the Report of the Directors and the Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0		
	Poll		0	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	76,37,97,188	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total	76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0		
	E-Voting	88,54,15,272	84.4372	88,52,50,696	1,64,576	99.9814	0.0185	0	1,31,61,184		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	Total	1,04,86,07,612									
	E-Voting	88,54,15,272	84.4372	88,52,50,696	1,64,576	99.9814	0.0186	0	13161184		
	Poll	18,60,49,154	42.9203	18,60,48,996	158	99.9999	0.0000	0	3,09,757		
Public- Non Institutions	Total	43,34,76,116	0.4468	19,36,688	150	99.9922	0.0077	0	0		
	E-Voting	18,79,85,992	43.3671	18,79,85,684	308	99.9998	0.0002	0	309757		
	Poll	1,83,71,98,452	81.8030	1,83,70,33,568	1,64,884	99.9910	0.0090	0	13470941		
Resolution No.	2										
Resolution required: (Ordinary/Special)	ORDINARY - To declare and sanction the payment of Dividend on equity shares of the Company for the financial year 2018-2019										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0
	Poll	76,37,97,188		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0
	E-Voting		89,44,63,205	85.3001	89,30,73,450	13,89,755	99.8446	0.1554	0	4113251
	Poll	1,04,86,07,612		0.0000	18,62,92,442	150	99.9999	0.0000	0	66,469
Public- Non Institutions	Total		19,36,838	0.4468	19,36,688	0	99.9922	0.0077	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	43,34,76,116		0.0000	18,82,29,280	300	99.9998	0.0002	0	66469
Total		2,24,58,80,916	1,84,64,89,673	82.2167	1,84,50,99,618	13,90,055	99.9247	0.0753	0	4179720

Resolution No.	Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	ORDINARY - To appoint a Director in place of Smt. Rajashree Birla DIN 00022995, who retires from office by rotation and being eligible, offers herself for reappointment						
3			No							
Promoter and Promoter Group	E-Voting		76,13,98,492	99.6860	76,13,98,492	0	100.0000	0.0000	0	23,98,696
	Poll	76,37,97,188		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		76,13,98,492	99.6860	76,13,98,492	0	100.0000	0.0000	0	2398696
	E-Voting		88,85,14,349	84.7328	52,77,72,973	36,07,41,376	59.3994	40.6005	0	1,00,62,107
	Poll	1,04,86,07,612		0.0000	17,74,95,818	0	100.0000	0.0000	0	0
Public- Non Institutions	Total		19,36,838	0.4468	19,36,838	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	43,34,76,116		0.0000	17,94,32,656	75,51,798	95.9189	4.0810	0	10062107
Total		2,24,58,80,916	1,83,68,97,295	81.7896	1,46,86,04,121	36,82,93,174	79.9503	20.0497	0	1311295

Resolution No.	4	Resolution required: (Ordinary/Special)	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020 and in this regard to consider and if thought fit, to pass the following resolution, which will be proposed as an Ordinary Resolution	Whether promoter/promoter group are interested in the agenda/resolution?	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Total	Postal Ballot (if applicable)	76,37,97,188	0	0.0000	76,37,97,188	0	0.0000	0	0.0000	0	0	0	0	0
	E-Voting		76,37,97,188	89,44,63,205	100.0000	89,44,63,205	0	100.0000	0	0.0000	0	0	0	0	41,13,251
	Poll		0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0	0
Public - Institutions	Total	Postal Ballot (if applicable)	1,04,86,07,612	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0	0
	E-Voting		1,04,86,07,612	89,44,63,205	85.3001	89,44,63,205	0	100.0000	0	0.0000	0	0	0	0	41,13,251
	Poll		0	18,62,92,339	42.9764	18,62,91,306	1,033	99.9994	0.0005	0	0.0005	0	0	0	66,572
Public- Non Institutions	Total	Postal Ballot (if applicable)	43,34,76,116	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0	325
	E-Voting		43,34,76,116	18,82,28,852	43.4231	18,82,27,669	1,183	99.9994	0.0006	0	0.0006	0	0	0	66,897
	Poll		0	1,84,64,89,245	82.2167	1,84,64,88,062	1,183	99.9999	0.0001	0	0.0001	0	0	0	41,80,148



Resolution No.	5	ORDINARY - To approve the appointment of Dr. Vikas Batia DIN 00424524 who was appointed as an Independent Director on the Board of the Company, under Section 149, read with the Rules made thereunder and Schedule V of the Companies Act, 2013 and the Securities Exchange Board of India Listing Obligations and Disclosures Requirements Regulations, 2015 and in that behalf, to consider and if thought fit, to pass the following resolution, which will be proposed as an Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		76,37,97,188	0	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	0	0	0
	Total		76,37,97,188	0	0	0	0.0000	0.0000	0	0	0
Public- Institutions	E-Voting		88,85,14,349	100.0000	88,74,34,555	10,79,784	99.8785	0.1215	0	0	1,00,62,107
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	0	0	0
	Total		88,85,14,349	100.0000	88,74,34,555	10,79,784	99.8785	0.1215	0	0	1,00,62,107
Public- Non Institutions	E-Voting		18,62,92,417	42.9764	18,62,90,789	1,628	99.9991	0.0008	0	0	66,494
	Poll		43,34,76,116	19.36513	19,36,363	150	99.9922	0.0077	0	0	325
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	0	0	0
Total		2,24,58,80,916	1,84,05,40,467	81.9518	1,83,94,58,905	10,81,562	99.9412	0.0588	0	0	668,19
Total											1,01,28,926



Resolution No.	6										
Resolution required: (Ordinary/Special)	SPECIAL - To re-appoint Mr. K.N. Bhandari DIN 00026078 as an Independent Director and in this regard to consider and if thought fit, to pass the following resolution, which will be proposed as a Special Resolution										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	76,37,97,188	76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	76,37,97,188	76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	1,04,86,07,612	88,85,14,349	8.47328	62,24,98,079	26,60,16,270	70.0606	29.9394	0	0	1,00,62,107
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	1,04,86,07,612	88,85,14,349	8.47328	62,24,98,079	26,60,16,270	70.0606	29.9394	0	0	1,00,62,107
Public- Non Institutions	E-Voting	43,34,76,116	18,50,47,616	42.6892	17,97,77,339	52,70,277	97.1519	2.8480	0	0	13,11,295
	Postal Ballot (if applicable)	0	19,31,767	0.4456	19,31,617	150	99.9922	0.0077	0	0	5,071
	Total	43,34,76,116	18,69,79,383	43.1348	18,17,08,956	52,70,427	97.1813	2.8187	0	0	13,16,366
		2,24,58,80,916	1,83,92,90,920	81.9962	1,56,80,04,223	27,12,86,697	85.2505	14.7495	0	0	1,13,78,473



Resolution No.	7										
Resolution required: (Ordinary/Special)	SPECIAL - To re-appoint Mr. Ram Charan DIN 03464530 as an Independent Director and in this regard to consider and if thought fit to pass the following resolution, which will be proposed as a Special Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	76,37,97,188	76,37,97,188	100.0000	0	0	0.0000	0.0000	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Institutions	Total	76,37,97,188	76,37,97,188	100.0000	0	0	0.0000	0.0000	0	0	0
	E-Voting	88,85,14,349	88,85,14,349	84.7328	52,84,54,416	36,00,59,933	59.4762	40.5238	0	0	10062107
	Poll	19,36,838	19,36,838	0.4468	17,65,94,742	84,52,874	95.4320	4.5679	0	0	13,11,295
Public- Non Institutions	Postal Ballot (if applicable)	43,34,76,116	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	18,69,84,454	18,69,84,454	43.136	17,85,28,570	84,55,884	95.4778	4.5222	0	0	1311295
	Total	2,24,58,80,916	1,83,92,95,991	81.8964	1,47,07,80,174	36,85,15,817	79.9643	20.0357	0	0	11373402



**Combined Scrutinizer's Report on Remote E-voting & electronic Voting conducted at the
60th AGM of HINDALCO INDUSTRIES LIMITED held at MUMBAI on August 30, 2019**

To,

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

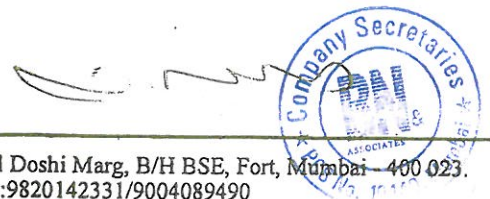
60th Annual General Meeting (AGM) of the Equity Shareholders of Hindalco Industries Limited held on Friday, August 30, 2019 at 3 pm at -Nehru Centre Auditorium, Dr. Annie Besant Road, Worli Mumbai 400018.

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 May 16, 2019 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 Fintech Private Limited ('KFPL') as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the venue of the AGM. The Company has its own share department for handling the Registrar and share transfer agency services herein after referred to as "RTA"
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses)

C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.
T :91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell :9820142331/9004089490
E-mail :narasimhan.b8@gmail.com // bn@karvy.com

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

which were to be transacted in the 60th Annual General Meeting of HINDALCO, held on Friday August 30, 2019.

- The Service Provider had set up electronic voting facility on their website, <https://evoting.karvy.com>. HINDALCO had uploaded all the items of the business to be transacted at the AGM on the website of HINDALCO namely www.hindalco.com and also its Service Provider KFPL 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 July 19, 2019 and as on that date, there were 2,99,856 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 2,23,948 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 75,908 folios, Members, who's Email Ids are not available, the Notices were sent by Courier/ Speed Post and Airmail.
- In respect of 10,435 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 August 23, 2019**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from **Tuesday, August 27, 2019 9.00 A.M. till Thursday, August 29, 2019 till 5.00 P.M.**
- HINDALCO completed the dispatch of the notices to the members by August 6, 2019.
- 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 7, 2019 and in Marathi in Navshakti newspaper dated August 7, 2019. 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 August 29, 2019 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 KFPL



- At the venue of the 60th AGM of the HINDALCO held on August 30 2019, 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 August 30 2019, 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. Devanshi Doshi and Ms. Monika Sharma who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- The remote e-voting and the electronic voting done at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-Voting carried out by the Members together with the electronic voting done at the venue of the AGM.

The results of the Remote E-voting together with that of the electronic voting carried out at venue of the AGM are as under:

Details	Remote E-voting	Electronic voting at the AGM	Total voting
Number of members who cast their votes	830	102	932
Total number of Shares held by them	185,68,92,586	19,36,838	1,85,88,29,424
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid / less voted Votes	Various as mentioned under each of the Resolution		

Note:

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and voting by electronic means at the venue of the AGM.
2. Break up votes cast through remote e-voting and through voting at the meeting through electronic means for each individual item of the Notice is given in a separate sheet attached.

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, 2019, the reports of the Directors and Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1,83,70,33,568	99.991	1,64,884	0.009	2,16,30,972

Item 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution) :

Declaration of dividend.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1,84,50,99,618	99.925	13,90,055	0.075	1,23,39,751

Item 2 of Notice stands passed with the requisite majority

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

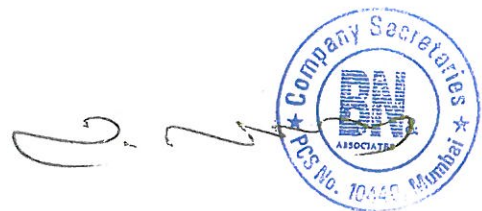
Re-appointment of Mrs. Rajashree Birla, (DIN: 00022995) Director retiring by rotation.

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	1,46,86,04,121	79.950	36,82,93,174	20.050	2,19,32,129

Item 3 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

IV) Item No. 4 of the Notice (As an Ordinary Resolution):



Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co., for the financial year ending 31st March, 2020.

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	1,84,64,88,062	99.999	1,183	0.001	1,23,40,179

Item 4 of Notice stands passed with the requisite majority

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

Appointment of Dr. Vikas Balia (DIN 000424524) 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	1,83,94,58,905	99.941	10,81,562	0.059	1,82,88,957

Item 5 of Notice stands passed with the requisite majority

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

Re-appointment of Mr. K N Bhandari (DIN 00026078) as an Independent Director

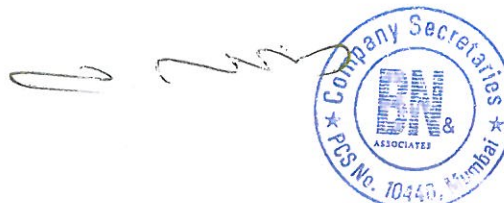
Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1,56,80,04,223	85.251	27,12,86,697	14.750	1,95,38,504

Item 6 of Notice stands passed with the requisite majority

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

Re-appointment 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	1,47,07,80,174	79.964	36,85,15,817	20.036	1,95,33,433

Item 7 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 dated 19th July 2019, as per the details above stand passed under Remote E-voting and electronic voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and by way of voting electronically at the meeting by the Members of the HINDALCO. All the relevant records relating to e-voting and voting electronically at the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours Faithfully

For B.N. & Associates



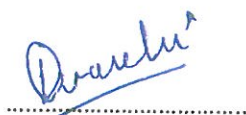
CS B Narasimhan
(Proprietor)
(FCS no 1303 COP no 10440)

Place: Mumbai

Date: August 30, 2019

Witnesses:

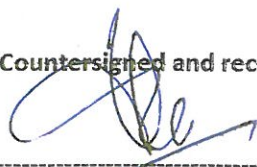
1. Ms. Devanshi Doshi



2. Ms. Monika Sharma




Countersigned and received the report:




Signed by Chairman / Authorized person in this regard

Place: Mumbai

Date: August 30, 2019

Hindalco Industries Ltd 60th AGM held on 30th August 2019
Final tally of the votes cast for the matters placed for consideration of the shareholders

Details	Ordinary/ Special	Res No	Mode of voting	No of Share holders	Total Shares	FAVOUR			AGAINST			VALID VOTES POLLED		Invalid / Abstained/ less voted Shares
						No of Share holders	Shares	% age	No of Share holders	Shares	% age	No of Share holders	Shares	
Adopted the audited financial statements (including audited Consolidated Financial Statements) for the FY ended 31st March, 2019, the Reports of the Directors' and Auditors' thereon	Ordinary	1	E-Voting Voting at AGM	830	1856892586	789	1835096880	99.991	7	164734	0.001	796	1835261614	21630972
				102	1936838	101	1936688	99.992	1	150	0.008	102	1936838	0
			TOTAL	932	1858829424	890	1837033568	99.991	8	164884	0.009	898	1837198452	21630972
Declaration of Dividends for the financial year ended March 31, 2019	Ordinary	2	E-Voting Voting at AGM	830	1856892586	805	1843162930	99.925	12	1899905	0.075	817	1844552835	12339751
				102	1936838	101	1936688	99.992	1	150	0.008	102	1936838	0
			TOTAL	932	1858829424	906	1845099618	99.925	13	1390055	0.075	919	1846489673	12339751
Re-appointment of Mrs. Rajasthree Birha, Director Retiring by rotation.	Ordinary	3	E-Voting Voting at AGM	830	1856892586	352	1466667283	79.929	453	368293174	20.071	805	1834960457	21932129
				102	1936838	102	1936838	100.000	0	0	0.000	102	1936838	0
			TOTAL	932	1858829424	454	1468604121	79.950	453	368293174	20.050	907	1836897295	21932129
Ratification of the remuneration of Cost auditors viz., M/s Nanahoy & Co for the financial year ending 31st March 2020	Ordinary	4	E-Voting Voting at AGM	830	1856892586	805	1844551699	99.999	13	1093	0.001	818	1844552732	12339854
				102	1936838	100	1936363	99.992	1	150	0.008	101	1936513	325
			TOTAL	932	1858829424	905	1846488062	99.999	14	1183	0.001	919	1846489245	12340179
Appointment of Mr. Vikas Balia (DIN 00424524) as an Independent Director	Ordinary	5	E-Voting Voting at AGM	830	1856892586	791	1837522542	99.941	22	1081412	0.059	813	1838603954	18288632
				102	1936838	100	1936363	99.992	1	150	0.008	101	1936513	325
			TOTAL	932	1858829424	891	1839458905	99.941	23	1081562	0.059	914	1840540467	18288957
Re-appointment of Mr. K N Bhandari (DIN 00026078) as an Independent Director	Special	6	E-Voting Voting at AGM	830	1856892586	461	1566072606	85.235	355	271286547	14.765	816	183739153	19533433
				102	1936838	100	1931617	99.992	1	150	0.008	101	1931767	5071
			TOTAL	932	1858829424	561	1588004223	85.250	356	271286697	14.750	917	1839290920	19533804
Re-appointment of Mr. Ram Charan (DIN 03464530) as an Independent Director	Special	7	E-Voting Voting at AGM	830	1856892586	377	1468846346	79.943	436	368512807	20.057	813	183739153	19533433
				102	1936838	99	1933828	99.845	3	3010	0.155	102	1936838	0
			TOTAL	932	1858829424	476	1470780174	79.964	439	368515817	20.036	915	1839295991	19533433

