

18<sup>th</sup> September, 2015

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai: 400 001**

**Dear Sir,**

Please note that the Annual General Meeting (AGM) of the Company was held on 16<sup>th</sup> September, 2015 at Birla Matushri Sabahgar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai: 400020.

As per Clause 35A of the Listing Agreement, the details regarding the voting results of the business transacted at the AGM is as under :

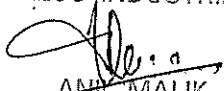
Sr No	Description	Particulars		
A.	Date of AGM	16 <sup>th</sup> September, 2015		
B.	Total number of shareholders as on Record date	3,74,074 number of shareholders on cut off date i.e 9 <sup>th</sup> September, 2015 for e voting.		
C.	Number of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter & Promoter Group	4	2	6
	Public	356	2	358
D.	No of Shareholders attended the meeting through Video Conferencing : No Video Conferencing facility was made available.			

The following business was transacted at the Annual General Meeting:

Item No	Details of Agenda	Resolution Required	Mode of Voting	Result
1	Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March, 2015, the Statement of Profit & Loss for the financial year ended 31 <sup>st</sup> March, 2015, the Report of Board of Directors and Auditors thereon.	Ordinary	E Voting from 12 <sup>th</sup> September, 2015 to 15 <sup>th</sup> September, 2015 AND Electronic voting at AGM on 16 <sup>th</sup> September, 2015	As per Annexure
2	Declaration of Dividend.	Ordinary	E Voting from 12 <sup>th</sup> September, 2015 to 15 <sup>th</sup> September, 2015 AND Electronic voting at AGM on 16 <sup>th</sup> September, 2015	As per Annexure
3	Re-appointment of Mr. Kumar Mangalam Birla (DIN: 00012813) retiring by rotation.	Ordinary	E Voting from 12 <sup>th</sup> September, 2015 to 15 <sup>th</sup> September, 2015 AND Electronic voting at AGM on 16 <sup>th</sup> September, 2015	As per Annexure
4	Re-appointment of Mr. Satish Pai (DIN:06646758) retiring by rotation.	Ordinary	E Voting from 12 <sup>th</sup> September, 2015 to 15 <sup>th</sup> September, 2015 AND Electronic voting at AGM on 16 <sup>th</sup> September, 2015	As per Annexure
5	To ratify the appointment of M/S Singhi & Co. as Auditors of the Company to hold office from the conclusion of Fifty-Fifth Annual General Meeting until the conclusion of the Fifty -Eighth Annual General Meeting of the Company.	Ordinary	E Voting from 12 <sup>th</sup> September, 2015 to 15 <sup>th</sup> September, 2015 AND Electronic voting at AGM on 16 <sup>th</sup> September, 2015	As per Annexure
6	Ratification of the remuneration of the Cost Auditors viz . M/s Nanabhoy & Co. for the financial year ending 31 <sup>st</sup> March, 2016.	Ordinary	E Voting from 12 <sup>th</sup> September, 2015 to 15 <sup>th</sup> September, 2015 AND Electronic voting at AGM on 16 <sup>th</sup> September, 2015	As per Annexure

7	Appointment of Mr. Yazdi Dandiwala as an Independent Director of the Company.	Ordinary	E Voting from 12 <sup>th</sup> September, 2015 to 15 <sup>th</sup> September, 2015 AND Electronic voting at AGM on 16 <sup>th</sup> September, 2015	As per Annex-ure
8	Approval for offer or invitation to subscribe to Non Convertible Debentures on a private placement basis	Special	E Voting from 12 <sup>th</sup> September, 2015 to 15 <sup>th</sup> September, 2015 AND Electronic voting at AGM on 16 <sup>th</sup> September, 2015	As per Annex-ure
9	Modification of the Special Resolution passed at the 54 <sup>th</sup> and 55 <sup>th</sup> Annual General Meeting for the appointment of Mr. Satish Pai (DIN:06646758) as Whole Time Director of the Company	Special	E Voting from 12 <sup>th</sup> September, 2015 to 15 <sup>th</sup> September, 2015 AND Electronic voting at AGM on 16 <sup>th</sup> September, 2015	As per Annex-ure

For HINDALCO INDUSTRIES LIMITED

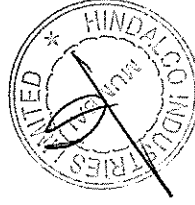


ANIL MALIK  
PRESIDENT &  
COMPANY SECRETARY

## RESOLUTION NO. 1

## ANNEXURE -1

Promoter/Public	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	$[(2)/(1)]*100$	4	5	$[(4)/(2)]*100$	$[(5)/(2)]*100$
E Voting & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	822276926	667601998	81.19	667601998	0	100.00	-
Public-Others	478911646	584706	0.12	581275	3431	99.41	0.59
Total	2064985760	1431983892	69.35	1431980461	3431	100.00	0.00



## RESOLUTION NO. 2

## ANNEXURE - 2

Promoter/Public	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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
<b>E Voting &amp; Electronic Voting at AGM</b>							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	822276926	669686876	81.44	669636496	50380	99.99	0.01
Public-Others	478911646	584547	0.12	581975	2572	99.56	0.44
<b>Total</b>	<b>2064985760</b>	<b>1434068611</b>	<b>69.45</b>	<b>1434015659</b>	<b>52952</b>	<b>100.00</b>	<b>0.00</b>



## RESOLUTION NO. 3

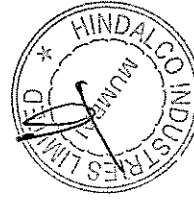
## ANNEXURE -3

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $2(3) = \frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled $(5) = \frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)] * 100}{100}$
	1		$2(3) = \frac{[(2)/(1)] * 100}{100}$	4	5		
E Voting & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	762895553	99.88	762895553	0	100.00	
Public - Institutional holders	822276926	669132863	81.38	438909442	230223421	65.59	34.41
Public-Others	478911646	582821	0.12	577133	5688	99.02	0.98
Total	2064985760	1432611237	69.38	1202382128	230229109	83.93	16.07



RESOLUTION NO. 4

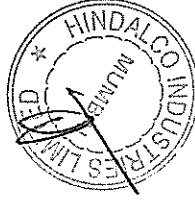
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1		2	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
E Voting & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	
Public - Institutional holders	822276926	669686876	81.44	665438920	4247956	99.37	0.63
Public-Others	478911646	559103	0.12	546683	12420	97.78	2.22
Total	2064985760	1434043167	69.45	1429782791	4260376	99.70	0.30



RESOLUTION NO. 5

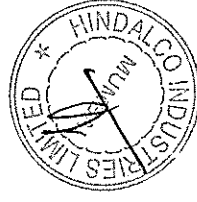
ANNEXURE -5

Promoter/Public	No. of shares held	No. of votes polled	cc	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
<b>E Voting &amp; Electronic Voting at AGM</b>							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	
Public - Institutional holders	822276926	668996148	81.36	656261261	12734887	98.10	1.90
Public-Others	478911646	581332	0.12	576453	4879	99.16	0.84
Total	2064985760	1433374668	69.41	1420634902	12739766	99.11	0.89



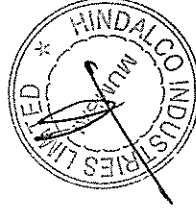


Promoter/Public	RESOLUTION NO. 6				ANNEXURE -6		
	No. of shares held	No. of votes polled	% of votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1		$2 \div [(2) \div (1)] * 100$	4	5	$(6) = [(4) \div (2)] * 100$	$(7) = [(5) \div (2)] * 100$
E Voting & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	822276926	669686876	81.44	669686876	0	100.00	-
Public-Others	478911646	583460	0.12	574074	9386	98.39	1.61
Total	2064985760	1434067524	69.45	1434058138	9386	100.00	0.00



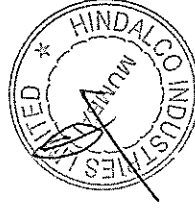
## RESOLUTION NO. 7

Promoter/Public	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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
E Voting & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	
Public - Institutional holders	822276926	669686876	81.44	669624792	62084	99.99	0.01
Public-Others	478911646	582686	0.12	568940	13746	97.64	2.36
Total	2064985760	1434066750	69.45	1433990920	75830	99.99	0.01



## RESOLUTION NO. 8

Promoter/Public	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	$(3) = \frac{[2]}{[1]} * 100$	4	5	$(6) = \frac{[4]}{[2]} * 100$	$(7) = \frac{[5]}{[2]} * 100$
E Voting & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	822276926	663980948	80.75	610386524	53594424	91.93	8.07
Public-Others	478911646	582106	0.12	565840	16266	97.21	2.79
Total	2064985760	1428360242	69.17	1374749552	53610690	96.25	3.75



Promoter/Public	RESOLUTION NO. 9				ANNEXURE -9		
	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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
<b>E Voting &amp; Electronic Voting at AGM</b>							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	822276926	662403020	80.56	485904082	176498938	73.35	26.65
Public-Others	478911646	559332	0.12	540421	18911	96.62	3.38
Total	2064985760	1426759540	69.09	1250241691	176517849	87.63	12.37

