



16th August, 2014

BSE Ltd

Phiroze Jeejeebhoy Towers
Dalal Street

MUMBAI 400 001

(Stock Code 500440)

Fax No. 22722037/2272 3121/2272 2041

Dear Sir,

Sub: Outcome of the Extra-Ordinary General Meeting of the Company

This is to inform that an Extra Ordinary General Meeting (EGM) of the members of the Company was held on 14th August, 2014 at 3.00 p.m at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai: 400025

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

Sr. No	Description	Particulars		
A.	Date of EGM	14 th August, 2014		
B.	Total Number of shareholders as on Record Date	327501 number of shareholders on cut off date i.e. 11 th July 2014 for E voting . No Book Closure/Record date was fixed.		
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	2	11	13
	Public	68	54	122
D.	No of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available.			

Regd. Office :

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CIN NO.: L27020MH1958PLC011238
Email Id-hindalco@adityabirla.com

The following business was transacted at the EGM :

Item No	Details of Agenda	Resolution Required	Mode of voting	Result
1	Increase in Authorised Share Capital of the Memorandum of Association of the Company	Special	E Voting – During 6 th August, 2014 to 8 th August, 2014 AND Poll At EGM on 14 th August, 2014	As per Annexure 1
2	Alteration of Capital Clause in the Memorandum of Association of the Company	Special	E Voting – During 6 th August, 2014 to 8 th August, 2014 AND Poll At EGM on 14 th August, 2014	As per Annexure 2
3	Increase in the Authorised Share Capital and Alteration of the Articles of Association of the Company	Special	E Voting – During 6 th August, 2014 to 8 th August, 2014 AND Poll At EGM on 14 th August, 2014	As per Annexure 3
4	Further Issue of Securities	Special	E Voting – During 6 th August, 2014 to 8 th August, 2014 AND Poll At EGM on 14 th August, 2014	As per Annexure 4

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	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	763797188	649623176	85.05	649623176	0	100.00	-
Public – Institutional holders	861527952	222316400	25.80	222316400	0	100.00	-
Public-Others	439314143	73161	0.02	65771	7390	89.90	10.10
Total	2064639283	872012737	42.24	872005347	7390	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	114174012	14.95	114174012	0	100.00	-
Public – Institutional holders	861527952	268908356	31.21	268908356	0	100.00	-
Public-Others	439314143	298671	0.07	298546	125	99.96	0.04
Total	2064639283	384271239	18.61	384271114	125	100.00	0.00
Result of E voting & Poll	2064639283	1256283976	60.85	1256276461	7515	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	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
E Voting							
Promoter and Promoter Group	763797188	649623176	85.05	649623176	0	100.00	-
Public – Institutional holders	861527952	222316400	25.80	222316400	0	100.00	-
Public-Others	439314143	72261	0.02	64870	7391	89.77	10.23
Total	2064639283	872011837	42.24	872004446	7391	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	114174012	14.95	114174012	0	100.00	-
Public – Institutional holders	861527952	268908356	31.21	268908356	0	100.00	-
Public-Others	439314143	298671	0.07	297703	968	99.68	0.32
Total	2064639283	384271239	18.61	384270271	968	100.00	0.00
Result of E voting & Poll	2064639283	1256283076	60.85	1256274717	8359	100.00	0.00



RESOLUTION NO. 3

ANNEXURE -3

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)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	763797188	649623176	85.05	649623176	0	100.00	-
Public – Institutional holders	861527952	222316400	25.80	222316400	0	100.00	-
Public-Others	439314143	73131	0.02	65505	7626	89.57	10.43
Total	2064639283	872012707	42.24	872005081	7626	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	114174012	14.95	114174012	0	100.00	-
Public – Institutional holders	861527952	269798556	31.32	269798556	0	100.00	-
Public-Others	439314143	298671	0.07	297703	968	99.68	0.32
Total	2064639283	384271239	18.61	384270271	968	100.00	0.00
Result of E voting & Poll	2064639283	1256283946	60.85	1256275352	8594	100.00	0.00



RESOLUTION NO. 4

ANNEXURE - 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	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	763797188	649623176	85.05	649623176	0	100.00	-
Public – Institutional holders	861527952	222316400	25.80	191704751	30611649	86.23	13.77
Public-Others	439314143	65771	0.01	58453	15008	88.87	22.82
Total	2064639283	872005347	42.24	841386380	30626657	96.49	3.51
Poll							
Promoter and Promoter Group	763797188	114174012	14.95	114174012	0	100.00	-
Public – Institutional holders	861527952	268908356	31.21	240401636	28506720	89.40	10.60
Public-Others	439314143	298671	0.07	297703	968	99.68	0.32
Total	2064639283	383381039	18.57	354873351	28507688	92.56	7.44
Result of E voting & Poll	2064639283	1255394076	60.80	1196259731	59134345	95.29	4.71



**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
HINDALCO INDUSTRIES LIMITED**

To,

The Chairman
HINDALCO Industries Limited
Registered Office: Century Bhavan 3rd Floor
Dr. Annie Besant Road
Worli Mumbai 400030

Sub: Passing of Resolution through electronic voting, AND poll conducted at the Extraordinary General Meeting (EOGM) of Hindalco Industries Limited held on Thursday 14th August 2014 at 3.30 P.M At Ravindra Natya Mandir, P.L Deshpande Maharashtra Kala Academy, Prabhadevi Mumbai 400025.

The Company had appointed me as a Scrutinizer to scrutinize the e-voting process and also for the Poll held at the EOGM of the Company held on the August 14, 2014.

The e-voting was held between August 6, 2014, and August,8, 2014.

The Company had appointed National Securities Depositories Limited., (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from August 6, to August 8, 2014. The Company has its own In-house share department for acting as Registrar and Share Transfer Agent (RTA) for the Company's shareholders. The e-voting results were unblocked by me on August 9, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated August 9, 2014 enclosed marked Annexure I.

At the EOGM of the Company held on August 14, 2014, the Chairman of the Company had suo-motu i.e. on his own motion ordered for a Poll under Section 109 of the Companies Act, 2013, to facilitate the members present in the EOGM who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Company had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT 13 dated August 14, 2014 enclosed marked annexure 2



C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambalal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.
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Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
(T) : 91 22 2403 6596

The results of the E-voting, together with the votes cast at the Poll conducted at the meeting are as under:

Number of members who cast their votes through e-voting and Poll	Total number of votes cast by them.	Total number of Valid votes
647	1308771560	Various As Specified Below

Item No. 1 of the Notice (As a Special Resolution)	Increase in the Authorized share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company.				
Manner of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid /Abstained votes
	Nos.	%age	Nos.	%age	Nos.
E-voting	872005347	99.999	7390	0.001	1718796
Poll	384271114	99.999	125	0.001	50768788
TOTAL	1256276461	99.999	7515	0.001	52487584
Item No. 2 of the Notice (As a Special Resolution)	Alteration of Capital Clause in the Memorandum of Association of the Company.				
Manner of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid /Abstained votes
	Nos.	%age	Nos.	%age	Nos.
E-voting	872004446	99.999	7391	0.001	1719696
Poll	384270271	99.999	968	0.001	50768788
TOTAL	1256274717	99.999	8359	0.001	52488484
Item No. 3 of the Notice (As a Special Resolution)	Increase in the Authorized Share Capital and Alteration of the Articles of Association of the Company				
Manner of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid /Abstained votes
	Nos.	%age	Nos.	%age	Nos.
E-voting	872005081	99.999	7626	0.001	1718826
Poll	384270271	99.999	968	0.001	50768788
TOTAL	1256275352	99.999	8594	0.001	52487614



Item No. 4 of the Notice (As a Special Resolution)	Further Issue of Securities				
	Votes in favor of the resolution		Votes against the resolution		Invalid /Abstained votes
	Nos.	%age	Nos.	%age	Nos.
E-voting	841386380	96.49	30626657	3.51	1718496
Poll	354873351	92.56	28507688	7.44	51658988
TOTAL	1196259731	95.29	59134345	4.71	53377484

All the Resolutions stands passed under e-voting combined with Poll at the EOGM in view of the fact that the votes cast in favour was three times the votes cast against. The Company is hereby instructed to put up the results on its website and also that of the service provider and inform the Stock Exchanges accordingly within 2 days of the EOGM.

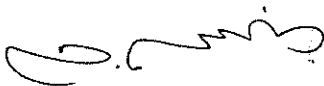
I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,

Yours Faithfully

For BN & Associates

Company Secretaries




CS B Narasimhan Place: MUMBAI
(Proprietor) COP no 10440

Date: August 14, 2014