



26th September, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400 001

Dear Sir,

Please note that the Annual General Meeting of the Company was held on 24th September, 2014 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 AGM	24 th September, 2014		
B.	Total number of shareholders as on Record date	319605 number of shareholders on cut off date i.e 14 th August, 2014 for e voting. Book closure was fixed from 10 th September, 2014 to 17 th September, 2014 (both days inclusive) for the purpose of payment of dividend.		
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	-----	2
	Public	159	28	185
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 st March, 2014, the Statement of Profit & Loss for the financial year ended 31 st March, 2014, the Report of Board of Directors and Auditors thereon.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 1
2	Declaration of Dividend.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 2
3	Re-appointment of Smt. Rajashree Birla retiring by rotation.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 3
4	Re-appointment of Mr. A.K. Agarwala retiring by rotation.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 4
5	To appoint M/S Singhi & Co. as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Fifty Eighth Annual General Meeting of the Company.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 5
6	Appointment of Mr. M.M. Bhagat as an Independent Director of the Company.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 6
7	Appointment of Mr. Ram Charan as an Independent Director of the Company.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 7

8	Appointment of Mr. K.N. Bhandari as an Independent Director of the Company	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 8
9	Appointment of Mr. N.J. Jhaveri as an Independent Director of the Company.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 9
10	Appointment of Mr. Jagdish Khattar as an Independent Director of the Company.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 10
11	Ratification of the remuneration of the Cost Auditors viz . M/s Nanabhoy & Co. for the financial year ending 31 st March, 2015.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 11
12	Adoption of new Articles of Association of the Company.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 12
13	Modification/Amendment of the Special Resolution passed at the 54 th Annual General Meeting for appointment of Mr. D. Bhattacharya as Managing Director so as to make him a director liable to retire by rotation.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 13

CONTINUATION SHEET

14	Modification/Amendment of the Special Resolution passed at the 54 th Annual General Meeting for appointment of Mr. Satish Pai as Whole Time Director so as to make him a director liable to retire by rotation.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 14
15	Approval of payment of commission to Non Executive directors.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 15
16	Approval for offer or invitation to subscribe to Non Convertible Debentures on a private placement basis.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 16
17	To approve transactions with Birla Nifty Pty Ltd and Birla Mt Gordon Pty Ltd subsidiaries of the Company for purchase of Copper Concentrate which are commercial transactions.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 17
18	To approve the transaction with Utkal Alumina International wholly owned subsidiary of the Company for purchase of alumina which is a commercial transaction.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 18
19	To approve the transaction with Utkal Alumina International wholly owned subsidiary of the Company for issuance of Coporate Guarantee.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annexure 19

CONTINUATION SHEET

20	To approve borrowing money(ies) for the business of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 20
21	To approve creation of security on the properties of the Company both present and future pursuant to Section 180 (1)(a) and all other applicable provisions, if any, of the Companies Act, 2013	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 21

For HINDALCO INDUSTRIES LIMITED

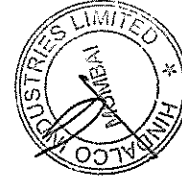


ANIL MALIK
PRESIDENT &
COMPANY SECRETARY

RESOLUTION NO. 1

ANNEXURE -1

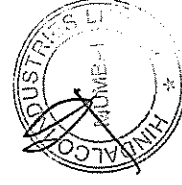
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	464630387	53.73	464630387	0	100.00	-
Public-Others	436075836	135798	0.03	125919	9879	92.73	7.27
Total	2064669107	1228563373	59.50	1228553494	9879	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	103171172	1319182	98.74	1.26
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	103441772	1319182	98.74	1.26
Result of E voting & Poll	2064669107	1333324327	64.58	1331995266	1329061	99.90	0.10



RESOLUTION NO. 2

ANNEXURE -2

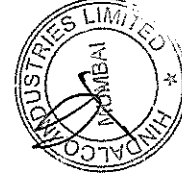
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1		$2 \frac{(3)}{(2)} = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	477068043	0	100.00	-
Public-Others	436075836	135758	0.03	129402	6356	95.32	4.68
Total	2064669107	1241000989	60.11	1240994633	6356	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104490354	5.06	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345761943	65.18	1345755587	6356	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 2 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 5 (6)=[(4)/(2)]*100	% of Votes against on votes polled 7)=[(5)/(2)]*100
	1			4			
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	315949609	161118434	66.23	33.77
Public-Others	436075836	142732	0.03	117544	25188	82.35	17.65
Total	2064669107	1241007963	60.11	1079864341	161143622	87.02	12.98
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104351146	12.07	10045588	94305558	9.63	90.37
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104621746	5.07	10316188	94305558	9.86	90.14
Result of E voting & Poll	2064669107	1345629709	0.00	1090180529	255449180	81.02	18.98



RESOLUTION NO. 4

ANNEXURE -4

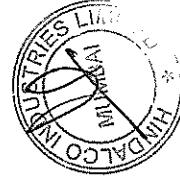
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	467380726	9687317	97.97	2.03
Public-Others	436075836	142151	0.03	118675	23476	83.49	16.51
Total	2064669107	1241007382	60.11	1231296589	9710793	99.22	0.78
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	
Public – Institutional holders	864796083	104490354	12.08	104388540	101814	99.90	0.10
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104659140	101814	99.90	0.10
Result of E voting & Poll	2064669107	1345768336	65.18	1335955729	9812607	99.27	0.73



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	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	459690399	53.16	448882349	10808050	97.65	2.35
Public-Others	436075836	135778	0.03	124225	11553	91.49	8.51
Total	2064669107	1223623365	59.26	1212803762	10819603	99.12	0.88
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1328384319	64.34	1317564716	10819603	99.19	0.81



RESOLUTION NO. 6

ANNEXURE - 6

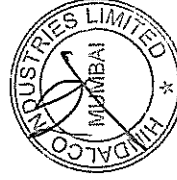
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	464475245	53.71	443880827	20594418	95.57	4.43
Public-Others	436075836	134784	0.03	120350	14434	89.29	10.71
Total	2064669107	1228407217	59.50	1207798365	20608852	98.32	1.68
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	103732684	757670	99.27	0.73
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104003284	757670	99.28	0.72
Result of E voting & Poll	2064669107	1333168171	64.57	1311801649	21366522	98.40	1.60



RESOLUTION NO. 7

ANNEXURE -7

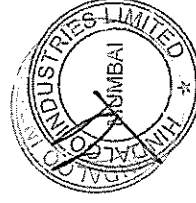
Promoter/Public	No. of shares held	No. of votes polled	% of votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes polled in favour	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	300253521	176814522	62.94	37.06
Public-Others	436075836	139996	0.03	124203	15793	88.72	11.28
Total	2064669107	1241005227	60.11	1064174912	176830315	85.75	14.25
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	9491546	94998808	9.08	90.92
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	9762146	94998808	9.32	90.68
Result of E voting & Poll	2064669107	1345766181	65.18	1073937058	271829123	79.80	20.20



RESOLUTION NO. 8

ANNEXURE -8

Promoter/Public	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	(3) = [(2)/(1)] * 100	4	5	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	471870563	5197480	98.91	1.09
Public-Others	436075836	141295	0.03	125813	15482	89.04	10.96
Total	2064669107	1241006526	60.11	1235793564	5212962	99.58	0.42
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345767480	65.18	1340554518	5212962	99.61	0.39



RESOLUTION NO. 9

ANNEXURE -9

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	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	476378880	689163	99.86	0.14
Public-Others	436075836	141224	0.03	124757	16467	88.34	11.66
Total	2064669107	1241006455	60.11	1240300825	705630	99.94	0.06
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345767409	65.18	1345061779	705630	99.95	0.05



RESOLUTION NO. 10

ANNEXURE -10

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	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	477068043	0	100.00	-
Public-Others	436075836	140641	0.03	129372	11269	91.99	8.01
Total	2064669107	1241005872	60.11	1240994603	11269	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104388540	101814	99.90	0.10
Public-Others	436075836	270315	0.06	270315	0	100.00	-
Total	2064669107	104760669	5.07	104658855	101814	99.90	0.10
Result of E voting & Poll	2064669107	1345766541	65.18	1345653458	113083	99.99	0.01



RESOLUTION NO. 11

ANNEXURE -11

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 2 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 5 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1		2 (3)=[(2)/(1)]*100	4	5		
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	474218194	2849849	99.40	0.60
Public-Others	436075836	140265	0.03	128986	11279	91.96	8.04
Total	2064669107	1241005496	60.11	1238144368	2861128	99.77	0.23
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345766450	65.18	1342905322	2861128	99.79	0.21



RESOLUTION NO. 12

ANNEXURE -12

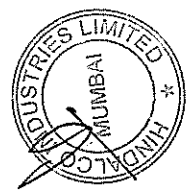
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	469734098	54.32	454807780	14926318	96.82	3.18
Public-Others	436075836	129261	0.03	124019	5242	95.94	4.06
Total	2064669107	1233660547	59.75	1218728987	14931560	98.79	1.21
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104098162	392192	99.62	0.38
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104368762	392192	99.63	0.37
Result of E voting & Poll	2064669107	1338421501	64.82	1323097749	15323752	98.86	1.14



ANNEXURE -13

RESOLUTION NO. 13

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	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	477068043	0	100.00	-
Public-Others	436075836	141438	0.03	129159	12279	91.32	8.68
Total	2064669107	1241006669	60.11	1240994390	12279	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345767623	65.18	1345755344	12279	100.00	0.00



RESOLUTION NO. 14

ANNEXURE -14

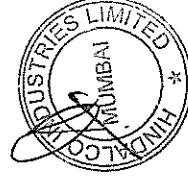
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes - favour on votes polled	% of Votes in on votes against
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	477068043	0	100.00	-
Public-Others	436075836	142101	0.03	127280	14821	89.57	10.43
Total	2064669107	1241007332	60.11	1240992511	14821	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345768286	65.18	1345753465	14821	100.00	0.00



RESOLUTION NO. 15

ANNEXURE -15

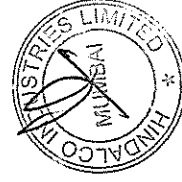
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477058043	55.16	477058043	0	100.00	-
Public-Others	436075836	134532	0.03	97579	36953	72.53	27.47
Total	2064669107	1240989763	60.11	1240952810	36953	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345750717	65.18	1345713764	36953	100.00	0.00



RESOLUTION NO. 16

ANNEXURE -16

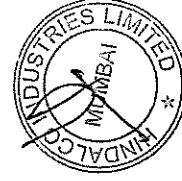
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	453521219	23546824	95.06	4.94
Public-Others	436075836	141471	0.03	114908	26563	81.22	18.78
Total	2064669107	1241006702	60.11	1217433315	23573387	98.10	1.90
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	96417226	8073128	92.27	7.73
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	96687826	8073128	92.29	7.71
Result of E voting & Poll	2064669107	1345767656	65.18	1314121141	31646515	97.65	2.35



RESOLUTION NO. 17

ANNEXURE -17

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	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	477068043	0	100.00	-
Public-Others	436075836	141492	0.03	117470	24022	83.02	16.98
Total	2064669107	1241006723	60.11	1240982701	24022	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345767677	65.18	1345743655	24022	100.00	0.00



RESOLUTION NO. 18

ANNEXURE -18

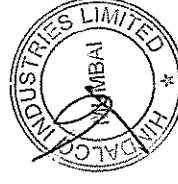
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477060543	55.16	477060543	0	100.00	-
Public-Others	436075836	140350	0.03	119975	20375	85.48	14.52
Total	2064669107	1240998081	60.11	1240977706	20375	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345759035	65.18	1345738660	20375	100.00	0.00



RESOLUTION NO. 19

ANNEXURE -19

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes - in favour on votes polled	% of Votes in against on votes against
	1	2	$[(2)/(1)] * 100$	4	5	$[(4)/(2)] * 100$	$[(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	477068043	0	100.00	-
Public-Others	436075836	141681	0.03	118357	23324	83.54	16.46
Total	2064669107	1241006912	60.11	1240983588	23324	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345767866	65.18	1345744542	23324	100.00	0.00



RESOLUTION NO. 20

ANNEXURE -20

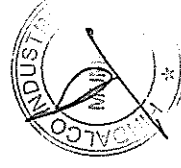
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	453521219	23546824	95.06	4.94
Public-Others	436075836	142332	0.03	112283	30049	78.89	21.11
Total	2064669107	1241007563	60.11	1217430690	23576873	98.10	1.90
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	96417226	8073128	92.27	7.73
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	96687826	8073128	92.29	7.71
Result of E voting & Poll	2064669107	1345768517	65.18	1314118516	31650001	97.65	2.35



RESOLUTION NO. 21

ANNEXURE -21

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	453521219	23546824	95.06	4.94
Public-Others	436075836	141943	0.03	112408	29535	79.19	20.81
Total	2064669107	1241007174	60.11	1217430815	23576359	98.10	1.90
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104320163	170191	99.84	0.16
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104590763	170191	99.84	0.16
Result of E voting & Poll	2064669107	1345768128	65.18	1322021578	23746550	98.24	1.76



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

To,

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, physical ballot paper sent along with the Notice of the AGM AND poll conducted at the 55th Annual General Meeting ("AGM") of Hindalco Industries Limited held on Wednesday September 24, 2014 at 2.30 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 together with voting through the assent / dissent form in physical mode and also for the Poll held at the 55th AGM of the Company held on the September 24, 2014.

The e-voting was held between September 15, and September 17, 2014. Receipt of the assent / dissent form from those shareholders who did not have access to e-voting facility was made available up to the closure of e-voting period on September 17, 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 September 15, to September 17, 2014. The Company had also sent a Ballot form to enable the shareholders to give their assent / dissent to the Resolutions placed for consideration for the approval of the shareholders in the said AGM. The Company has its own In-House facility for handling the Share Registry work. The e-voting results were unblocked by me on September 17, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated September 19, 2014 attached herewith marked Annexure 1.

At the 55th AGM of the Company held on September 24, 2014, the Chairman of the Company had suo-moto 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 AGM who could not participate in the e-voting or could not cast their votes physically through the assent / dissent form, 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 September 24, 2014 marked Annexure 2



The results of the E-voting, together with the votes casted through assent / dissent form and of the Poll are as under:

Number of members who cast their votes through e-voting, Ballot paper and Poll at the meeting	Total number of votes cast by them.	Total number of Valid votes				
918	1346053558	Various as mentioned under each resolution				
Item no of AGM Notice	Method of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%	Nos.	%	
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting & assent / dissent form	1228554544	99.999	9879	0.001	12728181
	Poll	103441772	98.741	1319182	1.259	0
	TOTAL	1331996316	99.9	1329061	0.1	12728181
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting & assent / dissent form	1240995683	99.999	6356	0.001	290565
	Poll	104760954	100	0	0	0
	TOTAL	1345756637	99.999	6356	0.001	290565
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting & assent / dissent form	1079865391	87.015	161143622	12.985	283591
	Poll	10316188	9.86	94305558	90.140	139208
	TOTAL	1090181579	81.016	255449180	18.984	422799
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting & assent / dissent form	1231297639	99.218	9710793	0.782	284172
	Poll	104659140	99.903	101814	0.097	0
	TOTAL	1335956779	99.271	9812607	0.729	284172
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting & assent / dissent form	1212804812	99.116	10819603	0.884	17668189
	Poll	104760954	100	0	0	0
	TOTAL	1317565766	99.186	10819603	0.814	17668189
Item No. 6 of the Notice (As an Ordinary Resolution)	E-voting & assent / dissent form	1207799415	98.322	20608852	1.678	12884337
	Poll	104003284	99.277	757670	0.723	0
	TOTAL	1311802699	98.397	21366522	1.603	12884337
Item No. 7 of the Notice (As an Ordinary Resolution)	E-voting & assent / dissent form	1064175962	85.751	176830315	14.249	286327
	Poll	9762146	9.318	94998808	90.682	0
	TOTAL	1073938108	79.801	271829123	20.199	286327



Item No. 8 of the Notice (As an Ordinary Resolution)	E-voting & assent / dissent form	1235794614	99.58	5212962	0.42	285028
	Poll	104760954	100	0	0	0
	TOTAL	1340555568	99.613	5212962	0.387	285028
Item No. 9 of the Notice (As an Ordinary Resolution)	E-voting & assent / dissent form	1240301875	99.943	705630	0.057	285099
	Poll	104760954	100	0	0	0
	TOTAL	1345062829	99.948	705630	0.052	285099
Item No. 10 of the Notice (As an Ordinary Resolution)	E-voting & assent / dissent form	1240995653	99.999	11269	0.001	285682
	Poll	104658855	99.903	101814	0.097	285
	TOTAL	1345654508	99.992	113083	0.008	285967
Item No. 11 of the Notice (As an Ordinary Resolution)	E-voting & assent / dissent form	1238145418	99.769	2861128	0.231	286058
	Poll	104760954	100	0	0	0
	TOTAL	1342906372	99.787	2861128	0.213	286058
Item No. 12 of the Notice (As a Special Resolution)	E-voting & assent / dissent form	1218730037	98.79	14931560	1.21	7631007
	Poll	104368762	99.626	392192	0.374	0
	TOTAL	1323098799	98.855	15323752	1.145	7631007
Item No. 13 of the Notice (As a Special Resolution)	E-voting & assent / dissent form	1240995440	99.999	12279	0.001	284885
	Poll	104760954	100	0	0	0
	TOTAL	1345756394	99.999	12279	0.001	284885
Item No. 14 of the Notice (As a Special Resolution)	E-voting & assent / dissent form	1240993561	99.999	14821	0.001	284222
	Poll	104760954	100	0	0	0
	TOTAL	1345754515	99.999	14821	0.001	284222
Item No. 15 of the Notice (As a Special Resolution)	E-voting & assent / dissent form	1240953860	99.997	36953	0.003	301791
	Poll	104760954	100	0	0	0
	TOTAL	1345714814	99.997	36953	0.003	301791
Item No. 16 of the Notice (As a Special Resolution)	E-voting & assent / dissent form	1217434365	98.1	23573387	1.9	284852
	Poll	104590763	99.838	170191	0.162	0
	TOTAL	1322025128	98.236	23743578	1.764	284852
Item No. 17 of the Notice (As a Special Resolution)	E-voting & assent / dissent form	1240983751	99.998	24022	0.002	284831
	Poll	104760954	100	0	0	0
	TOTAL	1345744705	99.998	24022	0.002	284831
Item No. 18 of the Notice (As a Special Resolution)	E-voting & assent / dissent form	1240978756	99.998	20375	0.002	293473
	Poll	104760954	100	0	0	0
	TOTAL	1345739710	99.998	20375	0.002	293473



Item No. 19 of the Notice (As a Special Resolution)	E-voting & assent / dissent form	1240984638	99.998	23324	0.002	284642
	Poll	104760954	100	0	0	0
	TOTAL	1345745592	99.999	23324	0.001	284642
Item No. 20 of the Notice (As a Special Resolution)	E-voting & assent / dissent form	1217431740	98.1	23576873	1.9	283991
	Poll	96687826	92.294	8073128	7.706	0
	TOTAL	1314119566	97.648	31650001	2.352	283991
Item No. 21 of the Notice (As a Special Resolution)	E-voting & assent / dissent form	1217431865	98.1	23576359	1.9	284380
	Poll	104590763	99.838	170191	0.162	0
	TOTAL	1322022628	98.235	23746550	1.765	284380

All the Resolutions stands passed under e-voting and poll with the requisite majority.

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



[Handwritten Signature]

CS B Narasimhan

Place: MUMBAI

Date: September 25, 2014

(Proprietor)

Membership no: FCS No 1303 COP No 10440