



30th August 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 Scrip code: 500440	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai :400 051 Scrip code: HINDALCO
Banque Internationale A Luxembourg Societe Anonyme 69, Route d'Esch L-2953 Luxembourg Fax No. 00 352 4590 2010 Tel. No. 00 352 4590-1	

Dear Sir/Madam,

Sub: Proceedings of 60th Annual General Meeting (AGM) and Voting Results

The 60th Annual General Meeting of the Company was held today and business as mentioned in the Notice dated of July 19, 2019 was transacted and passed with requisite majority.

In this regard, please find enclosed the following:

1. Proceedings as required under the Regulation 30, Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations as **ANNEXURE I**
2. Voting results as required under Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations as **ANNEXURE II**
3. Report of the Scrutinizer dated August 30, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as **ANNEXURE III**.

This is for your information and records.

The Company facilitated live webcast of proceedings of the meeting.

Thanking you

Yours faithfully,

For HINDALCO INDUSTRIES LIMITED


ANIL MALIK
President & Company Secretary

Encl: as above

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400030, India.

T: +91 22 6662 6666 / 62610555 | F: +91 22 62610400 / 62610500 | W: www.hindalco.com

Registered Office: Ahura Centre, B-Wing, 1st Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India.

Corporate ID No.: L27020MH1958PLC011238

ANNEXURE I

Summary of proceedings of the 60th Annual General Meeting of Hindalco Industries Limited

The 60th Annual General Meeting (AGM) of the Members of Hindalco Industries Limited (“the Company”) was held on Friday, August 30, 2019 at 03:00 P.M. (IST) at the Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai – 400 018. A live webcast of the proceedings was available on company’s website.

Directors in Attendance:

Name of the Director	Designation
Mr. Kumar Mangalam Birla	Chairman
Mrs. Rajashree Birla	Non-Executive Director
Mr. D. Bhattacharya	Non-Executive Director
Mr. Satish Pai	Managing Director
Mr. Praveen Kumar Maheshwari	Whole-time Director
Mr. M.M. Bhagat	Independent Director
Mr. A.K. Agarwala	Non-Executive Director
Mr. K.N. Bhandari	Independent Director
Mr. Yazdi Dandiwala	Independent Director
Mr. Girish Dave	Independent Director
Mrs. Alka Marezban Bharucha	Independent Director
Mr. Vikas Balia	Additional Independent Director
Mr. Anil Malik	Company Secretary

Other Representatives:

Price Waterhouse & Co Chartered Accountants LLP	Statutory Auditors
BNP & Associates	Secretarial Auditors
M/s R. Nanobhoy & Co.	Cost Auditors

The meeting commenced at 03:00 PM (IST) and concluded at around 05:00 p.m.

Mr. Kumar Mangalam Birla chaired the meeting and declared that the requisite quorum was present and called the meeting to order. All the directors of the Company attended the meeting except Mr. Ram Charan. The Chairman delivered his speech. The Company Secretary informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice and explained the process of e-voting.

Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting by way of “Instapoll”, an electronic voting system. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM, were transacted at the meeting and passed with requisite majority:

No.	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements (including Consolidated Financial Statements) for the year ended 31 st March, 2019 and the Report of Directors and Auditors thereon	Ordinary
2.	Declaration and sanction of payment of Dividend on Equity Shares of the Company for the Financial Year 2018-19	Ordinary
3.	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995) as a Director of the Company who retires from office by rotation	Ordinary
Special Business		
4.	Ratification of remuneration of Cost Auditor for the Financial Year 2019-20	Ordinary
5.	Appointment of Mr. Vikas Balia (DIN: 00424524) as an Independent Director	Ordinary
6.	Approval for continuation of directorship of Mr. K.N. Bhandari (DIN: 00026078)	Special
7.	Approval for continuation of directorship of Mr. Ram Charan (DIN: 03464530)	Special

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. B. Narasimhan, Proprietor of BN & Associates, a practicing Company Secretary, as a Scrutinizer to supervise the e-voting and Instapoll process. The Chairman authorized Anil Malik, the Company Secretary to declare the voting results, intimate the Stock Exchanges and place the same on the website of the Company.

For **HINDALCO INDUSTRIES LIMITED**

ANIL MALIK
President & Company Secretary

ANNEXURE II.

Date of the AGM/EGM	HINDALCO INDUSTRIES LIMITED
Total number of shareholders on record date	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	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
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,04,86,07,612	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,54,15,272	84.4372	88,52,50,696	1,64,576	99.9814	0.0185	0	13161184
Public- Non Institutions	E-Voting	43,34,76,116	18,60,49,154	42.9203	18,60,48,996	158	99.9999	0.0000	0	3,09,757
	Poll		19,36,838	0.4468	19,36,688	150	99.9922	0.0077	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,79,85,992	43.3671	18,79,85,684	308	99.9998	0.0002	0	309757
Total		2,24,56,80,916	1,85,31,99,458	81.8830	1,83,70,38,568	1,64,884	99.9910	0.0090	0	18470981

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	76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,04,86,07,612	89,44,63,205	85.3001	89,30,73,450	13,89,755	99.8446	0.1553	0	41,13,251
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,44,63,205	85.3001	89,30,73,450	13,89,755	99.8446	0.1554	0	41,13,251
Public- Non Institutions	E-Voting	43,34,76,116	18,62,92,442	42.9764	18,62,92,292	150	99.9999	0.0000	0	66,469
	Poll		19,36,838	0.4468	19,36,688	150	99.9922	0.0077	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,82,29,280	43.4232	18,82,28,980	300	99.9998	0.0002	0	66,469
Total		2,24,58,80,916	1,84,84,89,678	82.2157	1,84,50,99,618	13,90,055	99.9247	0.0753	0	41,79,720

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Smt. Rajashree Biria DIN 00022995, who retires from office by rotation and being eligible, offers herself for reappointment									
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	76,13,98,492	99.6860	76,13,98,492	0	100.0000	0.0000	0	23,98,696
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,13,98,492	99.6860	76,13,98,492	0	100.0000	0.0000	0	23,98,696
Public- Institutions	E-Voting	1,04,86,07,612	88,85,14,349	84.7328	52,77,72,973	36,07,41,376	59.3994	40.6005	0	1,00,62,107
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,85,14,349	84.7328	52,77,72,973	36,07,41,376	59.3995	40.6005	0	1,00,62,107
Public- Non Institutions	E-Voting	43,34,76,116	18,50,47,616	42.6892	17,74,95,818	75,51,798	95.9189	4.0810	0	13,11,295
	Poll		19,36,838	0.4468	19,36,838	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,69,84,454	43.136	17,94,32,656	75,51,798	95.9613	4.0387	0	13,11,295
Total		2,24,58,80,916	1,83,98,97,295	81.7896	1,46,86,04,121	36,82,93,174	79.9503	20.0497	0	113,73,400



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									
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
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,04,86,07,612	89,44,63,205	85.3001	89,44,63,205	0	100.0000	0.0000	0	41,13,251
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,44,63,205	85.3001	89,44,63,205	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	43,34,76,116	18,62,92,339	42.9764	18,62,91,306	1,033	99.9994	0.0005	0	66,572
	Poll		19,36,513	0.4467	19,36,363	150	99.9922	0.0077	0	325
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,82,28,852	43.4231	18,82,27,669	1,183	99.9994	0.0006	0.0006	0



Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Dr. Vikas Balia 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 Disclosure 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	76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,04,86,07,612	88,85,14,349	84.7328	88,74,34,565	10,79,784	99.8784	0.1215	0	1,00,62,107	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		88,85,14,349	84.7328	88,74,34,565	10,79,784	99.8785	0.1215	0	10062107	
Public- Non Institutions	E-Voting	43,34,76,116	18,62,92,417	42.9764	18,62,90,789	1,628	99.9991	0.0008	0	66,494	
	Poll		19,36,513	0.4467	19,36,363	150	99.9922	0.0077	0	325	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,82,28,930	43.4231	18,82,27,152	1,778	99.9991	0.0009	0	66819	
Total	2,24,58,80,916	1,84,85,40,467	81.9518	1,83,96,99,935	10,81,562	99.9412	0.0588	0	1,01,29,727		



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
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,04,86,07,612	88,85,14,349	84.7328	62,24,98,079	26,60,16,270	70.0605	29.9394	0	1,00,62,107
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,85,14,349	84.7328	62,24,98,079	26,60,16,270	70.0606	29.9394	0	10062107
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	13,11,295
	Poll		19,31,767	0.4456	19,31,617	150	99.9922	0.0077	0	5,071
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,69,79,383	43.1348	18,17,08,956	52,70,427	97.1813	2.8187	0	1316366
Total	2,24,56,80,916	1,89,82,90,920	84.5962	1,56,80,88,228	27,12,86,697	85.2508	14.7495	0	11,97,477	



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	76,37,97,188	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		76,37,97,188	100.0000	76,37,97,188	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,04,86,07,612	88,85,14,349	84.7328	52,84,54,416	36,00,59,933	59.4761	40.5238	0	1,00,62,107	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		88,85,14,349	84.7328	52,84,54,416	36,00,59,933	59.4762	40.5238	0	10062107	
Public- Non Institutions	E-Voting	43,34,76,116	18,50,47,616	42.6892	17,65,94,742	84,52,874	95.4320	4.5679	0	13,11,295	
	Poll		19,36,838	0.4468	19,33,828	3,010	99.8445	0.1554	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,69,84,454	43.136	17,85,28,570	84,55,884	95.4778	4.5222	0	1311295	
Total		2,24,56,80,916	1,93,82,95,994	81.8864	1,47,07,88,174	86,85,15,817	79.9643	20.0357	0	11873402	



**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)

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		

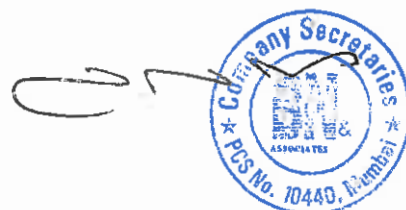
Note:

- 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.
- 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.
	Nos.	%age	Nos.	%age	
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.
	Nos.	%age	Nos.	%age	
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):

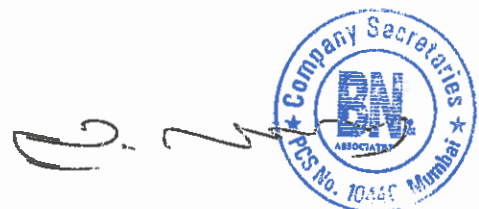
Re-appointment of Mrs. Rajashree Birla, (DIN: 00022995) Director retiring by rotation.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.
	Nos.	%age	Nos.	%age	
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
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	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			FAVOUR		AGAINST		VALID VOTES POLLED		Invalid / Abstained/ less voted Shares		
				No of Share holders	Total Shares	No of Share holders	Shares	% age	No of Share holders	Shares	% age		No of Share holders	shares
Adoption of 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	830	1856892586	789	1835096880	99.991	7	164734	0.001	796	1835261614	21630972
			Voting at AGM	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	830	1856892586	805	1843162930	99.925	12	1389905	0.075	817	1844552835	1239751
			Voting at AGM	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	1846463673	1239751
Re-appointment of Mrs. Rajashree Birla, Director Retiring by rotation.	Ordinary	3	E-Voting	830	1856892586	352	1466667283	79.929	453	368293174	20.071	805	1834960457	21932129
			Voting at AGM	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 Nanabhoy & Co for the financial year ending 31st March 2020	Ordinary	4	E-Voting	830	1856892586	805	1844551699	99.999	13	1033	0.001	818	1844552732	1239751
			Voting at AGM	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 Balla (DIN 00424524) as an Independent Director	Ordinary	5	E-Voting	830	1856892586	791	1837522542	99.941	22	1081412	0.059	813	1838603954	18288632
			Voting at AGM	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	830	1856892586	461	1566072606	85.235	355	271286547	14.765	816	1837359153	19533433
			Voting at AGM	102	1936838	100	1931617	99.992	1	150	0.008	101	1931767	5071
			TOTAL	932	1858829424	561	1568004223	85.250	356	271286697	14.750	917	1839290920	19533433
Re-appointment of Mr. Ram Charan (DIN 03464530) as an Independent Director	Special	7	E-voting	830	1856892586	377	1458846346	79.943	436	368512807	20.057	813	1837359153	19533433
			Voting at AGM	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

