



23rd August, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 Scrip Code: 500440	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: HINDALCO
Mr. Daniel Schammo 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 63rd Annual General Meeting held on 23rd August, 2022 of Hindalco Industries Limited ('the Company')

Re: Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

As per Regulation 30 of the Listing Regulations enclosed herewith the proceedings of 63rd Annual General Meeting which was held on 23rd August, 2022 at 3:00 p.m (IST) through Videoconferencing (VC)/Other Audio Visual Means(OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

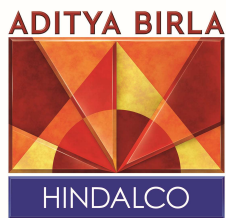
This is for your information and record.

Thanking you

For **Hindalco Industries Limited**

Anil Malik
President & Company Secretary

Encl: a/a



PROCEEDING OF ANNUAL GENERAL MEETING HELD ON 23RD AUGUST, 2022

The Sixty-Third Annual General Meeting of the Company was held on Tuesday 23rd August, 2022 through Videoconferencing (VC)/Other Audio Visual Means (OAVM).

The Meeting commenced at 3:00 p.m (IST). Mr. Kumar Mangalam Birla Chaired the meeting and declared that requisite quorum was present and called the meeting to order. With the consent of shareholders present, the notice convening the meeting was taken as read by the Chairman.

The following items as set out in the Notice convening the Sixty-Third Annual General Meeting were transacted:

Item No	Business	Resolution Type
1	Adoption of Audited Financial Statements (including Consolidated Financial Statements) for the year ended 31st March 2022 and Report of the Director's and Auditor's thereon	Ordinary
2	Declaration and sanction of payment of Dividend on Equity Shares for the Financial year ended 2021-2022	Ordinary
3	Re-appointment of Mr. Kumar Mangalam Birla, Non Executive Director (DIN NO 00012813) as a Director of the Company who retires by rotation	Ordinary
4	Approval of Appointment and Remuneration of M/s Price Waterhouse & Co. as Statutory Auditors of the Company from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the Sixty Eighth AGM to be held in the year 2027	Ordinary
5	Ratification of remuneration of Cost Auditor for the Financial Year 2022-2023	Ordinary
6	Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022	Special
7	Approval for extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, Subsidiary and associate Companies of Company	Special
8	Approval for (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022	Special

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India
T:+91 22 66626666/62610555 | F:+912262610400/62610500 | W: www.hindalco.com
Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India
Corporate ID No: L27020MH1958PLC011238

ADITYA BIRLA



	("Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022	
9	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director for a period of one year w.e.f. 28th May, 2022	Ordinary

Notes:

- i. The Company will separately intimate the results of e-voting to Stock Exchanges.
- ii. This document doesn't constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **Hindalco Industries Limited**

Anil Malik
President & Company Secretary