



24th 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: 63rd Annual General Meeting Voting Result and Srutinizer Report of Hindalco Industries Limited (“the Company”)

Re: Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Section 108 of the Companies Act, 2013(“the Act”)

The Company’s 63rd Annual General Meeting (“AGM”) was held on 23rd August, 2022 at 03:00 p.m through Video Conferencing /Other Audio Visual Means(OVAM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. In terms of the provisions of the Act and the Rules made thereunder and provisions of Listing Regulations the Company had provided remote e-voting facility and facility at the AGM.

Mr. B.Narasimhan, Proprietor, BN & Associates, Company Secretaries was appointed as Srutinizer to scrutinize the remote e-voting process and voting at the AGM.

All the resolutions as set out in the notice of the AGM have been duly approved by the shareholders with requisite majority

In this regard please find enclosed herewith the following :

1. Report of the Srutinizer dated 24th August, 2022 (Annexure I)
2. Voting Results as required under Regulation 44(3)of the Listing Regulations (Annexure II)

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



This is for your information and record.

Thanking you

For **Hindalco Industries Limited**

Anil Malik
President & Company Secretary

Encl: a/a

Combined Scrutinizer's Report

To,
The Chairman
Hindalco Industries Limited
1st Floor, "B' Wing, Ahura Centre,
Mahakali Caves Road,
Andheri (East) Mumbai 400 093

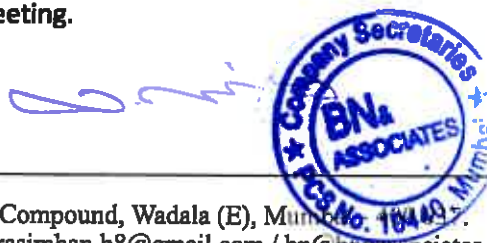
Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 63rd Annual General Meeting ("AGM") of Hindalco Industries Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday 23rd August 2022, at 3.00 pm pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020, General Circular no 20/2021 dated 13th January 2021, Circular dated 5th May 2022 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 read with circular dated January 15, 2021 and circular noSEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of Hindalco Industries Limited (*hereinafter referred to as the "Company"*) at its meeting held on 22nd July, 2022 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the "MCA & SEBI CIRCULARS" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars .

As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ('NSDL') 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 meeting.



- Hindalco are themselves the Registrar and Transfer Agent ('RTA').
- The Service Provider had provided a system for recording the votes of the members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 63rd AGM of the Company, which was held on Tuesday 23rd August, 2022.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL, the service provider .
- As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their email ids with the Company or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2021-22.
- The service provider had sent the Notice of the AGM along with Annual Report 2021-22 and E-voting details by email to 6,75,311 Members, whose email ids were made available by the Depositories or were registered with the Company. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2021-22 could not be sent. The Notices sent through email 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 and as provided in the **MCA & SEBI CIRCULARS**. Certain additional information was further circulated to the members on the items placed for approval by them at the AGM, concerning item nos 3, 4, 6, 7 & 8. The company confirmed that intimation was sent to individual members to whom the AGM Notice was sent as also advertisement was released as provided for in the **MCA & SEBI CIRCULARS**
- The Company completed the dispatch of Notice of AGM and Annual Report 2021-22 by email to the Members by 30th July, 2022.
- 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 Tuesday 16th August, 2022.



- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Saturday, 20th August, 2022 at 9.00 A.M. to Monday 22nd August, 2022 at 5:00 P.M.
- As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the **MCA & SEBI CIRCULARS**, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English in 'Business Standard' newspaper having countrywide **circulation** dated 29th July, 2022, and in Marathi in 'Navshakti' Newspaper, Mumbai edition dated 30th July, 2022. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has 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 2nd August 2022, and in Marathi in 'Navshakti' newspaper dated 3rd August 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The additional information circulated to the members relating to item nos 4, 6, 7 & 8 was also published in the newspapers in English in 'Business Standard' newspaper having country-wide circulation dated 6th August 2022, and in Marathi in 'Navshakti' newspaper dated 6th August 2022.
- At the end of the e-voting period on 22nd August 2022 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.
- NSDL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the 63rd AGM of the Company held through VC / OAVM, on Tuesday, 23rd August, 2022, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes. On 23rd August 2022, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Saroj Narasimhan and Mr. R Mahesh who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows :

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	2,914	30	2,944



Total number of Shares held by them	193,64,90,456	1,99,94,901	195,64,85,537
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained less voted	Various as mentioned under each of the Resolution		
Invalid votes	NIL		

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
2. The votes are not considered valid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.

ORDINARY BUSINESS

I) 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 31st March, 2022, the Reports of Directors' and Auditors' thereon.

Manner of voting	Votes In favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	1,92,07,85,934	99.985	2,78,960	0.015	3,54,20,463

Item No. 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (as an Ordinary Resolution)

To declare dividend on equity shares for the year ended 31st March 2022.

Manner of voting	Votes In favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	1,94,57,03,885	99.923	15,00,747	0.077	92,80,725

Item No. 2 of Notice stands passed with the requisite majority.

III) Item No. 3 of the Notice (as an Ordinary Resolution)

To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment.



Manner of voting	Votes In favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	1,65,05,06,452	84.937	29,27,10,015	15.063	1,32,68,890

Item No. 3 of Notice stands passed with the requisite majority.

IV) Item No. 4 of the Notice (as an Ordinary Resolution)

To Appoint Statutory Auditors of the Company for a period up to 68th Annual General Meeting of the Company

Manner of voting	Votes In favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	1,94,67,86,442	99.985	2,89,054	0.015	94,09,861

Item No. 4 of Notice stands passed with the requisite majority.

SPECIAL BUSINESS

V) Item No. 5 of the Notice (as an Ordinary Resolution)

To ratify the remuneration of the Cost Auditors for the financial year ending 31st march 2023.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	1,92,15,95,957	98.69	2,54,77,944	1.31	94,11,456

Item No. 5 of Notice stands passed with the requisite majority.

VI) Item 6 of the Notice (as a Special Resolution)

Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022



Manner of voting	Votes In favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	1,46,72,95,919	75.359	47,97,78,772	24.641	94,10,666

Item No. 6 of Notice stands passed with the requisite majority.

VII) Item No. 7 of the Notice (as a Special Resolution)

To approve 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.

Manner of voting	Votes In favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	1,46,26,36,998	75.12	48,44,37,706	24.88	94,10,653

Item No. 7 of Notice stands passed with the requisite majority.

VIII) Item No. 8 of the Notice (as a Special Resolution)

To approve (a) the use of the trust route for the Implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("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

Manner of voting	Votes In favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	1,46,72,79,113	75.358	47,97,95,353	24.642	94,10,891

Item No. 8 of Notice stands passed with the requisite majority.



IX) Item No. 9 of the Notice (as an Ordinary Resolution)

To re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director.

Manner of voting	Votes In favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	1,73,04,17,288	88.873	21,66,56,253	11.127	94,11,816

Item No. 9 of Notice stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated 22nd July, 2022 as per the details above and stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and Electronic voting 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 BN & Associates

COMPANY SECRETARIES

CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)

UDIN NO: F001303D000823124

The following were the witnesses to the unblocking the votes cast through remote e-voting.

1. 
Ms. Saroj Narasimhan

2. 
Mr. R Mahesh

Received the Report together with other data/records mentioned therein:

Place: Mumbai

Date: 24th August 2022

For HINDALCO INDUSTRIES LIMITED


ANIL MALIK
PRESIDENT &
COMPANY SECRETARY

General information about company	
Scrip Code	500440 BSE , HINDALCO NSE
Name of company	HINDALCO INDUSTRIES LIMITED
Type of meeting	General Meeting
Start time of meeting	15:00
End time of meeting	16:00




VOTING RESULTS	
Record date	16-08-2022
Total number of shareholders on record date	700235
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	5
b) Public	111
Number of resolutions passed in meeting	9
Disclosure of notes on voting results	NA

Alte



Resolution Details(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, 2022 together with 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	763922188	763886293	99.99530122	763886293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		763922188	763886293	99.99530122	763886293	0	100
Public Institutions	E-voting	1035981139	928730027	89.64738759	928452347	277680	99.97010111	0.029898893
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1035981139	928730027	89.64738759	928452347	277680	99.97010111
Public Non-Institutions	E-voting	447271782	228448574	51.07600864	228447294	1280	99.9994397	0.000560301
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		447271782	228448574	51.07600864	228447294	1280	99.9994397
Total		2247175109	1921064894	85.48799274	1920785934	278960	99.98547889	0.014521113



[Handwritten Signature]

Resolution Details(2)

Resolution Required: (Ordinary / Special)					ORDINARY- To declare Dividend on equity shares of the Company for the year ended 31st March, 2022.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	763922188	763886293	99.99530122	763886293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		763886293	99.99530122	763886293	0	100	0
Public Institutions	E-voting	1035981139	929339245	89.70619348	927839724	1499521	99.83864654	0.161353457
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		929339245	89.70619348	927839724	1499521	99.83864654	0.161353457
Public Non-Institutions	E-voting	447271782	253979094	56.78406379	253977868	1226	99.99951728	0.000482717
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		253979094	56.78406379	253977868	1226	99.99951728	0.000482717
Total		2247175109	1947204632	86.65121931	1945703885	1500747	99.92292813	0.077071869



Resolution Details(3)								
Resolution Required: (Ordinary / Special)					ORDINARY- To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	763922188	762408083	99.80179853	762408083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		762408083	99.80179853	762408083	0	100	0
Public Institutions	E-voting	1035981139	926958129	89.47635185	639103009	287855120	68.946265	31.0537349
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		926958129	89.47635185	639103009	287855120	68.946265	31.0537349
Public Non-Institutions	E-voting	447271782	253850255	56.75525826	248995360	4854895	98.087497	1.912503495
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		253850255	56.75525826	248995360	4854895	98.087497	1.912503495
Total		2247175109	1943216467	86.47374471	1650506452	292710015	84.936829	15.06317078

Registrar of Companies
Mumbai

Resolution Details(4)

Resolution Required: (Ordinary / Special)					ORDINARY- Appointment of Statutory Auditors of the Company			
Whether promoter/ promoter group are interested in the					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding (3)=[(2)/(1)]*100	No. of votes - In favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]* 100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	763922188	763886293	99.9953	763886293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		763922188	763886293	99.9953	763886293	0	100
Public Institutions	E-voting	1035981139	929339245	89.70619	929061565	277680	99.97012071	0.029879293
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		1035981139	929339245	89.70619	929061565	277680	99.97012071
Public Non-Institutions	E-voting	447271782	253849958	56.75519	253838584	11374	99.9955194	0.0044806
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		447271782	253849958	56.75519	253838584	11374	99.9955194
Total		2247175109	1947075496	86.64547	1946786442	289054	99.98515445	0.014845547



Resolution Details(5)								
Resolution Required: (Ordinary / Special)					ORDINARY- To ratify the remuneration of the Cost Auditors for FY 2023			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding	No. of votes in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-voting		763886293	99.99530122	763886293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	763922188	0	0	0	0	0	0
	Total	763922188	763886293	99.99530122	763886293	0	100	0
Public Institutions	E-voting		929339245	89.70619348	929106245	233000	99.97492842	0.025071577
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1035981139	0	0	0	0	0	0
	Total	1035981139	929339245	89.70619348	929106245	233000	99.97492842	0.025071577
Public Non-Institutions	E-voting		253848363	56.75483525	228603419	25244944	90.05510861	9.944891392
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	447271782	0	0	0	0	0	0
	Total	447271782	253848363	56.75483525	228603419	25244944	90.05510861	9.944891392
Total		2247175109	1947073901	86.64540174	1921595957	25477944	98.69147524	1.308524755

Resolution Details(6)					Adoption of the Hindaico Industries Limited Employee Stock Option and Performance Stock Unit Scheme			
Resolution Required: (Ordinary / Special)					NO			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	763922188	763886293	99.99530122	763886293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		763886293	99.99530122	763886293	0	100	0
Public Institutions	E-voting	1035981139	929339245	89.70619348	479377098	449962147	51.58257338	48.41742662
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total		929339245	89.70619348	479377098	449962147	51.58257338	48.41742662
Public Non-Institutions	E-voting	447271782	253849153	56.75501188	224032528	29816625	88.25419559	11.74580441
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total		253849153	56.75501188	224032528	29816625	88.25419559	11.74580441
Total		2247175109	1947074691	86.6454369	1467295919	479778772	75.358995	24.641005



Resolution Details(7)

SPECIAL- To approve 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

Resolution Required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	763922188	763886293	99.99530122	763886293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		763922188	763886293	99.99530122	763886293	0	100
Public Institutions	E-voting	1035981139	929339245	89.70619348	479377098	449962147	51.58257338	48.41742662
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		1035981139	929339245	89.70619348	479377098	449962147	51.58257338
Public Non-Institutions	E-voting	447271782	253849166	56.75501478	219373607	34475559	86.41888034	13.58111966
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		447271782	253849166	56.75501478	219373607	34475559	86.41888034
Total		2247175109	1947074704	86.64543747	1462636998	484437706	75.11971652	24.88028348

Resolution Details(8)

SPECIAL- To approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("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

Resolution Required: (Ordinary / Special)

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)	% votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	763922188	763886293	99.99530122	763886293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		763886293	99.99530122	763886293	0	100	0
Public Institutions	E-voting	1035981139	929339245	89.70619348	479362722	449976523	51.58102647	48.41897353
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		929339245	89.70619348	479362722	449976523	51.58102647	48.41897353
Public Non-Institutions	E-voting	447271782	253848928	56.75496157	224030098	29818830	88.25331656	11.74668344
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		253848928	56.75496157	224030098	29818830	88.25331656	11.74668344
Total		2247175109	1947074466	86.64542688	1467279113	479795353	75.35814057	24.64185943



Resolution Details(9)

Resolution Required: (Ordinary / Special)					ORDINARY- To re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	763922188	763886293	99.99530122	763886293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		763922188	763886293	99.99530122	763886293	0	100
Public Institutions	E-voting	1035981139	929339245	89.70619348	717548015	211791230	77.21055781	22.78944219
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		1035981139	929339245	89.70619348	717548015	211791230	77.21055781
Public Non-Institutions	E-voting	447271782	253848003	56.75475476	248982980	4865023	98.08348975	1.916510251
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		447271782	253848003	56.75475476	248982980	4865023	98.08348975
Total		2247175109	1947073541	86.64538572	1730417288	216656253	88.87272368	11.12727632

