



June 28, 2025

**BSE Limited**  
Scrip Code: 500440

**National Stock Exchange of India Limited**  
Scrip Code: HINDALCO

**Luxembourg Stock Exchange**  
Scrip Code: US4330641022

- Sub:** Declaration of Voting Results of Postal Ballot - Hindalco Industries Limited ["Company"]
- Ref:**
- Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"];
  - Section 108 of the Companies Act, 2013, including Rules made thereunder, as amended;
  - ISIN: INE038A01020 and
  - Our Intimation dated May 28, 2025.
- 

Pursuant to the above referred, we wish to inform you that the Shareholders have passed the resolutions as proposed in the Postal Ballot notice dated May 20, 2025, with requisite majority.

Accordingly, please find enclosed herewith the following:

- Voting Results of the Postal Ballot, pursuant to SEBI Listing Regulations ['Annexure-A'] and
- Scrutinizer's report dated June 27, 2025 ['Annexure-B'].

The above will also be made available on the Company's website i.e. [www.hindalco.com](http://www.hindalco.com)

This is for your information and record.

Sincerely,

for **Hindalco Industries Limited**

**Geetika Anand**  
**Company Secretary & Compliance Officer**

Encl: a/a

**Hindalco Industries Limited**

**Registered Office:** 21<sup>st</sup> Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090  
W: [www.hindalco.com](http://www.hindalco.com) | E: [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com) | **Corporate ID No.:** L27020MH1958PLC011238



**Annexure - A**

**HINDALCO INDUSTRIES LIMITED**

<b>Date of Postal Ballot Notice</b>	May 20, 2025
<b>Date of AGM/EGM</b>	June 27, 2025 <i>(resolution passed through postal ballot)</i>
Total number of shareholders on record date (i.e. May 23, 2025, cut-off date for voting purpose)	7,28,699
<b>No. of shareholders present in the meeting either in person or through proxy</b>	N.A.
a) Promoters and Promoter group	N.A.
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	N.A.
a) Promoters and Promoter group	N.A.
b) Public	

**Hindalco Industries Limited**



### Voting Results of the Postal Ballot of Hindalco Industries Limited

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions with Essel Mining & Industries Limited				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	77,84,64,497	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		0	0	0	0	0	0
Public-Institutions	E-Voting	1,27,19,06,838	1,15,78,75,072	91.03	1,07,37,07,948	8,41,67,124	92.73	7.27
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1,15,78,75,072	91.03	1,07,37,07,948	8,41,67,124	92.73	7.27
Public - Non Institutions	E-Voting	18,66,46,085	3,31,95,513	17.79	3,31,07,731	87,782	99.74	0.26
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		3,31,95,513	17.79	3,31,07,731	87,782	99.74	0.26
<b>Total</b>		2,23,70,17,420	1,19,10,70,585	53.24	1,10,68,15,679	8,42,54,906	92.93	7.07
<b>Whether resolution is Pass or Not.</b>							Yes	

Note:

1,02,09,103 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

**Hindalco Industries Limited**

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**Resolution (2)**

**Resolution required: (Ordinary / Special)**

Ordinary

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

Yes

**Description of resolution considered**

Material Related Party Transactions with Grasim Industries Limited

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	77,84,64,497	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		0	0	0	0	0	0
Public-Institutions	E-Voting	1,27,19,06,838	1,15,81,31,205	91.05	1,15,80,79,578	51,627	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1,15,81,31,205	91.05	1,15,80,79,578	51,627	99.99	0.01
Public - Non Institutions	E-Voting	18,66,46,085	3,31,95,473	17.79	3,31,61,508	33,965	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		3,31,95,473	17.79	3,31,61,508	33,965	99.89	0.11
<b>Total</b>		2,23,70,17,420	1,19,13,26,678	53.25	1,19,12,41,086	85,592	99.99	0.01
<b>Whether resolution is Pass or Not.</b>							Yes	

Note:

1,02,09,103 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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**Resolution (3)**

**Resolution required: (Ordinary / Special)**

Ordinary

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

No

**Description of resolution considered**

Material Related Party Transactions between Novelis Corporation and Logan Aluminum Inc

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	77,84,64,497	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		0	0	0	0	0	0
Public-Institutions	E-Voting	1,27,19,06,838	1,15,81,31,205	91.05	1,15,80,79,578	51,627	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1,15,81,31,205	91.05	1,15,80,79,578	51,627	99.99	0.01
Public - Non Institutions	E-Voting	18,66,46,085	3,31,94,639	17.78	3,31,61,397	33,242	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		3,31,94,639	17.78	3,31,61,397	33,242	99.89	0.11
<b>Total</b>		2,23,70,17,420	1,19,13,25,844	53.25	1,19,12,40,975	84,869	99.99	0.01
<b>Whether resolution is Pass or Not.</b>							Yes	

Note:

1,02,09,103 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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**Resolution (4)**

**Resolution required: (Ordinary / Special)**  
**Whether promoter/promoter group are interested in the agenda/resolution?**

Ordinary  
 No

**Description of resolution considered**

Material Related Party Transactions between Novelis Korea Limited and Ulsan Aluminum Limited

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	77,84,64,497	0		0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		0	0	0	0	0	0
Public-Institutions	E-Voting	1,27,19,06,838	1,15,81,31,205	91.05	1,15,43,14,279	38,16,926	99.67	0.33
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1,15,81,31,205	91.05	1,15,43,14,279	38,16,926	99.67	0.33
Public - Non Institutions	E-Voting	18,66,46,085	3,31,94,659	17.78	3,31,61,137	33,522	99.90	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		3,31,94,659	17.78	3,31,61,137	33,522	99.90	0.10
<b>Total</b>		2,23,70,17,420	1,19,13,25,864	53.25	1,18,74,75,416	38,50,448	99.67	0.33
<b>Whether resolution is Pass or Not.</b>							Yes	

Note:

1,02,09,103 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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**Resolution (5)**

**Resolution required: (Ordinary / Special)**  
**Whether promoter/promoter group are interested in the agenda/resolution?**

Ordinary

No

**Description of resolution considered**

Material Related Party Transactions between Novelis Deutschland GmbH and Aluminium Norf GmbH

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	77,84,64,497	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		0	0	0	0	0	0
Public-Institutions	E-Voting	1,27,19,06,838	1,15,81,31,205	91.05	1,15,80,79,578	51,627	99.99	0.01
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		1,15,81,31,205	91.05	1,15,80,79,578	51,627	99.99	0.01
Public - Non Institutions	E-Voting	18,66,46,085	3,31,95,081	17.78	3,31,61,644	33,437	99.90	0.10
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		3,31,95,081	17.78	3,31,61,644	33,437	99.90	0.10
<b>Total</b>		2,23,70,17,420	1,19,13,26,286	53.25	1,19,12,41,222	85,064	99.99	0.01
<b>Whether resolution is Pass or Not.</b>							Yes	

Note:

1,02,09,103 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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**Dilip Bharadiya**

B.Com., A.C.A., F.C.S.

**Shivangini Gohel**

B.Com., LLB, PGDSLC, A.C.S.

**Aayushi Lahoti**

B.Com., LLB, A.C.S.

**DILIP BHARADIYA & ASSOCIATES**

**COMPANY SECRETARIES**

Phone : 91 - 22 - 2888 3756

Mob. : 91 - 98202 90360

: 91 - 98334 46652

Email : dilipbcs@gmail.com

: dilip@csdilip.com

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,  
The Chairman / Authorised Person  
**Hindalco Industries Limited**  
**21<sup>st</sup> Floor, One Unity Center,**  
**Senapati Bapat Marg,**  
**Prabhadevi**  
**Mumbai 400013**

Sub.: Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Hindalco Industries Limited dated May 20, 2025 ("said Notice")

I, Shivangini Gohel, Partner of M/s. Dilip Bharadiya & Associates, (Practicing Company Secretaries) have been appointed as the scrutinizer by the Board of Directors of Hindalco Industries Limited ("the Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process"), pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I, hereby submit my report as under:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the said Notice.

**2. Dispatch of Notice:**

The Company had dispatched the said Notice alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 6,97,285 members, who have registered their e-mail IDs with the Company/ MUFG Intime India Private Limited ["MI IPL/ RTA"] (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company ("RTA") on Wednesday, May 28, 2025.



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The Company had also uploaded the said Notice on its website i.e. [www.hindalco.com](http://www.hindalco.com) and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.

Advertisement post-dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'Business Standard' (English newspaper) and 'Navshakti' (Marathi newspaper) on May 29, 2025, specifying the required information as provided under the said rule.

**3. Cut-off date**

The members of the Company holding shares as on the cut-off date i.e. Friday, May 23, 2025, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

**4. E-Voting**

**a. Agency**

- i. The Company engaged the services of MUFG Intime India Private Limited ["MIPL/RTA"] {Formerly known as Link Intime India Private Limited}, as the Service Provider, for the purpose of extending the facility of remote e-voting via its website, <http://www.instavote.linkintime.co.in>. ("InstaVote") to the Members of the Company.
- ii. The Service Provider had through InstaVote provided a system for recording the votes of the Members, cast electronically through remote e-voting on the agenda item as set out in the said Notice.

**b. Remote e-voting**

The remote e-voting period commenced from Thursday, May 29, 2025 (9:00 a.m. IST) and concluded on Friday, June 27, 2025 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through InstaVote. The remote e-voting module was disabled for voting thereafter by the Service Provider.

**5. Preparation of results**

After the closure of the remote e-voting, the votes cast through InstaVote were unblocked in the presence of two witnesses who were not in the employment of the Company and counted. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favour" or "against" or "invalid votes".

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The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

The particulars of all the electronic votes cast by the members through the remote e-voting process have been recorded in a register maintained electronically for the purpose.

The result of the remote e-voting is as per the annexure attached herewith.

The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

**Conclusion:**

The resolution having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations.

Thanking you,

Yours faithfully,  
For Dilip Bharadiya & Associates

  
Shivangini Gohel  
Partner

A.C.S. 25740; C.P. 9205  
UDIN: A025740G000674399  
Firm Registration Number: P2005MH091600  
Firm Peer Review Number: 5825/2024



Place: Mumbai  
Date : June 27, 2025

Received and acknowledged by  
For Hindalco Industries Limited

Geetika Anand  
Company Secretary & Compliance Officer  
Authorised by Mr. Kumar Mangalam Birla, Chairman

Place: Mumbai  
Date : June 27, 2025

Hindalco Industries Limited								
Resolution Required : Ordinary			Resolution(s) for approval of Material Related Party Transactions with Essel Mining & Industries Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	77,84,64,497	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	1,27,19,06,838	1,15,78,75,072		1,07,37,07,948	8,41,67,124	92.73	7.27
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,15,78,75,072</b>	<b>91.03</b>	<b>1,07,37,07,948</b>	<b>8,41,67,124</b>	<b>92.73</b>	<b>7.27</b>
Public Non Institutions	E-Voting	18,66,46,085	3,31,95,513	17.79	3,31,07,731	87,782	99.74	0.26
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>3,31,95,513</b>	<b>17.79</b>	<b>3,31,07,731</b>	<b>87,782</b>	<b>99.74</b>	<b>0.26</b>
<b>Total</b>		<b>2,23,70,17,420</b>	<b>1,19,10,70,585</b>	<b>53.24</b>	<b>1,10,68,15,679</b>	<b>8,42,54,906</b>	<b>92.93</b>	<b>7.07</b>

**Notes:**

- The percentage is rounded off upto two decimals places.
- 1,02,09,103 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held."
- The annexure does not include details on invalid shares, less voted shares, and abstained votes.



Hindalco Industries Limited								
Resolution Required :Ordinary			Resolution(s) for approval of Material Related Party Transactions with Grasim Industries Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	77,84,64,497	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	1,27,19,06,838	1,15,81,31,205	91.05	1,15,80,79,578	51,627	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,15,81,31,205</b>	<b>91.05</b>	<b>1,15,80,79,578</b>	<b>51,627</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	18,66,46,085	3,31,95,473	17.79	3,31,61,508	33,965	99.90	0.10
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>3,31,95,473</b>	<b>17.79</b>	<b>3,31,61,508</b>	<b>33,965</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>2,23,70,17,420</b>	<b>1,19,13,26,678</b>	<b>53.26</b>	<b>1,19,12,41,086</b>	<b>85,592</b>	<b>99.99</b>	<b>0.01</b>

**Notes:**

- The percentage is rounded off upto two decimals places.
- 1,02,09,103 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held."
- The annexure does not include details on invalid shares, less voted shares, and abstained votes.



Hindalco Industries Limited								
Resolution Required :Ordinary			Resolution(s) for approval of Material Related Party Transactions between Novelis Corporation and Logan Aluminum Inc.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	77,84,64,497	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	1,27,19,06,838	1,15,81,31,205	91.05	1,15,80,79,578	51,627	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,15,81,31,205</b>	<b>91.05</b>	<b>1,15,80,79,578</b>	<b>51,627</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	18,66,46,085	3,31,94,639	17.78	3,31,61,397	33,242	99.90	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,31,94,639</b>	<b>17.78</b>	<b>3,31,61,397</b>	<b>33,242</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>2,23,70,17,420</b>	<b>1,19,13,25,844</b>	<b>53.26</b>	<b>1,19,12,40,975</b>	<b>84,869</b>	<b>99.99</b>	<b>0.01</b>

**Notes:**

- The percentage is rounded off upto two decimals places.
- 1,02,09,103 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held."
- The annexure does not include details on invalid shares, less voted shares, and abstained votes.



Hindalco Industries Limited								
Resolution Required :Ordinary			Resolution(s) for approval of Material Related Party Transactions between Novelis Korea Limited and Ulsan Aluminum Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	77,84,64,497	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	1,27,19,06,838	1,15,81,31,205	91.05	1,15,43,14,279	38,16,926	99.67	0.33
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		1,15,81,31,205	91.05	1,15,43,14,279	38,16,926	99.67	0.33
Public Non Institutions	E-Voting	18,66,46,085	3,31,94,659	17.78	3,31,61,137	33,522	99.90	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		3,31,94,659	17.78	3,31,61,137	33,522	99.90	0.10
<b>Total</b>		<b>2,23,70,17,420</b>	<b>1,19,13,25,864</b>	<b>53.26</b>	<b>1,18,74,75,416</b>	<b>38,50,448</b>	<b>99.68</b>	<b>0.32</b>

**Notes:**

- The percentage is rounded off upto two decimals places.
- 1,02,09,103 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held."
- The annexure does not include details on invalid shares, less voted shares, and abstained votes.



Hindalco Industries Limited								
Resolution Required :Ordinary			Resolution(s) for approval of Material Related Party Transactions between Novelis Deutschland GmbH and Aluminium Norf GmbH.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	77,84,64,497	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	1,27,19,06,838	1,15,81,31,205	91.05	1,15,80,79,578	51,627	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		1,15,81,31,205	91.05	1,15,80,79,578	51,627	100.00	0.00
Public Non Institutions	E-Voting	18,66,46,085	3,31,95,081	17.79	3,31,61,644	33,437	99.90	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		3,31,95,081	17.79	3,31,61,644	33,437	99.90	0.10
<b>Total</b>		<b>2,23,70,17,420</b>	<b>1,19,13,26,286</b>	<b>53.26</b>	<b>1,19,12,41,222</b>	<b>85,064</b>	<b>99.99</b>	<b>0.01</b>

**Notes:**

- The percentage is rounded off upto two decimals places.
- 1,02,09,103 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held."
- The annexure does not include details on invalid shares, less voted shares, and abstained votes.

