



Date: 21st September, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001	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
Banque Internationale Luxembourg Societe Anonyme 69, Route d'Esch L-2953 Luxembourg Fax No. 00 352 4590 2010 Tel. No. 00 352 4590-1	A

Dear Sir/Madam,

Sub: Proceedings of the Fifty Ninth Annual General Meeting of the Company held on 21st September, 2018

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Fifty-Ninth Annual General Meeting of the Company was held on 21st September, 2018, at Ravindra Natya Mandir, P .L Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai – 400 025 at 3.00 PM.

Please find enclosed the proceedings of Annual General Meeting as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results will be intimated to you separately.

Thanking you,
Yours faithfully,
For Hindalco Industries Limited

A handwritten signature in blue ink, appearing to read "Anil Malik", is written over the printed name.

Anil Malik
President &
Company Secretary

PROCEEDING OF ANNUAL GENERAL MEETING HELD ON 21st SEPTEMBER, 2018

The Fifty- Ninth Annual General Meeting of the Company was held on Friday, 21st September, 2018 at Ravindra Natya Mandir, P .L Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai – 400 025.

The Meeting commenced at 3.00 p.m. Mr. Kumar Mangalam Birla, chaired the meeting and declared that the requisite quorum was present and called the meeting to order. With the consent of the shareholders present, the notice convening the Meeting was taken as read by the Chairman.

The Chairman announced the number of proxies and further informed the members about the purpose of the meeting.

Mr. Anil, Malik, Company Secretary informed that the Company had extended remote e –voting facility to all its members for voting on the resolutions. The remote e-voting facility commenced on 18th September, 2018 at 9.00 a.m (IST) and concluded on 20th September, 2018 at 5.00 p.m(IST).

Further, the Company Secretary informed that Mr. B. Narasimhan, Proprietor of BN & Associates, a practicing Company Secretary, was appointed to Scrutinise the remote e voting process and also voting at the AGM.

Thereafter, the Chairman shared the performance of the Company during Financial Year 2017- 2018. He then invited the members to ask questions on the financial performance and resolutions proposed.

Thereafter, the following items forming part of the Notice for the Annual General Meeting were then put to vote through electronic voting at the AGM.

1. Adoption of the Audited Financial Statements (including Consolidated Financial Statements) for the year ended 31st March, 2018 and the Report of Directors and Auditors thereon.
2. Declaration and sanction of payment of Dividend on Equity Shares of the Company for the Financial Year 2017-18.
3. Re-appointment of Mr. Kumar Mangalam Birla (DIN: 00012813) as a Director of the Company who retires from office by rotation.
4. Ratification of remuneration of Cost Auditor for the Financial Year 2018-19.

5. Appointment of Ms. Alka Bharucha (DIN: 00114067) as an Independent Director.
6. Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis.
7. Approval for continuation of directorship of Mr. A.K. Agarwala.
8. Approval for continuation of directorship of Mr. Girish Dave.
9. Approval for continuation of directorship of Mr. M.M. Bhagat.
10. Approval for continuation of directorship of Mr. K.N. Bhandari.
11. Approval for continuation of directorship of Mr. Ram Charan.
12. Approve and adopt Hindalco Industries Limited Employee Stock Option Scheme 2018.
13. Approve the Extension of Benefits of the Hindalco Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors of the subsidiary companies of the Company.
14. Approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option Scheme 2018 ("Scheme 2018"); (b) secondary acquisition of the equity shares of the Company by the ESOS trust to be set up; and (c) grant of financial assistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018.

The electronic voting at the AGM venue was undertaken for all the resolutions by the shareholders present in person or by proxy.

The Chairman then announced that the results of the Company will be announced by 22nd September, 2018 at the registered office of the Company.