



AM:SV:STEX:2012

Date: 12th September, 2012**National Stock Exchange of India Ltd**Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East)

MUMBAI - 400 051**Tel No. 26598100/26598235/36****Fax No. 26598237/38****Dear Sir/Madam,**

Please note that the Company has held its Annual General Meeting on 11th September, 2012 at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai: 400025.

The details regarding the voting results are as follows:

Date of the AGM : 11th September, 2012**Total number of shareholders on Book Closure :** 4,14,285**No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group : 20

Public: 630

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : NIL

Public: NIL

(Agenda-wise)**(1) Agenda :** Adoption of Reports and Accounts for the year ended 31st March, 2012.**Resolution Required:** Ordinary**Mode of Voting:** Show of Hands

The resolution was passed with requisite majority.

(2) Agenda : Declaration and sanction of payment of dividend on equity shares for the financial year 2011-2012.**Resolution Required:** Ordinary**Mode of Voting:** Show of Hands

The resolution was passed with requisite majority.

Regd. Office :

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(3) **Agenda :** Re-appointment of Smt. Rajashree Birla who retires from office by rotation.

Resolution Required: Ordinary

Mode of Voting: Show of Hands

The resolution was passed with requisite majority.

(4) **Agenda :** Re-appointment of Mr.K.N.Bhandari who retires from office by rotation.

Resolution Required: Ordinary

Mode of Voting: Show of Hands

The resolution was passed with requisite majority.

(5) **Agenda :** Re-appointment of Mr.N.J.Jhaveri who retires from office by rotation.

Resolution Required: Ordinary

Mode of Voting: Show of Hands

The resolution was passed with requisite majority.

(6) **Agenda :** Re-appointment of Statutory Auditors .

Resolution Required: Ordinary

Mode of Voting: Show of Hands

The resolution was passed with requisite majority.

(7) **Agenda :** Appointment of Mr. Meleveetil Damodaran as a Director.

Resolution Required: Ordinary

Mode of Voting: Show of Hands

The resolution was passed with requisite majority.

(8) **Agenda :** Approval under Section 293(1)(a) of the Companies Act, 1956.

Resolution Required: Ordinary

Mode of Voting: Show of Hands

The resolution was passed with requisite majority.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD


ANIL MALIK

Joint President &
Company Secretary