



16th August, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Tel No. 26598100/26598235/36

Dear Sir,

Sub: Outcome of the Extra-Ordinary General Meeting of the Company

This is to inform that an Extra Ordinary General Meeting (EGM) of the members of the Company was held on 14th August, 2014 at 3.00 p.m at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai: 400025

As per Clause 35A of the Listing Agreement, the details regarding the voting results of the business transacted at the EGM is as under :

Sr. No	Description	Particulars		
A.	Date of EGM	14 th August, 2014		
B.	Total Number of shareholders as on Record Date	327501 number of shareholders on cut off date i.e. 11 th July 2014 for E voting. No Book Closure/Record date was fixed.		
C.	Number of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter & Promoter Group	2	11	13
	Public	68	54	122
D.	No of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available.			

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CIN NO.: L27020MH1958PLC011238
 Email Id-hindalco@adityabirla.com

The following business was transacted at the EGM :

Item No	Details of Agenda	Resolution Required	Mode of voting	Result
1	Increase in Authorised Share Capital of the Memorandum of Association of the Company	Special	E Voting – During 6 th August, 2014 to 8 th August, 2014 AND Poll At EGM on 14 th August, 2014	As per Annexure 1
2	Alteration of Capital Clause in the Memorandum of Association of the Company	Special	E Voting – During 6 th August, 2014 to 8 th August, 2014 AND Poll At EGM on 14 th August, 2014	As per Annexure 2
3	Increase in the Authorised Share Capital and Alteration of the Articles of Association of the Company	Special	E Voting – During 6 th August, 2014 to 8 th August, 2014 AND Poll At EGM on 14 th August, 2014	As per Annexure 3
4	Further Issue of Securities	Special	E Voting – During 6 th August, 2014 to 8 th August, 2014 AND Poll At EGM on 14 th August, 2014	As per Annexure 4

For HINDALCO INDUSTRIES LIMITED


ANIL MALIK
PRESIDENT &
COMPANY SECRETARY

RESOLUTION NO. 1

ANNEXURE -1

Promoter/Public	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	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	649623176	85.05	649623176	0	100.00	-
Public – Institutional holders	861527952	222316400	25.80	222316400	0	100.00	-
Public-Others	439314143	73161	0.02	65771	7390	89.90	10.10
Total	2064639283	872012737	42.24	872005347	7390	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	114174012	14.95	114174012	0	100.00	-
Public – Institutional holders	861527952	268908356	31.21	268908356	0	100.00	-
Public-Others	439314143	298671	0.07	298546	125	99.96	0.04
Total	2064639283	384271239	18.61	384271114	125	100.00	0.00
Result of E voting & Poll	2064639283	1256283976	60.85	1256276461	7515	100.00	0.00



RESOLUTION NO. 2

ANNEXURE -2

Promoter/Public	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	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	649623176	85.05	649623176	0	100.00	-
Public – Institutional holders	861527952	222316400	25.80	222316400	0	100.00	-
Public-Others	439314143	72261	0.02	64870	7391	89.77	10.23
Total	2064639283	872011837	42.24	872004446	7391	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	114174012	14.95	114174012	0	100.00	-
Public – Institutional holders	861527952	268908356	31.21	268908356	0	100.00	-
Public-Others	439314143	298671	0.07	297703	968	99.68	0.32
Total	2064639283	384271239	18.61	384270271	968	100.00	0.00
Result of E voting & Poll	2064639283	1256283076	60.85	1256274717	8359	100.00	0.00



RESOLUTION NO. 3

ANNEXURE -3

Promoter/Public	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
E Voting							
Promoter and Promoter Group	763797188	649623176	85.05	649623176	0	100.00	-
Public – Institutional holders	861527952	222316400	25.80	222316400	0	100.00	-
Public-Others	439314143	73131	0.02	65505	7626	89.57	10.43
Total	2064639283	872012707	42.24	872005081	7626	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	114174012	14.95	114174012	0	100.00	-
Public – Institutional holders	861527952	269798556	31.32	269798556	0	100.00	-
Public-Others	439314143	298671	0.07	297703	968	99.68	0.32
Total	2064639283	384271239	18.61	384270271	968	100.00	0.00
Result of E voting & Poll	2064639283	1256283946	60.85	1256275352	8594	100.00	0.00



RESOLUTION NO. 4

ANNEXURE -4

Promoter/Public	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
E Voting							
Promoter and Promoter Group	763797188	649623176	85.05	649623176	0	100.00	-
Public – Institutional holders	861527952	222316400	25.80	191704751	30611649	86.23	13.77
Public-Others	439314143	65771	0.01	58453	15008	88.87	22.82
Total	2064639283	872005347	42.24	841386380	30626657	96.49	3.51
Poll							
Promoter and Promoter Group	763797188	114174012	14.95	114174012	0	100.00	-
Public – Institutional holders	861527952	268908356	31.21	240401636	28506720	89.40	10.60
Public-Others	439314143	298671	0.07	297703	968	99.68	0.32
Total	2064639283	383381039	18.57	354873351	28507688	92.56	7.44
Result of E voting & Poll	2064639283	1255394076	60.80	1196259731	59134345	95.29	4.71

