



AM:SJV:STEX:2016

Date : 9th December, 2016

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

Sub: Proceedings of the Extra-ordinary General Meeting of the Company held on 9th December, 2016

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

Please note the Extra - ordinary General Meeting of the Company was held on 9th December, 2016, at Century Bhavan Sabhagrah, Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai – 400 030.

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

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

A blue ink signature of Anil Malik, written over the name and title.

ANIL MALIK

President &

Company Secretary

Encl: as above

Hindalco Industries Limited

Registered Office: Century Bhavan, 3rd floor, Dr. Annie Besant, Road, Worli, Mumbai 400030, India.

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Corporate ID No.: L27020MH1958PLC011238

PROCEEDING OF EXTRA-ORDINARY GENERAL MEETING HELD ON 9TH DECEMBER, 2016

The Meeting commenced at 3.00 p.m. The Chairman 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 the purpose of the meeting.

Further the 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 6th December, 2016 at 9.00 a.m (IST) and concluded on 8th December, 2016 at 5.00 p.m (IST) .

Mr. B. Narasimhan, Proprietor BNP& Associates, a practicing Company Secretary, was appointed to Scrutinize the remote e voting process and also voting at the EGM.

Thereafter the Chairman invited Question and Answers on the resolution and he replied to the same.

The following resolution were then put to vote through electronic voting at the EGM:

1. Further Issue of Securities.

The electronic voting at the EGM venue was completed 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 Sunday 11th December, 2016 at the registered office of the Company.