Dilip Bharadiya
B.Com., A.C.A., F.C.S.
Shivangini Gohel
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COMPANY SECRETARIES
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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
21st 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 February 13, 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 to ensure the 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 6,84,195 members, who have registered their e-mail IDs with the Company/ MUFG Intime India Private Limited *["MIIPL/ RTA"] {Formerly known as Link Intime India Private Limited}*, the Registrar and Share Transfer Agent of the Company ("RTA") on Thursday, February 13, 2025.

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The Company had also uploaded the said Notice on its website i.e. 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 February 15, 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, February 7, 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 *["MIIPL/ 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 Friday, February 14, 2025 (9:00 a.m. IST) and concluded on Saturday, March 15, 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 Joshi

Shivangini Gohel
Partner
A.C.S. 25740; C.P. 9205
UDIN: A025740F004104991
Firm Registration Number: P2005MH091600
Firm Peer Review Number: 5825/2024

Place: Mumbai
Date : March 17, 2025

Received and acknowledged by
For **Hindalco Industries Limited**

Geetika Anand Digitally signed by Geetika Anand Date: 2025.03.17 16:52:36 +05'30'

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

Place: Mumbai
Date : March 17, 2025

Hindalco Industries Limited								
Resolution Required :Ordinary			1 - Re-appointment of Mr. Praveen Kumar Maheshwari [DIN: 00174361] as a Whole-time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	77,84,28,602	100.00	77,84,28,602	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**77,84,28,602**	**100.00**	**77,84,28,602**	**-**	**100.00**	**-**
Public Institutions	E-Voting	1,27,31,77,757	1,15,78,49,318	90.94	1,12,80,50,807	2,97,16,516	97.42	2.58
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,15,78,49,318**	**90.94**	**1,12,80,50,807**	**2,97,16,516**	**97.42**	**2.58**
Public Non Institutions	E-Voting	18,50,12,341	3,47,71,410	18.79	3,46,75,857	94,602	99.73	0.27
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**3,47,71,410**	**18.79**	**3,46,75,857**	**94,602**	**99.73**	**0.27**
Total		**2,23,66,54,595**	**1,97,10,49,330**	**88.12**	**1,94,11,55,266**	**2,98,11,118**	**98.48**	**1.51**

Notes:

1.1,05,71,928 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."

2. 82946 shares have abstained from voting.

3.The percentage is rounded off upto two decimals places.