



26th September, 2014

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No. G/1, G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051

Dear Sir,

Please note that the Annual General Meeting of the Company was held on 24th September, 2014 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 AGM	24 th September, 2014			
B.	Total number of shareholders as on Record date	319605 number of shareholders on cut off date i.e 14 th August, 2014 for e voting. Book closure was fixed from 10 th September, 2014 to 17 th September, 2014 (both days inclusive) for the purpose of payment of dividend.			
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	-----	2	
	Public	159	28	185	
D.	No of Shareholders attended the meeting through Video Conferencing : No Video Conferencing facility was made available.				

The following business was transacted at the Annual General Meeting:

Item No	Details of Agenda	Resolution Required	Mode of Voting	Result
1	Adoption of the Audited Balance Sheet as at 31 st March, 2014, the Statement of Profit & Loss for the financial year ended 31 st March, 2014, the Report of Board of Directors and Auditors thereon.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 1
2	Declaration of Dividend.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 2
3	Re-appointment of Smt. Rajashree Birla retiring by rotation.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 3
4	Re-appointment of Mr. A.K. Agarwala retiring by rotation.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 4
5	To appoint M/S Singhi & Co. as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Fifty Eighth Annual General Meeting of the Company.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 5
6	Appointment of Mr. M.M. Bhagat as an Independent Director of the Company.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 6
7	Appointment of Mr. Ram Charan as an Independent Director of the Company.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 7

8	Appointment of Mr. K.N. Bhandari as an Independent Director of the Company	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 8
9	Appointment of Mr. N.J. Jhaveri as an Independent Director of the Company.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 9
10	Appointment of Mr. Jagdish Khattar as an Independent Director of the Company.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 10
11	Ratification of the remuneration of the Cost Auditors viz . M/s Nanabhoy & Co. for the financial year ending 31 st March, 2015.	Ordinary	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 11
12	Adoption of new Articles of Association of the Company.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 12
13	Modification/Amendment of the Special Resolution passed at the 54 th Annual General Meeting for appointment of Mr. D. Bhattacharya as Managing Director so as to make him a director liable to retire by rotation.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 13

14	Modification/Amendment of the Special Resolution passed at the 54 th Annual General Meeting for appointment of Mr. Satish Pai as Whole Time Director so as to make him a director liable to retire by rotation.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 14
15	Approval of payment of commission to Non Executive directors.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 15
16	Approval for offer or invitation to subscribe to Non Convertible Debentures on a private placement basis.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 16
17	To approve transactions with Birla Nifty Pty Ltd and Birla Mt Gordon Pty Ltd subsidiaries of the Company for purchase of Copper Concentrate which are commercial transactions.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 17
18	To approve the transaction with Utkal Alumina International wholly owned subsidiary of the Company for purchase of alumina which is a commercial transaction.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 18
19	To approve the transaction with Utkal Alumina International wholly owned subsidiary of the Company for issuance of Corporate Guarantee.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 19

CONTINUATION SHEET

20	To approve borrowing money(ies) for the business of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 20
21	To approve creation of security on the properties of the Company both present and future pursuant to Section 180 (1)(a) and all other applicable provisions, if any, of the Companies Act, 2013	Special	E Voting and Ballot from 15 th September, 2014 to 17 th September, 2014 AND Poll at AGM on 24 th September, 2014	As per Annex-ure 21

For HINDALCO INDUSTRIES LIMITED



ANIL MALIK
PRESIDENT &
COMPANY SECRETARY