



18th September, 2015

**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,

Please note that the Annual General Meeting (AGM) of the Company was held on 16th September, 2015 at Birla Matushri Sabahgar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai: 400020.

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

Sr No	Description	Particulars		
A.	Date of AGM	16 th September, 2015		
B.	Total number of shareholders as on Record date	3,74,074 number of shareholders on cut off date i.e 9 th September, 2015 for e voting.		
C.	Number of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present Person	Present through Proxy	Total
	Promoter & Promoter Group	4	2	6
	Public	356	2	358
D.	No of Shareholders attended the meeting through Video Conferencing : No Video Conferencing facility was made available.			

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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, 2015, the Statement of Profit & Loss for the financial year ended 31 st March, 2015, the Report of Board of Directors and Auditors thereon.	Ordinary	E Voting from 12 th September, 2015 to 15 th September, 2015 AND Electronic voting at AGM on 16 th September, 2015	As per Annexure
2	Declaration of Dividend.	Ordinary	E Voting from 12 th September, 2015 to 15 th September, 2015 AND Electronic voting at AGM on 16 th September, 2015	As per Annexure
3	Re-appointment of Mr. Kumar Mangalam Birla (DIN: 00012813) retiring by rotation.	Ordinary	E Voting from 12 th September, 2015 to 15 th September, 2015 AND Electronic voting at AGM on 16 th September, 2015	As per Annexure
4	Re-appointment of Mr. Satish Pai (DIN:06646758) retiring by rotation.	Ordinary	E Voting from 12 th September, 2015 to 15 th September, 2015 AND Electronic voting at AGM on 16 th September, 2015	As per Annexure
5	To ratify the appointment of M/S Singhi & Co. as Auditors of the Company to hold office from the conclusion of Fifty-Fifth Annual General Meeting until the conclusion of the Fifty -Eighth Annual General Meeting of the Company.	Ordinary	E Voting from 12 th September, 2015 to 15 th September, 2015 AND Electronic voting at AGM on 16 th September, 2015	As per Annexure
6	Ratification of the remuneration of the Cost Auditors viz . M/s Nanabhoy & Co. for the financial year ending 31 st March, 2016.	Ordinary	E Voting from 12 th September, 2015 to 15 th September, 2015 AND Electronic voting at AGM on 16 th September, 2015	As per Annexure

7	Appointment of Mr. Yazdi Dandiwalla as an Independent Director of the Company.	Ordinary	E Voting from 12 th September, 2015 to 15 th September, 2015 AND Electronic voting at AGM on 16 th September, 2015	As per Annex-ure
8	Approval for offer or invitation to subscribe to Non Convertible Debentures on a private placement basis	Special	E Voting from 12 th September, 2015 to 15 th September, 2015 AND Electronic voting at AGM on 16 th September, 2015	As per Annex-ure
9	Modification of the Special Resolution passed at the 54 th and 55 th Annual General Meeting for the appointment of Mr. Satish Pai (DIN:06646758) as Whole Time Director of the Company	Special	E Voting from 12 th September, 2015 to 15 th September, 2015 AND Electronic voting at AGM on 16 th September, 2015	As per Annex-ure

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 & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	822276926	667601998	81.19	667601998	0	100.00	-
Public-Others	478911646	584706	0.12	581275	3431	99.41	0.59
Total	2064985760	1431983892	69.35	1431980461	3431	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 & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	822276926	669686876	81.44	669636496	50380	99.99	0.01
Public-Others	478911646	584547	0.12	581975	2572	99.56	0.44
Total	2064985760	1434068611	69.45	1434015659	52952	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 & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	762895553	99.88	762895553	0	100.00	-
Public - Institutional holders	822276926	669132863	81.38	438909442	230223421	65.59	34.41
Public-Others	478911646	582821	0.12	577133	5688	99.02	0.98
Total	2064985760	1432611237	69.38	1202382128	230229109	83.93	16.07



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 & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	822276926	669686876	81.44	665438920	4247956	99.37	0.63
Public-Others	478911646	559103	0.12	546683	12420	97.78	2.22
Total	2064985760	1434043167	69.45	1429782791	4260376	99.70	0.30



RESOLUTION NO. 5

ANNEXURE -5

Promoter/Public	No. of shares held	No. of votes polled	cc	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 & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	822276926	668996148	81.36	656261261	12734887	98.10	1.90
Public-Others	478911646	581332	0.12	576453	4879	99.16	0.84
Total	2064985760	1433374668	69.41	1420634902	12739766	99.11	0.89



RESOLUTION NO. 6							
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 & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	822276926	669686876	81.44	669686876	0	100.00	-
Public-Others	478911646	583460	0.12	574074	9386	98.39	1.61
Total	2064985760	1434067524	69.45	1434058138	9386	100.00	0.00



RESOLUTION NO. 7							ANNEXURE -7	
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 & Electronic Voting at AGM								
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-	
Public – Institutional holders	822276926	669686876	81.44	669624792	62084	99.99	0.01	
Public-Others	478911646	582686	0.12	568940	13746	97.64	2.36	
Total	2064985760	1434066750	69.45	1433990920	75830	99.99	0.01	



RESOLUTION NO. 8

ANNEXURE -8

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 & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	822276926	663980948	80.75	610386524	53594424	91.93	8.07
Public-Others	478911646	582106	0.12	565840	16266	97.21	2.79
Total	2064985760	1428360242	69.17	1374749552	53610690	96.25	3.75



RESOLUTION NO. 9

ANNEXURE -9

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 & Electronic Voting at AGM							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	822276926	662403020	80.56	485904082	176498938	73.35	26.65
Public-Others	478911646	559332	0.12	540421	18911	96.62	3.38
Total	2064985760	1426759540	69.09	1250241691	176517849	87.63	12.37

