



16th September, 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: Outcome of the 57th Annual General Meeting of the Company

Please note that the Annual General Meeting (AGM) of the Company was held on 14th September, 2016 at Ravindra Natya Mandir, P.L Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai : 400025.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Company had provided remote e voting facility and e -voting at the venue of the AGM .

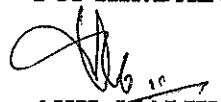
Mr. B. Narasimhan, Company Secretary of M/S B.N & Associates, Company Secretaries was appointed as the Scrutiniser to scrutinize the remote e voting process and e-voting at the AGM. The Scrutinizer's Report dated 14th September, 2016 is attached as per Annexure 1. All resolutions as set out in the Notice of AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulations 44 of the Listing Regulations, the details of the results of voting through remote e-voting and e-voting at the AGM is attached as Annexure -2 .

Thanking you.

Yours faithfully,

For HINDALCO INDUSTRIES LTD


ANIL MALIK
**President &
Company Secretary**

Encl: as above

**Combined Scrutinizer's Report on Remote E-voting & electronic Voting conducted at the
57th AGM of HINDALCO INDUSTRIES LIMITED held at MUMBAI on September 14, 2016**

To,
Chairman,
Hindalco Industries Limited
Century Bhawan,
3rd Floor, Dr. Annie Besant Road
Worli, Mumbai 400030

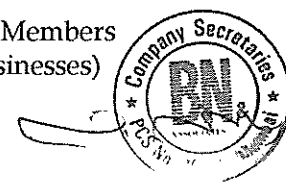
57th Annual General Meeting (AGM) of the Equity Shareholders of Hindalco Industries Limited held on Wednesday, September 14, 2016 at –Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai - 400025

Sub: Passing of Resolution(s) through remote electronic voting and electronic voting at the venue of the AGM, pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Hindalco Industries Limited (hereinafter referred to as the "HINDALCO" or the "Company") at its meeting held on May 28, 2016 has appointed me as the Scrutinizer for the Remote E-voting process, and electronic voting by the members at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the venue of the AGM. The Company has its own share department for handling the Registrar and share transfer agency services herein after referred to as "RTA"
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses)



C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabai Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.
T :91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell :9820142331/9004089490
E-mail :narasimhan.b8@gmail.com // bn@karvy.com

Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
(T) : 91 22 2403 6596

which were to be transacted in the 57th Annual General Meeting of HINDALCO, held on Wednesday September 14, 2016.

- The Service Provider had set up electronic voting facility on their website, <https://evoting.nsdl.com>. HINDALCO had uploaded all the items of the business to be transacted at the AGM on the website of HINDALCO namely www.hindalco.com and also its Service Provider NSDL to facilitate their Members to cast their vote through Remote E-Voting.
- The cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was August 5, 2016 and as on that date, there were 350002 Members of the HINDALCO. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 211541 Members whose email Id was made available by the two Depositories for the electronic shares and for those members, holding in physical form, who had registered their email Id with the RTA. In respect of 138461 folios, Members, who's Email Ids are not available, the Notices were sent by Courier/ Speed Post and Airmail.
- In respect of 259 cases, where the transmissions through email had failed, the Company had sent the Notice of the AGM along with Annual Report and E-voting details through physical form by Courier.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Wednesday September 7, 2016**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from **Sunday, September 11, 2016 9.00 A.M. till Tuesday, September 13, 2016 till 5.00 P.M.**
- HINDALCO completed the dispatch of the notices to the members by Saturday August 20, 2016.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, HINDALCO also released an advertisement, which was published 21 days before the date of the AGM in English in Business Standard newspaper having country-wide circulation dated August 23, 2016 and in Marathi in Navshakti newspaper dated August 23, 2016. The notices published in the newspapers carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on September 13, 2016 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith. The list of shareholders who had participated in the remote e-voting process was also obtained from NSDL



- At the venue of the 57th AGM of the HINDALCO held on September 14, 2016, the facility to vote electronically was provided to facilitate those members present in the meeting but who could not participate through Remote E-voting to record their votes.

On September 14, 2016, after counting of the votes conducted at the venue of the AGM, through electronic voting the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Chandani Thakkar and Ms. Forum Pandya who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- The remote e-voting and the electronic voting done at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-Voting carried out by the Members together with the electronic voting done at the venue of the AGM.

The results of the Remote E-voting together with that of the electronic voting carried out at venue of the AGM are as under:

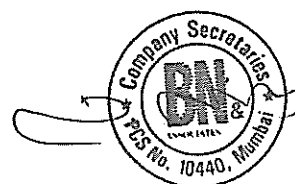
Details	Remote E-voting	Electronic voting at the AGM	Total voting
Number of members who cast their votes	903	37	940
Total number of Shares held by them	1441583018	16554463	1458137481
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid / less voted Votes	Various as mentioned under each of the Resolution		

Note:

- Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and voting by electronic means at the venue of the AGM.
- Break up votes cast through remote e-voting and through voting at the meeting through electronic means for each individual item of the Notice is given in a separate sheet attached.

ORDINARY BUSINESS

- 1) Item No. 1 of the Notice (As an Ordinary Resolution):**



Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2016, the reports of the Directors and Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1438155095	99.999	95	0.001	19982291

Item 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution) :

Declaration of dividend.

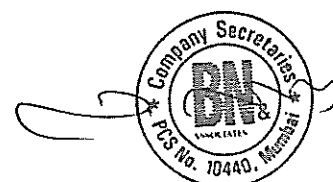
Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1449897535	99.999	307	0.001	8239639

Item 2 of Notice stands passed with the requisite majority

I) Item No. 3 of the Notice (As an Ordinary Resolution):

Re-appointment of Mrs Rajashree Birla Birla, (DIN: 00022995) Director retiring by rotation.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1132379171	78.260	314567748	21.740	19982291



Item 3 of Notice stands passed with the requisite majority

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

Re-appointment of Mr. Debu Bhattacharya, (DIN 00033553) Director, retiring by rotation

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1428457086	98.553	20976542	1.447	8703853

Item 4 of Notice stands passed with the requisite majority

V) Item No. 5 of Notice (As an Ordinary Resolution)

Ratification of appointment of Statutory Auditors viz. M/s Singhi & Co (Registration no 302049E)

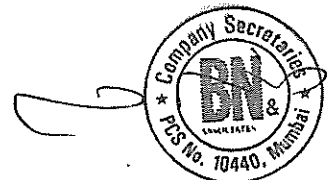
Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1406156097	97.611	34412175	2.389	17569209

Item 5 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

VI) Item No. 6 of the Notice (As an Ordinary Resolution):

Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co. for the financial year ending 31st March, 2017.



Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1448822075	99.927	1052724	0.073	8262682

Item 6 of Notice stands passed with the requisite majority

VII) Item No. 7 of the Notice (As an Ordinary Resolution):

Approval of the appointment of Mr. Girish Dave (DIN 00036455) as an Independent Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1448724683	99.989	157282	0.011	9255516

Item 7 of Notice stands passed with the requisite majority

VIII) Item No. 8 of the Notice (As an Ordinary Resolution):

Approval for charging fees for delivery of documents through a particular mode to members

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1441386777	99.960	581007	0.040	16169697

Item 8 of Notice stands passed with the requisite majority



IX) Item No. 9 of the Notice (As a Special Resolution):

Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1414967677	98.105	27335013	1.895	15834791

Item 9 of Notice stands passed with the requisite majority

X) Item No. 10 of the Notice (As a Special Resolution):

Approval for appointment of Mr. Satish pai as the Managing Director

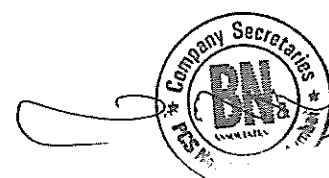
Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1385488869	96.155	55401866	3.845	17246746

Item 10 of Notice stands passed with the requisite majority

XI) Item No. 11 of the Notice (As a Special Resolution):

Approval for appointment of Mr. Praveen Kumar Maheshwari as the Whole-time Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	1385379305	96.152	55443277	3.848	17314899



Item 11 of Notice stands passed with the requisite majority

The break-up of voting for each item of the resolution is given in a sheet attached

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and electronic voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

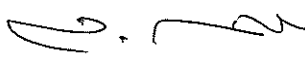
A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary Separately.

I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and by way of voting electronically at the meeting by the Members of the HINDALCO. All the relevant records relating to e-voting and voting electronically at the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours Faithfully

For B.N. & Associates




CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)

Place: Mumbai

Date: September 14, 2016

Witnesses:

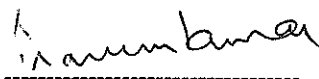
1. Ms. Chandani Thakkar

: C.H. Thakkar

2. Ms. Forum Pandya

: F.Pandya

Countersigned and received the report:



Place: Mumbai

Signed by Chairman / Authorized person in this regard

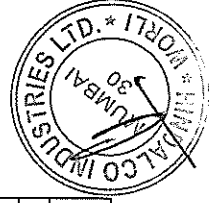
Date: September 14, 2016

Hindalco Industries Ltd AGM held on 14th September 2016

Final tally of the votes cast for the matters placed for consideration of the shareholders

Details	Ordinary/ Special	Res No	Mode of voting	No of Share holders	Total Shares	Share holder s	FAVOUR	% age	No of Share holders	AGAINST	% age	VALID VOTES POLLED	INVALID VOTES
												No of Share holders	Share holder s
												shares	Shares
Adoption of the audited financial statements (including Audited Consolidated Financial Statements) for the FY ended 31st March, 2016, the Reports of the Directors' and Auditors' thereon	Ordinary	1	E-Voting	903	1441583018	881	1421600632	99.999	3	95	0.001	884	1421600727
			Voting at AGM	37	16554463	37	16554463	100.000	0	0	0.000	37	16554463
			TOTAL	940	1458137481	918	1438155095	99.999	3	95	0.001	921	1438155190
Declaration of Dividends for the financial year ended March 31, 2016	Ordinary	2	E-Voting	503	1441583018	893	1433343072	99.999	5	307	0.001	898	1433343379
			Voting at AGM	37	16554463	37	16554463	100.000	0	0	0.000	37	16554463
			TOTAL	540	1458137481	930	1449897535	99.999	5	307	0.001	935	1449897842
Re-appointment of Smt. Rajashree Biria, Director Retiring by rotation.	Ordinary	3	E-Voting	503	1441583018	520	1115824708	78.008	369	314567748	21.992	889	1430392456
			Voting at AGM	37	16554463	37	16554463	100.000	0	0	0.000	37	16554463
			TOTAL	540	1458137481	557	1132379171	78.260	369	314567748	21.740	926	1446946919
Re-appointment of Mr. D Bhattacharya, Director, retiring by rotation.	Ordinary	4	E-Voting	503	1441583018	851	1411970143	98.541	45	20909017	1.459	896	1432879165
			Voting at AGM	37	16554463	36	164869338	99.592	1	67529	0.408		
			TOTAL	540	1458137481	887	1428457086	98.553	46	20976542	1.447	896	1432879165
Ratification of appointment of Statutory Auditors viz., M/s Singh & Co.	Ordinary	5	E-Voting	503	1441583018	811	1389601634	97.583	62	34412175	2.417	873	1424013809
			Voting at AGM	37	16554463	37	16554463	100.000	0	0	0.000	37	16554463
			TOTAL	540	1458137481	848	1406156097	97.611	62	34412175	2.389	910	1440568272
Ratification of the remuneration of Cost auditors viz., M/s Nanabhoy & Co for the financial year ending 31st March 2017	Ordinary	6	E-Voting	503	1441583018	875	1432267612	99.927	19	1052724	0.073	894	1433370336
			Voting at AGM	37	16554463	37	16554463	100.000	0	0	0.000	37	16554463
			TOTAL	540	1458137481	912	1448822075	99.927	19	1052724	0.073	931	1449874799
Approval for appointment of Mr. Girish Dave as an Independent Director	Ordinary	7	E-Voting	503	1441583018	870	1432170720	99.989	22	157282	0.011	892	143237502
			Voting at AGM	37	16554463	37	16554463	100.000	0	0	0.000	37	16554463
			TOTAL	540	1458137481	907	1448724683	99.989	22	157282	0.011	929	144881965
Approval for charging fees for delivery of documents through a particular mode to members	Ordinary	8	E-Voting	503	1441583018	749	1424838119	99.960	129	575202	0.040	878	1425413321
			Voting at AGM	37	16554463	26	16548058	99.965	11	5805	0.035		
			TOTAL	540	1458137481	775	1441386777	99.960	140	581007	0.040	878	1425413321
Approval for offer or invitation to subscribe to Non-Convertible Debentures on a Private placement basis	Special	9	E-Voting	503	1441583018	824	1398413214	98.083	68	27335013	1.917	892	1425748227
			Voting at AGM	37	16554463	37	16554463	100.000	0	0	0.000	37	16554463
			TOTAL	540	1458137481	861	1414967677	98.105	68	27335013	1.895	929	1443302650
Approval for appointment of Mr. Satish Pal as the Managing Director	Special	10	E-Voting	503	1441583018	806	1368934406	96.110	82	55401866	3.890	888	1424336272
			Voting at AGM	37	16554463	37	16554463	100.000	0	0	0.000	37	16554463
			TOTAL	540	1458137481	843	1385488669	96.155	82	55401866	3.845	925	1440890735
Approval for appointment of Mr. Praveen Kumar Maheshwari as the Whole time Director	Special	11	E-Voting	503	1441583018	805	1368825058	96.107	87	55443061	3.893	892	1424268119
			Voting at AGM	37	16554463	35	16554247	99.999	2	216	0.001	37	16554463
			TOTAL	540	1458137481	840	1385379305	96.152	89	55443277	3.848	929	1440822582





HINDALCO INDUSTRIES LIMITED	
Date of the AGM/EGM	14-09-2016
Total number of shareholders on record date	339943
No. of shareholders present in the meeting either in person or through proxy:	102
Promoters and Promoter Group:	3
Public:	99
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

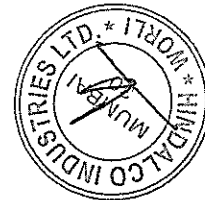
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ORDINARY - Adoption of the Audited Financial Statements (Including Audited Consolidated Financial Statements) for the year ended 31st March, 2016 and the Report of Directors and Auditors thereon									
Resolution required: (Ordinary/ Special)	NO								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	
Promoter and Promoter Group #	E-Voting		747481058	96.0353	747481058	0	100.0000	0.0000	
	Poll		16316130	2.0963	16316130	0	100.0000	0.0000	
	Postal Ballot (if applicable)	778339497							
	Total	778339497	763797188	98.1316	763797188	0	100.0000	0.0000	
Public- Institutions	E-Voting		673883510	79.5442	673883510	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)	847181232							
	Total	847181232	673883510	79.5442	673883510	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		236159	0.0537	236064	95	99.9598	0.0402	
	Poll		238333	0.0542	238333	0	100.0000	0.0000	
	Postal Ballot (if applicable)	439615359							
	Total	439615359	474492	0.1079	474397	95	99.9800	0.0200	
Total		2065136088	1438155190	69.6397	1438155095	95	100.0000	0.0000	

Promoter and Promoter Group includes 14542309 equity shares represented by Global Depository Receipts (GDR) having voting rights held by Promoter Group Companies. GDR holders did not vote on the resolution.

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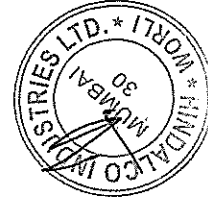
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on equity shares for the financial year 2015-16	
Whether promoter/ promoter group are interested in the agenda/resolution?	NO	



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group #	E-Voting		747481058	96.0353	747481058	0	100.0000	0.0000
	Poll		16316130	2.0963	16316130	0	100.0000	0.0000
	Postal Ballot (if applicable)	778339497						
	Total	778339497	763797188	98.1316	763797188	0	100.0000	0.0000
Public- Institutions	E-Voting		685625825	80.9302	685625825	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	847181232						
	Total	847181232	685625825	80.93024	685625825	0	100	0
Public- Non Institutions	E-Voting		236496	0.0538	236189	307	99.8702	0.1298
	Poll		238333	0.0542	238333	0	100.0000	0.0000
	Postal Ballot (if applicable)	439615359						
	Total	439615359	474829	0.1080	474522	307	99.93535	0.064655
	Total	2065136088	1449897842	70.2083	1449897555	307	100.0000	0.0000

Promoter and Promoter Group includes 14542309 equity shares represented by Global Depository Receipts (GDR) having voting rights held by Promoter Group Companies. GDR holders did not vote on the resolution.

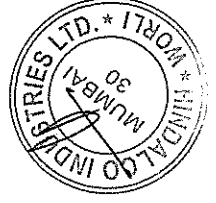
ORDINARY -Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group #	E-Voting		747481058	96.0353	747481058	0	100.0000	0.0000
	Poll		16316130	2.0963	16316130	0	100.0000	0.0000
	Postal Ballot (if applicable)	778339497						
	Total	778339497	763797188	98.1316	763797188	0	100.0000	0.0000
	E-Voting		682675701	80.5820	368112596	314563105	53.9220	46.0780
	Poll							
Public- Institutions	Postal Ballot (if applicable)	847181232						
	Total	847181232	682675701	80.58201	368112596	314563105	53.92203	46.07797
	E-Voting		235697	0.0536	231054	4643	98.0301	1.9699
Poll		238333	0.0542	238333	238333	0	100.0000	0.0000



Public- Non Institutions	Postal Ballot (if applicable)	439615359	474030	0.1078	469387	4643	99.02053	0.979474
	Total	439615359						
# Promoter and Promoter Group includes 14542309 equity shares represented by Global Depository Receipts (GDR) having voting rights held by Promoter Group Companies. GDR holders did not vote on the resolution.	Total	2065136088	1446946919	70.0655	1332379171	314567748	78.2599	21.7401

4	ORDINARY -Re-appointment of Mr. D.Bhattacharya, Director retiring by rotation								
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	
Promoter and Promoter Group #	E-Voting		747481058	96.0353	747481058	0	100.0000	0.0000	
	Poll		16316130	2.0963	16316130	0	100.0000	0.0000	
	Postal Ballot (if applicable)	778339497							
	Total		778339497	98.1316	763797188	0	100.0000	0.0000	
Public- Institutions	E-Voting		685161593	80.8754	664258835	20902758	96.9492	3.0508	
	Poll								
	Postal Ballot (if applicable)	847181232							
	Total		847181232	685161593	80.8754	664258835	20902758	96.9492	3.050778
Public- Non Institutions	E-Voting		236514	0.0538	230255	6259	97.3536	2.6464	
	Poll		238333	0.0542	170808	67525	71.6678	28.3322	
	Postal Ballot (if applicable)	439615359							
	Total		439615359	474847	0.1080	401063	73784	84.46152	15.53848
# Promoter and Promoter Group includes 14542309 equity shares represented by Global Depository Receipts (GDR) having voting rights held by Promoter Group Companies. GDR holders did not vote on the resolution.		Total	2065136088	1449433628	70.1859	1428457086	20976542	98.5528	1.4472

5								
Resolution required: (Ordinary/ Special)		ORDINARY -Ratification of appointment of M/S Singhi & Co. as Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
	E-Voting		747481058	96.0353	747481058	0	100.0000	0.0000
	Poll		16316130	2.0963	16316130	0	100.0000	0.0000
Promoter and Promoter Group #	Postal Ballot (if applicable)	778339497						



	Total	778339497	763797188	98.1316	763797188	0	100.0000	0.0000
	E-Voting		676297054	79.8291	641885748	34411306	94.9118	5.0882
	Poll							
Public- Institutions	Postal Ballot (if applicable)	847181232						
	Total	847181232	676297054	79.82909	641885748	34411306	94.91181	5.088194
	E-Voting		235697	0.0536	234828	869	99.6313	0.3687
	Poll		238333	0.0542	238333	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	439615359						
	Total	439615359	474030	0.1078	473161	869	99.81668	0.183322
	Total	2065136088	1440568272	69.7566	1406156097	34412175	97.6112	2.3888

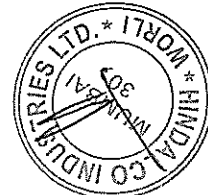
Promoter and Promoter Group includes 14542309 equity shares represented by Global Depository Receipts (GDR) having voting rights held by Promoter Group Companies. GDR holders did not vote on the resolution.

6	ORDINARY -Ratification of remuneration of Cost Auditors for the Financial year 31st March, 2017								
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	
Promoter and Promoter Group #	E-Voting		747481058	96.0353	747481058	0	100.0000	0.0000	
	Poll		16316130	2.0963	16316130	0	100.0000	0.0000	
	Postal Ballot (if applicable)	778339497							
	Total	778339497	763797188	98.1316	763797188	0	100.0000	0.0000	
Public- Institutions	E-Voting		685622375	80.9298	684571050	1051325	99.8467	0.1533	
	Poll								
	Postal Ballot (if applicable)	847181232							
	Total	847181232	685622375	80.92984	684571050	1051325	99.84666	0.153339	
Public- Non Institutions	E-Voting		216903	0.0493	215504	1399	99.3550	0.6450	
	Poll		238333	0.0542	238333	0	100.0000	0.0000	
	Postal Ballot (if applicable)	439615359							
	Total	439615359	455236	0.1036	453837	1399	99.69269	0.307313	
	Total	2065136088	1449874799	70.2072	1448822075	1052724	99.9274	0.0726	

Promoter and Promoter Group includes 14542309 equity shares represented by Global Depository Receipts (GDR) having voting rights held by Promoter Group Companies. GDR holders did not vote on the resolution.

7									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									

ORDINARY -Appointment of Mr. Girish Dave as an Independent Director on the Board of the Company

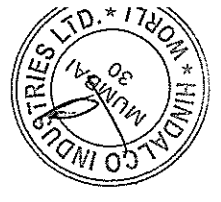


Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group #	E-Voting		747481058	96.0353	747481058	0	100.0000	0.0000
	Poll		16316130	2.0963	16316130	0	100.0000	0.0000
	Postal Ballot (if applicable)	778339497						
	Total	778339497	763797188	98.1316	763797188	0	100.0000	0.0000
Public- Institutions	E-Voting		684610659	80.8104	684610659	154256	99.9775	0.0225
	Poll							
	Postal Ballot (if applicable)	847181232						
	Total	847181232	684610659	80.8104	684610659	154256	99.9775	0.0225
Public- Non Institutions	E-Voting		235785	0.0536	235785	3026	98.7166	1.2834
	Poll		238333	0.0542	238333	0	100.0000	0.0000
	Postal Ballot (if applicable)	439615359						
	Total	439615359	474118	0.1078	474118	3026	99.36176	0.638238
			2065136088	70.1592	144881965	157282	99.9891	0.0109

Promoter and Promoter Group includes 14542309 equity shares represented by Global Depository Receipts (GDR) having voting rights held by Promoter Group Companies. GDR holders did not vote on the resolution.

8

Resolution required: (Ordinary/ Special)	ORDINARY -Approval of charges for delivery of any document through a particular mode to the member								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	
Promoter and Promoter Group #	E-Voting		747481058	96.0353	747481058	0	100.0000	0.0000	
	Poll		16316130	2.0963	16316130	0	100.0000	0.0000	
	Postal Ballot (if applicable)	778339497							
	Total	778339497	763797188	98.1316	763797188	0	100.0000	0.0000	
Public- Institutions	E-Voting		677697898	79.9944	677184741	513157	99.9243	0.0757	
	Poll								
	Postal Ballot (if applicable)	847181232							
	Total	847181232	677697898	79.9944	677184741	513157	99.9243	0.0757	
Public- Non Institutions	E-Voting		234365	0.0533	172320	62045	73.5263	26.4737	
	Poll		238333	0.0542	232528	5805	97.5643	2.4357	
	Postal Ballot (if applicable)	439615359							
	Total	439615359	472698	0.107525	404848	67850	85.6462	14.3538	



#	Total	2065136088	1441967784	69.8243	1441385777	581007	99.9597	0.0403
# Promoter and Promoter Group includes 14542309 equity shares represented by Global Depository Receipts (GDR) having voting rights held by Promoter Group Companies. GDR holders did not vote on the resolution.								

9	SPECIAL -Approval for offer or invitation to subscribe to Non convertible debentures on a private placement basis.							
Resolution required: (Ordinary/ Special)	NO							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group #	E-Voting		747481058	96.0353	747481058	0	100.0000	0.0000
	Poll		16316130	2.0963	16316130	0	100.0000	0.0000
	Postal Ballot (if applicable)	778339497						
	Total	778339497	763797188	98.1316	763797188	0	100.0000	0.0000
Public- Institutions	E-Voting		678029901	80.0336	650720597	27309304	95.9723	4.0277
	Poll							
	Postal Ballot (if applicable)	847181232						
	Total	847181232	678029901	80.0336	650720597	27309304	95.9723	4.0277
Public- Non Institutions	E-Voting		237268	0.0540	211559	25709	89.1646	10.8354
	Poll		238333	0.0542	238333	0	100.0000	0.0000
	Postal Ballot (if applicable)	439615359						
	Total	439615359	475601	0.108186	449892	25709	94.5944	5.4056
	Total	2065136088	1442302690	69.8406	1414967677	27335013	98.1048	1.8952

Promoter and Promoter Group includes 14542309 equity shares represented by Global Depository Receipts (GDR) having voting rights held by Promoter Group Companies. GDR holders did not vote on the resolution.

10	SPECIAL -Approval for appointment of Mr. Satish Pai as Managing Director of the Company w.e.f 1st August, 2016							
Resolution required: (Ordinary/ Special)	NO							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group #	E-Voting		747481058	96.0353	747481058	0	100.0000	0.0000
	Poll		16316130	2.0963	16316130	0	100.0000	0.0000
	Postal Ballot (if applicable)	778339497						
	Total	778339497	763797188	98.1316	763797188	0	100.0000	0.0000

Public- Institutions	E-Voting		676618632	79.8670	621220583	55398049	91.8125	8.1875
	Poll							
	Postal Ballot (if applicable)	847181232						
	Total	847181232	676618632	79.86705	621220583	55398049	91.8125	8.1875
Public- Non Institutions	E-Voting		236582	0.0538	232765	3817	98.3866	1.6134
	Poll		238333	0.0542	238333	0	100.0000	0.0000
	Postal Ballot (if applicable)	439615359						
	Total	439615359	474915	0.10803	471098	3817	99.1963	0.8037
	Total	2065136088	1440890735	69.7722	1385438869	55401866	96.1550	3.8450

Promoter and Promoter Group includes 14542309 equity shares represented by Global Depository Receipts (GDR) having voting rights held by Promoter Group Companies. GDR holders did not vote on the resolution.

11

SPECIAL -Approval for appointment of Mr. Praveen Kumar Maheshwari as Whole -time Director of the Company w.e.f 28th May, 2016								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group #	E-Voting		747481058	96.0353	747481058	0	100.0000	0.0000
	Poll		16316130	2.0963	16316130	0	100.0000	0.0000
	Postal Ballot (if applicable)	778339497						
	Total	778339497	763797188	98.1316	763797188	0	100.0000	0.0000
Public- Institutions	E-Voting		676550278	79.8590	621112817	55437461	91.8059	8.1941
	Poll							
	Postal Ballot (if applicable)	847181232						
	Total	847181232	676550278	79.85898	621112817	55437461	91.8059	8.1941
Public- Non Institutions	E-Voting		236783	0.0539	231183	5600	97.6350	2.3650
	Poll		238333	0.0542	238117	216	99.9094	0.0906
	Postal Ballot (if applicable)	439615359						
	Total	439615359	475116	0.108075	469300	5816	98.7759	1.2241
	Total	2065136088	1440822582	69.7689	1385379305	55443277	96.1520	3.8480

Promoter and Promoter Group includes 14542309 equity shares represented by Global Depository Receipts (GDR) having voting rights held by Promoter Group Companies. GDR holders did not vote on the resolution.

