



August 23, 2024

**BSE Limited**  
**Scrip Code:** 500440

**National Stock Exchange of India Limited**  
**Scrip Code:** HINDALCO

**Luxembourg Stock Exchange**  
**Scrip Code:** US4330641022

**Sub:** Outcome of the 65<sup>th</sup> Annual General Meeting [“AGM”] of Hindalco Industries Limited [“Company”]  
**Ref:** a. Regulation 30 & 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”];  
b. ISIN: INE038A01020.

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Pursuant to the above referred, this is to inform that the Company’s AGM was held on Thursday, August 22, 2024, through Video Conferencing / Other Audio - Visual means.

All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed:

1. Voting Results - Annexure A and
2. Scrutinizer’s report - Annexure B.

The above reports are available on the following websites:

- a. the Company at [www.hindalco.com](http://www.hindalco.com) and
- b. Registrar and Share Transfer Agent at <https://instavote.linkintime.co.in/>

Sincerely,

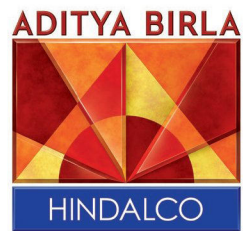
for **Hindalco Industries Limited**

**Geetika Anand**  
**Company Secretary & Compliance Officer**

Encl.: a/a

**Hindalco Industries Limited**

**Registered Office:** 21<sup>st</sup> Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090  
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**Annexure-A**

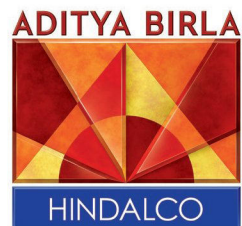
**Voting Results of the 65<sup>th</sup> Annual General Meeting Held on August 22, 2024 at 3:00 p.m.**

Record date (for e-voting purpose)	16-08-2024
Total number of shareholders on record date	6,87,563
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	63
<b>No. of resolutions passed at the Meeting</b>	<b>8</b>

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## Resolution (1)

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

Consider and adopt the Audited Standalone Financial Statements for the Financial year ended March 31, 2024 together with Report of the Directors and the Auditors thereon.

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		778428602	100.00	778428602	-	100.00	-
	<b>Poll</b>	778464497	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	778464497	778428602	100.00	778428602	-	100.00	-
<b>Public-Institutions</b>	<b>E-Voting</b>		1119859784	87.97	1119676506	183278	99.98	0.02
	<b>Poll</b>	1273009030	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	1273009030	1119859784	87.97	1119676506	183278	99.98	0.02
<b>Public- Non Institutions</b>	<b>E-Voting</b>		34663112	18.59	34659001	4111	99.99	0.01
	<b>Poll</b>	186434448	43310	0.02	43310	-	100.00	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	186434448	34706422	18.62	34702311	4111	99.99	0.01
<b>Total</b>		2237907975	1932994808	86.38	1932807419	187389	99.99	0.01
<b>Whether resolution is Pass or Not.</b>							Yes	

Notes:

1. The percentage is rounded off upto two decimals' places.
2. There were no votes cast which could be accounted as Invalid.
3. 93,08,548 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.

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## Resolution (2)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt the Audited Consolidated Financial Statements for the Financial year ended March 31, 2024 together with Report of the Auditors thereon.				
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		778428602	100.00	778428602	-	100.00	-
	Poll	778464497	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	778464497	778428602	100.00	778428602	-	100.00	-
Public- Institutions	E-Voting		1119859784	87.97	1119676506	183278	99.98	0.02
	Poll	1273009030	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	1273009030	1119859784	87.97	1119676506	183278	99.98	0.02
Public- Non Institutions	E-Voting		34663113	18.59	34659004	4109	99.99	0.01
	Poll	186434448	43310	0.02	43310	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	186434448	34706423	18.62	34702314	4109	99.99	0.01
<b>Total</b>		2237907975	1932994809	86.3751	1932807422	187387	99.99	0.01
<b>Whether resolution is Pass or Not.</b>							Yes	

**Notes:**

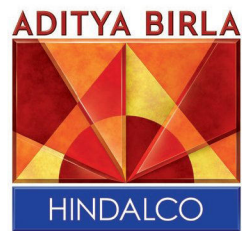
1. The percentage is rounded off upto two decimals' places.
2. There were no votes cast which could be accounted as Invalid.
3. 93,08,548 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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### Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Declaration of Dividend on Equity Shares of the Company for the Financial year ended March 31, 2024.

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		778428602	100.00	778428602	-	100.00	-
	Poll	778464497	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	778464497	778428602	100.00	778428602	-	100.00	-
Public-Institutions	E-Voting		1145180481	89.96	1129096054	16084427	98.60	1.40
	Poll	1273009030	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	1273009030	1145180481	89.96	1129096054	16084427	98.60	1.40
Public- Non Institutions	E-Voting		34663637	18.59	34659470	4167	99.99	0.01
	Poll	186434448	43310	0.02	43310	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	186434448	34706947	18.62	34702780	4167	99.99	0.01
<b>Total</b>		2237907975	1958316030	87.51	1942227436	16088594	99.18	0.82
<b>Whether resolution is Pass or Not.</b>							Yes	

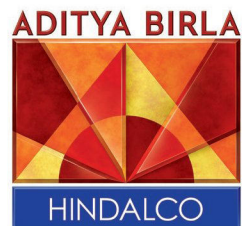
Notes:

1. The percentage is rounded off upto two decimals' places.
2. There were no votes cast which could be accounted as Invalid.
3. 93,08,548 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.

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## Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Not to fill in the vacancy caused by the retirement of Mr. Askaran Agarwala [DIN: 00023684], who retires by rotation at this Meeting, and does not seek reappointment.

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		778428602	100.00	778428602	-	100.00	-
	Poll	778464497	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	778464497	778428602	100.00	778428602	-	100.00	-
Public-Institutions	E-Voting		1144524003	89.91	1144524003	-	100.00	-
	Poll	1273009030	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	1273009030	1144524003	89.91	1144524003	-	100.00	-
Public- Non Institutions	E-Voting		34663122	18.59	34657020	6102	99.98	0.02
	Poll	186434448	43310	0.02	43310	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	186434448	34706432	18.62	34700330	6102	99.98	0.02
<b>Total</b>		2237907975	1957659037	87.48	1957652935	6102	100.00	-
<b>Whether resolution is Pass or Not.</b>							Yes	

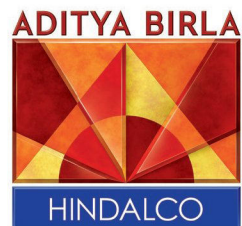
Notes:

1. The percentage is rounded off upto two decimals' places.
2. There were no votes cast which could be accounted as Invalid.
3. 93,08,548 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.

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## Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of Mr. Kumar Mangalam, Birla [DIN: 00012813], who retires by rotation and being eligible, offers himself for re-appointment and continuation in office.

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	
<b>Promoter and Promoter Group</b>	E-Voting		778428602	100.00	778428602	-	100.00	-	
	Poll	778464497	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	<b>Total</b>		778464497	778428602	100.00	778428602	-	100.00	0.00
<b>Public-Institutions</b>	E-Voting		1145048923	89.95	691738144	453310779	60.41	39.59	
	Poll	1273009030	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	<b>Total</b>		1273009030	1145048923	89.95	691738144	453310779	60.41	39.59
<b>Public- Non Institutions</b>	E-Voting		34663046	18.59	34657112	5934	99.98	0.017	
	Poll	186434448	43310	0.02	43310	-	100.00	0.0000	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	<b>Total</b>		186434448	34706356	18.62	34700422	5934	99.98	0.017
<b>Total</b>			2237907975	1958183881	87.50	1504867168	453316713	76.85	23.15
<b>Whether resolution is Pass or Not.</b>							Yes		

Notes:

1. The percentage is rounded off upto two decimals' places.

2. There were no votes cast which could be accounted as Invalid.

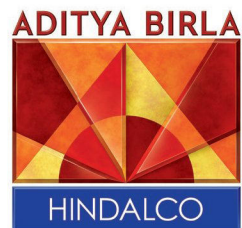
3. 93,08,548 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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## Resolution (6)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2025.				
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	778464497	778428602	100.00	778428602	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		778428602	100.00	778428602	-	100.00	-
Public-Institutions	E-Voting	1273009030	1144524003	89.91	1144524003	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1144524003	89.91	1144524003	-	100.00	-
Public- Non Institutions	E-Voting	186434448	34660082	18.59	34652938	7144	99.98	0.02
	Poll		43310	0.02	43310	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		34703392	18.61	34696248	7144	99.98	0.02
<b>Total</b>		2237907975	1957655997	87.48	1957648853	7144	100.00	-
<b>Whether resolution is Pass or Not.</b>							Yes	

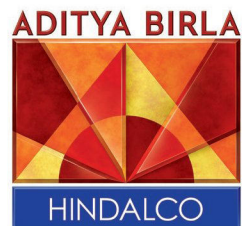
**Notes:**

1. The percentage is rounded off upto two decimals' places.
2. There were no votes cast which could be accounted as Invalid.
3. 93,08,548 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.

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## Resolution (7)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Material Related Party Transactions with Grasim Industries Limited for financial year ending March 31, 2025.

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		16316130	2.10	-	-	-	-
	Poll	778464497	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	778464497	16316130	2.10	-	-	-	-
Public-Institutions	E-Voting		1130506614	88.81	1130506614	-	100.00	-
	Poll	1273009030	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	1273009030	1130506614	88.81	1130506614	-	100.00	0.00
Public- Non Institutions	E-Voting		34662429	18.59	33076050	16282	95.42	0.05
	Poll	186434448	43310	0.02	43310	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	186434448	34705739	18.62	33119360	16282	95.43	0.05
<b>Total</b>		2237907975	1181528483	52.80	1163625974	16282	98.48	0.00
<b>Whether resolution is Pass or Not.</b>							Yes	

Notes:

1. The percentage is rounded off upto two decimals' places.

2. There are 7 invalid votes for this resolution aggregating to 17886227 votes.

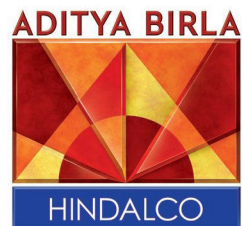
3. 93,08,548 fully paid-up Equity Shares held by Employee Welfare Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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## Resolution (8)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Sudhir Mital [DIN: 08314675], as an Independent Director.				
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	778464497	778428602	100.00	778428602	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		778428602	100.00	778428602	-	100.00	-
Public-Institutions	E-Voting	1273009030	1145048923	89.95	1128133557	16915366	98.52	1.48
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1145048923	89.95	1128133557	16915366	98.52	1.48
Public- Non Institutions	E-Voting	186434448	34663156	18.59	34654078	9078	99.97	0.03
	Poll		43310	0.02	43310	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		34706466	18.62	34697388	9078	99.97	0.03
<b>Total</b>		2237907975	1958183991	87.50	1941259547	16924444	99.14	0.86
<b>Whether resolution is Pass or Not.</b>							Yes	

**Notes:**

1. The percentage is rounded off upto two decimals' places.
2. There were no votes cast which could be accounted as Invalid.
3. 93,08,548 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.

**Hindalco Industries Limited**

Registered Office: 21<sup>st</sup> Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090

W: [www.hindalco.com](http://www.hindalco.com) | E: [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com) | Corporate ID No.: L27020MH1958PLC011238

**Dilip Bharadiya**

B.Com., A.C.A., F.C.S.

**Shivangini Goel**

B.Com., A.C.S., LLB, PGDSL.C.

**DILIP BHARADIYA & ASSOCIATES****COMPANY SECRETARIES**

Phone : 91 - 22 - 2888 3756

Mob. : 91 - 98202 90360

: 91 - 98334 46652

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: dilip@csdilip.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,  
**Mr. Kumar Mangalam Birla**  
 Chairperson of the Sixty Fifth Annual General Meeting  
**Hindalco Industries Limited**  
 21<sup>st</sup> Floor, One Unity Centre,  
 Senapati Bapat Marg,  
 Prabhadevi, Mumbai 400013

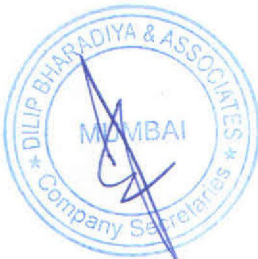
**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Sixty-Fifth Annual General Meeting of Hindalco Industries Limited held on Thursday, August 22, 2024, from 3.00 p.m. (IST) conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') ("said AGM")**

I, Dilip Bharadiya, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of Hindalco Industries Limited ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI 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") and Securities and Exchange Board of India ("SEBI") 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 Notice for the said AGM. 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 of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

Contd . . 2





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**2. Dispatch of Notice convening the AGM:**

The Company had dispatched the Notice dated Friday, May 24, 2024 alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 6,39,106 members, who have registered their email IDs with the Company/ Link Intime India Private Limited the Registrar, Transfer Agents of the Company ("RTA") / National Securities Depository Limited ("NSDL")/ Central Depository Services Limited ("CDSL")/ Depository Participants on Monday, July 29, 2024.

The Company had also uploaded the Notice of the said AGM on its website i.e. [www.hindalco.com](http://www.hindalco.com), and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate the members to cast their votes through remote e-voting.

**Advertisement prior to sending of Notice:**

Pursuant to clause IV of the MCA Circular dated May 5, 2020, the Company had published an advertisement in 'The Business Standard' (English newspaper) and 'Navshakti' (Marathi newspaper) on July 24, 2024, specifying the required information as provided under clause IV (a) to (g) of the said circular.

**Advertisement post sending of Notice:**

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in 'Business Standard' (English newspaper) and 'Navshakti' (Marathi newspaper) on July 30, 2024 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, August 16, 2024, were entitled to vote on the resolutions as set out in the Notice of the said AGM 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 Link Intime India Private Limited as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, <https://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 as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Thursday, August 22, 2024.

Contd . . 3





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**b. Remote e-voting**

The remote e-voting platform was open from Monday, August 19, 2024 09:00 a.m. (IST) to Wednesday, August 21, 2024 05:00 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.

**c. E-voting at the AGM**

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM via InstaVote. Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e-voting remained enabled till 4.15 p.m. IST (i.e. for 30 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider.

The Votes cast during the remote e-voting and also during the AGM were unblocked on August 22, 2024 after conclusion of the AGM.

**5. Completion of e-voting and counting process**

After the closure of the e-voting at the AGM, the votes cast through InstaVote at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared.

6. 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.

Based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, I, have scrutinized the votes cast through e-voting and presented herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the annexure attached herewith based on the reports generated by Link Intime India Private Limited.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.



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**Conclusion:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to the applicable provisions of the Act and the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For Dilip Bharadiya & Associates



**Dilip Bharadiya**  
Partner  
F.C.S. 7956; C.P. 6740  
UDIN: F007956F001032309  
Firm Registration Number: P2005MH091600  
Peer Review: 5825/2024



Countersigned  
For Hindalco Industries Limited

**Geetika Anand**  
**Company Secretary & Compliance Officer**  
Authorised by Mr. Kumar Mangalam Birla, Chairperson of the 65<sup>th</sup> AGM

Place: Mumbai  
Date : August 23,2024



Hindalco Industries Limited		Annexure						
1 - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the Report of the Board of Directors and Auditors thereon.							No	
Resolution Required : Ordinary	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	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>77,84,28,602</b>	<b>100.00</b>	<b>77,84,28,602</b>	-	<b>100.00</b>	-
Public Institutions	E-Voting	1,27,30,09,030	1,11,98,59,784	87.97	1,11,96,76,506	1,83,278	99.98	0.02
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,11,98,59,784</b>	<b>87.97</b>	<b>1,11,96,76,506</b>	<b>1,83,278</b>	<b>99.98</b>	<b>0.02</b>
Public Non Institutions	E-Voting	18,64,34,448	3,46,63,112	18.59	3,46,59,001	4,111	99.99	0.01
	E-Voting at AGM		43,310	0.02	43,310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,47,06,422</b>	<b>18.62</b>	<b>3,47,02,311</b>	<b>4,111</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>2,23,79,07,975</b>	<b>1,93,29,94,808</b>	<b>86.38</b>	<b>1,93,28,07,419</b>	<b>1,87,389</b>	<b>99.99</b>	<b>0.01</b>

**Notes:**

- The percentage is rounded off upto two decimals places.
- There were no votes cast which could be accounted as Invalid.
- "93,08,548 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."



Resolution Required : Ordinary		2 - Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and Report of the Auditors thereon.						
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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting		77,84,28,602	100.00	77,84,28,602	-	100.00	-
	E-Voting at AGM	77,84,64,497	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>77,84,28,602</b>	<b>100.00</b>	<b>77,84,28,602</b>	-	<b>100.00</b>	-
Public Institutions	E-Voting		1,11,98,59,784	87.97	1,11,96,76,506	1,83,278	99.98	0.02
	E-Voting at AGM	1,27,30,09,030	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,11,98,59,784</b>	<b>87.97</b>	<b>1,11,96,76,506</b>	<b>1,83,278</b>	<b>99.98</b>	<b>0.02</b>
Public Non Institutions	E-Voting		3,46,63,113	18.59	3,46,59,004	4,109	99.99	0.01
	E-Voting at AGM	18,64,34,448	43,310	0.02	43,310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,47,06,423</b>	<b>18.62</b>	<b>3,47,02,314</b>	<b>4,109</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>2,23,79,07,975</b>	<b>1,93,29,94,809</b>	<b>86.38</b>	<b>1,93,28,07,422</b>	<b>1,87,387</b>	<b>99.99</b>	<b>0.01</b>

**Notes:**

- The percentage is rounded off upto two decimals places.
- There were no votes cast which could be accounted as Invalid.
- "93,08,548 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."





Resolution Required : Ordinary		3 - Declaration of Dividend for the financial year ended March 31, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	[1]	[2]	% 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
					$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting			77,84,28,602	100.00	77,84,28,602	-	100.00	-
	E-Voting at AGM		77,84,64,497	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>			<b>77,84,28,602</b>	<b>100.00</b>	<b>77,84,28,602</b>	-	<b>100.00</b>	-
Public Institutions	E-Voting			1,14,51,80,481	89.96	1,12,90,96,054	1,60,84,427	98.60	1.40
	E-Voting at AGM		1,27,30,09,030	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>			<b>1,14,51,80,481</b>	<b>89.96</b>	<b>1,12,90,96,054</b>	<b>1,60,84,427</b>	<b>98.60</b>	<b>1.40</b>
Public Non Institutions	E-Voting			3,46,63,637	18.59	3,46,59,470	4,167	99.99	0.01
	E-Voting at AGM		18,64,34,448	43,310	0.02	43,310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>			<b>3,47,06,947</b>	<b>18.62</b>	<b>3,47,02,780</b>	<b>4,167</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>			<b>2,23,79,07,975</b>	<b>87.51</b>	<b>1,94,22,27,436</b>	<b>1,60,88,594</b>	<b>99.18</b>	<b>0.82</b>	

**Notes:**

- The percentage is rounded off upto two decimals places.
- There were no votes cast which could be accounted as Invalid.
- "93,08,548 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."



Resolution Required : Ordinary		4 - Not to fill in the vacancy caused by the retirement of Mr. Askaran Agarwala [DIN: 00023684], who retires by rotation at this meeting, and does not seek reappointment.						
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting		77,84,28,602	100.00	77,84,28,602	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot	77,84,64,497	-	-	-	-	-	-
	<b>Total</b>		<b>77,84,28,602</b>	<b>100.00</b>	<b>77,84,28,602</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting		1,14,45,24,003	89.91	1,14,45,24,003	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot	1,27,30,09,030	-	-	-	-	-	-
	<b>Total</b>		<b>1,14,45,24,003</b>	<b>89.91</b>	<b>1,14,45,24,003</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting		3,46,63,122	18.59	3,46,57,020	6,102	99.98	0.02
	E-Voting at AGM		43,310	0.02	43,310	-	100.00	-
	Postal Ballot	18,64,34,448	-	-	-	-	-	-
	<b>Total</b>		<b>3,47,06,432</b>	<b>18.62</b>	<b>3,47,00,330</b>	<b>6,102</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>2,23,79,07,975</b>	<b>1,95,76,59,037</b>	<b>87.48</b>	<b>1,95,76,52,935</b>	<b>6,102</b>	<b>100.00</b>	<b>0.00</b>

**Notes:**

- The percentage is rounded off upto two decimals places.
- There were no votes cast which could be accounted as Invalid.
- "93,08,548 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."





5 - Appoint a Director in place of Mr. Kumar Mangalam Birla [DIN: 00012813], Non-Executive Director who retires by rotation and being eligible, offers himself for reappointment.									
Resolution Required : Ordinary	No								
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$	
Promoter and Promoter Group	E-Voting		77,84,28,602	100.00	77,84,28,602	-	100.00	-	-
	E-Voting at AGM		-	-	-	-	-	-	-
	Postal Ballot	77,84,64,497	-	-	-	-	-	-	-
	<b>Total</b>		<b>77,84,28,602</b>	<b>100.00</b>	<b>77,84,28,602</b>	-	<b>100.00</b>	-	-
Public Institutions	E-Voting		1,14,50,48,923	89.95	69,17,38,144	45,33,10,779	60.41	39.59	
	E-Voting at AGM		-	-	-	-	-	-	-
	Postal Ballot	1,27,30,09,030	-	-	-	-	-	-	-
	<b>Total</b>		<b>1,14,50,48,923</b>	<b>89.95</b>	<b>69,17,38,144</b>	<b>45,33,10,779</b>	<b>60.41</b>	<b>39.59</b>	
Public Non Institutions	E-Voting		3,46,63,046	18.59	3,46,57,112	5,934	99.98	0.02	
	E-Voting at AGM		-	-	-	-	-	-	-
	Postal Ballot	18,64,34,448	43,310	0.02	43,310	-	100.00	-	-
	<b>Total</b>		<b>3,47,06,356</b>	<b>18.62</b>	<b>3,47,00,422</b>	<b>5,934</b>	<b>99.98</b>	<b>0.02</b>	
<b>Total</b>		<b>2,23,79,07,975</b>	<b>1,95,81,83,881</b>	<b>87.50</b>	<b>1,50,48,67,168</b>	<b>45,33,16,713</b>	<b>76.85</b>	<b>23.15</b>	

**Notes:**

- The percentage is rounded off upto two decimals places.
- There were no votes cast which could be accounted as invalid.
- "93,08,548 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."





Resolution Required : Ordinary		6 - Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held	[1]	[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			77,84,28,602	100.00	77,84,28,602		-		100.00	-
	E-Voting at AGM		77,84,64,497	-	-	-	-	-	-	-	-
	Postal Ballot			-	-	-	-	-	-	-	-
	<b>Total</b>			<b>77,84,28,602</b>	<b>100.00</b>	<b>77,84,28,602</b>		-		<b>100.00</b>	-
Public Institutions	E-Voting			1,14,45,24,003	89.91	1,14,45,24,003		-		100.00	-
	E-Voting at AGM		1,27,30,09,030	-	-	-	-	-	-	-	-
	Postal Ballot			-	-	-	-	-	-	-	-
	<b>Total</b>			<b>1,14,45,24,003</b>	<b>89.91</b>	<b>1,14,45,24,003</b>		-		<b>100.00</b>	-
Public Non Institutions	E-Voting			3,46,60,082	18.59	3,46,52,938		7,144		99.98	0.02
	E-Voting at AGM		18,64,34,448	43,310	0.02	43,310		-		100.00	-
	Postal Ballot			-	-	-	-	-	-	-	-
	<b>Total</b>			<b>3,47,03,392</b>	<b>18.61</b>	<b>3,46,96,248</b>		<b>7,144</b>		<b>99.98</b>	<b>0.02</b>
<b>Total</b>			<b>2,23,79,07,975</b>	<b>87.48</b>	<b>1,95,76,55,997</b>		<b>7,144</b>		<b>100.00</b>	<b>0.00</b>	

**Notes:**

- The percentage is rounded off upto two decimals places.
- There were no votes cast which could be accounted as Invalid.
- "93,08,548 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."



Resolution Required : Ordinary		7 - Material Related Party Transactions with Grasim Industries Limited for financial year ending 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		1,63,16,130	2.10	-	-	-	-
	E-Voting at AGM	77,84,64,497	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,63,16,130</b>	<b>2.10</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting		1,13,05,06,614	88.81	1,13,05,06,614	-	100.00	-
	E-Voting at AGM	1,27,30,09,030	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,13,05,06,614</b>	<b>88.81</b>	<b>1,13,05,06,614</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting		3,46,62,429	18.59	3,30,76,050	16,282	95.42	0.05
	E-Voting at AGM	18,64,34,448	43,310	0.02	43,310	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>3,47,05,739</b>	<b>18.62</b>	<b>3,31,19,360</b>	<b>16,282</b>	<b>95.43</b>	<b>0.05</b>
<b>Total</b>		<b>2,23,79,07,975</b>	<b>1,18,15,28,483</b>	<b>52.80</b>	<b>1,16,36,25,974</b>	<b>16,282</b>	<b>98.48</b>	<b>0.00</b>

**Notes:**

- The percentage is rounded off upto two decimals places.
- There are 7 invalid votes for this resolution aggregating to 17886227 votes.
- "93,08,548 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."





8 - Reappointment of Mr. Sudhir Mital [DIN: 08314675], as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Resolution Required :Special	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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting			77,84,28,602	100.00	77,84,28,602	-	100.00	-
	E-Voting at AGM		77,84,64,497	-	-	-	-	-	-
	Postal Ballot			-	-	-	-	-	-
	<b>Total</b>			<b>77,84,28,602</b>	<b>100.00</b>	<b>77,84,28,602</b>	-	<b>100.00</b>	-
Public Institutions	E-Voting			1,14,50,48,923	89.95	1,12,81,33,557	1,69,15,366	98.52	1.48
	E-Voting at AGM		1,27,30,09,030	-	-	-	-	-	-
	Postal Ballot			-	-	-	-	-	-
	<b>Total</b>			<b>1,14,50,48,923</b>	<b>89.95</b>	<b>1,12,81,33,557</b>	<b>1,69,15,366</b>	<b>98.52</b>	<b>1.48</b>
Public Non Institutions	E-Voting			3,46,63,156	18.59	3,46,54,078	9,078	99.97	0.03
	E-Voting at AGM		18,64,34,448	43,310	0.02	43,310	-	100.00	-
	Postal Ballot			-	-	-	-	-	-
	<b>Total</b>			<b>3,47,06,466</b>	<b>18.62</b>	<b>3,46,97,388</b>	<b>9,078</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>			<b>1,95,81,83,991</b>	<b>87.50</b>	<b>1,94,12,59,547</b>	<b>1,69,24,444</b>	<b>99.14</b>	<b>0.86</b>	

**Notes:**

- The percentage is rounded off upto two decimals places.
- There were no votes cast which could be accounted as Invalid.
- "93,08,548 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."

