



November 7, 2024

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Declaration of Voting Results of Postal Ballot - Hindalco Industries Limited [*“Company”*]
Ref: a. Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [*“Listing Regulations”*];
b. Section 108 of the Companies Act, 2013, including Rules made thereunder, as amended;
c. ISIN: INE038A01020 and
d. Our Intimation dated October 7, 2024

Please be informed that the Shareholders have passed all the resolutions as proposed in the Postal Ballot notice dated August 13, 2024 with requisite majority.

Please find enclosed herewith the following:

- i. Voting Results of the postal ballot, pursuant to SEBI Listing Regulations ('Annexure-A') and
- ii. Scrutinizer's report dated November 7, 2024 ('Annexure-B').

The above all will also be made available on the Company's website i.e. www.hindalco.com

This is for your information and record.

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Encl: a/a

Hindalco Industries Limited

Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090
W: www.hindalco.com | E: hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238



Annexure - A

HINDALCO INDUSTRIES LIMITED

Voting results	
Record date	04-10-2024
Total number of shareholders on record date	657734
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

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

Yes

Description of resolution considered

Appointment of Ms. Ananyashree Birla [DIN: 06625036] as a Non-Executive Director

Category	Mode of voting	No. of shares held ¹	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	99.9954	778428602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	778464497	778428602	99.9954	778428602	0	100.0000	0.0000
Public-Institutions	E-Voting	1277117525	1150620305	90.0951	1076036323	74583982	93.5179	6.4821
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1277117525	1150620305	90.0951	1076036323	74583982	93.5179	6.4821
Public- Non Institutions	E-Voting	180386011	35083973	19.4494	35037259	46714	99.8669	0.1331
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	180386011	35083973	19.4494	35037259	46714	99.8669	0.1331
Total		2235968033	1964132880	87.8426	1889502184	74630696	96.2003	3.7997
Whether resolution is Pass or Not.							Yes	

Note:

1,12,48,490 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 required: (Ordinary / Special)

Ordinary

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

Yes

Description of resolution considered

Appointment of Mr. Aryaman Vikram Birla [DIN: 08456879] as a Non-Executive 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		778428602	99.9954	778428602	0	100.0000	0.0000
	Poll	778464497	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		778464497	778428602	99.9954	778428602	0	100.0000
Public-Institutions	E-Voting		1150620305	90.0951	877410190	273210115	76.2554	23.7446
	Poll	1277117525	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1277117525	1150620305	90.0951	877410190	273210115	76.2554
Public- Non Institutions	E-Voting		35084033	19.4494	35036659	47374	99.8650	0.1350
	Poll	180386011	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		180386011	35084033	19.4494	35036659	47374	99.8650
Total		2235968033	1964132940	87.8426	1690875451	273257489	86.0876	13.9124
Whether resolution is Pass or Not.							Yes	

Note:

1,12,48,490 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)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Anjani Kumar Agrawal [DIN: 08579812] 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		778428602	99.9954	778428602	0	100.0000	0.0000
	Poll	778464497	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	778464497	778428602	99.9954	778428602	0	100.0000	0.0000
Public-Institutions	E-Voting		1150620305	90.0951	1082880060	67740245	94.1127	5.8873
	Poll	1277117525	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1277117525	1150620305	90.0951	1082880060	67740245	94.1127	5.8873
Public- Non Institutions	E-Voting		35084108	19.4495	35042695	41413	99.8820	0.1180
	Poll	180386011	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	180386011	35084108	19.4495	35042695	41413	99.8820	0.1180
Total		2235968033	1964133015	87.8426	1896351357	67781658	96.5490	3.4510
Whether resolution is Pass or Not.							Yes	

Note:

1,12,48,490 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)

Special

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

No

Description of resolution considered

Appointment of Ms. Sukanya Kripalu [DIN: 06994202] 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	99.9954	778428602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	778464497	778428602	99.9954	778428602	0	100.0000	0.0000
Public-Institutions	E-Voting	1277117525	1150620305	90.0951	951100838	199519467	82.6598	17.3402
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1277117525	1150620305	90.0951	951100838	199519467	82.6598	17.3402
Public- Non Institutions	E-Voting	180386011	35083993	19.4494	35045020	38973	99.8889	0.1111
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	180386011	35083993	19.4494	35045020	38973	99.8889	0.1111
Total		2235968033	1964132900	87.8426	1764574460	199558440	89.8399	10.1601
Whether resolution is Pass or Not.							Yes	

Note:

1,12,48,490 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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Dilip Bharadiya

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

Shivangini Gohel

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

DILIP BHARADIYA & ASSOCIATES**COMPANY SECRETARIES**

Phone : 91 - 22 - 2888 3756

Mob. : 91 - 98202 90360

: 91 - 98334 46652

Email : dilipbcs@gmail.com

: dilip@csdilip.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman /Authorised Person
Hindalco Industries Limited
21st Floor, One Unity Center,
Senapati Bapat Marg,
Prabhadevi
Mumbai 400013

Sub.: Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Hindalco Industries Limited dated August 13, 2024 ("said Notice")

I, Dilip Bharadiya, Partner of M/s. Dilip Bharadiya & Associates, (Practicing Company Secretaries) have been appointed as the scrutinizer by the Board of Directors of Hindalco Industries Limited ("the Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process"), pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the said Notice.

2. **Dispatch of Notice:**

The Company had dispatched the said Notice alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 6,27,190 members, who have registered their e-mail IDs with the Company/ Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA") on Monday, October 7, 2024.

Contd . . 2



:: 2 ::

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

Advertisement post-dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'Business Standard' (English newspaper) and 'Navshakti' (Marathi newspaper) on October 8, 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, October 4, 2024, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

a. Agency

- i. The Company engaged the services of Link Intime India Private Limited as the Service Provider, for the purpose of extending the facility of remote e-voting *via* its website, <http://www.instavote.linkintime.co.in>. ("InstaVote") to the Members of the Company.
- ii. The Service Provider had through InstaVote provided a system for recording the votes of the Members, cast electronically through remote e-voting on the agenda item as set out in the said Notice.

b. Remote e-voting

The remote e-voting period commenced from Tuesday, October 8, 2024 (9:00 a.m. IST) and concluded on Wednesday, November 6, 2024 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through InstaVote. The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. Preparation of results

After the closure of the remote e-voting, the votes cast through InstaVote were unblocked in the presence of two witnesses who were not in the employment of the Company and counted. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

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.

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

The result of the remote e-voting is as per the annexure attached herewith.

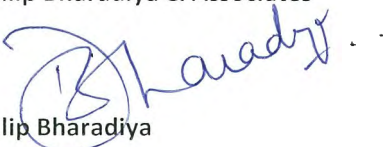
The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

Conclusion:

The resolution having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations.

Thanking you,

Yours faithfully,
For Dilip Bharadiya & Associates



Dilip Bharadiya
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956F001949324
Firm Registration Number: P2005MH091600
Firm Peer Review Number: 5825/2024



Place: Mumbai
Date : November 07, 2024

Received and acknowledged by
For Hindalco Industries Limited

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

Place: Mumbai
Date : November 07, 2024

Hindalco Industries Limited								
Resolution Required :Ordinary			1 - Ms. Ananyashree Birla as a Non-Executive Director					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public Institutions	E-Voting	1,27,71,17,525	1,15,06,20,305	90.10	1,07,60,36,323	7,45,83,982	93.52	6.48
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,15,06,20,305	90.10	1,07,60,36,323	7,45,83,982	93.52	6.48
Public Non Institutions	E-Voting	18,03,86,011	3,50,83,973	19.45	3,50,37,259	46,714	99.87	0.13
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,50,83,973	19.45	3,50,37,259	46,714	99.87	0.13
Total		2,23,59,68,033	1,96,41,32,880	87.84	1,88,95,02,184	7,46,30,696	96.20	3.80

Notes:

- The percentage is rounded off upto two decimals places.
- 1,12,48,490 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								
Resolution Required : Ordinary			2 - Mr. Aryaman Vikram Birla as a Non-Executive Director					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public Institutions	E-Voting	1,27,71,17,525	1,15,06,20,305	90.10	87,74,10,190	27,32,10,115	76.26	23.74
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,15,06,20,305	90.10	87,74,10,190	27,32,10,115	76.26	23.74
Public Non Institutions	E-Voting	18,03,86,011	3,50,84,033	19.45	3,50,36,659	47,374	99.86	0.14
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,50,84,033	19.45	3,50,36,659	47,374	99.86	0.14
Total		2,23,59,68,033	1,96,41,32,940	87.84	1,69,08,75,451	27,32,57,489	86.09	13.91

Notes:

- The percentage is rounded off upto two decimals places.
- 1,12,48,490 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								
Resolution Required :Special			3 - Mr. Anjani Kumar Agrawal as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public Institutions	E-Voting	1,27,71,17,525	1,15,06,20,305	90.10	1,08,28,80,060	6,77,40,245	94.11	5.89
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,15,06,20,305	90.10	1,08,28,80,060	6,77,40,245	94.11	5.89
Public Non Institutions	E-Voting	18,03,86,011	3,50,84,108	19.45	3,50,42,695	41,413	99.88	0.12
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,50,84,108	19.45	3,50,42,695	41,413	99.88	0.12
Total		2,23,59,68,033	1,96,41,33,015	87.84	1,89,63,51,357	6,77,81,658	96.55	3.45

Notes:

- The percentage is rounded off upto two decimals places.
- 1,12,48,490 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								
Resolution Required :Special			4 - Ms. Sukanya Kripalu as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*$ 100	$[7]=\frac{[5]}{[2]}*$ 100
Promoter and Promoter Group	E-Voting	77,84,64,497	77,84,28,602	100.00	77,84,28,602	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		77,84,28,602	100.00	77,84,28,602	-	100.00	-
Public Institutions	E-Voting	1,27,71,17,525	1,15,06,20,305	90.10	95,11,00,838	19,95,19,467	82.66	17.34
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,15,06,20,305	90.10	95,11,00,838	19,95,19,467	82.66	17.34
Public Non Institutions	E-Voting	18,03,86,011	3,50,83,993	19.45	3,50,45,020	38,973	99.89	0.11
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,50,83,993	19.45	3,50,45,020	38,973	99.89	0.11
Total		2,23,59,68,033	1,96,41,32,900	87.84	1,76,45,74,460	19,95,58,440	89.84	10.16

Notes:

1. The percentage is rounded off upto two decimals places.
2. 1,12,48,490 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."

