



**AM:SJV:STEX:2011**

**Date : 14<sup>th</sup> September, 2016**

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East)

**MUMBAI - 400 051**

**Tel No. 26598100/26598235/36**

**Dear Sir**

**Sub: Proceedings of the Fifty Seventh Annual General Meeting of the Company held on 14<sup>th</sup> September, 2016**

**Re: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please note the Fifty-Seventh Annual General Meeting of the Company was held on 14<sup>th</sup> September, 2016, at Ravindra Natya Mandir, P .L. Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai - 400 025.

Please find enclosed the proceeding of Annual General Meeting as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results will be intimated to you separately.

Thanking you,

Yours faithfully,

**For HINDALCO INDUSTRIES LTD**

**ANIL MALIK**

President &  
Company Secretary

Encl : as above

**HINDALCO INDUSTRIES LIMITED**

**Registered Office**

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**Corporate Identity No.** L27020MH1958PLC011238

**PROCEEDING OF ANNUAL GENERAL MEETING HELD ON  
14<sup>TH</sup> SEPTEMBER, 2016**

The Meeting commenced at 3.00 p.m. The Chairman declared that the requisite quorum was present and called the meeting to order. With the consent of the shareholders present, the notice convening the Meeting was taken as read by the Chairman.

The Chairman announced the number of proxies and further informed the members the purpose of the meeting.

Thereafter at the instructions of Chairman, the Company Secretary read the matter of emphasis in the Auditor's Report. He also brought to notice correction in page no 139 of the full Annual Report wherein the gross revenue from operations is mentioned as Rs. 102,84.77 crores instead of Rs. 102,484.77 crores.

Further the Company Secretary informed that the Company had extended remote e-voting facility to all its members for voting on the resolutions. The remote e-voting facility commenced on 11<sup>th</sup> September, 2016 at 9.00 a.m (IST) and concluded on 13<sup>th</sup> September, 2016 at 5.00 p.m(IST) .

He explained that Mr. B. Narasimhan, Proprietor BNP& Associates, a practicing Company Secretary, was appointed to Scrutinise the remote e voting process and also voting at the AGM.

Thereafter the Chairman shared the performance of the Company during Financial Year 2016 and invited Question and Answers on the same.

The following resolutions were then put to vote through electronic voting at the AGM.

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and Profit and Loss Account for the year ended on that date, the Report of the Directors and the Auditors thereon.
2. Declaration of Dividend on Equity Shares of the Company for the Financial Year 2015-16.
3. Re-appointment of Mrs. Rajashree Birla, (DIN: 00022995) as a Director of the Company.
4. Re-appointment of Mr.D.Bhattacharya,(DIN: 00033553) as a Director of the Company.
5. Ratification of Appointment of of M/s. Singhi & Co. Chartered Accountants, Kolkata, as Statutory Auditor of the Company.
6. Ratification of appointment of Cost Auditors for the Financial Year 2017 .



:2:

7. Appointment of Mr. Girish Dave (DIN:00036455) as an Independent director on the Board of the Company.
8. Approval for Charges for delivery of document to the members through a particular mode.
9. Approval of offer or invitation to subscribe to Non Convertible debentures on private placement basis.
10. Approval of appointment of Mr. Satish Pai, (DIN No. : 06646758) Managing Director of the Company for a period of five years.
11. Approval of appointment of Mr. Praveen Maheshwari (DIN No. 00174361) Whole time Director of the Company for a period of five years.

The electronic voting at the AGM venue was completed for all the resolutions by the shareholders present in person or by proxy.

The Chairman then announced that the results of the Company will be announced on Friday 16<sup>th</sup> September, 2016 at the registered office of the Company.

