

ADITYA BIRLA



14th September, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) MUMBAI - 400 051
Mr. Daniel Schammo Banque Internationale A Luxembourg Societe Anonyme 69, Route d'Esch <u>L-2953 LUXEMBOURG</u> <u>Fax No. 00 352 4590 2010</u> TEL. NO. 00 352 4590-1	

Dear Sir,

Sub: Proceedings of the Fifty Eighth Annual General Meeting of the Company held on 14th September, 2017

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

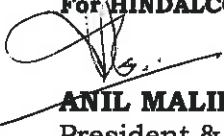
Please note the Fifty-Eighth Annual General Meeting of the Company was held on 13th September, 2017, at Ravindra Natya Mandir, P .L Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai - 400 025.

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

Hindalco Industries Limited.

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Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai - 4000093, India

Corporate ID No: L27020MH1958PLC011238

PROCEEDING OF ANNUAL GENERAL MEETING HELD ON 13TH SEPTEMBER, 2017

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.

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 10th September, 2017 at 9.00 a.m (IST) and concluded on 12th September, 2017 at 5.00 p.m(IST) .

He explained that Mr. B. Narasimhan, Proprietor of BN & 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- 2017 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 Financial Statements (including Consolidated Financial Statements) for the year ended 31st March, 2017 and the Report of Directors and Auditors thereon.
2. Declaration and sanction of payment of Dividend on Equity Shares of the Company for the Financial Year 2016-17.
3. Re-appointment of Mr.A.K. Agarwala (DIN: 00023684) as a Director of the Company who retires from office by rotation.
4. Appointment of Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of sixty -third Annual General Meeting of the Company and to fix their remuneration.
5. Ratification of remuneration of Cost Auditor for the Financial Year 2018 .
6. Approval for offer or invitation to subscribe to Non Convertible Debentures on private placement basis.

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 Thursday 14th September, 2017 at the registered office of the Company.