



Ref: AM:PVK:1252:2007

Date:- 14th October 2007

Securities and Exchange Commission

Attn: International Corporate Finance

Division of Corporate Finance

100 F Street, NE

Washington D.C. 20549

United States of America

Fax No. 001 202 5513 450

TEL No. 001 202 551-6551



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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Re.: Hindalco Industries Limited
Rule 12g3-2(b) Exemption file No. 82-3428

Dear Sir,

Sub:- Amalgamation of Indian Aluminium Company, Limited with Hindalco Industries Limited – Court Convened Meeting held on Monday, the 12th November, 2007, at Mumbai.

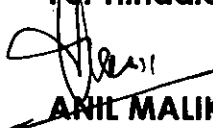
Please note that at the Shareholders Meeting held at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai 400 025, on Monday, the 12th November, 2007, as per the direction of the Hon'ble High Court of Mumbai, the Shareholders have approved the Scheme of arrangement for Amalgamation of Indian Aluminium Company, Limited with Hindalco Industries Limited by requisite majority.

A Copy of the Scrutineers Report is attached herewith for your information and record.

Thanking you,

Yours faithfully,

For Hindalco Industries Limited


ANIL MALIK

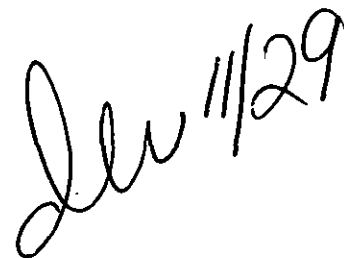
**Asst. Vice-President &
Company Secretary**

Encl:- as above

PROCESSED

NOV 30 2007

**THOMSON
FINANCIAL**

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HINDALCO INDUSTRIES LIMITED

ANNEX E

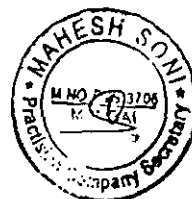
SCRUTINEERS REPORT

REPORT OF THE SCRUTINEERS TO SHRI A.K. AGARWALA, CHAIRMAN OF THE COURT CONVENED MEETING OF THE EQUITY SHARE HOLDERS HELD ON MONDAY, NOVEMBER 12, 2007 AT 11.30 AM. AT RAVINDRA NATYA MANDIR, PRABHADEVI , MUMBAI 400 025.

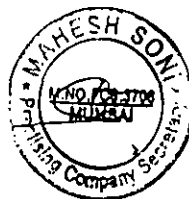
We, Mr. B. Narsimhan, Shareholder, Folio No. IN30115113058689 and Mr. Mahesh Soni, Company Secretary in Practice not in employment of the Company, were appointed as scrutineers at the Court Convened Meeting of the Equity Shareholders of Hindalco Industries Limited held on Monday, November 12, 2007 at 11.30 AM. at Ravindra Natya Mandir, Prabhadevi, Mumbai 400 025 in respect of a Poll having been taken at the aforesaid meeting on the Resolution to approve the Scheme of Amalgamation of Indian Aluminium Company, Limited with Hindalco Industries Limited and their respective shareholders and creditors in terms of the Notice dated October 9, 2007, convening the meeting.

After our appointment as Scrutineers, the empty ballot boxes were duly inspected by the members present. After votes were cast, we took charge of the sealed Ballot Boxes. We have scrutinised the Poll Papers and Members Records maintained by the Company and hereby report to you the result of the poll, which is as follows:

9

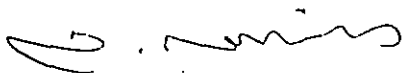


A.	Total number of Equity Shareholders, authorized representatives and proxy holders who recorded their attendance in the meeting. Total number of Equity Shareholders, proxy holders and authorized representatives who attended and cast their vote at the meeting Number of Equity Shareholders who voted in favour of the Resolution. Number of Equity Shareholders who voted against the Resolution. Number of Equity Shareholders whose votes were rejected as invalid.	729 383 374 1 8
B.	Total number of Poll Papers of equity shareholders, authorized representatives and proxy holders Less: Number of Poll Papers rejected as invalid Total number of valid Poll Papers of equity shareholders, authorized representatives and proxy holders	383 8 375



	• Votes in favour of the Resolution (Poll Papers)	374
	• Voted against the Resolution (Poll Papers)	1
C.	Total number of votes (in terms of number of shares held) exercised by equity shareholders, authorized representatives and proxy holders.	418579170
	Less: Number of votes (in terms of number of shares held) rejected as invalid	161
	Total Number of valid votes (in terms of number of shares held)	418579009
	• Casted in favour of the Resolution	418573144
	• Casted against the Resolution	5865

We hereby declare that the Resolution has been carried. This report is being handed over to the Chairman.



B. NARASIMHAN

IN301151 13058689

Scrutineer





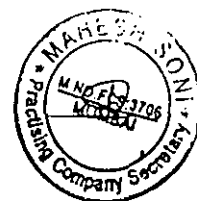
Scrutineer

Dated: 13th November, 2007

HINDALCO INDUSTRIES LIMITED
COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS HELD ON 12TH NOVEMBER 2007

BALLOT PAPER LIST

SRNO	REFNO	FOLIO/DPID	NAME OF THE SHARE HOLDER	VOTES Y/N	SHARES
1	631	IN30005410022388	PGGM	Y	837127
2	623	IN30016710036383	BLACKROCK VARIABLE SERIES FUNDS INC BLACKROCKGLOBAL GROWTH V.I. FUND	Y	85600
3	415	IN30016710023713	EATON VANCE STRUCTURED EMERGING MARKETS FUND	Y	28410
4	601	IN30016710011470	VANGUARD EMERGING MARKETS STOCK INDEX FUND, ASERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUND	Y	3347617
5	416	IN30016710011470	VANGUARD EMERGING MARKETS STOCK INDEX FUND, ASERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUND	Y	3347617
6	417	IN30016710032807	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEXFUNDS	Y	33503
7	418	IN30016710032305	ACM BERNSTEIN VALUE INVESTMENTS - EMERGING MARKETS VALUE PORTFOLIO	Y	62500
8	419	IN30016710003310	EVERGREEN EMERGING MARKETS GROWTH FUND	Y	150000
9	831	IN30154916483743	SHAPUR JAMSHEDJI ARSIWALLA	Y	16800
10	460	IN30047610238486	GANPATI KUMAR VIRMANI	Y	8
11	171	IN30009510075797	Pitani Investment And Industries Corporation Ltd.	Y	5027200
12	217	HEA27840	TAJANI SALIM SULTANALI	Y	26
13	216	HEA29650	JENABAI MOHAMMAD	Y	20
14	215	HEA29651	SULTANALI KHIMJIBHAI PEERBHOY	Y	26
15	214	HEA29956	SALIM SULTANALI KHIMJIBHAI	Y	26
16	213	HEA31542	TEJANI ZARINA SULTANALI	Y	26
17	209	HEA26887	TEJANI SULTANALI KHIMJIBHAI	Y	20
18	208	1304250000000393	TEJANI ZARINA SULTANALI	Y	337
19	207	1304250000000809	TEJANI SULTANALI KHIMJIBHAI	Y	37
20	206	IN30060110030820	SULTANALI KHIMJIBHAI TEJANI	Y	20
21	205	1302070000000987	TEJANI SULTANALI KHIMJIBHAI	Y	27
22	62	HEA40445	VARIETY CORPORATION.	Y	6921570
23	245	IN30135610004878	HASMUKHLAL T VORA	Y	154
24	61	HEA40444	ONEIDA SERVICES LIMITED	Y	7214130
25	63	HEA40446	ROCKHART SERVICES LIMITED	Y	7517560
26	64	HEA40447	FURNIVAL ENTERPRISES LIMITED	Y	7035040
27	65	HEA40448	PASSWELL LIMITED	Y	3783210
28	67	HEA45114	IGH HOLDINGS PRIVATE LIMITED	Y	67500000
29	68	IN30010012465714	TRAPTI TRADING AND INVESTMENTS PRIVATE LIMITED	Y	37243497
30	69	IN30010012437567	TGS INVESTMENT AND TRADE PRIVATE LIMITED	Y	111016
31	70	IN30010011751004	BIRLA GROUP HOLDINGS PRIVATE LIMITED	Y	4712027
32	71	IN30010012094270	TURQUOISE INVESTMENT AND FINANCE PRIVATE LIMITED	Y	65811868
33	72	IN30010010075551	HERITAGE HOUSING FINANCE LIMITED	Y	396591
34	73	IN30010010107664	UMANG COMMERCIAL COMPANY LTD	Y	594469
35	74	IN30010010150081	MANGALAM SERVICES LIMITED	Y	95608
36	75	IN30105510071728	BIRLA INSTITUTE OF TECHNOLOGY AND SCIENCE	Y	21583090
37	82	IN30047642608833	JEROO MANECK PATEL	Y	772
38	83	HD001001	BAHADUR SHAPURJI PATEL	Y	200
39	84	IN30018310083165	SHIRIN H. PATEL	Y	26
40	134	1301240000080874	ADITYA BIRLA NUVO LIMITED	Y	20395162
41	133	1301240000078964	GRASIM INDUSTRIES LTD	Y	29369025
42	55	IN30152430012082	SPRUCEGROVE U.S. INTERNATIONAL INVESTMENT FUND	Y	1031490
43	54	IN30152430012099	SPRUCEGROVE U.S. INTERNATIONAL POOLED FUND	Y	1192820
44	53	IN30152430004610	YOUNG MENS CHRISTIAN ASSOCIATION RETIREMENT FUND	Y	90580
45	52	IN30152430009667	FIDELITY TRUSTEE COMPANY PRIVATE LIMITED A/CFIDELITY INDIA SPECIAL SITUATIONS FUND	Y	800006
46	51	IN30152430005044	COMMONFUND ASSET MANAGEMENT COMPANY, INC. A/CCOMMONFUND EMERGING MARKETS INVESTORS COMPANY	Y	241360
47	50	IN30152430006383	VANGUARD EMERGING MARKETS STOCK INDEX FUND, ASERIES OF VANGUARD INVESTMENT SERIES PLC	Y	100360
48	49	IN30152430002062	STICHTING PENSIOENFONDS ABP	Y	9186
49	48	IN30152430001599	NEW YORK STATE COMMON RETIREMENT FUND	Y	102900
50	47	IN30152430002239	MORGAN STANLEY INVESTMENT MANAGEMENT INC. - MORGAN STANLEY INSTITUTIONAL FUND INC., ACTIVEINTERNATIONAL ALLOCATION PORTFOLIO	Y	37300
51	46	IN30152430002474	COLLEGE RETIREMENT EQUITIES FUND	Y	301723
52	45	IN30152430012306	MSCI EQUITY INDEX FUND B - INDIA	Y	444429
53	44	IN30152430012315	EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND	Y	29349
54	138	IN30045011158592	RAHUL SHARMA	Y	200



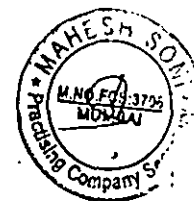
SRNO	REFNO	FOLIO/DPID	NAME OF THE SHARE HOLDER	VOTES Y/N	SHARES
55	140	IN30045011759759	PRABHAT NARAIN SINGH	Y	7275
56	139	IN30045010538667	PANKAJ KUMAR	Y	1286
57	36	IN30009510884824	Subhaga Subhash Samant	Y	210
58	35	IN30009510884832	Yatin Subhash Samant	Y	10
59	86	HD000387	SHASHANK F SARUPRIA	Y	2
60	87	HD000542	SHASHANK F SARUPRIA	Y	2
61	88	HD000545	SHASHANK F SARUPRIA	Y	2
62	89	HD000546	SHASHANK F SARUPRIA	Y	2
63	90	HD000547	SHASHANK F SARUPRIA	Y	2
64	91	HD000548	SHASHANK F SARUPRIA	Y	2
65	92	HD000549	SHASHANK F SARUPRIA	Y	2
66	93	HD000550	SHASHANK F SARUPRIA	Y	2
67	94	HD000551	SHASHANK F SARUPRIA	Y	2
68	95	HD000552	SHASHANK F SARUPRIA	Y	2
69	76	IN30108022042935	PREM SARAN UMMATT	Y	420
70	77	IN30112715971453	SHANKAR BANDAPELLI	Y	2526
71	78	HE696480	RAJASHREE BIRLA	Y	206098
72	79	IN30082910487880	RELE KEOAR SATISH	Y	157
73	80	IN30154915404873	V A PREMAKUMARAN NAIR	Y	128
74	85	HE036068	ANNAMMA TOMICHAN	Y	7912
75	129	HEA39098	BALKRISHNA RAGHUNATH OVHAL	Y	26
76	130	HEA39108	MILIND M BARVE	Y	20
77	193	IN30112716753997	ASHOK MALU	Y	750
78	136	IN30007910002018	DWARKA DASS RATHI	Y	2572
79	135	HEA45395	M SHANKAR	Y	20
80	132	IN30223610874206	RESHMA MAHESH MOTWANI	Y	15
81	131	IN30115121891619	SANJEEV TIBREWAL	Y	1000
82	194	1201680000008109	DEVENDRA PRATAPSIH GAWAR	Y	20
83	195	1201120000033322	SANTOSH MAROTRAO TAPASE	Y	20
84	60	IN30115122138119	ANIL KUMAR LADHA	Y	166
85	38	IN30073210004136	ERUCH BYRAMSHA DESAI	Y	7418
86	37	IN30073210004048	ERUCH BYRAMSHA DESAI	Y	214745
87	34	HEA39065	DEVENDRA BHANDARI	Y	26
88	33	HEA39111	PIYUSH MAHESHWARI	Y	20
89	28	IN30115113443501	MANOJ KEDIA	Y	500
90	26	HEA39071	PRASHANT H MULAY	Y	20
91	22	IN30075710754536	NARESH JAJOO	Y	26
92	19	HEA39116	SUSHIL AGARWAL	Y	20
93	18	IN30045010597730	RAJENDRA KUMAR KASLIWAL	Y	57865
94	17	IN30154914586823	D BHATTACHARYA	Y	3215
95	190	IN30073210097800	ASHOK MALU	Y	408
96	164	IN30112715159295	SANGRAM SINGH KOTHARI	Y	47179
97	163	IN30220110273528	NARENDRA JAMNADAS JHAVERI	Y	2500
98	402	HEA45977	SHRIKANT TURALKAR	Y	1
99	659	HE904578	TEHMURASP D KHAMBATTA	N	5865
100	687	IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	Y	11720124
101	57	HE236836	GITA K JOSHI	Y	399
102	3	IN30045011853347	BRAHM DEO SHARMA	Y	1600
103	5	IN30045011517334	MANI KANT PANDEY	Y	55
104	810	IN30009510657728	Hyder Gulamally Currim	Y	13
105	809	IN30009510623429	Hyder Gulamally Currim	Y	14753
106	179	IN30045011758225	SURENDRA KUMAR AGARWAL	Y	750
107	178	IN30045013438305	SHRAWAN KUMAR SARAWGI	Y	10
108	177	IN30045011338270	MANO KAMINI AGARWAL	Y	950
109	11	IN30045011273809	OM PRAKASH KAUSHIK	Y	206
110	181	IN30045011456974	PUSHKAR SINGH CHUPHAL	Y	1286
111	289	IN30014210579963	TEMPLETON ASSET MANAGEMENT LTD A/C TEMPLETONHIGH VALUE	Y	2243139
112	851	HEA33035	ALPHA FUND - GLOBAL EMERGING MARKETS LLC	Y	128
113	1	IN30045010822498	SNEHA JAYESH VADHAVKAR	Y	937
114	184	HEA00926	CHANDRA SHEKHAR SHARMA	Y	965
115	192	IN30045011758250	UPENDRA KUMAR SRIVASTAVA	Y	103
116	250	IN30009510695047	VIJAY KUMAR DORWAL	Y	300
117	300	HEA37473	Rajesh H Vora	Y	10
118	803	1202700100003904	RAMASWAMI DAMODARAN	Y	1
119	251	IN30038610059810	JITEN RAMNIKLAL PARIKH	Y	460
120	324	IN30115113058689	HASMUKHALAL T VORA	Y	278
121	256	HEA26152	B NARASIMHAN	Y	500
122	203	IN30090710078570	SESHAN KRISHNAMOORTHY	Y	57
			BHARAT SHAH	Y	



SRNO	REFNO	FOLIO/DPID	NAME OF THE SHARE HOLDER	VOTES Y/N	SHARES
123	241	IN30074910056250	BABULAL ISHWARLAL PAREKH	Y	65
124	685	1301190300026856	GAUTAM KEDAR TIWARI	Y	300
125	698	1601010000062750	BHADRESH GUNVANTLAL PARIKH	Y	92
126	812	IN30045011105759	CERCOL GONSALVES	Y	262
127	463	HEA44480	SHYAMALA R NAIR	Y	150
128	802	IN30223610703064	NIRMALA RAMDIK PAREKH	Y	2
129	819	IN30075710624283	PRAMODKUMAR AGNIHOTRI	Y	43
130	801	HEA44614	NIRMALA RAMDIK PAREKH	Y	1
131	81	IN30001110399496	TEHMI SAM MEHTA	Y	120
132	110	HD000565	SHASHANK F SARUPRIA	Y	2
133	118	HD000573	SHASHANK F SARUPRIA	Y	2
134	21	HEA41641	RAMBHAGAT TORKA	Y	257
135	464	HEA44481	T K RAMAKRISHNAN NAIR	Y	100
136	466	HEA42733	T K RAMAKRISHNAN NAIR	Y	3
137	113	HD000568	SHASHANK F SARUPRIA	Y	2
138	822	IN30009511340789	Hemal Madanlal Marfatia	Y	128
139	232	HB009473	NEETA SAVANI	Y	80
140	257	IN30018310342990	ALOYSIUS PAUL REGO	Y	644
141	846	IN30090710003699	DINESH GOPALDAS BHATIA	Y	10
142	244	IN30001110760004	HASMUKHLAL THACKERSEY VORA	Y	399
143	805	IN30169610309782	PRAKASH MOTILAL AGRAWAL	Y	200
144	804	IN30169610309766	GEETA PRAKASH AGRAWAL	Y	143
145	66	1201680000007538	ASKARAN AGARWALA	Y	16316130
146	111	HD000566	SHASHANK F SARUPRIA	Y	2
147	30	IN30154916488329	M UNNIKISHNAN	Y	111
148	115	HD000570	SHASHANK F SARUPRIA	Y	2
149	29	HEA39058	P S BASHYAM	Y	20
150	117	HD000572	SHASHANK F SARUPRIA	Y	2
151	827	IN30133019829230	DOLLY SHAPURJI PATEL	Y	7950
152	114	HD000569	SHASHANK F SARUPRIA	Y	2
153	109	HD000564	SHASHANK F SARUPRIA	Y	2
154	183	IN30045010579922	AJAY BHARGAVA	Y	2812
155	39	IN30154915380797	SURENDRA SINGH NAHATA	Y	5210
156	648	IN30038610064612	MERCHANT ROHIT JAMNADAS	Y	1
157	683	HB045925	ZARINA K TYEBJEE	Y	206
158	429	IN30016710029898	INDIA MSCI EMERGING MARKETS INDEX COMMON TRUST FUND	Y	698332
159	428	IN30016710029873	STATE STREET BANK AND TRUST COMPANY WORLD INDEX COMMON TRUST FUNDS INDIA EMERGING MARKETSINDEX COMMON TRUST FUND	Y	42662
160	662	IN30154919248804		INVALID	0
161	427	IN30016710019566	CALSTRS MANAGED BY TEMPLETON ASSET MANAGEMENT LTD	Y	1728900
162	9	IN30045013465107	SARSWATI PANDEY	Y	18
163	835	IN30122510094183	MANAZ FERAMROZ ZAINABADI	Y	7
164	837	IN30018310169813	HOMAYUN POURDEHI	Y	7
165	836	IN30018310169805	KHUDABUX F POURDEHI	Y	62
166	840	IN30010012598163	MANAZ FERAMROZ ZAINABADI	Y	10
167	841	IN30018310231780	BERUZ FERAMROZ POURDEHI	Y	20
168	42	IN30154916207995	JAYSHREE NAHATA	Y	198
169	196	HEA01668	MURALI K	Y	950
170	198	HE826444	SHASHI KUMAR GAUR	Y	2000
171	12	HEA00067	VIJAY KISHORE SHARMA	Y	625
172	175	IN30045010537527	CHHAGANLAL PAREEK	Y	643
173	176	IN30045010549452	AKHILESH KUMAR PANDEY	Y	965
174	13	HEA00129	VINOD KUMAR RAHEJA	Y	2958
175	31	HEA39019	RAVINDRA KADAM	Y	26
176	16	IN30045011221682	VIJAY KUMAR PODDAR	Y	2600
177	20	HE654681	PRADEEP TORKA	Y	1543
178	59	IN30034310602897	VYAS MINAXI NAYAN	Y	100
179	182	HE371038	K NARAYANAN	Y	1428
180	407	IN30014210380509	TEMPLETON ASSET MANAGEMENT LTD A/C TEMPLETONDEVELOPING MARKETS TRUST	Y	4509127
181	654	IN30014210470681	TEMPLETON ASSET MANAGEMENT LIMITED A/C TEMPLETON EMERGING MARKETS FUND	Y	791800
182	273	IN30014210618019	SPRUCEGROVE INVESTMENT MANAGEMENT LTD A/C SPRUCEGROVE GLOBAL POOLED FUND	Y	262550
183	271	IN30014210618035	SPRUCEGROVE INVESTMENT MANAGEMENT LTD A/C SPRUCEGROVE INTERNATIONAL POOLED FUND	Y	4315310
184	272	IN30014210618027	SPRUCEGROVE INVESTMENT MANAGEMENT LTD A/C SPRUCEGROVE GLOBAL POOLED FUND (PENSION)	Y	1040170



SRNO	REFNO	FOLIO/DPID	NAME OF THE SHARE HOLDER	VOTES Y/N	SHARES
			STATE STREET CUSTODIAL SERVICES (JERSEY) LIMITED A/C COSMOPOLITAN INVESTMENT FUND - PANAGORA EMERGING MARKETS A FUND	Y	4900
185	950	IN30014210556492	BERUZ F POUREDEHI	Y	26
186	838	IN30018310169821	NIRANJAN S KANCHAN	Y	1
187	496	HEA45973	SNEHA JAYESH VADHAVKAR	Y	128
188	854	HEA33035	SHASHANK F SARUPRIA	Y	2
189	103	HD000558	RAKESH C TRIPATHI	Y	43
190	663	HE704501	JAYVANT NANABHAI PATHARE	Y	80
191	658	HB033062	JEET VAIBHAV SHAH	Y	2
192	234	HD000403	SHOBHANA S MEHTA	Y	60
193	252	IN30001110161959	SHRIKANT RAMCHANDRA TURALKAR	Y	100
194	401	IN30018312752859	SHASHANK FATEHLAL SARUPRIA	Y	275
195	128	1201680000001063	SHASHANK FATEHLAL SARUPRIA	Y	13
196	127	1201680000001031	SHASHANK F SARUPRIA	Y	2
197	126	HD000581	SHASHANK F SARUPRIA	Y	2
198	125	HD000580	SHASHANK F SARUPRIA	Y	2
199	124	HD000579	SHASHANK F SARUPRIA	Y	2
200	123	HD000578	SHASHANK F SARUPRIA	Y	2
201	122	HD000577	SHASHANK F SARUPRIA	Y	2
202	121	HD000576	SHASHANK F SARUPRIA	Y	2
203	119	HD000574	SHASHANK F SARUPRIA	Y	2
204	120	HD000575	SHASHANK F SARUPRIA	Y	2
205	43	HEA33573	JAYSHREE NAHATA	Y	78
206	839	IN30010010072758	HOMAYUN B POUREDEHI	Y	48
207	656	HB014280	GULAM NABI MAHMUD SHAIKH	Y	312
208	27	HEA39073	KESHAV D THAKORE	Y	26
209	844	IN30090710418337	BERUZ FERAMROZ POUREDEHI	Y	505
210	191	IN30051313284194	PAVAN KUMAR JAIN	Y	128
211	830	HEA43894	GANESH D SAIVE	Y	6
212	949	HEA44705	GIRISH D SAIVE	Y	20
213	661	IN30267933374353	-	INVALID	0
214	4	IN30045013361758	BHAGAWATI PRASAD MIMANI	Y	100
215	56	1301420000037643	INDER DEV KANHAIYALAL JOSHI	Y	270
216	14	HE958717	VINODKUMAR RAHEJA	Y	3472
217	10	IN30045010944542	DEEPAK GARG	Y	220
218	8	IN30045011491084	VINOD KUMAR TAK	Y	643
219	40	HEA01870	SURENDRA SINGH NAHATA	Y	128
220	288	IN30014210579377	AXA ROSENBERG INVESTMENT MANAGEMENT IRELAND LIMITED RE AXA ROSENBERG ALL-COUNTRY ASIA PACIFIC EX-JAPAN EQUITY ALPHA FUND	Y	110000
221	285	IN30014210578436	TEMPLETON ASSET MANAGEMENT LTD. A/C FRANKLINTEMPLETON CORPORATE CLASS LTD - TEMPLETON BRIC CORPORATE CLASS	Y	215300
222	287	IN30014210579123	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE245 - THE BOSTONCOMPANY ASSET MANAGEMENT (EM)	Y	628570
223	286	IN30014210569255	TEMPLETON ASSET MANAGEMENT LTD. A/C TEMPLETONGLOBAL EMERGING MARKETS FUND	Y	107900
224	823	IN30012610105052	PRAMOD KUMAR AGNIHOTRI	Y	150
225	141	HEA45144	KUMAR MANGALAM BIRLA	Y	350400
226	174	HEA40859	AMAL KANTI BHATTACHARYA	Y	950
227	25	HEA39057	MAHENDRA MAHADEV BHOSALE	Y	26
228	843	IN30090710443928	FEROZ BERUZ POUREDEHI	Y	515
229	23	HEA39028	VIVEK PENDHARKAR	Y	26
230	41	HE883160	SURENDRA SINGH NAHATA	Y	257
231	7	IN30045011779328	RAJ KUMAR GUPTA	Y	1875
232	173	HEA00105	NAVIN JAIN	Y	937
233	172	IN30054810040399	NEETA J BAFNA	Y	200
234	116	HD000571	SHASHANK F SARUPRIA	Y	2
235	112	HD000567	SHASHANK F SARUPRIA	Y	2
236	243	IN30075711015048	RAMASWAMI DAMODARAN	Y	20
237	651	HB051843	ATMA KEWALRAM HARPALANI	Y	330
238	842	IN30122510096250	BERUZ FERAMROZ POUREDEHI	Y	11
239	58	1301420000037643	INDER DEV KANHAIYALAL JOSHI	Y	270
240	824	IN30012610166729	MANORAMA AGNIHOTRI	Y	50
241	825	IN30075710624314	MANORAMA AGNIHOTRI	Y	15
242	24	HEA39027	SURESH PITALE	Y	26
243	170	IN30009510088224	Ram Chandra Lath	Y	657
244	197	IN30045010599778	VIJAY KISHORE SHARMA	Y	1640
245	180	IN30045011923415	KANHIYA LAL AGRAWAL	Y	2400



SRNO	REFNO	FOLIO/DPID	NAME OF THE SHARE HOLDER	VOTES Y/N	SHARES
246	635	'IN30005410020749	OPPENHEIMER INTERNATIONAL VALUE FUND	Y	704200
247	636	'IN30005410009175	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR THE COLONIAL FIRST STATE WHOLESALE GLOBAL EMERGING MARKETS FUND	Y	541400
248	637	'IN30005410019674	THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	Y	3471997
249	638	'IN30005410008140	GMO EMERGING COUNTRIES FUND	Y	48800
250	639	'IN30005410019666	THE RBS PLC AS DEPOSITARY OF FIRST STATE GLOBAL EMERGING MARKETS LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	Y	366994
251	640	'IN30005410019703	THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	Y	1089050
252	605	'IN30005410022102	ALLIANCE BERNSTEIN INDIA GROWTH FUND (MAURITIUS) LIMITED	Y	747187
253	641	'IN30005410022494	THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF FIRST STATE GLOBAL EMERGING MARKETS FUND A SUB FUND OF FIRST STATE INVESTMENT ICVC	Y	779450
254	258	'IN30014210610836	MELLON FUNDS TRUST A/C MELLON EMERGING MARKETS FUND	Y	755510
255	262	'IN30014210473824	SEI INSTITUTIONAL INTERNATIONAL TRUST EMERGING MARKETS EQUITY FUND MANAGED BY THE BOSTON COMPANY ASSET MANAGEMENT, LLC	Y	369390
256	260	'IN30014210575358	VAN KAMPEN ASSET MANAGEMENT A/C VAN KAMPEN SERIES FUND INC. - VAN KAMPEN GLOBAL EQUITY ALLOCATION FUND	Y	15414
257	261	'IN30014210494380	FIRST STATE INVESTMENTS (HONGKONG) LIMITED A/C FIRST STATE ASIAN BRIDGE FUND	Y	70719
258	290	'IN30014210511403	BBC PENSION TRUST LIMITED -GDR	Y	26352
259	291	'IN30014210525234	THE LOCAL GOVERNMENT PENSIONS INSTITUTION MANAGED BY FIRST STATE INVESTMENTS INTERNATIONAL LIMITED	Y	736485
260	225	'IN30014210530266	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREA PENSION FUND - THE BOSTON COMPANY ASSET MANAGEMENT, LLC	Y	147800
261	268	'IN30014210343090	VANGUARD INVESTMENTS AUSTRALIA LIMITED A/C VANGUARD EMERGING MARKETS SHARES INDEX FUND	Y	69434
262	423	'IN30016710018496	AXA WORLD FUNDS II - FAR EAST EQUITIES	Y	42610
263	422	'IN30016710012377	LLOYDS TSB GROUP PENSION TRUST (NO 2) LTD A TRUSTEE FOR LLOYDS TSB GROUP PENSION SCHEME NO 2 MANAGED BY FIRST STATE INV MGT (UK) LTD	Y	148200
264	421	'IN30016710012368	LLOYDS TSB GROUP PENSION TRUST (NO 1) LTD A TRUSTEE FOR LLOYDS TSB GROUP PENSION SCHEME NO 1 MANAGED BY FIRST STATE INV MGT (UK) LTD	Y	276800
265	420	'IN30016710038846	AMERICAN BEACON EMERGING MARKETS FUND - THE BOSTON COMPANY ASSET MANAGEMENT LLC	Y	153740
266	425	'IN30016710019193	TRS INTERNATIONAL ACTIVE PORTFOLIO	Y	123515
267	426	'IN30016710019458	MERRILL LYNCH GLOBAL GROWTH FUND, INC	Y	596700
268	278	'IN30014210472585	ESSEX COUNTY COUNCIL	Y	123400
269	276	'IN30014210587326	AXA ROSENBERG INVESTMENT MANAGEMENT ASIA PACIFIC LIMITED A/C AXA ROSENBERG EMERGING MARKETS INSTITUTIONAL FUND, LLC	Y	21460
270	277	'IN30014210593752	CHARLES SCHWAB INVESTMENT MANAGEMENT INC A/C CLAUDUS ROSENBERG INTERNATIONAL DISCOVERY FUND	Y	99920
271	958	'IN30014210396599	THE BOSTON COMPANY ASSET MANAGEMENT LLC A/C THE TBC PRIVATE TRUST	Y	525140
272	259	'IN30014210562868	AEGON/TRANSAMERICA SERIES TRUST A/C AEGON/TRANSAMERICA SERIES TRUST - VAN KAMPEN ACTIVE INTERNATIONAL ALLOCATION	Y	10408
273	681	'HB045922	JAMEEL K TYEBJEE	Y	103
274	682	'HB045924	SAMEENA K TYEBJEE	Y	103
275	684	'HB045923	KAIYUM D TYEBJEE	Y	103
276	467	'HEA45986	CHANDRAKANT K JADHAV	Y	1
277	226	'IN30014210556484	STATE STREET CUSTODIAL SERVICES (JERSEY) LIMITED A/C COSMOPOLITAN INVESTMENT FUND - PANAGORA EMERGING MARKETS FUND	Y	6500
278	265	'IN30014210451241	TEMPLETON ASSET MANAGEMENT LTD. A/C TEMPLETON EMERGING MARKETS SERIES (A SERIES OF TEMPLETON INSTITUTIONAL FUNDS INC)	Y	2375134
279	266	'IN30014210382140	FRANKLIN TEMPLETON INVESTMENT FUNDS	Y	3129210
280	267	'IN30014210459770	MORGAN STANLEY INVESTMENT MANAGEMENT INC. A/C MORGAN STANLEY INVESTMENT MANAGEMENT ACTIVE INTERNATIONAL ALLOCATION TRUST	Y	29400

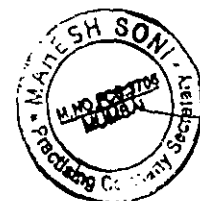


SERIAL NO	REF NO	FOLIO/DPID	NAME OF THE SHARE HOLDER	VOTED IN	SHARES
281	404	'IN30014210614309	CIBC EMERGING ECONOMIES FUND A/C CIBC EMERGING ECONOMIES FUND- THE BOSTON COMPANY ASSET MANAGEMENT LLC	Y	25050
282	403	'IN30014210567333	FIRST STATE INVESTMENTS (HONGKONG) LIMITED A/C FIRST STATE GLOBAL EMERGING MARKETS LEADERSFUND	Y	187635
283	411	'IN30014210613927	VIRGINIA RETIREMENT SYSTEM A/C VIRGINIA RETIREMENT SYSTEM MANAGED BY THE BOSTON COMPANY ASSET MANAGEMENT COMPANY	Y	337650
284	405	'IN30014210613218	IMPERIAL EMERGING ECONOMIES POOL A/C IMPERIALEMERGING ECONOMIES POOL - THE BOSTON COMPANYASSET MANAGEMENT LLC	Y	65980
285	406	'IN30014210612854	EMERGING MARKETS EQUITY FUND A/C EMERGING MARKETS EQUITY FUND - THE BOSTON COMPANY	Y	65430
286	408	'IN30014210575524	MORGAN STANLEY INVESTMENT ADVISORS INC. A/C MORGAN STANLEY INTERNATIONAL FUND	Y	9700
287	409	'IN30014210371636	THE BOSTON COMPANY ASSET MANAGEMENT LLC A/C TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND	Y	1848760
288	410	'IN30014210388283	RETAIL EMPLOYEES SUPERANNUATION PTY. LIMITEDAS TRUSTEE FOR RETAIL EMPLOYEES SUPERANNUATION TRUST	Y	189012
289	957	'IN30014210534202	BILL AND MELINDA GATES FOUNDATION A/C BILL AND MELINDA GATES FOUNDATION - FIRST STATE INVESTMENTS LIMITED	Y	242669
290	264	'IN30014210389248	TEMPLETON DEVELOPING MARKETS SECURITIES FUND(A SERIES OF FRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRUST)	Y	1375765
291	620	'IN30016710029945	IBM TAX DEFERRED SAVINGS PLAN	Y	90530
292	619	'IN30016710029937	DAILY EMERGING MARKETS INDEX FUND	Y	154412
293	621	'IN30016710032294	ACM BERNSTEIN VALUE INVESTMENTS - EMERGING MARKETS VALUE PORTFOLIO	Y	160662
294	469	'HEA27765	BALKRISHNA J MISHRA	Y	28
295	606	'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	Y	253350
296	294	'IN30014210389150	TEMPLETON ASSET MANAGEMENT LTD A/C	Y	256349
297	607	'IN30005410010116	TEMPLETONINTERNATIONAL EMERGING MARKETS FUND	Y	633662
298	608	'IN30005410018570	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	Y	1426063
299	609	'IN30005410014064	M AND G ASIAN FUND	Y	634100
300	610	'IN30005410017966	HOSPITALS OF ONTARIO PENSION PLAN - SPRUCEGROVE INVESTMENT MANAGEMENT	Y	18269
301	611	'IN30005410017054	FIRST STATE INVESTMENTS GROUP TRUST	Y	295860
302	612	'IN30005410015575	ALFRED I DUPONT TESTAMENTARY TRUST	Y	100000
303	613	'IN30005410018006	ATLANTIS INDIA OPPORTUNITIES FUND	Y	66062
304	614	'IN30005410019316	FIRST STATE INVESTMENTS GLOBAL EMERGING MARKETS LEADERS FUND, A SUB-FUND OF THE FIRST STATE INVESTMENTS DELAWARE STATUTORY TRUST	Y	329180
305	615	'IN30005410018553	NTGI-QUANTITATIVE MANAGEMENT COLLECTIVE FUNDSTRUST	Y	435180
306	616	'IN30005410021670	THE HONEYWELL INTERNATIONAL INC. MASTER RETIREMENT TRUST	Y	160737
307	617	'IN30005410019560	NEW ZEALAND SUPERANNUATION FUND	Y	109144
308	32	'IN30048411330659	NORTHERN EMERGING MARKETS EQUITY FUND	Y	26
309	634	'IN30005410020732	MERLYN PINTO	Y	4049900
310	652	'1301380000067176	OPPENHEIMER QUEST INTERNATIONAL VALUE FUND INC	Y	328
311	242	'IN30074910056250	SHAKUNTALA KISHANCHAND SACHDEV	Y	65
312	424	'IN30016710018607	BABULAL ISHWARLAL PAREKH	Y	1634305
313	826	'IN30009511161647	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGEDBY SPRUCEGROVE INVESTMENT LTD - NP8Z	Y	50
314	622	'IN30016710021344	Shraddha Dattatray Naik	Y	2297890
315	629	'IN30005410005268	DREYFUS INTERNATIONAL FUNDS, INC.- DREYFUS PREMIER EMERGING MARKETS FUND	Y	349243
316	465	'HEA45972	SEI GLOBAL MASTER FUND PLC A/C THE SEI EMERGING MARKETS EQUITY FUND	Y	1
317	235	'HD000433	V P MISRA	Y	100
318	202	'HE094040	VIRENDRAKUMAR HIRALAL SHAH	Y	26
319	650	'HB051843	BHARAT PRATAPSIH NEGANDHI	Y	330
320	102	'HD000557	ATMA KEWALRAM HARPALANI	Y	2
321	168	'IN30009510100600	SHASHANK F SARUPRIA	Y	180
322	220	'HEA25239	Usha R Lath	Y	13
323	459	'HD000169	VICTOR IVON MASCAREN	Y	6
324	680	'IN30075711643843	MAHESH BHOMIA	Y	206
325	694	'IN30075711643835	PREMLATA PRABHAKAR PRABHU	Y	206
326	686	'IN30267933212254	PREMLATA PRABHAKAR PRABHU	Y	1
			SHAKUNTLADEVI K MAHAJAN	Y	



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327	101	HD000556	SHASHANK F SARUPRIA	Y	2
328	218	1302950000003714	CELESTINE ELIZABETH MASCARENHAS	Y	51
329	105	HD000560	SHASHANK F SARUPRIA	Y	2
330	98	HD000555	SHASHANK F SARUPRIA	Y	2
331	653	IN30045011713197	RAVINDRA YESHWANT KASBEKAR	Y	65
332	462	IN30108022552375	R HARI DASS MENON	Y	1000
333	808	IN30055610270713	GUNJAN CHOPRA	Y	314
334	219	1202330000000317	VENEY ALOYSIUS MASCARENHAS	Y	299
335	104	HD000559	SHASHANK F SARUPRIA	Y	2
336	165	IN30009510443352	Sumitra V Lath	Y	100
337	850	HEA33035		INVALID	128
338	847	HD000423	KISHORI HIRALAL SHAH	Y	20
339	97	HD000554	SHASHANK F SARUPRIA	Y	2
340	169	IN30021410482923	URMILA NAHAR	Y	1500
341	647	HEA22791	VINITKUMAR PARIKH	Y	231
342	166	1201060000168519	RAJEEV KUNJIRAMAN NAMBIAR	Y	55
343	167	1201680100003831	NITIN LATH	Y	193
344	700	IN30133018749799	JINOO KHODADAD DUPETAWALLA	Y	50
345	253	IN30075711249737	SUDHIR MAHIDHANLAL MEHTA	Y	128
346	201	HEA29505	JASWANTI NEGANDHI	Y	13
347	221	IN30047610014773	Aloysius Mascarenhas	Y	188
347	221	HEA32466	ALOYSIUS MASCARENHAS	Y	20
347	221	HB049962	ALOYSIUS P MASCARENHAS	Y	80
348	96	HD000553	SHASHANK F SARUPRIA	Y	2
349	655	IN30226911614367	VIJAY SHRIDHAR MHATRE	Y	10
350	692	IN30090710028815	JIVABHAI BHIKHABHAI PATEL	Y	167
351	848	HE378430	KAIRAVI VINODCHANDRA SHAH	Y	230
352	497	HEA41287	KISHORE SINGH RATHORE	Y	77
353	108	HD000563	SHASHANK F SARUPRIA	Y	2
354	691	IN30038610069114	GYAN PRAKASH MODI	Y	283
355	458	HEA45974	MUKESH BHOMIA	Y	1
356	901	HE927096	V A ANILKUMAR	Y	13
357	690	IN30260310017546	SHOBHA SURESH SHENOY	Y	103
358	107	HD000562	SHASHANK F SARUPRIA	Y	2
359	106	HD000561	SHASHANK F SARUPRIA	Y	2
360	699	1302590000019906	GORAKHNATH AMRUT NIKAM	Y	60
361	224	1601480000016802	ZAHUR ISMAIL MANIAR	Y	127
362	461	IN30108022556595	C. VINEETH MENON	Y	700
363	833	HE595527	NAYANA PANKAJ VED	Y	13
364	649	IN30005410016793	ENHANCED EMERGING MARKETS SERIES OF MERRILL LYNCH QUANTITATIVE PARTNERS, L.P.	Y	144
365	618	IN30005410015647	SCHRODER BRICS EQUITY MOTHER FUND	Y	516581
366	293	IN30014210380517	TEMPLETON ASSET MANAGEMENT LTD A/C TEMPLETONEMERGING MARKETS FUND	Y	2871000
367	249	IN30135610004886	MIRA H VORA	Y	199
368	246	IN30038610020185	RAJESH HASMUKHLAL VORA	Y	154
369	292	IN30014210380525	TEMPLETON ASSET MANAGEMENT LTD A/C TEMPLETONEMERGING MARKETS INVESTMENT TRUST PLC	Y	8341500
370	233	IN30074910394659	HARSHAD LAXMIDAS SAVANI	Y	412
371	828	HEA03324	DIGAMBAR G SAIVE	Y	20
372	845	IN30122510106303	BERUZ FERAMROZ POURDEHI	Y	1
373	829	HEA41798	SHOBHA D SAIVE	Y	20
374	902	HEA01878	ARUNKUMAR ACHARYA	Y	1543
375	657	13013800000151650	MEENA KISHANCHAND SACHDEV	Y	300
376	210	-	-	INVALID	0
377	255	HEA24298	ARVIND J VYAS	Y	116
378	229	HD000489	-	INVALID	20
379	230	HB051792	MICHAEL PHILIP MARTINS	Y	80
380	832	HEA29971	-	INVALID	13
381	212	-	-	INVALID	0
382	211	-	-	INVALID	0
383	231	1203150000002929	RAMESH ANANDRAO PHAYADE	Y	347
				TOTAL	418579170

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