

Ref: AM:PVK:1310:2008



Date: 6th August, 2008

Securities and Exchange Commission

Att: 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

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

Dear Sir,

SUPPL

Sub:- Result of Postal Ballot

We are enclosing herewith the Result of the voting conducted through Postal Ballot for:

Resolution No.1 Special Resolution for Increase in the Authorised Share Capital from Rs. 150 Crores to Rs. 200 Crores.

Resolution No.2 Special Resolution for Alteration of the Capital Clause of the Memorandum of Association of the Company for increasing Authorised Capital from Rs. 150 Crores to Rs. 200 Crores.

Resolution No.3 Special Resolution for Alteration of Article 4(i)(a) of the Articles of Association of the Company for increasing Authorised Capital from Rs. 150 Crores to Rs. 200 Crores.

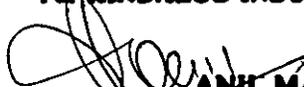
All the resolutions have been approved by the Shareholders with requisite majority.

This is for your kind information.

Thanking you,

PROCESSED
AUG 12 2008
THOMSON REUTERS

For HINDALCO INDUSTRIES LIMITED


ANIL MALIK
VICE - PRESIDENT &
COMPANY SECRETARY



Encl: as above

HINDALCO INDUSTRIES LIMITED



Result of Postal Ballot

Result of the voting conducted through Postal Ballot on the following Resolutions:

Resolution No.1 Special Resolution for Increase in the Authorised Share Capital from Rs. 150 Crores to Rs. 200 Crores.

Resolution No.2 Special Resolution for Alteration of the Capital Clause of the Memorandum of Association of the Company for increasing Authorised Capital from Rs. 150 Crores to Rs. 200 Crores.

Resolution No.3 Special Resolution for Alteration of Article 4(i)(a) of the Articles of Association of the Company for increasing Authorised Capital from Rs. 150 Crores to Rs. 200 Crores.

Particulars	Item No.1	Item No.2	Item No.3
Number of valid postal ballot forms received	6709	6709	6709
Percentage Votes in favour of the Resolution	99.99 %	99.98 %	99.98 %
Percentage Votes against the Resolution	0.01%	0.02 %	0.02 %
Number of invalid postal ballot forms received	113	113	113

The resolutions have, therefore, been approved by the shareholders with requisite majority.

For HINDALCO INDUSTRIES LIMITED

Place : Mumbai
Date : 6th August, 2008


Director

END

HINDALCO INDUSTRIES LIMITED

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Regd. Office : Century Bhavan, 3rd Flr., Dr. Annie Besant Road, Worli, Mumbai - 400 030, INDIA. • Tel.: 91-22-6662 6666 • Fax : 91-22-2422 7586 / 2436 2516

Works : P.O. Renukoot, Pin : 231217, Dist. : Sonbhadra (U.P.), INDIA. • Tel.: Pipri (91-5446) 252 079 • Fax : (91-5446) 252 107 / 427