

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2024/1723
दिनांक: 27.09.2024

NBC/S/4.5 & 4.5(A)/2024/1723
Date: 27.09.2024

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय 27.09.2024 को हुई कंपनी के 43^{वीं} वार्षिक साधारण बैठक के मतदान परिणाम.

Sub: Disclosure of Voting Results of the 43rd Annual General Meeting of the Company held on 27.09.2024.

Dear Sir/ महोदय,

In compliance with the provisions of the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Scrutinizer Report alongwith the voting results in prescribed format in respect of the businesses transacted at the 43rd Annual General Meeting of the Company held on Friday, the 27th September, 2024 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means and concluded at 12:42 p.m.

You are requested to please take a note and disseminate the same in your Exchange.

Thanking you/ धन्यवाद,

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
For National Aluminium Co. Ltd.

(एन. के. महान्ति)

(N.K. Mohanty)

कार्यकारी निदेशक एवं कंपनी सचिव एवं अनुपालन अधिकारी
ED & Company Secretary and Compliance Officer

Encl.: As above

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999,Fax:0674-2300677,Email:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

NALCO Bhawan,Plot No.P/1,Nayapalli,Bhubaneswar-751013,India

Consolidated Scrutinizer Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015

To
The Chairman-Cum-Managing Director
National Aluminium Company Limited
CIN: L27203OR1981GOI000920
NALCO Bhawan, Plot No. P/1,
Nayapalli, Bhubaneswar,
Odisha-751013

Sub.: Consolidated Scrutinizer's Report on Remote E-voting and the E-voting during the AGM of 43rd Annual General Meeting (AGM) of the shareholders of M/s. National Aluminium Company Limited held on Friday, the 27th September, 2024 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM").

Dear Sir,

I, Sanjay Kumar Mahapatra, Partner of SKM & Associates, Company Secretaries having our office at Plot No.- B-50, Saheed Nagar, Bhubaneswar-751007, was appointed as the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to scrutinize the Remote E-voting and the E-voting during the AGM process in a fair and transparent manner in respect of the proposed resolutions as set out in the notice of the 43rd Annual General Meeting (AGM) of the Company. Further, pursuant to General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 43rd AGM of the shareholders of National Aluminium Company Limited was held on Friday, the 27th September, 2024 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual means ("OAVM").

1. The Company had provided facility of Remote E-voting and the E-voting during the AGM to enable its members to cast their votes electronically in respect of the resolutions set out in the Notice of the AGM. In compliance with Regulation 44 of the SEBI Listing Regulations read with SEBI Circular on "e-Voting facility provided by Listed Entities", dated 9th December, 2020 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had provided facility of Remote e-voting prior to the AGM and E-



voting during the AGM, enabling its members to cast their votes electronically in respect of the Resolution(s) as set out in the AGM Notice. In conformity with the applicable regulatory requirements, the AGM Notice dated 29th August, 2024 was sent to all the eligible members on 30th August, 2024 through electronic mode to those shareholders whose e-mail addresses were registered with the Company/RTA or Depositories.

2. The Company had appointed M/s. Bigshare Services Private Limited (Bigshare) as service provider, who provided the facilities of Remote E-voting to the members of the Company and the E-voting during the AGM.
3. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means by Remote E-voting and the E-voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 43rd AGM of the Company is the responsibility of the management of the Company. Our responsibility as Scrutinizer was to ensure that Remote E-voting and E-voting during the AGM processes were conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated for both Remote E-voting and E-voting platform (provided during the meeting) as facilitated by Bigshare.
4. The equity shareholders holding shares as on "Cut-off date" i.e. Friday, the 20th September, 2024 were entitled to vote on the resolutions stated in the Notice of the 43rd AGM of the Company.
5. In accordance with the Notice of the 43rd AGM sent to the shareholders and the 'Advertisement' published in the "Suryaprava" the Odia newspaper, "Sanmarg", the Hindi newspaper and "The New Indian Express", the English newspaper on 1st September, 2024 pursuant to Regulation 30 (6) read with Part A of Schedule III and Regulation 47 of SEBI (LODR) Regulations, 2015 and pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (as amended), the Remote E-voting opened at 9:00 a.m. on Tuesday, the 24th September, 2024 and closed at 5:00 p.m. on Thursday, the 26th September, 2024.
6. Bigshare had setup electronically on its website. i.e. <https://ivote.bigshareonline.com>, for the Remote E-voting and E-voting during the AGM.
7. The E-voting during the AGM was reconciled with the records maintained by the RTA of the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on Remote E-voting as well as by E-voting during AGM. As per the information given by the Company, the names of the



shareholders who had voted on Remote E-voting through Bigshare facility had been blocked and E-voting during the AGM facility was available to those shareholders who were present at the AGM through VC/OAVM, but had not voted in Remote E-voting.

8. The E-voting during the AGM process was kept open for 15 minutes after conclusion of all businesses and proceedings and thereafter, the meeting came to an end.
9. After closure of Remote E-voting and E-voting during the AGM, the voting processes were unblocked in the presence of two witnesses, CS Sujata Behera and CS Swarnalata Behera, who are not in the employment of the Company. They have signed at the end of the report. The list of equity shareholders who have voted for and against were downloaded from the e-voting website of Bigshare.
10. The total votes cast in favour or against on all the resolutions proposed in the Notice of the 43rd AGM are as under:

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon.

No. of members exercised votes through Remote E-voting & E-voting during the AGM (43rdAGM): **1,161**

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1,457,035,369	1,456,011,476	99.9297	1,023,893	0.0703
E-voting during the AGM	40,954	40,953	0.0000	1	0.0000
Total	1,457,076,323	1,456,052,429	99.9297	1,023,894	0.0703



Resolution 2:- Ordinary Resolution.

To confirm payment of 1st and 2nd interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2024.

No. of members exercised votes through Remote E-voting & E-voting during the AGM (43rd AGM): **1,168**

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1,457,681,339	1,457,669,372	99.9992	11,967	0.0008
E-voting during AGM	40,954	40,954	0.0000	0	0.0000
Total	1,457,722,293	1,457,710,326	99.9992	11,967	0.0008

Resolution 3:- Ordinary Resolution.

To appoint a Director in place of Shri R. C. Joshi, Director (Finance) (DIN: 08765394), who retires by rotation and being eligible, offers himself for re-appointment.

No. of members exercised votes through Remote E-voting & E-voting during the AGM (43rd AGM): **1,162**

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1,457,667,708	1,390,694,840	95.4055	66,972,868	4.5944
E-voting during AGM	40,954	40,953	0.0000	1	0.0000
Total	1,457,708,662	1,390,735,793	95.4056	66,972,869	4.5944



SPECIAL BUSINESS:

Resolution 4:- Ordinary Resolution.

To appoint Shri Jagdish Arora (DIN: 10347268) as Director (Projects & Technical) of the Company.

No. of members exercised votes through Remote E-voting & E-voting during the AGM (43rd AGM): **1,162**

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1,457,666,985	1,416,476,799	97.1743	41,190,186	2.8257
E-voting during AGM	40,954	40,954	0.0000	0	0.0000
Total	1,457,707,939	1,416,517,753	97.1743	41,190,186	2.8257

Resolution 5:- Ordinary Resolution.

To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025.

No. of members exercised votes through Remote E-voting & E-voting during the AGM (43rd AGM): **1,160**

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution	
		Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1,457,668,739	1,457,658,741	99.9993	9,999	0.0007
E-voting during AGM	40,954	40,946	0.0000	7	0.0000
Total	1,457,709,693	1,457,699,687	99.9993	10,006	0.0007

Note: 1 shareholder having 1 share abstained from voting.



With the above, all the above ordinary resolutions set out in the Notice of the AGM have been passed with requisite majority.

The results will be displayed on the Company's website, <https://www.nalcoindia.com/> as also that of the Service Provider, Bigshare, <https://www.ivote.bigshareonline.com/>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, being Stock Exchanges where the shares of the Company are listed.

All the relevant records relating to the Remote E-voting and the E-voting during the AGM will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 43rd Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping thereafter.

**For SKM & Associates
Company Secretaries**



**CS Sanjay K. Mahapatra, FCS
(Sr. Partner)
M. No. 3488, C. P. No. 6002
UDIN - F003488F001340318**



Ms. Sujata Behera

Witness No: 1



Ms. Swarnalata Behera

Witness No: 2

Place: Bhubaneswar

Date: 27th September, 2024

NATIONAL ALUMINIUM COMPANY LIMITED

Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015

E-voting results of the 43rd Annual General Meeting

Date of the AGM	27-09-2024									
Total number of shareholders on record date	915164									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing:										
Promoters and Promoter Group:	1									
Public:	46									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	941,793,011	941,793,011	100.0000	941,793,011	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		941,793,011	941,793,011	100.0000	941,793,011	0	100.0000	0.0000	0
Public- Institutions	E-Voting	558,166,301	506,928,403	90.8203	505,904,712	1,023,691	99.7981	0.2019	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		558,166,301	506,928,403	90.8203	505,904,712	1,023,691	99.7981	0.2019	0
Public- Non Institutions	E-Voting	336,672,475	8,313,955	2.4694	8,313,753	202	99.9976	0.0024	0	0
	Poll		40,954	0.0122	40,953	1	99.9976	0.0024	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		336,672,475	8,354,909	2.4816	8,354,706	203	99.9976	0.0024	0
Grand Total		1,836,631,787	1,457,076,323	79.3342	1,456,052,429	1,023,894	99.9297	0.0703	0	0



Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To confirm payment of 1st and 2nd interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	941,793,011	941,793,011	100.0000	941,793,011	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		941,793,011	941,793,011	100.0000	941,793,011	0	100.0000	0.0000	0
Public- Institutions	E-Voting	558,166,301	507,574,217	90.9360	507,574,217	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		558,166,301	507,574,217	90.9360	507,574,217	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	336,672,475	8,314,111	2.4695	8,302,144	11,967	99.8561	0.1439	0	0
	Poll		40,954	0.0122	40,954	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		336,672,475	8,355,065	2.4817	8,343,098	11,967	99.8568	0.1432	0
Grand Total		1,836,631,787	1,457,722,293	79.3693	1,457,710,326	11,967	99.9992	0.0008	0	0
Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - 3. To appoint a Director in place of Shri R. C. Joshi, Director (Finance) (DIN: 08765394), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	941,793,011	941,793,011	100.0000	941,793,011	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		941,793,011	941,793,011	100.0000	941,793,011	0	100.0000	0.0000	0



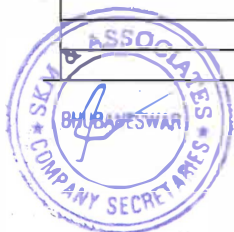
Public- Institutions	E-Voting	558,166,301	507,563,070	90.9340	440,620,522	66,942,548	86.8110	13.1890	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		558,166,301	507,563,070	90.9340	440,620,522	66,942,548	86.8110	13.1890	0
Public- Non Institutions	E-Voting	336,672,475	8,311,627	2.4688	8,281,307	30,320	99.6352	0.3630	0	0
	Poll		40,954	0.0122	40,953	1	99.9976	0.0024	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		336,672,475	8,352,581	2.4809	8,322,260	30,321	99.6370	0.3630	0
Grand Total	1,836,631,787	1,457,708,662	79.3686	1,390,735,793	66,972,869	95.4056	4.5944	0	0	

Resolution No. 4

Resolution required: (Ordinary/ Special) ORDINARY - To appoint Shri Jagdish Arora (DIN: 10347268) as Director (Projects & Technical) of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	941,793,011	941,793,011	100.0000	941,793,011	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		941,793,011	941,793,011	100.0000	941,793,011	0	100.0000	0.0000	0
Public- Institutions	E-Voting	558,166,301	507,563,070	90.9340	466,378,935	41,184,135	91.8859	8.1141	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		558,166,301	507,563,070	90.9340	466,378,935	41,184,135	91.8859	8.1141	0
Public- Non Institutions	E-Voting	336,672,475	8,310,904	2.4685	8,304,853	6,051	99.9272	0.0728	0	0
	Poll		40,954	0.0122	40,954	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		336,672,475	8,351,858	2.4807	8,345,807	6,051	99.9275	0.0725	0
Grand Total	1,836,631,787	1,457,707,939	79.3685	1,416,517,753	41,190,186	97.1743	2.8257	0	0	



Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	941,793,011	941,793,011	100.0000	941,793,011	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		941,793,011	941,793,011	100.0000	941,793,011	0	100.0000	0.0000	0
Public- Institutions	E-Voting	558,166,301	507,563,070	90.9340	507,563,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		558,166,301	507,563,070	90.9340	507,563,070	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	336,672,475	8,312,659	2.4691	8,302,660	9,999	99.8797	0.1203	0	0
	Poll		40,953	0.0122	40,946	7	99.9829	0.0171	0	1
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		336,672,475	8,353,612	2.4812	8,343,606	10,006	99.8802	0.1198	0
Grand Total		1,836,631,787	1,457,709,693	79.3686	1,457,699,687	10,006	99.9993	0.0007	0	1

