

<p>To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234</p>	<p>To, 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</p>
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Sub: Result of Postal Ballot dated 11.03.2022.

श्रीमान/Dear Sir,

- 1.0 This has reference to our letter dated 14.03.2022, submitting the Postal Ballot Notice dated 11.03.2022 for appointment of following Directors by way of ordinary resolution/special resolution through the Postal Ballot process:

Sl. No.	Description of the Resolutions	Resolution required
1.	Appointment of Dr. Veena Kumari Dermal [DIN: 08890469] as a Director of the Company.	Ordinary
2.	Appointment of Shri Ramesh Chandra Joshi [DIN: 08765394] as Director (Finance) of the Company.	Ordinary
3.	Appointment of Shri Ravinath Jha [DIN: 09396382] as an Independent Director of the Company.	Special
4.	Appointment of Shri Y. P. Chillio [DIN: 09396182] as an Independent Director of the Company.	Special
5.	Appointment of Adv. Dushyant Upadhyay [DIN: 09397101] as an Independent Director of the Company.	Special
6.	Appointment of Adv. George Kurian [DIN: 09398434] as an Independent Director of the Company.	Special
7.	Appointment of Ms. (Dr.) Shatorupa [DIN: 09396503] as an Independent Director of the Company.	Special
8.	Appointment of Dr. B. R. Ramakrishna [DIN: 02251602] as an Independent Director of the Company.	Special
9.	Appointment of Dr. Ajay Narang [DIN: 00368054] as an Independent Director of the Company.	Special

- 2.0 The voting period for remote e-voting commenced on Wednesday, March 16, 2022 at 09:00 a.m. India Standard Time ('IST') and ended on Thursday, April 14, 2022 at 05:00 p.m. (IST) both days inclusive.

- 3.0 In connection with the above, Ms. Savita Jyoti (M. No.: F3738, C.P. No.: 1796) of M/s. Savita Jyoti Associates, Practicing Company Secretaries, Hyderabad, who was

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GO1000920


Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on 18.04.2022. In accordance with the said Report, the Members of the Company have approved the above resolutions with requisite majority as embodied in the Postal Ballot Notice dated 11.03.2022.

4.0 The details of voting in favour and against for each of the resolutions are as under:

Sl. No.	Description of the Resolutions	Resolution required	Votes in favour	Votes against
1.	Appointment of Dr. Veena Kumari Dermal [DIN: 08890469] as a Director of the Company.	Ordinary	98.33%	1.67%
2.	Appointment of Shri Ramesh Chandra Joshi [DIN: 08765394] as Director (Finance) of the Company.	Ordinary	98.33%	1.67%
3.	Appointment of Shri Ravinath Jha [DIN: 09396382] as an Independent Director of the Company.	Special	98.65%	1.35%
4.	Appointment of Shri Y. P. Chillio [DIN: 09396182] as an Independent Director of the Company.	Special	98.65%	1.35%
5.	Appointment of Adv. Dushyant Upadhyay [DIN: 09397101] as an Independent Director of the Company.	Special	98.65%	1.35%
6.	Appointment of Adv. George Kurian [DIN: 09398434] as an Independent Director of the Company.	Special	98.64%	1.36%
7.	Appointment of Ms. (Dr.) Shatorupa [DIN: 09396503] as an Independent Director of the Company.	Special	98.40%	1.60%
8.	Appointment of Dr. B. R. Ramakrishna [DIN: 02251602] as an Independent Director of the Company.	Special	99.42%	0.58%
9.	Appointment of Dr. Ajay Narang [DIN: 00368054] as an Independent Director of the Company.	Special	98.58%	1.42%

5.0 The results of the Postal Ballot were accordingly announced today i.e. 18.04.2022.


नेशनल एल्युमिनियम कम्पनी लिमिटेड
 (भारत सरकार का उद्यम)
निगम कार्यालय
 नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
 (A Government of India Enterprise)
REGD. & CORPORATE OFFICE
 Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

नालको NALCO


6.0 In connection with above, we enclose herewith the following:

- Compliance Report under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 (**Annexure-'A'**).
- Scrutinizer's Report (**Annexure-'B'**).
- Certified True Copy of the Resolutions as approved by the members (**Annexure-'C'**).

This is for your kind information and record.

धन्यवाद/Thanking you.

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


(एन.के. महान्ति)

(N. K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GGM & 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

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
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CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

Compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015								
Company Name		NATIONAL ALUMINIUM COMPANY LIMITED						
Date of the AGM/EGM		Postal Ballot/Remote e-voting Period: Wednesday, March 16, 2022 at 09:00 a.m. India Standard Time ('IST') and ended on Thursday, April 14, 2022 at 05:00 p.m. (IST) both days inclusive.						
Total number of shareholders on Cut-off date i.e. 11.03.2022:		552610						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:		Not Applicable						
Promoters and Promoter Group:								
Public:								
Resolution required: (Ordinary/ Special)		1. ORDINARY - Appointment of Dr. Veena Kumari Dermal [DIN: 08890469] as a Director 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
Promoter and Promoter Group	E-Voting	941793011	941793011	100.00	941793011	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	495118388	419528652	84.73	396794762	22733890	94.58	5.42
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	399720388	12690622	3.17	12500275	190347	98.50	1.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		1836631787	1374012285	74.81	1351088048	22924237	98.33	1.67
Resolution required: (Ordinary/ Special)		2. ORDINARY - Appointment of Shri Ramesh Chandra Joshi [DIN: 08765394] as Director (Finance) of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						


 CS. N.A. Mohanty
 Company Secretary
 National Aluminium Co. Ltd.
 NALCO Bhawan, P/1, Nayapalli
 Bhubaneswar-751013, Odisha, India

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
Promoter and Promoter Group	E-Voting	941793011	941793011	100.00	941793011	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	495118388	419528652	84.73	396805296	22723356	94.58	5.42
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	399720388	12688635	3.17	12497048	191587	98.49	1.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		1836631787	1374010298	74.81	1351095355	22914943	98.33	1.67

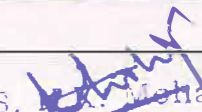
Resolution required: (Ordinary/ Special) **3. SPECIAL - Appointment of Shri Ravinath Jha [DIN: 09396382] as an Independent Director of the Company**

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
Promoter and Promoter Group	E-Voting	941793011	941793011	100.00	941793011	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	495118388	419528652	84.73	402806447	16722205	96.01	3.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	399720388	8973063	2.24	7161257	1811806	79.81	20.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		1836631787	1370294726	74.61	1351760715	18534011	98.65	1.35

Resolution required: (Ordinary/ Special) **4. SPECIAL - Appointment of Shri Y. P. Chilio [DIN: 09396182] as an Independent Director of the Company**

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

CS. 
Company Secretary
National Aluminium Co. Ltd.
NALCO Bhawan, P/1, Nayapalli
Bhubaneswar 751013, Odisha, India

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
Promoter and Promoter Group	E-Voting	941793011	941793011	100.00	941793011	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	495118388	419528652	84.73	402806447	16722205	96.01	3.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	399720388	8973514	2.24	7166195	1807319	79.86	20.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		1836631787	1370295177	74.61	1351765653	18529524	98.65	1.35

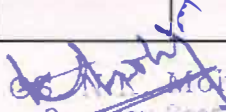
Resolution required: (Ordinary/ Special) 5. SPECIAL - Appointment of Adv. Dushyant Upadhyay [DIN: 09397101] as an Independent Director of the Company

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
Promoter and Promoter Group	E-Voting	941793011	941793011	100.00	941793011	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	495118388	419528652	84.73	402806447	16722205	96.01	3.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	399720388	8973173	2.24	7161287	1811886	79.81	20.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		1836631787	1370294836	74.61	1351760745	18534091	98.65	1.35

Resolution required: (Ordinary/ Special) 6. SPECIAL - Appointment of Adv. George Kurian [DIN: 09398434] as an Independent Director of the Company.

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


 Mohanty
 Company Secretary
 National Aluminium Co. Ltd.
 NALCO Bhawan, P/1, Nayapalli
 Bhubaneswar-751013, Odisha, India

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
Promoter and Promoter Group	E-Voting	941793011	941793011	100.00	941793011	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	495118388	419528652	84.73	402806447	16722205	96.01	3.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	399720388	8973327	2.24	6993321	1980006	77.93	22.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		1836631787	1370294990	74.61	1351592779	18702211	98.64	1.36

Resolution required: (Ordinary/ Special) 7. SPECIAL - Appointment of Ms. (Dr.) Shatorupa [DIN: 09396503] as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

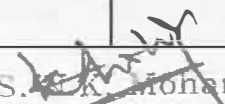
No

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
Promoter and Promoter Group	E-Voting	941793011	941793011	100.00	941793011	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	495118388	419528652	84.73	399470107	20058545	95.22	4.78
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	399720388	8973399	2.24	7164176	1809223	79.84	20.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		1836631787	1370295062	74.61	1348427294	21867768	98.40	1.60

Resolution required: (Ordinary/ Special) 8. SPECIAL - Appointment of Dr. B. R. Ramakrishna [DIN: 02251602] as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

CS. 
Company Secretary
National Aluminium Co. Ltd.
NALCO Bhawan, P/1, Nayapalli
Bhubaneswar-751013, Odisha, India

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
Promoter and Promoter Group	E-Voting	941793011	941793011	100.00	941793011	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	495118388	419528652	84.73	411714836	7813816	98.14	1.86
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	399720388	12688667	3.17	12485093	203574	98.40	1.60
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		1836631787	1374010330	74.81	1365992940	8017390	99.42	0.58

Resolution required: (Ordinary/ Special)

9. SPECIAL - Appointment of Dr. Ajay Narang [DIN: 00368054] as an Independent Director 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
Promoter and Promoter Group	E-Voting	941793011	941793011	100.00	941793011	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	495118388	419528652	84.73	401844890	17683762	95.78	4.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	399720388	8973310	2.24	7162546	1810764	79.82	20.18
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		1836631787	1370294973	74.61	1350800447	19494526	98.58	1.42


CS. N.K. Mohanty
 Company Secretary
 National Aluminium Co. Ltd.
 NALCO Bhawan, P/1, Nayapalli
 Bhubaneswar-751013, Odisha, India

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com. F C S

SCRUTINIZER'S REPORT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars

To,
The Chairman-cum-Managing Director,
National Aluminium Company Limited,
NALCO Bhawan, Plot No. P/1, Nayapalli,
Bhubaneswar - 751 013 (Odisha)
CIN: L27203OR1981GOI000920

Specimen
18/04/22
Co. Secy

Dear Sir,

Sub: Passing of resolutions through Postal Ballot notice dated March 11, 2022

Pursuant to the resolution passed by the Board of Directors of National Aluminium Company Limited (herein after called "the Company"), we have been appointed as Scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner in respect of the Ordinary/Special resolutions as circulated in the Postal Ballot notice dated March 11, 2022.

The Company had engaged the services of its Registrar and Transfer Agents viz. KFin Technologies Limited (Formerly KFin Technologies Private Limited), Hyderabad ('KFin') to provide platform for recording votes of shareholders electronically through Remote e-voting. KFin had set up the Remote e-voting facility on their website: <https://evoting.kfintech.com/>

Sl. No.	Description of Resolutions	Resolution required
1)	Appointment of Dr. Veena Kumari Dermal [DIN: 08890469] as a Director of the Company.	Ordinary
2)	Appointment of Shri Ramesh Chandra Joshi [DIN: 08765394] as Director (Finance) of the Company.	Ordinary
3)	Appointment of Shri Ravinath Jha [DIN: 09396382] as an Independent Director of the Company.	Special
4)	Appointment of Shri Y. P. Chillio [DIN: 09396182] as an Independent Director of the Company.	Special
5)	Appointment of Adv. Dushyant Upadhyay [DIN: 09397101] as an Independent Director of the Company.	Special
6)	Appointment of Adv. George Kurian [DIN: 09398434] as an Independent Director of the Company.	Special
7)	Appointment of Ms. (Dr.) Shatorupa [DIN: 09396503] as an Independent Director of the Company.	Special
8)	Appointment of Dr. B. R. Ramakrishna [DIN: 02251602] as an Independent Director of the Company.	Special
9)	Appointment of Dr. Ajay Narang [DIN: 00368054] as an Independent Director of the Company.	Special

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com . F C S

We report that the postal ballot notice dated March 11, 2022 together with the explanatory statement, under section 110 of the Companies Act, 2013 read with the relevant rules, were sent via electronic mode to all shareholders whose e-mail addresses were registered with the Company/RTA/Depository Participants as per the data downloaded from the CDSL and NSDL as on March 11, 2022 ('Cut-off date') pursuant to the circulars and notification issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice only through e-mail and details of the Special Business items set out in the Postal Ballot Notice by remote electronic voting ('e-voting') process was published, in "The Pioneer" (English Newspaper) and in "The Samaja" (Odia Newspaper), on March 16, 2022.

The voting period for remote e-voting commenced on Wednesday, March 16, 2022 at 09:00 a.m. India Standard Time ('IST') and ended on Thursday, April 14, 2022 at 05:00 p.m. (IST) both days inclusive. All votes cast by Remote e-voting through KFin were received up to April 14, 2022 being the last date fixed by the Company and the platform was blocked thereafter.

The results of the Remote e-voting under the Postal Ballot are as under:

A) Ordinary Resolutions:

1) Appointment of Dr. Veena Kumari Dermal [DIN: 08890469] as a Director of the Company:

No. of members exercised their votes through Remote e-voting: **1443**

Type of voting	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	1374012285	1351088048	98.33	22924237	1.67
Total	1374012285	1351088048	98.33	22924237	1.67

Note: 31 shareholders having 23829 shares, abstained from voting.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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2) Appointment of Shri Ramesh Chandra Joshi [DIN: 08765394] as Director (Finance) of the Company:

No. of members exercised their votes through Remote e-voting: **1442**

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	1374010298	1351095355	98.33	22914943	1.67
Total	1374010298	1351095355	98.33	22914943	1.67

Note: 31 shareholders having 25819 shares, abstained from voting.

Based on the aforesaid results, we report that, the ordinary resolutions (Sl. nos. 1 & 2 above), as set out in the Postal Ballot notice dated March 11, 2022 have been passed with requisite majority.

B) Special Resolutions:

3) Appointment of Shri Ravinath Jha [DIN: 09396382] as an Independent Director of the Company:

No. of members exercised their votes through Remote e-voting: **1437**

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	1370294726	1351760715	98.65	18534011	1.35
Total	1370294726	1351760715	98.65	18534011	1.35

Note: 34 shareholders having 3741377 shares, abstained from voting.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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4) Appointment of Shri Y. P. Chillio [DIN: 09396182] as an Independent Director of the Company:

No. of members exercised their votes through Remote e-voting: 1438

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	1370295177	1351765653	98.65	18529524	1.35
Total	1370295177	1351765653	98.65	18529524	1.35

Note: 33 shareholders having 3740935 shares, abstained from voting.

5) Appointment of Adv. Dushyant Upadhyay [DIN: 09397101] as an Independent Director of the Company:

No. of members exercised their votes through Remote e-voting: 1440

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	1370294836	1351760745	98.65	18534091	1.35
Total	1370294836	1351760745	98.65	18534091	1.35

Note: 32 shareholders having 3741274 shares, abstained from voting.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com, FCS

6) Appointment of Adv. George Kurian [DIN: 09398434] as an Independent Director of the Company:

No. of members exercised their votes through Remote e-voting: **1438**

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	1370294990	1351592779	98.64	18702211	1.36
Total	1370294990	1351592779	98.64	18702211	1.36

Note: 33 shareholders having 3740937 shares, abstained from voting.

7) Appointment of Ms. (Dr.) Shatorupa [DIN: 09396503] as an Independent Director of the Company:

No. of members exercised their votes through Remote e-voting: **1440**

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	1370295062	1348427294	98.40	21867768	1.60
Total	1370295062	1351592779	98.40	18702211	1.60

Note: 32 shareholders having 3741040 shares, abstained from voting.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com., FCS

8) Appointment of Dr. B. R. Ramakrishna [DIN: 02251602] as an Independent Director of the Company:

No. of members exercised their votes through Remote e-voting: **1441**

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	1374010330	1365992940	99.42	8017390	0.58
Total	1374010330	1365992940	99.42	8017390	0.58

Note: 31 shareholders having 25789 shares, abstained from voting.

9) Appointment of Dr. Ajay Narang [DIN: 00368054] as an Independent Director of the Company:

No. of members exercised their votes through Remote e-voting: **1438**

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	1370294973	1350800447	98.58	19494526	1.42
Total	1370294973	1350800447	98.58	19494526	1.42

Note: 31 shareholders having 3741144 shares, abstained from voting.

Based on the aforesaid results, we report that, the special resolutions (Sl. nos. 3 to 9 above), as set out in the Postal Ballot notice dated March 11, 2022 have been passed with requisite majority.

The results of the Postal Ballot will be displayed on the Company's website <https://www.nalcoindia.com/> as also that of the Service Provider KFin at <https://evoting.kfintech.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.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com . F C S

The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairman-cum-Managing Director of the Company considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you

For SAVITA JYOTI ASSOCIATES
Practicing Company Secretaries

Savita Jyoti

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

C.S. SAVITA JYOTI
Scrutinizer
CP No- 1796;
M No- FCS 3738
UDIN: F003738D000149334

Place: Hyderabad
Date: 18/04/2022

Witness 1:

Sonam

Witness 2:

Vishva

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EXTRACTS OF THE ORDINARY/SPECIAL RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY THROUGH POSTAL BALLOT DATED 11.03.2022 ON 14.04.2022.

Ordinary Resolutions:

Item no. 1: Appointment of Dr. Veena Kumari Dermal [DIN: 08890469] as a Director of the Company:

“RESOLVED THAT, in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made thereunder and Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Dr. Veena Kumari Dermal [DIN: 08890469], who was appointed as an Additional Director of the Company with effect from 20.01.2022 in terms of Order no. F.No. 2/3/2021-Met-I dated 20.01.2022 of Ministry of Mines, Government of India vice Shri Satendra Singh, former Joint Secretary, Ministry of Mines pursuant to Section 161 of the Act and Article 63 of the Articles of Association of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

Item no. 2: Appointment of Shri Ramesh Chandra Joshi [DIN: 08765394] as Director (Finance) of the Company:

“RESOLVED THAT, in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made thereunder and Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Ramesh Chandra Joshi [DIN: 08765394], who was appointed as an Additional Director of the Company with effect from 04.02.2022 in term of Order no. 2/13/2019-Met-I dated 04.02.2022 of Ministry of Mines, Government of India pursuant to Section 161 of the Act and Article 63 of the Articles of Association of the Company, be and is hereby appointed as Director (Finance) of the Company, liable to retire by rotation.”

Special Resolutions:

Item no. 3: Appointment of Shri Ravinath Jha [DIN: 09396382] as an Independent Director of the Company:

“RESOLVED THAT, in accordance with the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

CIN # L27203OR1981GOI000920

National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

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

thereof for the time being in force), Shri Ravinath Jha [DIN: 09396382], who was appointed as an Additional Director of the Company with effect from 11.11.2021 in terms of Order no. 2/8/2020-Met-I dated 10.11.2021 of Ministry of Mines, Government of India pursuant to Section 161 of the Act and Article 63 of the Articles of Association of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 3 (three) years to be reckoned from the date of order of the Govt. of India i.e. 10.11.2021”.

Item no. 4: Appointment of Shri Y. P. Chillio [DIN: 09396182] as an Independent Director of the Company:

“RESOLVED THAT, in accordance with the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Y. P. Chillio [DIN: 09396182], who was appointed as an Additional Director of the Company with effect from 11.11.2021 in terms of Order no. 2/8/2020-Met-I dated 10.11.2021 of Ministry of Mines, Government of India pursuant to Section 161 of the Act and Article 63 of the Articles of Association of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 3 (three) years to be reckoned from the date of order of the Govt. of India i.e. 10.11.2021”.

Item no. 5: Appointment of Adv. Dushyant Upadhyay [DIN: 09397101] as an Independent Director of the Company:

“RESOLVED THAT, in accordance with the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Adv. Dushyant Upadhyay [DIN: 09397101], who was appointed as an Additional Director of the Company with effect from 12.11.2021 in terms of Order no. 2/8/2020-Met-I dated 10.11.2021 of Ministry of Mines, Government of India pursuant to Section 161 of the Act and Article 63 of the Articles of Association of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 3 (three) years to be reckoned from the date of order of the Govt. of India i.e. 10.11.2021”.

Item no. 6: Appointment of Adv. George Kurian [DIN: 09398434] as an Independent Director of the Company:

“RESOLVED THAT, in accordance with, the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment

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National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

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

CIN # L27203OR1981GOI000920

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thereof for the time being in force), Adv. George Kurian [DIN: 09398434], who was appointed as an Additional Director of the Company with effect from 12.11.2021 in terms of Order no. 2/8/2020-Met-I dated 10.11.2021 of Ministry of Mines, Government of India pursuant to Section 161 of the Act and Article 63 of the Articles of Association of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 3 (three) years to be reckoned from the date of order of the Govt. of India i.e. 10.11.2021”.

Item no. 7: Appointment of Ms. (Dr.) Shatorupa [DIN: 09396503] as an Independent Director of the Company:

“**RESOLVED THAT**, in accordance with the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. (Dr.) Shatorupa [DIN: 09396503], who was appointed as an Additional Director of the Company with effect from 12.11.2021 in terms of Order no. 2/8/2020-Met-I dated 10.11.2021 of Ministry of Mines, Government of India pursuant to Section 161 of the Act and Article 63 of the Articles of Association of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 3 (three) years to be reckoned from the date of order of the Govt. of India i.e. 10.11.2021”.

Item no. 8: Appointment of Dr. B. R. Ramakrishna [DIN: 02251602] as an Independent Director of the Company:

“**RESOLVED THAT**, in accordance with the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Dr. B. R. Ramakrishna [DIN: 02251602], who was appointed as an Additional Director of the Company with effect from 15.11.2021 in terms of Order no. 2/8/2020-Met-I dated 10.11.2021 of Ministry of Mines, Government of India pursuant to Section 161 of the Act and Article 63 of the Articles of Association of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 3 (three) years to be reckoned from the date of order of the Govt. of India i.e. 10.11.2021”.

Item no. 9: Appointment of Dr. Ajay Narang [DIN: 00368054] as an Independent Director of the Company:

“**RESOLVED THAT**, in accordance with the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), and the Rules

नेशनल एल्युमिनियम कम्पनी लिमिटेड National Aluminium Company Limited

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

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.: 2265,2266,2267,2585,2587, Email:company_secretary@nalcoindia.co.in, Website:www.nalcoindia.com

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made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Dr. Ajay Narang [DIN: 00368054], who was appointed as an Additional Director of the Company with effect from 16.11.2021 in terms of Order no. 2/8/2020-Met-I dated 10.11.2021 of Ministry of Mines, Government of India pursuant to Section 161 of the Act and Article 63 of the Articles of Association of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 3 (three) years to be reckoned from the date of order of the Govt. of India i.e. 10.11.2021".

CERTIFIED TO BE TRUE COPY

For National Aluminium Company limited



(N. K. Mohanty)

G.M. & Company Secretary

CS. N.K. Mohanty
Company Secretary
National Aluminium Co. Ltd.
NALCO Bhawan, P/1, Nayapalli
Bhubaneswar-751013, Odisha, India

नेशनल एल्युमिनियम कम्पनी लिमिटेड
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