

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2023/1686
दिनांक: 21.09.2023

NBC/S/4.5 & 4.5(A)/2023/1686
Date: 21.09.2023

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: कंपनी के 42^{वां} साधारण वार्षिक बैठक की कार्यवाही.

Sub: Proceedings of 42nd Annual General Meeting of the Company.

Dear Sir/ महोदय,

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceedings of 42nd Annual General Meeting of the Company held at 11:00 a.m. on Thursday, the 21st September, 2023 through Video Conferencing / Other Audio Visual means.

This is for your information and record/ आपकी जानकारी और अभिलेख हेतु.

Thanking you/ धन्यवाद,

**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

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

CIN # L27203OR1981GOI000920

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

SUMMARY OF THE PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING

The 42nd Annual General Meeting (AGM) of National Aluminium Company Limited (NALCO) was held on Thursday, the 21st September, 2023 through Video Conferencing (“VC”)/ Other Audio Visual means [“OAVM”] in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India. The meeting commenced at 11:00 a.m. and concluded at 01:04 p.m.

1. At the outset, Company Secretary welcomed all the members to the 42nd AGM and confirmed that requisite quorum was present for the meeting.
2. Shri Sridhar Patra, Chairman-cum-Managing Director chaired the meeting. The Directors including Chairman of Audit Committee, Chairman of Stakeholders Relationship Committee & Chairperson of Nomination & Remuneration Committee attended the meeting.
3. Company Secretary informed that, the registers and documents, as statutorily required, were uploaded in the website of the RTA i.e. M/s. KFin Technologies Limited and the same were kept open and accessible to all members of the Company.
4. The requisite quorum being present, the Chairman called the meeting to order. He introduced all Functional Directors and Company Secretary, sitting on the dais. The Chairman then delivered his speech. He informed that, the full text of Chairman Speech has already been uploaded on the website of the Company before commencement of the proceedings of AGM. With the consent of all the members present, the Notice of 42nd AGM and the Directors' Report were taken as read. In terms of Section 145 of the Companies Act, 2013, the Independent Auditors' Reports (Standalone and Consolidated) were not read since there were no qualification, observation or comment of Statutory Auditors on the financial statements. Further, Secretarial Audit Report was also not read out since there were no qualification, observation or comment of Secretarial Auditors.
5. Company Secretary informed that, the Company had fixed Thursday, the 14th September, 2023 as the 'Cut-off' date for determining the eligibility to vote by electronic means in the AGM. Further, it was informed that the Company had provided e-voting facility to the shareholders of the Company enabling them to cast their votes electronically from Monday, the 18th September, 2023 (9:00 a.m.) till Wednesday, the 20th September, 2023 (5:00 p.m.). The facility for voting through E-voting (Instapoll) during the AGM was made available to those members who has not cast their vote by Remote E-voting.
6. Thereafter, Company Secretary read out all the items of the ordinary business and special business to be transacted at the 42nd AGM, as detailed below:

Item No.	Subject Matter of the Resolution	Type of Resolution
ORDINARY BUSINESSSES		
1.	To consider and adopt the audited financial statements	Ordinary

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	(including audited consolidated financial statements) of the Company for the financial year ended 31 st March, 2023, the reports of the Board of Directors and Auditors thereon.	
2.	To confirm payment of 1 st and 2 nd interim dividend and declare final dividend on equity shares for the financial year ended 31 st March, 2023.	Ordinary
3.	To appoint a Director in place of Dr. Veena Kumari Dermal, IPoS (DIN: 08890469), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESSSES		
4.	To appoint Shri Pankaj Kumar Sharma (DIN: 10041341) as Director (Production) of the Company.	Ordinary
5.	To ratify the remuneration of Cost Auditors for the financial year ending 31 st March, 2024.	Ordinary

7. Chairman informed that, the consolidated E-voting result would be hosted on website of the Company, Registrar & Share Transfer Agent (RTA) i.e. KFin Technologies Limited and Stock Exchanges within the scheduled time.
8. Company Secretary informed the members that, M/s. SKM & Associates, Company Secretaries were appointed as the Scrutinizer to scrutinize the Remote E-voting and E-voting (Instapoll) during the AGM.
9. Company Secretary invited the members who had registered themselves as speakers, to express their views, give suggestions and to put forth their queries on the operational and financial performance of the Company and related matters. The queries of the members were answered by the management. It was also informed that, queries, which could not be addressed immediately, the replies would be sent to the registered e-mail ids of the concerned esteemed speakers.
10. Shri R. C. Joshi, Director (Finance) proposed vote of thanks to all for attending the meeting through virtual mode.
11. The meeting concluded after allowing 15 minutes for E-voting by the shareholders who had not voted through Remote E-voting.
12. All the ordinary and special businesses were approved by the shareholders with requisite majority.

**Yours faithfully,
For National Aluminium Co. Ltd.**

**(N. K. Mohanty)
GGM & Company Secretary**

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(भारत सरकार का उद्यम)

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