

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2020/2173
दिनांक: 30.09.2020

NBC/S/4.5 & 4.5(A)/2020/2173
Date: 30.09.2020

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फ़ीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip 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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Sub: Proceedings of 39th Annual General Meeting of the Company held on 30.09.2020.


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 39th Annual General Meeting of the Company held at 11:00 a.m. on 30th September, 2020 through Video Conferencing / Other Audio Visual means.

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

Thanking you/ धन्यवाद,

Yours faithfully/भवदीय,
for **National Aluminium Co. Ltd.**
कृते नेशनल एल्युमिनियम कंपनी लिमिटेड


(N. K. Mohanty)
(एन.के. महान्ति)

Company Secretary and Compliance Officer
कंपनी सचिव और अनुपालन अधिकारी

नेशनल एल्युमिनियम कंपनी 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

SUMMARY OF THE PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING

The 39th Annual General Meeting (AGM) of National Aluminium Company Limited (NALCO) was held on Wednesday, the 30th September, 2020 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 12:55 p.m.

1. At the outset, Company Secretary welcomed all the members to the 39th AGM and confirmed that requisite quorum was present for the meeting.
2. Shri Sridhar Patra, Chairman-cum-Managing Director chaired 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 Pvt. Ltd. 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. The Chairman then delivered his speech. With the consent of all the Members present, the Notice of 39th AGM and the Directors' Report were taken as read. Company Secretary read out the observations in the Secretarial Auditors' Report and Managements' Reply to the observations made in the Secretarial Auditors' Report. The Statutory Auditors Report was taken as read, since there was no qualification, observation or comments on the same. However, Company Secretary read out the Audit Reports of Comptroller and Auditor General of India.
5. Company Secretary informed that the Company had fixed 23.09.2020 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 Saturday, the 26th September, 2020 (9:00 a.m.) till Tuesday, the 29th September, 2020 (5:00 p.m.):
6. Company Secretary informed the members that the facility for voting through e-voting during the AGM was made available to those Members who had not cast their vote by remote e-voting.
7. Thereafter, Company Secretary read out the items of the ordinary business and special business to be transacted at the 39th AGM, as detailed below:

Item No.	Subject Matter of the Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 st March,	Ordinary

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	2020, the reports of the Board of Directors and Auditors thereon.	
2.	To confirm payment of interim dividend on equity shares already paid for the financial year ended 31 st March, 2020.	Ordinary
3.	To appoint Director in place of Shri Pradip Kumar Mishra (DIN: 06445517), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	To appoint Shri Sridhar Patra (DIN: 06500954) as Chairman-cum-Managing Director of the Company.	Ordinary
5.	To appoint Shri Radhashyam Mahapatro (DIN: 07248972) as Director (HR) of the Company.	Ordinary
6.	To appoint Shri Satendra Singh (DIN: 05195060) as Director of the Company.	Ordinary
7.	To appoint Shri Upendra C. Joshi (DIN: 08831041) as Director of the Company.	Ordinary
8.	To ratify the remuneration of Cost Auditors for the financial year ending 31 st March, 2021.	Ordinary

8. Company Secretary informed the members that CS Deba Mohapatra, Practicing Company Secretary & Partner of M/s. Deba Mohapatra & Co., Company Secretaries were appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. It was informed that the result would be hosted on website of the Company, Registrar & Share Transfer Agent (RTA) i.e. KFin Technologies Private Limited and Stock Exchanges within the scheduled time.
9. Company Secretary invited the members who had registered themselves as speakers, to express their views, give suggestions and make queries on the operational and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the members.
10. Shri V. Balasubramanyam, Director (Production) & Director (Finance)-Addl. Charge proposed a vote of thanks to the members for attending and participating in the meeting in virtual mode.

Yours faithfully,
for National Aluminium Co. Ltd.


(N. K. Mohanty)
Company Secretary

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