

नालको NALCO

एनबीसी/एस/39th AGM/2020/2022

दिनांक: 09.09.2020

NBC/S/39th AGM/2020/2022

Date: 09.09.2020

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	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: Newspaper Advertisement for 39th Annual General Meeting.

Dear Sir,

In continuation to our letter dated 07.09.2020 attaching therewith Notice for 39th AGM, 39th Annual Report for 2019-20 for the purpose of 39th Annual General Meeting and in accordance with the provisions of the Circulars, issued by Ministry of Corporate Affairs and Securities and Exchange Board of India the 39th Annual General Meeting of NALCO is scheduled to be held on **Wednesday, the 30th September, 2020 at 11.00 a.m.** through Video Conferencing / Other Audio Visual Means. The Notice along with the Annual Report have already been sent to all shareholders whose emails are registered with the Company/ Registrar and Share Transfer Agent/Depositories on 07.09.2020. In this connection, please find attached copies of the newspaper advertisement published in "The Statesman" (English-All Editions) and "Samaya" (Odia-All Editions).

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

धन्यवाद/Thanking you.

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

9/9/2020

X N K MOHANTY

N K MOHANTY

Signed by: NAYAN KUMAR MOHANTY

(एन.के. महान्ति)
(N.K. Mohanty)
कंपनी सचिव और अनुपालन अधिकारी

Company Secretary and Compliance Officer

Encl: As above/ संलग्न.

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



Regd. Office: NALCO Bhawan, Plot No.P/1,
Nayapalli, Bhubaneswar-751 013 (Odisha)
Tel.: 0674-2303197,
Email: company_secretary@nalcoindia.co.in
Website : www.nalcoindia.com
(CIN : L27203OR1981GOI000920)

NOTICE FOR THE 39TH ANNUAL GENERAL MEETING

Annual General Meeting:

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th September, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act, 2013 and SEBI to transact the business as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 28th September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of 39th AGM.

Notice of AGM and Annual Report:

The Notice convening the AGM and the Annual Report containing Financial Statements, Auditors report, etc. have been e-mailed on 07.09.2020 to those members whose registered email ids are available with the Depository Participants (DP) / Registrar & Transfer Agent (RTA)/company. The aforesaid documents can also be accessed on the websites of the Company www.nalcoindia.com, Stock Exchanges (www.bseindia.com & www.nseindia.com) and e-voting portal M/s. KFin Technologies Private Limited (KFin) at www.evoting.kfintech.com.

Members holding shares in electronic mode can get their email IDs registered by contacting their respective Depository Participants. Members holding shares in physical mode are requested to register their email IDs with the Company or KFin for receiving the Notice and Annual Report. Members who have not registered e-mail ids are advised to register their e-mail ids by logging into https://ris.kfintech.com/email_registration/. Requests can be e-mailed to company_secretary@nalcoindia.co.in or nalco.ris@kfintech.com or einward.ris@kfintech.com.

E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Company has engaged the services of KFin for providing remote e-voting facility as under:

Particulars	Prior to AGM
Commencement of remote e-voting	Saturday, the 26 th September, 2020 (9.00 a.m.)
End of remote e-voting	Tuesday, the 29 th September, 2020 (5.00 p.m.)
Web link to access: www.evoting.kfintech.com	
EVEN : 5837	

Members who could not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Notes:

- A person whose name appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Wednesday, the 23rd September, 2020** only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on **Wednesday, the 23rd September, 2020**.
- Members who have not registered their email address or any person who becomes a member of the Company after e-mailing of the Notice of AGM but before the cut-off date for e-voting i.e., 23.09.2020 can email their request to the Company at evoting@kfintech.com / company_secretary@nalcoindia.co.in by quoting their Folio No/DP-ID-Client ID and E-mail id for obtaining the Notice and Annual Report. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further, Members can also use the OTP based login for logging into the e-voting system.
- The facility of e-voting during the AGM will be available to those Members who have not cast their vote by remote e-voting. Members, who have cast their vote by remote e-voting, may attend the AGM through VC / OAVM but will not be entitled to cast their vote once again on resolutions.
- Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Company on e-mail id company_secretary@nalcoindia.co.in upto the date of AGM. Chairman speech for the AGM will be uploaded in the website of the Company on or before the date of AGM.
- Members who would like to speak or express their views or ask questions during the AGM need to register themselves as speakers at <https://emeetings.kfintech.com> and clicking on 'Speaker Registration' during the period from September 26, 2020 (9.00 a.m.) upto September 28, 2020 (5.00 p.m.). Only those Members who have registered themselves as speakers will be allowed to speak/express their views/ask questions during the AGM.
- In case of any query and / or help, in respect of attending the AGM through VC / OAVM mode, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. S. V. Raju, Deputy General Manager - Corporate Registry, KFin at the email id evoting@kfintech.com or on phone no.: 040-67181500 or call KFin's toll free no.: 1-800-3454-001 for any further clarifications / technical assistance that may be required.
- Members are also requested to note that as per SEBI Regulations, securities of the Company held in physical form cannot be transferred from 1st April, 2019 except in case of transmission & reposition. It is therefore requested to kindly dematerialize the shares held in physical form.

By order of the Board

Sd/-

Date: 08.09.2020
Place: Bhubaneswar

(N.K. Mohanty)
Company Secretary

