

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/ 1634
दिनांक:30.09.2021

NBC/S/4.5 & 4.5(A)/2021/ 1634
Date: 30.09.2021

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: Disclosure of Voting Results of the 40th Annual General Meeting of the Company held on 30th September, 2021.

Dear Sir/ महोदय,

In continuation to our letter dated 06.09.2021 and in compliance with the provisions of the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith details of the voting results in prescribed format in respect of the businesses transacted at the 40th Annual General Meeting of the Company held on Thursday, the 30th September, 2021 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means.

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.


30/09/2021

(एन.के. महान्ति)

(N.K. Mohanty)

महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GM & Company Secretary and Compliance Officer

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

[Handwritten signatures and dates]
30/09/21
30/09/21

Sub,: Consolidated Scrutinizer's Report on Remote E-voting and the E-voting (Instapoll) conducted during the 40th Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited held on Thursday, the 30th September, 2021 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM").

Dear Sir,

I, Arabinda Acharya, Partner of M/s. Deba Mohapatra & Co., Company Secretaries having our office at Plot No.-VIM-79, Sailashree Vihar, Bhubaneswar-751021, 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 (Instapoll) process in a fair and transparent manner in respect of the proposed resolutions as set out in the notice of the AGM of the Company:

1. The Company has provided facility of Remote E-voting and the E-voting (Instapoll) at AGM to enable its members to cast their votes electronically in respect of the resolutions set out in the Notice of the AGM. Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, E-voting process was enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs. In conformity with the



applicable regulatory requirements, the Notice dated 6th September, 2021 was sent to the Members on 6th September, 2021 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. KFin Technologies Private Limited ("KFin") as Service Provider, who provided the facilities of Remote e-voting to the members of the Company and the E-voting (Instapoll) at AGM during the meeting.
3. The compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by Remote E-voting and the E-voting (Instapoll) by the shareholders on the resolutions proposed in the notice of the 40th AGM of the Company is the responsibility of the management of the Company. Our responsibility as Scrutinizer was to ensure that the Remote E-voting and the E-voting (Instapoll) process at meeting 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 KFin.
4. The Equity Shareholders holding shares as on "cut-off date" i.e. Thursday, the 23rd September, 2021 were entitled to vote on the resolutions stated in the notice of the 40th AGM of the Company.
5. In accordance with the Notice of the 40th AGM sent to the Shareholders and the 'Advertisement' published in "Business Standard" (English-All Editions) and "The Sambad" (Odia-All Editions) on 8th September, 2021, 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 Monday, the 27th September, 2021 and remained open upto 5:00 p.m. on Wednesday, the 29th September, 2021.
6. M/s. KFin, the service provider had set up electronically on its website .i.e. <https://www.kfintech.com>, for E-voting during the AGM.
7. The E-voting (Instapoll) 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 (Instapoll). As per the information given by the Company, the names of the



Shareholders who had voted on Remote E-voting through KFin facility, had been blocked and E-voting (Instapoll) facility was available to those Shareholders who were present at the AGM through VC/OAVM and who had not voted in Remote E-voting.

8. The E-voting (Instapoll) process was kept open for 15 minutes after conclusion of all businesses and proceedings and thereafter, the meeting came to an end. After closure of E-voting (Instapoll) process, the votes cast through E-voting at the AGM and through Remote E-voting were blocked. Thereafter, the voting process was unblocked in the presence of two witnesses, Ms. Nibedita Sahoo and Mr. Asim Nayak, who are not in the employment of the Company. They have signed at the end of the report. The E-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin.
9. The total votes cast in favour or against on all the resolutions proposed in the Notice of the 40th AGM are as under:

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon.

No. of members participated in the Remote E-voting & E-voting (Instapoll) during AGM – 885.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of votes cast
Remote E-voting	1340765810	1328779590	99.1061	11986220	0.8939	0	0
E-voting	12941	12940	99.9923	1	0.0077	0	0
Total	1340778751	1328792530	99.1060	11986221	0.8940	0	0

Resolution 2:- Ordinary Resolution.

To confirm payment of 1st and 2nd interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2021.

No. of members participated in the Remote E-voting & E-voting (Instapoll) during AGM – 888.



Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of votes cast
Remote E-voting	1348106591	1348093980	99.9991	12611	0.0009	0	0
E-voting	12941	11941	92.2726	1000	7.7274	0	0
Total	1348119532	1348105921	99.9989	13611	0.0011	0	0

Resolution 3:- Ordinary Resolution.

To appoint Director in place of Shri Radhashyam Mahapatro (DIN: 07248972), who retires by rotation and being eligible, offers himself for reappointment.

No. of members participated in the Remote E-voting & E-voting (Instapoll) during AGM – 881.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of votes cast
Remote E-voting	1348102965	1191824014	88.4075	156278951	11.5925	0	0
E-voting	12941	12941	100	0	0	0	0
Total	1348115906	1191836955	88.4076	156278951	11.5924	0	0

SPECIAL BUSINESS:

Resolution 4:- Ordinary Resolution.

To appoint Shri Manasa Prasad Mishra (DIN: 08951624) as Director (Projects & Technical) of the Company.

No. of members participated in the Remote E-voting & E-voting (Instapoll) during AGM – 882.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of votes cast
Remote E-voting	1348104576	1191829652	88.4078	156274924	11.5922	0	0



E-voting	12941	12941	100	0	0	0	0
Total	1348117517	1191842593	88.4079	156274924	11.5921	0	0

Resolution 5:- Ordinary Resolution.

To appoint Shri Sanjay Lohiya (DIN:07151125) as Director of the Company.

No. of members participated in the Remote E-voting & E-voting (Instapoll) during AGM – 877.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of votes cast
Remote E-voting	1343123438	1182032013	88.0062	161091425	11.9938	0	0
E-voting	12941	12941	100	0	0	0	0
Total	1343136379	1182044954	88.0063	161091425	11.9937	0	0

Resolution 6:- Ordinary Resolution.

To appoint Shri Bijay Kumar Das (DIN: 08984700) as Director (Production) of the Company.

No. of members participated in the Remote E-voting & E-voting (Instapoll) during AGM – 878.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of votes cast
Remote E-voting	1348104560	1148701237	85.2086	199403323	14.7914	0	0
E-voting	12941	12941	100	0	0	0	0
Total	1348117501	1148714178	85.2088	199403323	14.7912	0	0

Resolution 7:- Ordinary Resolution.

To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2022.

No. of members participated in the Remote E-voting & E-voting (Instapoll) during AGM – 884.



Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of votes cast
Remote E-voting	1348104766	1341116057	99.4816	6988709	0.5184	0	0
E-voting	12941	12940	99.9923	1	0.0077	0	0
Total	1348117707	1341128997	99.4816	6988710	0.5184	0	0

With the above, all the resolutions set out in the Notice of the 40th Annual General Meeting (AGM) may be declared passed successfully with the requisite majority.

All the relevant records relating to the Remote E-voting and the E-voting (Instapoll) during the AGM will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and the same shall be handed over to the Chairman/ Company Secretary for safe keeping thereafter.

**For Deba Mohapatra & Co.
(Company Secretaries)**



**CS Arabinda Acharya, FCS
(Partner)**

M. No. 3911, C. P. No. 23836

UDIN - F003911C001045149

Place: Bhubaneswar

Date: 30th September, 2021



Nibedita Sahoo

Ms. Nibedita Sahoo

Witness No: 1

Asim Nayak

Mr. Asim Nayak

Witness No: 2

	NATIONAL ALUMINIUM COMPANY LIMITED
Date of the AGM/EGM	30-09-2021
Total number of shareholders on record date	398698
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 receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2021, 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	94,17,93,011	94,17,93,011	100.0000	94,17,93,011	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		94,17,93,011	100.0000	94,17,93,011	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	52,49,47,164	39,69,44,659	75.6161	38,49,97,310	1,19,47,349	96.9901	3.0098	0	73,39,722
	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		39,69,44,659	75.6161	38,49,97,310	1,19,47,349	96.9902	3.0098	0	7339722
Public- Non Institutions	E-Voting	36,98,91,612	20,28,140	0.5483	19,89,269	38,871	98.0834	1.9165	0	536
	Poll		12,941	0.0035	12,940	1	99.9922	0.0077	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,41,081	0.5518	20,02,209	38,872	98.0955	1.9045	0	536
Total		1,83,66,31,787	1,34,07,78,751	73.0020	1,32,87,92,530	1,19,86,221	99.1060	0.8940	0	7340258



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, 2021.									
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	94,17,93,011	94,17,93,011	100.0000	94,17,93,011	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		94,17,93,011	100.0000	94,17,93,011	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	52,49,47,164	40,42,84,381	77.0143	40,42,84,381	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		40,42,84,381	77.0143	40,42,84,381	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	36,98,91,612	20,29,199	0.5486	20,16,588	12,611	99.3785	0.6214	0	536
	Poll		12,941	0.0035	11,941	1,000	92.2726	7.7273	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,42,140	0.5521	20,28,529	13,611	99.3335	0.6665	0.6665	0
Total	1,83,66,31,787	1,34,81,19,532	73.4017	1,34,83,95,921	13,611	99.9890	0.0010	0	536	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Director in place of Shri Radhashyam Mahapatro (DIN 07248972), 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	94,17,93,011	94,17,93,011	100.0000	94,17,93,011	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		94,17,93,011	100.0000	94,17,93,011	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	52,49,47,164	40,42,84,381	77.0143	24,85,32,848	15,57,51,533	61.4747	38.5252	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		40,42,84,381	77.0143	24,85,32,848	15,57,51,533	61.4748	38.5252	0	0
Public- Non Institutions	E-Voting	36,98,91,612	20,25,573	0.5476	14,98,155	5,27,418	73.9620	26.0379	0	3,662
	Poll		12,941	0.0035	12,941	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,38,514	0.5511	15,11,096	5,27,418	74.1273	25.8727	0	3662
Total	1,83,66,31,787	1,34,81,15,906	73.4015	1,19,18,36,955	15,62,78,951	88.4076	11.5924	0	3662	



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Manasa Prasad Mishra (DIN 08951624) 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	94,17,93,011	94,17,93,011	100.0000	94,17,93,011	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		94,17,93,011	100.0000	94,17,93,011	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	52,49,47,164	40,42,84,381	77.0143	24,85,32,848	15,57,51,533	61.4747	38.5252	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		40,42,84,381	77.0143	24,85,32,848	15,57,51,533	61.4748	38.5252	0	0	
Public- Non Institutions	E-Voting	36,98,91,612	20,27,184	0.5480	15,03,793	5,23,391	74.1813	25.8186	0	1,551	
	Poll		12,941	0.0035	12,941	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		20,40,125	0.5515	15,16,734	5,23,391	74.3452	25.6548	0	1551	
Total	1,83,66,31,787	1,34,81,17,517	73.4016	1,19,18,42,593	15,62,74,924	88.4079	11.5921	0	1551		



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Sanjay Lohiya (DIN 07151125) as 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94,17,93,011	94,17,93,011	100.0000	94,17,93,011	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		94,17,93,011	100.0000	94,17,93,011	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	52,49,47,164	39,93,03,381	76.0654	23,87,35,178	16,05,68,203	59.7879	40.2120	0	49,81,000
	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		39,93,03,381	76.0654	23,87,35,178	16,05,68,203	59.7879	40.2121	0	4981000
Public- Non Institutions	E-Voting	36,98,91,612	20,27,046	0.5480	15,03,824	5,23,222	74.1879	25.8120	0	1,689
	Poll		12,941	0.0035	12,941	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,39,987	0.5515	15,16,765	5,23,222	74.3517	25.6483	0	1689
Total	1,83,66,31,787	1,34,31,36,379	73.1304	1,18,20,44,954	26,29,91,425	88.0063	11.9937	0	4982689	



Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Bijay Kumar Das (DIN 08984700) as Director (Production) 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	94,17,93,011	94,17,93,011	100.0000	94,17,93,011	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		94,17,93,011	100.0000	94,17,93,011	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	52,49,47,164	40,42,84,381	77.0143	20,54,04,322	19,88,80,059	50.8068	49.1931	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		40,42,84,381	77.0143	20,54,04,322	19,88,80,059	50.8069	49.1931	0	0	
Public- Non Institutions	E-Voting	36,98,91,612	20,27,168	0.5480	15,03,904	5,23,264	74.1874	25.8125	0	1,567	
	Poll		12,941	0.0035	12,941	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		20,40,109	0.5515	15,16,845	5,23,264	74.3512	25.6488	0	1567	
Total	1,83,66,31,787	1,34,81,17,501	73.4016	1,14,87,14,178	19,94,03,323	85.2088	14.7912	0	1567		



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2022.									
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	94,17,93,011	94,17,93,011	100.0000	94,17,93,011	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		94,17,93,011	100.0000	94,17,93,011	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	52,49,47,164	40,42,84,381	77.0143	39,78,92,381	63,92,000	98.4189	1.5810	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		40,42,84,381	77.0143	39,78,92,381	63,92,000	98.4189	1.5811	0	0
Public- Non Institutions	E-Voting	36,98,91,612	20,27,374	0.5481	14,30,665	5,96,709	70.5673	29.4326	0	1,361
	Poll		12,941	0.0035	12,940	1	99.9922	0.0077	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,40,315	0.5516	14,43,605	5,96,710	70.7540	29.2460	0	1361
Total		1,09,66,31,287	1,34,81,17,707	73.4016	1,34,11,28,997	69,88,710	99.3816	0.5184	0	1361

