

# नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2020/2181  
दिनांक:01.10.2020

NBC/S/4.5 & 4.5(A)/2020/2181  
Date: 01.10.2020

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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**Sub: Disclosure of Voting Results of the 39<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020.**


Dear Sir/ महोदय,

In continuation to our letter dated 07.09.2020 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 items transacted at the 39<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 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,

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 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

**Consolidated Scrutinizer Report**

**[Pursuant to Sections 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Amendment Rules, 2015]**

To  
The Chairman-Cum-Managing Director  
National Aluminium Company Limited  
CIN: L27203OR1981GOI000920  
Nalco Bhawan, Plot No. P/1,  
Nayapalli, Bhubaneswar,  
Odisha-751013

*CO. SECY*  
*Deba Mohapatra*  
*30/09/2020*

**39<sup>th</sup> Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited held on Wednesday, the 30<sup>th</sup> September, 2020 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751013, Odisha.**

Dear Sir,

I, Debadatta Mohapatra, Partner of M/s. Deba Mohapatra & Co., Company Secretaries having our office at Plot No.-VIM-79, Sailashree Vihar, Bhubaneswar-751021, have been appointed as the Scrutinizer:

1. For the e-voting process (i.e. remote e-voting and e-voting) by Members at the 39<sup>th</sup> Annual General Meeting (AGM) of M/s. National Aluminium Company Limited (Company), 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 e-voting process in a fair and transparent manner and ascertaining the requisite majority in respect of the proposed resolutions as set out in the notice of the AGM of the Company held on Wednesday the 30<sup>th</sup> September, 2020 at 11.00 a.m. at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar- 751013 through VC/OAVM.
2. Pursuant to the Circulars Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12<sup>th</sup> May, 2020 issued by the Securities Exchange Board of India (SEBI), the notice dated 4<sup>th</sup> September, 2020 as confirmed by the Company, was sent to the Members on 7<sup>th</sup> September, 2020 in respect of below mentioned resolutions through electronic mode to those shareholders, whose e-mail



addresses are registered with the Company/Depositories.

3. The Company had appointed M/s. KFin Technologies Private Limited as Service Provider, who provided the facilities for conducting the Remote e-voting for participation by the Members in the AGM and e-voting during the said AGM through VC/OAVM.
4. 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 e-voting by the shareholders on the resolutions proposed in the notice of the 39<sup>th</sup> AGM of the Company is the responsibility of the management of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting process at the meeting are 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 M/s. KFin Technologies Private Limited.
5. In accordance with the notice of the 39<sup>th</sup> AGM sent to the Shareholders and the 'Advertisement' published in the edition "The Statesman" (English) and "Samaya" (Vernacular-Odia) on 9<sup>th</sup> September, 2020, 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 was opened at 09:00 a.m. on Saturday, the 26<sup>th</sup> September, 2020 and remained open upto 05:00 p.m. on Tuesday, 29<sup>th</sup> September, 2020.
6. The Equity Shareholders holding shares as on "cut-off date" i.e. Wednesday, 23<sup>rd</sup> September, 2020 were entitled to vote on the resolutions stated in the notice of the 39<sup>th</sup> Annual General Meeting of the Company.
7. The voting at the AGM venue was allowed with our assistance by using e-voting System, on the resolutions for the business, as set out in the notice of the AGM. The e-voting 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. As per the information given by the Company, the names of the Shareholders who had voted on remote e-voting through M/s. KFin Technologies Private Limited facility had been blocked and e-voting facility were available to those Shareholders who were present at the AGM



through VC/OAVM and who had not voted on remote e-voting.

8. The e-voting process was unblocked on Wednesday, at 12:55 p.m. on 30<sup>th</sup> September, 2020, 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, in confirmation of the votes being unblocked in their presence and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of M/s. KFin Technologies Private Limited.
9. The total votes cast in favour or against on all the resolutions proposed in the Notice of the 39<sup>th</sup> 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 31<sup>st</sup> March, 2020, the reports of the Board of Directors and Auditors thereon.

No. of members participated in the remote e-voting & e-voting- 570.

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	1365947951	1365938766	99.9993	9185	0.0007	0	0
e-voting	238355	38355	16.0915	200000	83.9085	0	0
<b>Total</b>	<b>1366186306</b>	<b>1365977121</b>	<b>99.9847</b>	<b>209185</b>	<b>0.0153</b>	<b>0</b>	<b>0</b>

**Resolution 2:- Ordinary Resolution.**

To confirm payment of interim dividend on equity shares already paid for the financial year ended 31<sup>st</sup> March, 2020.

No. of members participated in the remote e-voting & e-voting - 572.

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	1378114747	1378109274	99.9996	5473	0.0004	0	0
e-voting	238355	38355	16.0915	200000	83.9085	0	0
<b>Total</b>	<b>1378353102</b>	<b>1378147629</b>	<b>99.9851</b>	<b>205473</b>	<b>0.0149</b>	<b>0</b>	<b>0</b>

**Resolution 3:- Ordinary Resolution.**

**To appoint Director in place of Shri Pradip Kumar Mishra (DIN: 06445517), who retires by rotation and being eligible, offers himself for re-appointment.**

**No. of members participated in the remote e-voting & e-voting- 571.**

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	1377899897	1275362602	92.5584	102537295	7.4416	0	0
e-voting	238355	38355	16.0915	200000	83.9085	0	0
<b>Total</b>	<b>1378138252</b>	<b>1275400957</b>	<b>92.5452</b>	<b>102737295</b>	<b>7.4548</b>	<b>0</b>	<b>0</b>

**SPECIAL BUSINESS:**

**Resolution 4:- Ordinary Resolution.**

**To appoint Shri Sridhar Patra (DIN: 06500954) as Chairman-cum-Managing Director of the Company.**

**No. of members participated in the remote e-voting & e-voting - 570.**

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	1377899894	1355466268	98.3719	22433626	1.6281	0	0
e-voting	238355	38355	16.0915	200000	83.9085	0	0
<b>Total</b>	<b>1378138249</b>	<b>1355504623</b>	<b>98.3577</b>	<b>22633626</b>	<b>1.6423</b>	<b>0</b>	<b>0</b>



**Resolution 5:- Ordinary Resolution.**

To appoint Shri Radhashyam Mahapatro (DIN: 07248972) as Director (HR) of the Company.

No. of members participated in the remote e-voting & e-voting - 570.

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	1377899894	1275314810	92.5550	102585084	7.4450	0	0
e-voting	238355	38355	16.0915	200000	83.9085	0	0
<b>Total</b>	<b>1378138249</b>	<b>1275353165</b>	<b>92.5417</b>	<b>102785084</b>	<b>7.4583</b>	<b>0</b>	<b>0</b>

**Resolution 6:- Ordinary Resolution.**

To appoint Shri Satendra Singh (DIN: 05195060) as Director of the Company.

No. of members participated in the remote e-voting & e-voting - 569.

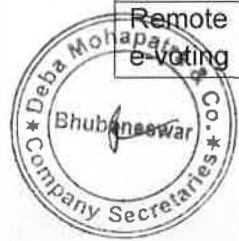
Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of votes cast
Remote e-voting	1377898389	1275223095	92.5484	102675294	7.4516	0	0
e-voting	238355	38355	16.0915	200000	83.9085	0	0
<b>Total</b>	<b>1378136744</b>	<b>1275261450</b>	<b>92.5352</b>	<b>102875294</b>	<b>7.4648</b>	<b>0</b>	<b>0</b>

**Resolution 7:- Ordinary Resolution.**

To appoint Shri Upendra C. Joshi (DIN: 08831041) as Director of the Company.

No. of members participated in the remote e-voting & e-voting - 567.

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	1377899475	1275223071	92.5483	102676404	7.4517	0	0



e-voting	238355	38355	16.0915	200000	83.9085	0	0
<b>Total</b>	<b>1378137830</b>	<b>1275261426</b>	<b>92.5351</b>	<b>102876404</b>	<b>7.4649</b>	<b>0</b>	<b>0</b>

**Resolution 8:- Ordinary Resolution.**

To ratify the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March, 2021.

No. of members participated in the remote e-voting & e-voting - 573.

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	1378113700	1378103100	99.9992	10600	0.0008	0	0
e-voting	238355	38355	16.0915	200000	83.9085	0	0
<b>Total</b>	<b>1378352055</b>	<b>1378141455</b>	<b>99.9847</b>	<b>210600</b>	<b>0.0153</b>	<b>0</b>	<b>0</b>

With the above, all the resolutions set out in the notice of the 39<sup>th</sup> Annual General Meeting (AGM) have been passed successfully with the requisite majority.

All the relevant records relating to the remote e-voting and the e-voting during the AGM will remain in our safe custody until the chairman considers, approves and signs the minutes of the 39<sup>th</sup> 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)

*Debadatta Mohapatra*

CS. Debadatta Mohapatra, FCS  
(Partner)

M. No. 5474, C. P. No. 4583



*Nibedita Sahoo*

Ms. Nibedita Sahoo  
Witness No: 1

*Asim Nayak*

Mr. Asim Nayak  
Witness No: 2

UDIN - F005474B000825911  
Place: Bhubaneswar  
Date: 30<sup>th</sup> September, 2020

	NATIONAL ALUMINIUM COMPANY LIMITED
Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	295168
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:	79

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, 2020, 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	960,793,011	960,793,011	100.0000	960,793,011	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
	<b>Total</b>		<b>960,793,011</b>	<b>100.0000</b>	<b>960,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	509,288,593	403,830,799	79.2931	403,830,799	0	100.0000	0.0000	0	14,428,471
	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
	<b>Total</b>		<b>403,830,799</b>	<b>79.2931</b>	<b>403,830,799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	395,535,894	1,324,141	0.3348	1,314,956	9,185	99.3063	0.6936	0	355
	Poll		238,355	0.0603	38,355	200,000	16.0915	83.9084	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,562,496</b>	<b>0.3951</b>	<b>1,353,311</b>	<b>209,185</b>	<b>86.6121</b>	<b>13.3879</b>	<b>0.0153</b>	<b>0</b>
<b>Total</b>	<b>1,865,617,498</b>	<b>1,366,186,306</b>	<b>73.2297</b>	<b>1,365,977,121</b>	<b>209,185</b>	<b>99.9847</b>	<b>0.0153</b>	<b>0</b>	<b>14428471</b>	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of interim dividend on equity shares already paid for the financial year ended 31st March, 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									



*(Signature)*  
 CS. N.K. 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	960,793,011	960,793,011	100.0000	960,793,011	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
	<b>Total</b>		<b>960,793,011</b>	<b>100.0000</b>	<b>960,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	509,288,593	415,997,748	81.6821	415,997,748	0	100.0000	0.0000	0	2,261,522
	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
	<b>Total</b>		<b>415,997,748</b>	<b>81.6821</b>	<b>415,997,748</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>2261522</b>
Public- Non Institutions	E-Voting	395,535,894	1,323,988	0.3347	1,318,515	5,473	99.5866	0.4133	0	508
	Poll		238,355	0.0603	38,355	200,000	16.0915	83.9084	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,562,343</b>	<b>0.395</b>	<b>1,356,870</b>	<b>205,473</b>	<b>86.8484</b>	<b>13.1516</b>	<b>0</b>	<b>508</b>
<b>Total</b>	<b>1,865,617,498</b>	<b>1,378,353,102</b>	<b>73.8819</b>	<b>1,378,147,629</b>	<b>205,473</b>	<b>99.9851</b>	<b>0.0149</b>	<b>0</b>	<b>2262030</b>	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Director in place of Shri Pradip Kumar Mishra DIN 06445517, 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	960,793,011	960,793,011	100.0000	960,793,011	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
	<b>Total</b>		<b>960,793,011</b>	<b>100.0000</b>	<b>960,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	509,288,593	415,997,748	81.6821	313,482,490	102,515,258	75.3567	24.6432	0	2,261,522
	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
	<b>Total</b>		<b>415,997,748</b>	<b>81.6821</b>	<b>313,482,490</b>	<b>102,515,258</b>	<b>75.3568</b>	<b>24.6432</b>	<b>0</b>	<b>2261522</b>
Public- Non Institutions	E-Voting	395,535,894	1,109,138	0.2804	1,087,101	22,037	98.0131	1.9868	0	215,358
	Poll		238,355	0.0603	38,355	200,000	16.0915	83.9084	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0



*[Handwritten Signature]*

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

	Total		1,347,493	0.3407	1,125,456	222,037	83.5222	16.4778	0	215358
	Total	1,865,617,498	1,378,138,252	73.8704	1,275,400,957	102,737,295	92.5452	7.4548	0	2476890

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Sridhar Patra DIN 06500954 as Chairman-cum-Managing 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	960,793,011	960,793,011	100.0000	960,793,011	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
	<b>Total</b>		<b>960,793,011</b>	<b>100.0000</b>	<b>960,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	509,288,593	415,997,748	81.6821	393,579,113	22,418,635	94.6108	5.3891	0	2,261,522
	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
	<b>Total</b>		<b>415,997,748</b>	<b>81.6821</b>	<b>393,579,113</b>	<b>22,418,635</b>	<b>94.6109</b>	<b>5.3891</b>	<b>0</b>	<b>2261522</b>
Public- Non Institutions	E-Voting	395,535,894	1,109,135	0.2804	1,094,144	14,991	98.6484	1.3515	0	215,361
	Poll		238,355	0.0603	38,355	200,000	16.0915	83.9084	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,347,490</b>	<b>0.3407</b>	<b>1,132,499</b>	<b>214,991</b>	<b>84.0451</b>	<b>15.9549</b>	<b>0</b>	<b>215361</b>
<b>Total</b>	<b>1,865,617,498</b>	<b>1,378,138,249</b>	<b>73.8704</b>	<b>1,355,504,623</b>	<b>22,633,626</b>	<b>98.3577</b>	<b>1.6423</b>	<b>0</b>	<b>2476883</b>	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Radhashyam Mahapatro DIN 07248972 as Director HR 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	960,793,011	960,793,011	100.0000	960,793,011	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
	<b>Total</b>		<b>960,793,011</b>	<b>100.0000</b>	<b>960,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	509,288,593	415,997,748	81.6821	313,428,331	102,569,417	75.3437	24.6562	0	2,261,522
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0



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

Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>415,997,748</b>	<b>81.6821</b>	<b>313,428,331</b>	<b>102,569,417</b>	<b>75.3438</b>	<b>24.6562</b>	<b>0</b>	<b>2261522</b>
Public- Non Institutions	E-Voting	395,535,894	1,109,135	0.2804	1,093,468	15,667	98.5874	1.4125	0	215,361
	Poll		238,355	0.0603	38,355	200,000	16.0915	83.9084	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,347,490</b>	<b>0.3407</b>	<b>1,131,823</b>	<b>215,667</b>	<b>83.9949</b>	<b>16.0051</b>	<b>0</b>	<b>215361</b>
	<b>Total</b>	<b>1,865,617,498</b>	<b>1,378,138,249</b>	<b>73.8704</b>	<b>1,275,353,165</b>	<b>102,785,084</b>	<b>92.5417</b>	<b>7.4583</b>	<b>0</b>	<b>2476883</b>

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Satendra Singh DIN 05195060 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	960,793,011	960,793,011	100.0000	960,793,011	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
	<b>Total</b>		<b>960,793,011</b>	<b>100.0000</b>	<b>960,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	509,288,593	415,997,748	81.6821	313,334,516	102,663,232	75.3212	24.6787	0	2,261,522
	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
	<b>Total</b>		<b>415,997,748</b>	<b>81.6821</b>	<b>313,334,516</b>	<b>102,663,232</b>	<b>75.3212</b>	<b>24.6788</b>	<b>0</b>	<b>2261522</b>
Public- Non Institutions	E-Voting	395,535,894	1,107,630	0.2800	1,095,568	12,062	98.9110	1.0889	0	216,866
	Poll		238,355	0.0603	38,355	200,000	16.0915	83.9084	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,345,985</b>	<b>0.3403</b>	<b>1,133,923</b>	<b>212,062</b>	<b>84.2448</b>	<b>15.7552</b>	<b>0</b>	<b>216866</b>
	<b>Total</b>	<b>1,865,617,498</b>	<b>1,378,136,744</b>	<b>73.8703</b>	<b>1,275,261,450</b>	<b>102,875,294</b>	<b>92.5352</b>	<b>7.4648</b>	<b>0</b>	<b>2476883</b>

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Upendra C. Joshi DIN 08831041 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
	E-Voting		960,793,011	100.0000	960,793,011	0	100.0000	0.0000	0	0



*[Signature]*  
 Company Secretary  
 National Aluminium Co. Ltd.  
 NALCO Bhawan, P/1, Nayapalli  
 Bhubaneswar-751013, Odisha, India

Promoter and Promoter Group	Poll	960,793,011	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
	<b>Total</b>		<b>960,793,011</b>	<b>100.0000</b>	<b>960,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	509,288,593	415,997,748	81.6821	313,334,516	102,663,232	75.3212	24.6787	0	2,261,522
	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
<b>Total</b>	<b>415,997,748</b>	<b>81.6821</b>	<b>313,334,516</b>	<b>102,663,232</b>	<b>75.3212</b>	<b>24.6788</b>	<b>0</b>	<b>2261522</b>		
Public- Non Institutions	E-Voting	395,535,894	1,108,716	0.2803	1,095,544	13,172	98.8119	1.1880	0	215,779
	Poll		238,355	0.0603	38,355	200,000	16.0915	83.9084	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>	<b>1,347,071</b>	<b>0.3406</b>	<b>1,133,899</b>	<b>213,172</b>	<b>84.1751</b>	<b>15.8249</b>	<b>0</b>	<b>215779</b>		
<b>Total</b>	<b>1,865,617,498</b>	<b>1,378,137,830</b>	<b>73.8703</b>	<b>1,275,261,426</b>	<b>102,876,404</b>	<b>92.5351</b>	<b>7.4649</b>	<b>0</b>	<b>2477301</b>	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the financial year ending 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	960,793,011	960,793,011	100.0000	960,793,011	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
<b>Total</b>	<b>960,793,011</b>	<b>100.0000</b>	<b>960,793,011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	509,288,593	415,997,748	81.6821	415,997,748	0	100.0000	0.0000	0	2,261,522
	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
<b>Total</b>	<b>415,997,748</b>	<b>81.6821</b>	<b>415,997,748</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>2261522</b>		
Public- Non Institutions	E-Voting	395,535,894	1,322,941	0.3345	1,312,341	10,600	99.1987	0.8012	0	1,553
	Poll		238,355	0.0603	38,355	200,000	16.0915	83.9084	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>	<b>1,561,296</b>	<b>0.3948</b>	<b>1,350,696</b>	<b>210,600</b>	<b>86.5112</b>	<b>13.4888</b>	<b>0</b>	<b>1553</b>		
<b>Total</b>	<b>1,865,617,498</b>	<b>1,378,352,055</b>	<b>73.8818</b>	<b>1,378,141,455</b>	<b>210,600</b>	<b>99.9847</b>	<b>0.0153</b>	<b>0</b>	<b>2263075</b>	



*[Handwritten Signature]*

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