

एनबीसी/एस/4.5 एवं 4.5(ए)/2020/*2/8/* दिनांकः01.10.2020

NBC/S/4.5 & 4.5(A)/2020/2/8/

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/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

Sub: Disclosure of Voting Results of the 39th Annual General Meeting of the Company held on 30th 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 39th Annual General Meeting of the Company held on Wednesday, 30th 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 एल्यूमिनियम कंपूनी लिमिटेड

(N. K. Mohanty) (एन.के .महान्ति)

Company Secretary and Compliance Officer कंपनी सचिव और अनुपालन अधिकारी

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

National Aluminium Company Limited

(A Government of India Enterprise)
REGD. & CORPORATE OFFICE

नालको भवन, नयापल्ली, भवनेश्वर -751 013 भारत

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

DEBA MOHAPATRA & CO.

COMPANY SECRETARIES

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

Jan 2020

39th Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited held on Wednesday, the 30th 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 39th 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 30th 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 20/20220 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the notice dated 4th September, 2020 as confirmed by the Company, was sent to the Members on 7th September, 2020 in respect of below mentioned resolutions through electronic mode to those shareholders, whose e-mail



addresses are registered with the Company/Depositories.

- The Company had appointed M/s. KFin Technologies Private Limited as Service Provider, who provided the facilities for conducting the Remote evoting 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 evoting and e-voting by the shareholders on the resolutions proposed in the notice of the 39th 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 39th AGM sent to the Shareholders and the 'Advertisement' published in the edition "The Statesman" (English) and "Samaya" (Vernacular–Odia) on 9th 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 26th September, 2020 and remained open upto 05:00 p.m. on Tuesday, 29th September, 2020.
- 6. The Equity Shareholders holding shares as on "cut-off date" i.e. Wednesday, 23rd September, 2020 were entitled to vote on the resolutions stated in the notice of the 39th Annual General Meeting of the Company.
- 7. The voting at the AGM venue was allowed with our assistance by using evoting 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 30th 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 39th 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, 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		vour of the lution		against the olution	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	
Total	1366186306	1365977121	99.9847	209185	0.0153	0	0	

Resolution 2:- Ordinary Resolution.

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

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

	Type of	Total number		avour of the		Voted against the		d votes
	poll	of votes cast	resc	olution	res	olution		
			Number of	% of Total	Number	% of Total	Number	% of Total
			votes cast		of votes			
100	Mohapatro			valid votes	cast	valid votes	cast	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
Total	1378353102	1378147629	99.9851	205473	0.0149	0	0

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 favo		_	jainst the lution	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	
Total	1378138252	1275400957	92.5452	102737295	7.4548	0	0	

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 favo			gainst the olution	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	
Total	1378138249	1355504623	98.3577	22633626	1.6423	0	0	



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	1	Voted in favour of the resolution		gainst the lution	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	
Total	1378138249	1275353165	92.5417	102785084	7.4583	0	0	

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		,	gainst the lution	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
Total	1378136744	1275261450	92.5352	102875294	7.4648	0	0

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		1	gainst the lution	Invalid votes		
		Number of votes cast	% of Total number of valid votes cast		% of Total number of valid 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
Total	1378137830	1275261426	92.5351	102876404	7.4649	0	0

Resolution 8:- Ordinary Resolution.

To ratify the remuneration of Cost Auditors for the financial year ending 31st 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		i	gainst the olution	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	
Total	1378352055	1378141455	99.9847	210600	0.0153	0	0	

With the above, all the resolutions set out in the notice of the 39th 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 39th Annual General Meeting and the same shall be handed over to the Chairman/ Company Secretary for safe keeping thereafter.

Nohapa

Bhubanesy

For Deba Mohapatra & Co. (Company Secretaries)

Imohaps

CS. Debadatta Mohapatra, FCS (Partner)

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

UDIN - F005474B000825911

Place: Bhubaneswar

Date: 30th September, 2020

Nibedita sahoo.

Ms. Nibedita Sahoo

Witness No: 1

Mr. Asim Nayak

Witness No: 2

	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)		eceive, consider and of the Board of Dire			s including audited	consolidated financ	cial statements of t	he Company for the	financial year end	ed 31st March,
Whether promoter/ promoter group are		-185-F			B I C C C C					
interested in the agenda/resolution?	No	THE OWNER OF THE OWNER						State of the last		
Category	Mode of Voting	No. of shares held	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		
	Poll	060 703 044	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	960,793,011								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		960,793.011	100.0000	960,793,011	0	100.0000	0.0000		
	E-Voting		403,830,799	79.2931	403,830.799	0	100.0000	0.0000	(14,428,471
	Poll	509,288,593	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	309,288,393		0.0000			0.0000	0.0000		
Public- Institutions	Total		403,830,799		-	0	100.0000			14428471
	E-Voting		1,324,141							355
	Poll		238 355			200,000				355
	Postal Ballot (if	395,535,894	230,333	0.0003	30,333	200,000	10.0313	03.3004		
Public- Non Institutions	applicable)		0	0.0000	. 0	0	0.0000	0.0000		
	Total		1,562,496		-	209,185		1		355
	Total	1,865,617,498	1,366,186,306	73.2297						14428826

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To cor	firm payment of in	terim dividend on equit	y shares already paid f	or the financial year en	ded 31st March, 2020.			
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No				Maria Talenta		To the second of	The state of	



Company Secretary
National Aluminium Co. Ltd.
NALCO Bhawan, P/1, Nayapalli
Rhubaneswar-751013 Odisha, India

Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Vote	s Abstained
	E-Voting		960,793,011	100.0000	960,793,011		100.0000		_	0	0
	Poll	960,793,011	0	0.0000	0	0	0.0000	0.0000		0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	300,793,011	0	0.0000	0	0	0.0000	0.0000		0	0
	Total	No leaded	960,793,011	100.0000	960.793,011	0	100.0000	0.0000		0	0
	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	C
Public- Institutions	Postal Ballot (if applicable)	303,288,333	0	0.0000	0	0	0.0000	0.0000		0	0
	Total		415,997.748	81.6821	415,997,748	0	100.0000	0.0000		0	2261522
	E-Voting		1,323,988	0.3347	1,318,515	5,473	99.5866	0.4133		0	508
	Poll	395,535,894	238,355	0.0603	38,355	200,000	16.0915	83.9084		0	C
Public- Non Institutions	Postal Ballot (if applicable)	355,535,894	0	0.0000	0	0	0.0000	0.0000		0	C
	Total		1,562,343	0.395	1,356,870	205,473	86.8484	13.1516		0	508
LEVEL OF WAY TO THE TOTAL OF THE	Total	1,865,617,498	1,378,353,102	73.8819	1,378,147,629	205,473	99,9851	0.0149	- 2 Total - 12	O	2262090

No Mode of Voting	No. of charge hold		C. C. D. H. I			A BARRET		Unas de la	
Mode of Voting	No. of charge hold		0 () D. II I						
Trione or round	(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 –	% 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		100.0000			0
Poll	060 703 011	0	0.0000	C	0	0.0000	0 0000		0
Postal Ballot (if applicable)	960,793,011	0	0.0000	C	0	0.0000	0 0000		0
Total		960,793,011	100.0000	960,793,011	0	100.0000	0.0000		0
E-Voting		415,997,748	81.6821	313,482,490	102,515,258	75.3567	24 6432		0 2,261,52
Poll	TOO 300 FOX	0	0.0000	C	0	0.0000	0 0000		0
Postal Ballot (if applicable)	303,266,333	0	0.0000		0	0.0000	0 0000		0
Total		415,997,748	81.6821	313,482,490	102,515,258	75.3568	24.6432		0 226152
E-Voting		1,109,138	0.2804	1,087,101	22,037	98.0131	1 9868		0 215,35
Poll	305 535 80/	238,355	0.0603	38,355	200,000	16.0915	83 9084		0
Postal Ballot (if applicable)	333,333,034	0	0.0000		0	0.0000	0 0000		0
	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	Postal Ballot (if applicable)	Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Bervoting Postal Ballot (if applicable) Total Bervoting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Bervoting Postal Ballot (if applicable) Total Description Description	Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total CS. N.K. Mona	Postal Ballot (if applicable)	Postal Ballot (if applicable)	Postal Ballot (if applicable)	Postal Ballot (if applicable)

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

	Total		1,347,493		1,125,456	222,037	83.5222			0 2153
	Total	1,865,617,498	1,378,138,252	73.8704	1,275,400,957	102,737,295	92.5452	7,4548		0 2476
esolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To as	point Shri Sridhar P	atra DIN 06500954	as Chairman-cum-	Managing Director	of the Company.				
Whether promoter/ promoter group are			GEN ST	The state of	A Mary and a	THE PARTY OF THE P			THE TAN	36.485.
nterested in the agenda/resolution?	No			2555	312 3 3 3 3 3	ELECTION S			200	
				% of Votes Polled			% of Votes in	% of Votes		
		No. of the state		on outstanding	No of Votor in	No of Man	favour on votes	against on votes		
**************************************	Mode of Voting	No. of shares held		shares		No. of Votes –	polled	polled	Makan Lawa Sal	Vatar Abataia
ategory		(1)	polled (2) 960,793,011	(3)=[(2)/(1)]* 100 100.0000		against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstaine
	E-Voting Poll		960,793,011							0
	Postal Ballot (if	960,793,011	ļ	0.0000			0.0000	0.0000		0
romoter and Promoter Group	applicable)			0.0000			0.0000	0.0000		0
Tomoter and Fromoter Group	Total		960,793,011					0.0000		0
	E-Voting		415,997,748							0 2,261,
	Poll	1				1				0
	Postal Ballot (if	509,288,593		75						<u> </u>
ublic- Institutions	applicable)			0.0000	0	c	0.0000	0.0000		0
	Total		415,997,748	81.6821	393,579,113	22,418,635	94.6109	5.3891		0 2261
	E-Voting		1,109,135	0.2804	1,094,144	14,991	98.6484	1.3515		0 215
	Poll	395,535,894	238,355	0.0603	38.355	200,, 00	16.0919	83.9084		0
	Postal Ballot (if	353,333,654								
ublic- Non Institutions	applicable)		C	0.0000	0	0	0.0000	0.0000		0
	Total		1.347,490							0 215
	Total	1,865,617,498	1,378,138,249	73.8704	1,355,504,623	22,633,626	98.3577	1.6423	N May Day	0 2476
and the Ma	le le									
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	point Shri Radhash	yam Mahapatro DII	N 07248972 as Dire	ctor HR of the Com	pany.				
Vhether promoter/ promoter group are						The second	100 731 51		F-10 10 10 10 10 10 10 10 10 10 10 10 10 1	TO THE PARTY OF
nterested in the agenda/resolution?	No					THE RESERVE				
				% of Votes Polled			% of Votes in	% of Votes		
		No of should hald	No of votos	on outstanding	N = - 6 \ / - +	No of Vistor	favour on votes	against on votes		
atagas.	Mode of Voting	No. of shares held (1)		shares	No. of Votes – in	No. of Votes –	polled	polled	Makaa lawalid	
ategory	E-Voting	(1)	polled (2) 960,793,011	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstain
	Poll	-	960,793,011							0
	Postal Ballot (if	960,793,011		0.0000			0.0000	0.0000		U
commer and Promoter Group	applicable)			0.0000			0.0000	0.0000		0
and tromoter droup	Total		960,793,011							0
To all	E-Voting		415,997.748							0 2,261,
101	Poll					132,303,41	0.0000			0 2,201
eswar !!		200 288 203		1 3.5300		N.K. Mol		0.0000	1	-1
/*//				1 17						
				1. 1. 20		mpany Secre				
16.3						al Aluminium				
						Bhawan, P/1				
					51: ies	war-751013. C	idisha. India			

Public- Institutions applic	Postal Ballot (if applicable)	303,200,333	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		415,997,748	81.6821	313,428,331	102,569,417	75.3438	24.6562	0	2261522
	E-Voting		1,109,135	0.2804	1,093,468	15,667	98.5874	1.4125	0	215,361
	Poll	205 525 004	238,355	0.0603	38,355	200,000	16.0915	83.9084	0	0
	Postal Ballot (if	395,535,894								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	- 0	0
	Total		1,347,490	0.3407	1,131,823	215,667	83.9949	16.0051	0	215361
	Total	1,865,617,498	1,378,138,249	73.8704	1,275,353,165	102,785,084	92.5417	7.4583	0	2476883

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To as	opoint Shri Satendra	Singh DIN 0519506	0 as Director of the	Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No		JAKE W				Kale in			
				% of Votes Polled			% of Votes in	% of Votes		•
Category	Mode of Voting	No. of shares held	No. of votes	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No₄ of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		960,793,011		960,793,011					0 0
	Poll	050 700 044		0.0000		0	0.0000			0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	960,793,011		0.0000	0	0	0.000.0	0.0000		0
Transcer and Frances areas	Total		960,793,011			0				0 0
	E-Voting		415,997,748		313,334,516					0 2,261,522
	Poll	509,288,593	0	0.0000	0	. 0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	509,288,593	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		415.997.748	81.6821	313,334,516	102,663,232	75.3212	24.6788		0 2261522
	E-Voting		1,107,630	0.2800	1,095,568	12,062	98.9110	1.0889		0 216,866
	Poll	395,535,894	238,355	0.0603	38,355	200,000	16.0915	83.9084		0 0
Public- Non Institutions	Postal Ballot (if applicable)	393,335,894		0.0000	0	0	0.0000	0.0000		0 0
	Total	The Name of Street, or other party of the last of the	1,345,985	0.3403	1,133,923	212,062	84.2448	15.7552		0 216866
	Total	1,855,517,498	1,378,136,744	73.8703	1,275,261,450	102,875,294	92.5352	7.4648	- FILE - 1	0 2478388

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Shri Upendra	C. Joshi DIN 08831	.041 as Director of t	he Company.	-				
Whether promoter/ promoter group are		THE PARTY	7.16		CONTRACTOR OF THE PARTY.	1000				
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
hapa				on outstanding			favour on votes	against on votes		
The state of the s		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category of	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
- 101	E-Voting		960,793,011	100,0008	\$ 960,793,013	Inhanty (100.0000	0.0000		

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Company Secretary
National Aluminium Co. Ltd.
NacCO Bhawan, P/1, Nayapalli
Enubaneswar-751013, Odisha, India

1	Poll	050 703 044	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	960,793,011	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	The second second	960,793,011	100.0000	960,793.011	0	100.0000	0.0000	0	0
	E-Voting		415,997,748	81.6821	313,334,516	102,663,232	75.3212	24.6787	0	2,261,522
Public- Institutions	Poll	509,288,593	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	303,288,333	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		415.997.748	81.6821	313,334,516	102,663,232	75.3212	24.6788	0	2261522
	E-Voting		1,108,716	0.2803	1.095,544	13,172	98.8119	1.1880	0	215,779
	Poll	395,535,894	238,355	0.0603	38,355	200,000	16.0915	83.9084	0	0
Public- Non Institutions	Postal Ballot (if applicable)	393,333,894	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,347.071	0.3406	1,133,899	213,172	84.1751	15.8249	0	215779
	Total	1,865,617,498	1,378,137,830	73.8703	1,275,261,426	102,876,404	92.5351	7.4649	0 0 0	2477301

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	itify the remuneration	on of Cost Auditors	for the financial yea	er ending 31st Marc	ch, 2021.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No								New Mark	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% 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
Promoter and Promoter Group	Poll	960,793,011	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if applicable)	1 2 3 7 3 3 7 3 2	0	0.0000	0	0	0.0000	0.0000		0
	Total		960,793,011	100.0000	960,793,011	0	100.0000	0.0000	(0
	E-Voting		415,997,748	81.6821	415,997,748	0	100.0000	0.0000	(2,261,522
	Poll	7 200	0	0.0000	0	0	0.0000	0.0000	(0
Public- Institutions	Postal Ballot (if applicable)	509,288,593	0	0.0000	0	0	0.0000	0.0000		0
	Total		415,997,748	81.6821	415,997,748	0	100.0000	0.0000		2261522
	E-Voting		1,322,941	0.3345	1,312,341	10,600	99.1987	0.8012		1,553
	Poll	205 525 904	238,355	0.0603	38.355	200,000	16.0915	83.9084		0
Public- Non Institutions	Postal Ballot (if applicable)	395,535,894	0	0.0000	0	0	0.0000	0.0000		0
	Total		1,561,296	0.3948	1,350,696	210,600	86,5112	13.4888		1553
A MENT TO MENT	Total	1,865,617,498	1,378,352,055	73.8818	1,378,141,455	210,600	99.9847	0.0153		2263075



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