


	NATIONAL ALUMINIUM COMPANY LIMITED
Date of the AGM/EGM	NOT APPLICABLE
Total number of shareholders on cut-off data for the purpose of voting by postal ballot and remote e-voting - 03/06/2016	81938
No. of shareholders present in the meeting either in person or through proxy:	NOT APPLICABLE
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)	SPECIAL - Resolution 1 - Approval to amend the Articles of Association 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 cast (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2085782622	2085782622	100.0000	2085782622	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2085782622	2085782622	100.0000	2085782622	0	100	0
Public- Institutions	E-Voting	313812033	275983529	87.9455	275983529	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	313812033	275983529	87.9455	275983529	0	100	0
Public- Non Institutions	E-Voting	177643857	32201719	18.1271	32191950	9769	99.9696	0.0303
	Postal Ballot (if applicable)		39238	0.0221	38638	600	98.4708	1.5291
	Total	177643857	32240957	18.1496	32230588	10369	99.9678	0.0322
Total		2577238512	4788014216	185.7808	4787993478	20738	99.9996	0.0004

Resolution required: (Ordinary/ Special)	SPECIAL - Resolution 2 - Approval for Buyback of equity shares not exceeding 25% of the total number of equity shares in the paid-up share capital 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 cast (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2085782622	2085782622	100	2085782622	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2085782622	2085782622	100	2085782622	0	100	0
Public- Institutions	E-Voting	313812033	275983529	87.9455	275980015	3514	99.9987	0.0012
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	313812033	275983529	87.9455	275980015	3514	99.9987	0.0012
Public- Non Institutions	E-Voting	177643857	32201719	18.1271	32187236	14483	99.9550	0.0449
	Postal Ballot (if applicable)		39238	0.0221	38638	600	98.4708	1.5291
	Total	177643857	32240957	18.1492	32225874	15083	99.9532	0.0468
Total		2577238512	2394007108	92.8904	2393988511	18597	99.9992	0.0008


K.N. Ravindra
 Executive Director - Company Secretary
 National Aluminium Co. Ltd.
 NALCO Bhawan, P-1, Nayapalli

CS. SAVITA JYOTI, B.Com., F.C.S.

SCRUTINISER'S REPORT

The Chairman-cum-Managing Director

National Aluminium Company Limited

NALCO Bhawan, Plot No. P/1,

Nayapalli,

Bhubaneswar – 751 013

Odisha

Scrutinizers report on postal ballot voting including voting by electronic means in respect of passing of resolutions contained in the Notice dated May 25, 2016 through postal ballot.

Dear Sir,

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration Rules), 2014, the Company vide a board resolution passed in the Board Meeting dated 25.05.2016 has appointed me as a Scrutinizer for conducting the postal ballot voting process including electronic means in respect of the passing of the resolution contained in the Notice dated May 25, 2016 through postal ballot.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder and (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Listing Agreements entered into by the Company with the stock exchanges relating to postal ballot voting including voting by electronic means. Our responsibility as a Scrutiniser is restricted to making a Scrutinizer's report of the votes cast by the members for the resolution contained in the Notice dated May 25, 2016, based on the reports generated from the e-voting system provided by M/s Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of postal ballot received till the time fixed for closing of the voting process i.e. till 5.00 p.m. IST on Tuesday, July 12, 2016.

We hereby submit our report as under:

1. The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of members/ list of beneficial owners, received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited as on June 3, 2016.
2. As per the requirements of the Companies Act, 2013, the particulars of all postal ballot forms received from the Members in physical form and electronic voting report generated by CDSL/Karvy have been entered in a register separately maintained for the purpose.

A.T.

3. The votes, if any, cast by a Member(s) both in physical and electronically having been identified and in terms of the said Notice, votes cast electronically were considered valid.
4. All postal ballot forms including electronic votes received up to the close of working hours on Tuesday, July 12, 2016 till 5.00 p.m. IST, the last date and time fixed by the Company for receipt of the forms/electronic votes, were considered for the purpose of scrutiny.
5. Envelopes containing postal ballot forms received after 5.00 p.m. IST on Tuesday, July 12, 2016 have not been considered for the purpose of scrutiny.
6. The votes were unblocked on Tuesday, July 12, 2016 after 5.00 p.m. IST in the presence of two witnesses who are not in employment of the Company.
7. Envelopes containing postal ballot forms returned undelivered were also not opened and they are separately kept.

The details of voting are as under:

Item No.1: Approval to amend the Articles of Association of the Company

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of Votes Cast (2)	% of Votes Cast on Outstanding shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes Cast (6) = $[4/2]*100$	% of votes against on votes Cast (7) = $[5/2]*100$
Promoter and Promoter Group	E-voting	2085782622	2085782622	100	2085782622	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2085782622	2085782622	100	2085782622	0	100	0
Public Institutional Holders	E-voting	313812033	275983529	87.9455	275983529	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	313812033	275983529	87.9455	275983529	0	100	0
Public Non-Institutions	E-voting	177643857	32201719	18.1271	32191950	9769	99.9696	0.0303
	Postal Ballot		39238	0.0221	38638	600	98.4708	1.5291
	Total	177643857	32240957	18.1496	32230588	10369	99.9678	0.0322
Total		2577238512	2394007108	92.8904	2393996739	10369	99.9996	0.0004

Item No.2: Approval for Buyback of Equity Shares not exceeding 25% of the total number of equity shares in the paid up share capital of the company

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of Votes Cast (2)	% of Votes Cast on Outstanding shares (3) = [2/1]*100	No of Votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes Cast (6) = [4/2]*100	% of votes against on votes Cast (7) = [5/2]*100
Promoter and Promoter Group	E-voting	2085782622	2085782622	100	2085782622	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2085782622	2085782622	100	2085782622	0	100	0
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	Postal Ballot	0	0	0	0	0	0	0
	Total	313812033	275983529	87.9455	275980015	3514	99.9987	0.0012
Public Non- Institutions	E-voting		32201719	18.1271	32187236	14483	99.955	0.0449
	Postal Ballot	177643857	39238	0.0221	38638	600	98.4708	1.5291
	Total	177643857	32240957	18.1492	32225874	15083	99.9532	0.0468
Total		2577238512	2394007108	92.8904	2393988511	18597	99.9992	0.0008

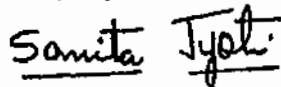
In terms of the requirements of the Companies Act, 2013 the postal ballot forms and the related papers/registers and records being handed over for safe custody to the ED- Company Secretary, Mr. K. N. Ravindra after signing of the Minutes of the postal ballot process.

You may accordingly declare the results of voting by postal ballot and e-voting.

Thanking you,

Yours faithfully,

for **SAVITA JYOTI ASSOCIATES**
Company Secretaries



C.S. SAVITA JYOTI
Scrutinizer
FCS: 3738; CP No: 1796

SAVITA JYOTI, FCS 3738
Practising Company Secretary
Certificate of Practice No. 1796

Date: July 13, 2016