

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code: 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400 051 Symbol : NATIONALUM
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Sub: Disclosure of Voting Results of the 37th Annual General Meeting of the Company held on 29th August, 2018.

Dear Sir,

In continuation to our letter dated 06.08.2018 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 37th Annual General Meeting of the Company held on Wednesday, 29th August, 2018 at 11.00 A.M. at NALCO Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751013, along with the report of the Scrutinizer.

You are requested to please take a note and disseminate the same in your Exchange.

Thanking you,

Yours faithfully,
for **National Aluminium Co. Ltd.**


(N K MOHANTY)
COMPANY SECRETARY

Encl: As above

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, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920


Tel.: 0674-2301988-999, Ext.: 2265, 2266, 2267, 2585, 2587, E-mail: company_secretary@nalcoindia.co.in, Website: www.nalcoindia.com

	NATIONAL ALUMINIUM COMPANY LIMITED
Date of the AGM/EGM	29-08-2018
Total number of shareholders on record date	143696
No. of shareholders present in the meeting either in person	
Promoters and Promoter Group:	1
Public:	127
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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, 2018, the reports of the Board of Directors and Auditors thereon;							
Whether promoter/ promoter group are interested in the	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
Promoter and Promoter Group	E-Voting	1,09,38,28,280	0	0.0000	0	0	0.0000	0.0000
	Poll		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
Public- Institutions	E-Voting	58,82,06,061	44,45,42,992	75.5761	44,45,42,992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,45,42,992	75.5761	44,45,42,992	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25,08,94,543	2,47,40,133	9.8608	2,47,39,870	263	99.9989	0.0010
	Poll		3,35,827	0.1339	3,35,827	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,50,75,960	9.9947	2,50,75,697	263	99.9990	0.0010
Total		1,93,29,28,884	1,56,34,47,232	80.8849	1,56,34,46,969	263	100.0000	0.0000



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

Resolution No.	2							
(Ordinary/ Special)	ORDINARY - To confirm payment of interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2018.							
Whether promoter/ promoter group are interested in the	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
Promoter and Promoter Group	E-Voting	1,09,38,28,280	0	0.0000	0	0	0.0000	0.0000
	Poll		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
Public- Institutions	E-Voting	58,82,06,061	45,12,52,475	76.7167	45,12,52,475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,12,52,475	76.7167	45,12,52,475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25,08,94,543	2,47,39,076	9.8603	2,47,38,715	361	99.9985	0.0014
	Poll		3,35,827	0.1339	3,35,827	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,50,74,903	9.9942	2,50,74,542	361	99.9986	0.0014
Total		1,93,29,28,884	1,57,01,55,658	81.2319	1,57,01,55,297	361	100.0000	0.0000

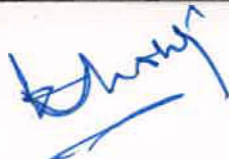

CS. N.K. Mohanty
 Company Secretary
 National Aluminium Co. Ltd.
 NALCO Bhawan, P/1, Nayapalli
 Bhubaneswar-751013, Odisha, India

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Resolution No.	3							
Resolution Required (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Basant Kumar Thakur(DIN: 07557093), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the	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
Promoter and Promoter Group	E-Voting	1,09,38,28,280	0	0.0000	0	0	0.0000	0.0000
	Poll		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
Public- Institutions	E-Voting	58,82,06,061	45,12,52,475	76.7167	44,89,67,841	22,84,634	99.4937	0.5062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,12,52,475	76.7167	44,89,67,841	22,84,634	99.4937	0.5063
Public- Non Institutions	E-Voting	25,08,94,543	2,47,36,218	9.8592	2,47,26,138	10,080	99.9592	0.0407
	Poll		3,35,827	0.1339	3,35,827	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,50,72,045	9.9931	2,50,61,965	10,080	99.9598	0.0402
Total		1,93,29,28,884	1,57,01,52,800	81.2318	1,56,78,58,086	22,94,714	99.8539	0.1461


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

Resolution No.	4							
Resolution required:	ORDINARY - To appoint Dr.K. Rajeswara Rao (DIN: 08071005) as Director of the Company.							
Whether promoter/ promoter group are interested in the	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
Promoter and Promoter Group	E-Voting	1,09,38,28,280	0	0.0000	0	0	0.0000	0.0000
	Poll		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
Public- Institutions	E-Voting	58,82,06,061	43,83,64,475	74.5257	43,60,79,841	22,84,634	99.4788	0.5211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,83,64,475	74.5257	43,60,79,841	22,84,634	99.4788	0.5212
Public- Non Institutions	E-Voting	25,08,94,543	2,47,36,584	9.8594	2,47,30,587	5,997	99.9757	0.0242
	Poll		3,35,827	0.1339	3,35,827	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,50,72,411	9.9933	2,50,66,414	5,997	99.9761	0.0239
Total		1,93,29,28,884	1,55,72,65,166	80.5651	1,55,49,74,535	22,90,631	99.8529	0.1471


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

Resolution No.	5							
Resolution required:	ORDINARY - To appoint Shri Anil Kumar Nayak (DIN: 08097669) as Director of the Company.							
Whether promoter/ promoter group are interested in the	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
Promoter and Promoter Group	E-Voting	1,09,38,28,280	0	0.0000	0	0	0.0000	0.0000
	Poll		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
Public- Institutions	E-Voting	58,82,06,061	43,83,64,475	74.5257	43,60,79,841	22,84,634	99.4788	0.5211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,83,64,475	74.5257	43,60,79,841	22,84,634	99.4788	0.5212
Public- Non Institutions	E-Voting	25,08,94,543	2,47,36,078	9.8592	2,47,30,182	5,896	99.9761	0.0238
	Poll		3,35,827	0.1339	3,35,827	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,50,71,905	9.9931	2,50,66,009	5,896	99.9765	0.0235
Total		1,93,29,28,884	1,55,72,64,660	80.5650	1,55,49,74,130	22,90,530	99.8529	0.1471


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 Bhubaneswar-751013, Odisha, India

Resolution No.	6							
Resolution required:	ORDINARY - To appoint Shri Pradip Kumar Mishra (DIN: 06445517) as Director (Commercial) of the Company.							
Whether promoter/ promoter group are interested in the	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
Promoter and Promoter Group	E-Voting	1,09,38,28,280	0	0.0000	0	0	0.0000	0.0000
	Poll		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
Public- Institutions	E-Voting	58,82,06,061	45,12,52,475	76.7167	44,89,67,841	22,84,634	99.4937	0.5062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,12,52,475	76.7167	44,89,67,841	22,84,634	99.4937	0.5063
Public- Non Institutions	E-Voting	25,08,94,543	2,47,37,328	9.8597	2,47,31,531	5,797	99.9765	0.0234
	Poll		3,35,827	0.1339	3,35,827	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,50,73,155	9.9936	2,50,67,358	5,797	99.9769	0.0231
Total		1,93,29,28,884	1,57,01,53,910	81.2319	1,56,78,63,479	22,90,431	99.8541	0.1459


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 NALCO Bhawan, P/1, Nayapalli
 Bhubaneswar-751013, Odisha, India

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 Company Secretary
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 NALCO Bhawan, P/1, Nayapalli
 Bhubaneswar-751013, Odisha, India

Resolution No.	7							
Resolution required:	ORDINARY - To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2019.							
Whether promoter/ promoter group are interested in the	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
Promoter and Promoter Group	E-Voting	1,09,38,28,280	0	0.0000	0	0	0.0000	0.0000
	Poll		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,09,38,28,280	100.0000	1,09,38,28,280	0	100.0000	0.0000
Public- Institutions	E-Voting	58,82,06,061	45,12,52,475	76.7167	44,89,70,398	22,82,077	99.4942	0.5057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,12,52,475	76.7167	44,89,70,398	22,82,077	99.4943	0.5057
Public- Non Institutions	E-Voting	25,08,94,543	2,47,38,283	9.8600	2,47,34,184	4,099	99.9834	0.0165
	Poll		3,35,827	0.1339	3,35,827	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,50,74,110	9.9939	2,50,70,011	4,099	99.9837	0.0163
Total		1,93,29,28,884	1,57,01,61,865	81.2319	1,56,78,68,689	22,86,176	99.8544	0.1456


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

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

37th Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited held on Wednesday the 29th August, 2018, at 11.00 a.m. at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751013.

Dear Sir,

I, Debadatta Mohapatra, Sr. 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 remote e-voting process and the voting by use of Instapoll at the 37th 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 process and the voting by use of Instapoll 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 29th August, 2018 at 11.00 a.m. at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751013.
2. 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 use of Instapoll by the shareholders on the resolutions proposed in the notice of the 37th 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 process and e-voting (InstaPoll) at the meeting are conducted in a fair and transparent manner and 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 from the remote electronic voting system provided by M/s. Karvy Computershare Private Limited and the report



generated electronically for voting by use of e-voting (InstaPoll) at the meeting.

3. In accordance with the notice of the 37th AGM sent to the Shareholders and the 'Advertisement' published in "The New Indian Express" (English) and "Prameya" (Vernacular – Odia) on 5th August, 2018, 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. (IST) on Saturday, 25th August, 2018 and remained open up to 05:00 p.m. on Tuesday, 28th August, 2018.
4. The Company had appointed M/s. Karvy Computershare Private Limited, Hyderabad (RTA) as the Service Provider, for the facility of remote e-voting to the shareholders of the company for the purpose of 37th AGM.
5. The Equity Shareholders holding shares as on Wednesday, 22nd August, 2018, "cut-off date", were entitled to vote on the resolutions stated in the notice of the 37th Annual General Meeting of the Company.
6. The voting at the AGM venue was allowed with our assistance by using e-voting (InstaPoll) System, on the resolutions for the business, as set out in the notice of the AGM. The e-voting (InstaPoll) was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of e-voting (InstaPoll). As per the information given by the Company, the names of the Shareholders who had voted on remote e-voting through M/s. Karvy Computershare Private Limited facility had been blocked and e-voting (InstaPoll) Slips duly numbered serially by print were issued only to those Shareholders who were present at the AGM and who had not voted on remote e-voting.
7. The e-voting (InstaPoll), which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of e-voting (InstaPoll) at the meeting were first counted electronically.
8. The remote e- voting process was unblocked on Wednesday, at 12.41 hours on 29th August, 2018 after counting the e-voting (InstaPoll) cast in the Annual General Meeting, in the presence of two witnesses, Mr. Asim Nayak and Ms. Komal Agarwal, 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. Karvy Computershare Private Limited.
9. The total votes cast in favour or against on all the resolutions proposed in the Notice of the 37th 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, 2018, the reports of the Board of Directors and Auditors thereon.

No. of members participated in the remote e-voting & Instapoll- 512.

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in 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 Valid votes cast
Remote E-voting	469283125	469282862	99.9999	263	0.0001	0	0
Instapoll	1094164107	1094164107	100.00	0	0	0	0
Total	1563447232	1563446969	100.00	263	0	0	0

Resolution 2:- Ordinary Resolution.

To confirm payment of interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2018.

No. of members participated in the remote e-voting & Instapoll- 516.

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in 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 Valid votes cast
Remote E-voting	475991551	475991190	99.9999	361	0.0001	0	0
Instapoll	1094164107	1094164107	100	0	0	0	0
Total	1570155658	1570155297	100.00	361	0	0	0

Resolution 3:- Ordinary Resolution.

To appoint a Director in place of Shri Basant Kumar Thakur (DIN: 07557093), who retires by rotation and being eligible, offers himself for re-appointment.

No. of members participated in the remote e-voting & Instapoll- 513.

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in 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 Valid votes cast
Remote E-voting	475988693	473693979	99.5179	2294714	0.4821	0	0
Instapoll	1094164107	1094164107	100	0	0	0	0
Total	1570152800	1567858086	99.8539	2294714	0.1461	0	0



SPECIAL BUSINESS:**Resolution 4:- Ordinary Resolution.****To appoint Dr. K. Rajeswara Rao (DIN: 08071005) as Director of the Company****No. of members participated in the remote e-voting & Instapoll- 510.**

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in 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 Valid votes cast
Remote E-voting	463101059	460810428	99.5054	2290631	0.4946	0	0
Instapoll	1094164107	1094164107	100	0	0	0	0
Total	1557265166	1554974535	99.8529	2290631	0.1471	0	0

Resolution 5:- Ordinary Resolution.**To appoint Shri Anil Kumar Nayak (DIN: 08097669) as Director of the Company.****No. of members participated in the remote e-voting & Instapoll- 507.**

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in 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 Valid votes cast
Remote E-voting	463100553	460810023	99.5054	2290530	0.4946	0	0
Instapoll	1094164107	1094164107	100	0	0	0	0
Total	1557264660	1554974130	99.8529	2290530	0.1471	0	0

Resolution 6:- Ordinary Resolution.**To appoint Shri Pradip Kumar Mishra (DIN: 06445517) as Director (Commercial) of the Company.****No. of members participated in the remote e-voting & Instapoll- 512.**

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in 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 Valid votes cast
Remote E-voting	475989803	473699372	99.5188	2290431	0.4812	0	0
Instapoll	1094164107	1094164107	100	0	0	0	0
Total	1570153910	1567863479	99.8541	2290431	0.1459	0	0



Resolution 7:- Ordinary Resolution.

To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2019.

No. of members participated in the remote e-voting & Instapoll- 514.

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in 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 Valid votes cast
Remote E-voting	475990758	473704582	99.5197	2286176	0.4803	0	0
Instapoll	1094164107	1094164107	100	0	0	0	0
Total	1570154865	1567868689	99.8544	2286176	0.1456	0	0

With the above all the resolutions set out in the notice of the 37th 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 (Instapoll) during the AGM will remain in our safe custody until the chairman considers, approves and signs the minutes of the 37th Annual General Meeting and the same shall be handed over to the Chairman/ Company Secretary for safe keeping.


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



**CS. Debadatta Mohapatra, FCS
(Sr. Partner)
M. No. 5474, C. P. No. 4583**




**Mr. Asim Nayak
Witness No: 1**


**Ms. Komal Agarwal
Witness No: 2**

**Place: Bhubaneswar
Date: 29th August, 2018**