

NBC/S/4.5 & 4.5(A)/2017/ 1503

Date: 23/09/2017

The Manager

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001 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

Sub: DETAILS OF VOTING RESULTS OF THE 36TH ANNAUL GENERAL

MEETING.

Dear Sir.

In continuous to our letter dated 29.08.2017 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 36th Annual General Meeting of the Company held on Staturday the 23rd September, 2017 at 11.00 A.M. at NALCO Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar – 751 013, along with the report of the Scrutinizer.

Thanking You,

Yours faithfully, for National Aluminium Co. Ltd.

(N K MOHANTY)
COMPANY SECRETARY

Encl: As above

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

0,0000	100,0000	10	1706575194	88.2896	1706575204	1932928884	Total	No.
0.0001	99.9999	10	8612766	4.6448	8612776		Total	1 23
0.0000	0.0000	0	00	0.0000	0	13 (4	Postal Ballot (if applicable)	Public- Non Institutions
0.0000	100.0000	0	68842	0.0371	68842	185425688	Poll	ı.
0.0001	99.9998	10	8543924	4.6077	8543934		E-Voting	
0	100		434549865	89.7662	434549865		Total	
0.0000	0.0000	0	00	0.0000	0		applicable)	Public- Institutions
						484090633	Postal Ballot (if	
0.0000	0.0000	0		0.0000	0		Poll	
0.0000	0.001	0		89.7662	434549865		E-Voting	
0	100	0	1263412563	100	1263412563		Total	
0.0000	0.0000	0	00	0.0000	0		applicable)	Promoter and Promoter Group
0.0000	100.0000	0	1263412563	100.0000	1263412563	1263412563	Poll	
0.0000	0.0000		00	0.0000	0		E-Voting	
(7)=[(5)/(2)]*100)/(2)]*100			/(1)]* 100		(1)	Mode of Voting	Category
% of Votes against on votes polled	% of Votes in favour on votes a	No. of Votes –	No. of Votes – in	% of Votes Polled on outstanding shares		No. of shares held No. of votes		
A STATE OF THE PARTY OF THE PAR				The Marie and			No	interested in the agenda/resolution?
		A DESCRIPTION						Whether promoter/ promoter group are
of Directors and ndent Auditors	ORDINARY - To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Independent Auditors thereon; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017, the reports of the Independent Auditors thereon.	arch 31, 2017, the re	cial year ended Ma	mpany for the finan	adopt: atements of the Cor itements of the Corr	ORDINARY - To receive, consider and adopt: a) the audited standalone financial statement independent Auditors thereon; b) the audited consolidated financial statement thereon.	ORDINARY - To receive, consider a) the audited standalone financia Independent Auditors thereon; b) the audited consolidated financial thereon.	Resolution required: (Ordinary/ Special)
							1	Resolution No.
					I Applicable			rubiic.
					Not Applicable			Duklis:
					Not Applicable			Promoters and Promoter Group:
						cing	gh Video Conferen	No. of Shareholders attended the meeting through Video Conferencing
					59			Public:
		72			1	9		Promoters and Promoter Group:
						ugh proxy:	r in person or thro	No. of shareholders present in the meeting either in person or through proxy:
					89567			Total number of shareholders on record date
					23-09-2017			Date of the AGM/EGM
			LIMITED		NATIONAL ALUMINIUM COMPANY			

CS. N. Mohanty
Company Secretary
National Aluminium Co. Ltd.
NALCO Shawan, P/1, Nayapalli
NALCO Shawar, P/13 Odisha, India

Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.			Public- Non Institutions				Public- Institutions					Promoter and Promoter Group			Category		Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.
Mode of Voting	No	ORDINARY - To ap	ω	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting		No	ORDINARY - To ap	2
No. of shares held No. of votes (1) polled (2)		ORDINARY - To appoint a Director in place of Shri V Balasubramanyam (Dibeing eligible, offers himself for re-appointment.		1932928884			185425688				484090633			The second second		1263412563		No. of shares held No. of votes (1) polled (2)			prove interim divid	
No. of votes		olace of Shri V Balas pointment.		1710871074	8612776	0	68842	8543934	438845735	0		0	438845735	1263412563	0	1263412563	0	No. of votes polled (2)			end of Rs.2.80 per e	
% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		subramanyam (DIN:		88.5118	4.6448	0.0000	0.0371	4.6077	90.6536	0.0000				100	0.0000		0.0000	shares (3)=[(2)/(1)]* 100	% of Votes Polled		equity share already	
No. of Votes — in favour (4)		:06965313), who re		1710871064	8612766	00	68842	8543924	438845735	00				1263412563	00	1263412563		No. of Votes – in favour (4)			ORDINARY - To approve interim dividend of Rs.2.80 per equity share already paid during the year, for the financial year 2016-17	
No. of Votes – against (5)		tires by rotation at		10	10	0	0	10	0	0		0	0	0	0	0	0	No. of Votes – against (5)			ar, for the financial	
% of Votes in % of Votes favour on votes against on votes polled polled (7)=[(5)/(2)]*100		IN:06965313), who retires by rotation at this Annual General Meeting and		100.0000	5 00 18	0.0000	100.0000	99.9	100	0.0000			100.0	No E WAY	0.0000	100.0000	0.0000	polled (6)=[(4)/(2)]*100	% of Votes in		year 2016-17.	
% of Votes against on votes polled (7)=[(5)/(2)]*100		al Meeting and		0.0000	0.0001	0.0000	0.0000	0.0001		0.0000			0.0000		0.0000	0.0000	0.0000	polled (7)=[(5)/(2)]*100	% of Votes			9)



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

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ORDINARY - To appoint Shri Subhash Chandra (DIN 07612049) as Director of the Company	Chandra (DIN 0761)	2049) as Director o	f the Company.			
Whether promoter/ promoter group are								N COLUMN
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			es:	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes - in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	100 favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	1763/17563	1263412563	100.0000	1263412563	0	100.0000	0.0000
	Postal Ballot (if	12007140001						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1263412563	100	1263412563	0	100	0
	E-Voting		438845735	90.6536	436036561	2809174	99.3598	0.6401
	Poll	184090633	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	4040000						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		438845735	90.6536	436036561	2809174	99.3599	0.6401
7	E-Voting		8542499	4.6070	8538872	3627	99.9575	0.0424
	Poll	105/25600	68842	0.0371	68842	0	100.0000	0.0000
	Postal Ballot (if	380674681						
Public- Non Institution	applicable)		0	0.0000	00	0	0.0000	0.0000

				-				
6.1198	93.8802	104700542	1606150502	88.5108	1710851044	1932928884	Total	
0.0614	99.9386	5273	8587473	4.634	8592746		Total	
0.0000	0.0000	0	00	0.0000	0		applicable)	Public- Non Institutions
						100427000	Postal Ballot (if	
0.0000	100.0000	0	68842	0.0371	68842	185/25688	Poll	
0.0618	99.9381	5273	8518631	4.5969	8523904		E-Voting	
23.857	76.143	104695269	334150466	90.6536	438845735		Total	
0.0000	0.0000	0	00	0.0000	0		applicable)	Public- Institutions
						1010000	Postal Ballot (if	
0.0000	0.0000	0	00	0.0000	0	484090633	Poll	
23.8569	76.1430	104695269	334150466	90.6536	438845735		E-Voting	
0	100	0	1263412563	100	1263412563		Total	
0.0000	0.0000	0	00	0.0000	0		applicable)	Promoter and Promoter Group
						140041	Postal Ballot (if	
0.0000	100.0000	0	1263412563	100.0000	1263412563	1263/12563	Poll	
0.0000	0.0000	0	00	0.0000	0		E-Voting	

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

Resolution No.	6						
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To appoint Ms. KiranGhai Sinha (DIN 07726477) as Director of the Company.	26477) as Director of	the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Toward T		No. of shares held No. of votes	% of Votes Polled on outstanding shares No. of Vote	<u>-</u> <u>n</u>		% of Votes in % of Votes favour on votes against on votes polled	% of Votes against on votes polled
CS. N. K. Mohanty	E-Voting		0.0000	00	0	0.0000	0.0000

	1							
Resolution No.	· ·							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Shri Sanjib Ku	ORDINARY - To appoint Shri Sanjib Kumar Roy (DIN 06756812) as Director (P&T) of the Company	6812) as Director (I	P&T) of the Compa	ny.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
							0/ 05/10-10-10-10-10-10-10-10-10-10-10-10-10-1	OV of Voto
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in	No. of Votes -		polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	100 favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	1763/17663	1263412563	100.0000	1263412563	0	100.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1263412563	100	1263412563	0	100	0
	E-Voting		438845735	90.6536	334131600	104714135	76.1387	23.8612
	Poll	101000633	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	404090000						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		438845735	90.6536	334131600	104714135	76.1387	23.8613
	E-Voting		8542479	4.6070	8539356	3123	99.9634	0.0365
	Poll	105/75/00	68842	0.0371	68842	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8611321	4.6441	8608198	3123	99.9637	0.0363
	Total	1932928884	1710869619	88.5118	1606152361	104717258	93.8793	6.1207

Total

1932928884

8611341 1710869639

4.6441 88.5118

8607714 1708056838

3627 2812801

99.9579

0.0421



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

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To appoint Dr. N K Singh (DIN 03361541) as Director of the	(DIN 03361541) as I		Company.			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No	The second second						
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes		shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	100 favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	1263/12663	1263412563	100.0000	1263412563	0	100.0000	0.0000
	Postal Ballot (if	1200712000						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1263412563	100	1263412563	0	100	0
	E-Voting		438845735	90.6536	436036561	2809174	99.3598	0.6401
	Poll	101000622	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	4040000						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		438845735	90.6536	436036561	2809174	99.3599	0.6401
	E-Voting		8542499	4.6070	8539376	3123	99.9634	0.0365
~	Poll	105/75600	68842	0.0371	68842	0	100.0000	0.0000
5	Postal Ballot (if	10042000						
Public- Non Institution	applicable)		0	0.0000	00	c	0.0000	0.0000
	Total		8611341	4.6441	8608218	3123	99.9637	0.0363

Poll Postal Ballot (if applicable) 1263412563 100.0000 1263412563 0 0.0000 100.0000	0.0611	99,9389	1046140	1709803479	88.5107	1710849619	1932928884	Total	
t (if 1263412563 1263412563 100.0000 1263412563 0 100.0000 t (if 1263412563 100.0000 1263412563 0 0.0000 0 t (if 484090633 1263412563 100 1263412563 0 0.0000 100 t (if 484090633 0 0.0000 0.0000 0 0 0.0000 0 t (if 438845735 90.6536 437802768 1042967 99.7623 0 18542568 438845735 90.6536 437802768 1042967 99.7623 16 (if 185425688 68842 0.0371 68842 0.0000 0	0.0369	99.9631	3173	8588148	4.6333	8591321		Total	
t (if	0.0000	0.0000	0	00	0.0000	0		applicable)	Public- Non Institutions
t (if							T00727000	Postal Ballot (if	
t (if 1263412563 100.0000 1263412563 0 100.0000 1263412563 0 100.0000 0 100.0000 0 100.0000 100 100 100	0.0000	100.0000	0	68842	0.0371	68842	185/75688	Poll	
t (if 1263412563 1263412563 100.0000 1263412563 0 100.0000 100.0000 t (if 1263412563 100.0000 0.0000 0 0 0.0000 0 484090633 438845735 90.6536 437802768 1042967 99.7623 0 484090633 438845735 90.6536 437802768 1042967 99.7623 484090633 438845735 90.6536 437802768 1042967 99.7623	0.0372	99.9627	3173	8519306	4.5962	8522479		E-Voting	
t (if	0.2377	99.7623	1042967	437802768	90.6536	438845735		Total	
t (if 1263412563 1263412563 100.0000 1263412563 0 100.0000 t (if 1263412563 100.0000 1263412563 0 0.0000 t (if 1263412563 100 1263412563 0 0.0000 438845735 90.6536 437802768 1042967 99.7623 484090633 484090633 0 0.0000 0 0.0000	0.0000	0.0000	0	00	0.0000	0		applicable)	Public- Institutions
t (if 1263412563 1263412563 100.0000 1263412563 0 100.0000 t (if 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 1263412563 100 1263412563 0 0.0000 1263412563 100 1263412563 0 0.0000 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 99.7623 1263412563 1042967 1042967 1263412563 1042967 1042967 1263412563 1042967							101000	Postal Ballot (if	
t (if 1263412563 100.0000 1263412563 0 100.0000 1 0 0.0000 0 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000	0.0000	0	00	0.0000	0	184000633	Poll	
t (if 1263412563 100.0000 1263412563 0 100.0000 1 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.2376	99.7623	1042967	437802768	90.6536	438845735		E-Voting	
t (if 1263412563 1263412563 0 100.0000 1263412563 0 100.0000 1 (if 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	100	0	1263412563	100	1263412563		Total	
tal Ballot (if 1263412563 100.0000 1263412563 0 100.0000 tal Ballot (if 1263412563 100.0000 1263412563 100.0000	0.0000	0.0000	0	00	0.0000	0		applicable)	Promoter and Promoter Group
1263412563 100.0000 1263412563 0 100.0000							1400414000	Postal Ballot (if	
	0.0000	100.0000	0	1263412563	100.0000	1263412563	1262/12663	Poll	



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

CS. N. K. Mohanty		Category	7	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.			Public- Non Institutions				Public- Institutions					Promoter and Promoter Group			Category			Interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.
Poll	E-Voting	Mode of Voting		No	ORDINARY - To a	9	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting			No		ORDINARY - To rat	00
1762/17562		No. of shares held No. of votes (1) polled (2)			ORDINARY - To appoint Shri Nagendra Nath Sharma (DIN 02888318) as		1932928884			185425688				484090633					1263412563		No. of shares held No. of votes (1) polled (2)					ORDINARY - To ratify the remuneration of Cost Auditors for the financial	
126341256	0				a Nath Sharma (DIN		1710871064	3	0	68842	8543924	438845735	0			438845735	1263412563	0	1263412563	0						n of Cost Auditors f	
10		shares (3)=[(2)/(1)]* 100	% of Votes Polled on outstanding				88.5118	4.6448	0.0000	0.0371	4.6077	90.6536	0.0000		0.0000	90.6536	100	0.0000	100.0000	0.0000	shares No. of Voi (3)=[(2)/(1)]* 100 favour (4)	on outstanding	% of Votes Polled			or the financial yea	
12634125	00	No. of Votes – in favour (4)			Director of the Company		1/10/82128	1		68842	80	438757247			00	438757247	1263412563	00	1263412563	00	tes – in					year 2017-18.	
0		No. of Votes – against (5)			Y.		88930	448	0	0	448	88488	0		0	88488	0	0	0	0	No. of Votes – against (5)						
100.0000	0.0000	polled (6)=[(4)/(2)]*100	% of Votes in favour on votes				99:9946			100,0000						99.9798		0.0000	100.0000		(6)=[(4)/(2)]*100	on votes	% of Votes in				
0.0000	0.0000	polled (7)=[(5)/(2)]*100	% of Votes against on votes		The state of the s		2500:0			0.0000					0.0000	0.0201	0	0.0000	0.0000		polled (7)=[(5)/(2)	against on votes	% of Votes		211		

0.1644



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

CS N. K.	A A	Public- Non Institutions				Public- Institutions				Promoter and Promoter Group			Category			interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.	-	一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一		Public- Non Institutions				Public- Institutions					Promoter and Promoter Group
dichanty 3	1	3-	,							roup						esolution?	nary/ Special)			THE REAL PROPERTY.											roup
iotal	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Poll	E-Voting	Mode of Voting			No	ORDINARY - To ap	10		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)
1932928884			185475688				484090633		Not the discontinuous		1263412563		(1) polled (2)				ORDINARY - To appoint Smt. Achla Sinha			1932928884			185475688				484090633				
1708842319		0	68842	8522479	436838435		0	436838435	1263412563	0	1263412563	0	No. of votes polled (2)				nha (DIN 07932932) as Director			1708842319	8591321	0	68842	8522479	436838435	0			436838435	1263412563	0
88.4069	4.6333	0.0000	0.0371	4.5962	90.239	0.0000	0.0000	90.2390	100	0.0000	100.0000	0.0000	shares (3)=[(2)/(1)]* 100	stand	% of Votes Polled					88.4069	4.6333	0.0000	0.0371		90.239	0.0000		0.0000	90.2390	100	0.0000
1708148946		00	68842			00	00	436148235	1		1263412563		No. of Votes – in favour (4)				of the Company.			1708148686	8587888	00	68842	88	43					1263412563	
693373	3173	0	0	3173	690200	0	0	690200	0	0	0	0	No. of Votes – against (5)							693633	3433	0	0	3433	690200	0		0	69020		0
99.9594	99.9631	0.0000	100.0000	2		0.0000	0.0000		100	0.0000	100.0000	0.0000	polled (6)=[(4)/(2)]*100	on votes	% of Votes in					99.9594	99.96	0.0000	100.0000		99.842				99.		0.0000
0.0406	0.0369	0.0000	0.0000)		0.0000	0.0000	0.1579	0	0.0000	0.0000	0.0000	polled (7)=[(5)/(2)]*100	against on votes	% of Votes					0.0406	0.04	0.0000	0.0000	0.0402	0.158	0.0000			0.1579	Ver Sale	0.0000

applicable)
Total Postal Ballot (if



[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

M/s. National Aluminium Company Limited

CIN: L27203OR 1981GO1000920

Nalco Bhawan, Plot No. P/1 Nayapalli, Bhubaneswar

Odisha - 751 013

36th Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited, held on Saturday the 23rd September, 2017, at 11.00 a.m. at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar – 751 013.

Dear Sir,

- I, Sri Saroj Kumar Ray, Sr. Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer:
 - 1. For the remote e-voting process and the voting by use of Instapoll at the 36th Annual General Meeting (AGM) of M/s. National Aluminium Company Limited, 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 Obligation & Disclosure Requirement) 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 & addendum to the notice of the 36th Annual General Meeting (AGM) of M/s. National Aluminium Company Limited held on Saturday the 23rd September, 2017, at 11.00 a.m. Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar 751 013.
 - 2. 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 use of Instapoll by the shareholders on the resolutions proposed in the notice & addendum to the notice of the 36th 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.

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- 3. The Company had appointed M/s. Karvy Computershare Private Limited, Hyderabad as the Service Provider, for the facility of remote e-voting to the shareholders of the company for the purpose of 36th AGM.
- 4. The Equity Shareholders holding shares as on Saturday, 16th September, 2017, "cut-off date", were entitled to vote on the resolutions stated in the the notice & addendum to the notice of the 36th Annual General Meeting of the Company.
- 5. 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 Wednesday, the 20th September, 2017 and remained open up to 05:00 p.m. on Friday, the 22nd September, 2017.
- 6. The voting at the AGM venue was allowed with our assistance by using evoting (Instapoll) System, on the resolutions on which the voting was to be held. After declaration of voting by use of e-voting (Instapoll) by the Chairman at the meeting, the e-voting (Instapoll) was reconciled with the records maintained by the Registrar and Transfer Agents (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 service provider, 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 were issued only to those Shareholders who were present at the AGM and who had not voted on remote e-voting.
- 7. The remote e- voting process was unblocked on Saturday, at 12.10 p.m. on 23rd September, 2017 after counting the e-voting (Instapoll) cast in the Annual General Meeting, in the presence of two witnesses, Mr. Sunil Kumar Deo and Ms. Aditi Patnaik, 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.
- 8. The total votes cast in favour or against on all the resolutions proposed in the Notice and addendum to the notice of the 36th AGM are as under:



ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

To receive, consider and adopt;

- a. the audited standalone financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Independent Auditors thereon:
- b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2017, the reports of the Independent Auditors thereon.

No. of members participated in the remote e-voting and Instapoll are 246 and 59 respectively.

Type of Poll	Total	Voted in fav	our of the	Voted in a	against the	Invalid	d Votes
	Number of	resolu	tion	resol	ution		
	votes cast	Number of	% of	Number	% of	Number	% of Total
		Votes Cast	Total	of Votes	Total	of Votes	number of
			number of	Cast	number of	Cast	Valid
			Valid		Valid		votes cast
			votes cast		votes cast		
Remote E-	443093799	443093789	100.00	10	0.00	0	0.00
voting							
Instapoll	1263481405	1263481405	100.00	0	0.00	0	0.00
Total	1706575204	1706575194	100.00	10	0.00	0	0.00

Resolution 2:- Ordinary Resolution.

To approve interim dividend of ₹2.80 per equity share already paid during the year, for the financial year 2016-17.

No. of members participated in the remote e-voting and Instapoll are 251 and 59 respectively.

Type of Poll	Total	Voted in fav	our of the	Voted in a	against the	Invalid	d Votes
	Number of	resolu	tion	resol	ution		
	votes cast	Number of	% of	Number	% of	Number	% of Total
		Votes Cast	Total	of Votes	Total	of Votes	number of
			number of	Cast	number of	Cast	Valid
			Valid		Valid		votes cast
			votes cast		votes cast		
Remote E-voting	447389669	447389659	100.00	10	0.00	0	0
Instapoll	1263481405	1263481405	100.00	0	0.00	0	0.00
Total	1710871074	1710871064	100.00	10	0.00	0	0.00



Resolution 3:- Ordinary Resolution.

To appoint a Director in place of Shri V Balasubramanyam (DIN:06965313), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. No. of members participated in the remote e-voting and Instapoll are 248 and 59 respectively.

Type of Poll	Total	Voted in favour of the		Voted in against the		Invalid Votes	
	Number of	resolu	tion	resolution			
	votes cast	Number of	% of	Number of	% of	Number	% of Total
		Votes Cast	Total	Votes Cast	Total	of Votes	number of
			number of		number of	Cast	Valid
			Valid		Valid		votes cast
			votes cast		votes cast		
Remote E-	447369639	342669097	76.5964	104700542	23.4036	0	0.0000
voting							
Instapoll	1263481405	1263481405	100.0000	0	0.0000	0	0.0000
Total	1710851044	1606150502	93.8802	104700542	6.1198	0	0.0000

SPECIAL BUSINESS:

Resolution 4:- Ordinary Resolution.

To appoint Shri Subhash Chandra (DIN 07612049) as Director of the Company. No of members participated in the remote e-voting and Instapoll- 250 & 59= 309.

Type of Poll	Total	Voted in favour of the		Voted in against the				Invalid Votes		
	Number of	resolu	ution	resolution						
	votes cast	Number of	% of Total	Number	of	%	of	Number	% 0	of
		Votes Cast	number of	Votes Cast		Total		of Votes	Total	\
			Valid votes			numbe	er	Cast	number	
			cast			of Va	alid		of Valid	d
į į						votes			votes	
						cast			cast	
Remote E-	447388234	444575433	99.3713	2812801		0.628	37	0	0.0000	
voting										
Instapoll	1263481405	1263481405	100.0000	0		0.00)	0	0.0000	
Total	1710869639	1708056838	99.8356	2812801		0.164	14	0	0.0000	

Resolution 5:- Ordinary Resolution.

To appoint Shri Sanjib Kumar Roy (DIN 06756812) as Director (P&T) of the Company.

No. of members participated in the remote e-voting and Instapoll are 249 and 59 respectively.

140. Of members participated in the remote e-voting and instapon are 247 and 35 respectively.									
Type of Poll	Total	Voted in favour of the		Voted in against the		Invalid Votes			
	Number of	resolu	tion	resolu	ution				
	votes cast	Number of	% of	Number of	% of	Number	% of Total		
		Votes Cast	Total	Votes Cast	Total	of Votes	number of		
			number of		number of	Cast	Valid		
			Valid		Valid		votes cast		
			votes cast		votes cast				
Remote E- voting	447388214	342670956	76.5936	104717258	23.4064	0	0.0000		
Instapoll	1263481405	1263481405	100.0000	0	0.00	0	0.0000		
Total	1710869619	1606152361	93.8793	104717258	6.1207	00	0.0000		

Resolution 6:- Ordinary Resolution.

To appoint Ms. Kiran Ghai Sinha (DIN 07726477) as Director of the Company.

No. of members participated in the remote e-voting and Instapoll are 248 and 59 respectively.

Type of Poll	Total	Voted in favour of the		Voted in against the		Invalid Votes	
	Number of	resolu	tion	resol	ution		
	votes cast	Number of	% of	Number	% of	Number	% of Total
	s.	Votes Cast	Total	of Votes	Total	of Votes	number of
			number of	Cast	number of	Cast	Valid
			Valid		Valid		votes cast
			votes cast		votes cast		
Remote E-voting	447368214	446322074	99.7662	1046140	0.2338	0	0.0000
Instapoll	1263481405	1263481405	100.0000	0	0.00	0	0.0000
Total	1710849619	1709803479	99.9389	1046140	0.0611	0	0.0000

Resolution 7:- Ordinary Resolution.

To appoint Dr. N K Singh, (DIN 03361541) as Director of the Company.

No. of members participated in the remote e-voting and Instapoll are 250 and 59 respectively.

Type of Poll	Total	Voted in fav			against the	Invalid Votes	
	Number of	resolu			ution		
	votes cast	Number of	% of	Number	% of	Number	% of Total
		Votes Cast	Total	of Votes	Total	of Votes	number of
			number of	Cast	number of	Cast	Valid
			Valid		Valid	1	votes cast
			votes cast		votes cast		
Remote E-voting	447388234	444575937	99.3714	2812297	0.6286	0	0.0000
Instapoll	1263481405	1263481405	100.0000	0	0.0000	0	0.0000
Total	1710869639	1708057342	99.8356	2812297	0.1644	0	0.0000

Resolution 8:- Ordinary Resolution.

To ratify the remuneration of Cost Auditors for the financial year 2017-18.

No. of members participated in the remote e-voting and Instapoll are 250 and 59 respectively.

Type of Poll	Total	Voted in fav	vour of the Voted in ag		against the	Invalid Votes	
	Number of	resolu	tion	resol	ution		
	votes cast	Number of	% of	Number	% of	Number	% of Total
		Votes Cast	Total	of Votes	Total	of Votes	number of
			number of	Cast	number of	Cast	Valid
			Valid		Valid		votes cast
			votes cast		votes cast		
Remote E- voting	447389659	447300723	99.9801	88936	0.0199	0	0.0000
Instapoll	1263481405	1263481405	100.00	0	0.0000	0	0.0000
Total	1710871064	1710782128	99.9948	88936	0.0052	0	0.0000



Resolution 9:- Ordinary Resolution.

To appoint Shri Nagendra Nath Sharma (DIN 02888318) as Director of the Company. No. of members participated in the remote e-voting and Instapoll are 249 and 59 respectively.

Type of Poll	Total	Voted in favour of the Voted in aga		against the	Invalid	d Votes	
	Number of	resolu	tion	resol	ution		
	votes cast	Number of	% of	Number	% of	Number	% of Total
		Votes Cast	Total	of Votes	Total	of Votes	number of
			number of	Cast	number of	Cast	Valid
			Valid	l l	Valid		votes cast
			votes cast		votes cast		
Remote E-voting	445360914	444667281	99.8443	693633	0.1557	0	0.0000
Instapoll	1263481405	1263481405	100.00	0	0.00	0	0.0000
Total	1708842319	1708148686	99.9594	693633	0.0406	0	0.0000

Resolution 10:- Ordinary Resolution.

To appoint Smt. Achla Sinha (DIN 07932932) as Director of the Company.

No. of members participated in the remote e-voting and Instapoll are 247 and 59 respectively.

Type of Poll	Total	Voted in favour of the		Voted in a	against the	Invalid Votes	
	Number of	resolu	tion	resol	ution		
	votes cast	Number of	% of	Number	% of	Number	% of Total
		Votes Cast	Total	of Votes	Total	of Votes	number of
			number of	Cast	number of	Cast	Valid
			Valid		Valid		votes cast
			votes cast		votes cast		
Remote E-	445360914	444667541	99.8443	693373	0.1557	0	0.0000
voting							
Instapoll	1263481405	1263481405	100.00	0	0.0000	0	0.0000
Total	1708842319	1708148946	99.9594	693373	0.0406	0	0.0000

With the above, all the resolutions set out in the notice and addendum to the notice of the 36th 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 be remain in our safe custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

For Saroj Ray & Associates (Company Secretaries)

CS. Sarei Kumar Ray FCS (Sr. Partner)

M. No. 5098, C. P. No. 3770

Mr. Sunil Kumar Deo Witness No: 1

Place: Bhubaneswar

Date: 23rd September, 2017

Witness No: 2

