

Ref No: NBC/S/4.5 & 4.5(A)/2019/3047
Date: 18.09.2019

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 38 th Annual General Meeting of the Company held on 18 th September, 2019.
विषय:	38वीं वार्षिक साधारण बैठक के मतदान परिणाम

Dear Sir,

In continuation to our letter dated 23.08.2019 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 38th Annual General Meeting of the Company held on Wednesday, 18th September, 2019 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.

धन्यवाद/Thanking you,

Yours faithfully/भवदीय,

कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
for National Aluminium Co. Ltd.



एन.के. महान्ति

(N. K. Mohanty)

कंपनी सचिव और अनुपालन अधिकारी

Company Secretary and Compliance Officer

संलग्न/Enclosed

नेशनल एल्यूमिनियम कंपनी 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

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

38th Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited held on Wednesday, the 18th September, 2019, at 11.00 a.m. at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar-751013, Odisha.

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 38th 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 18th September, 2019 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 Instapoll by the shareholders on the resolutions proposed in the notice of the 38th 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 Instapoll 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 from the remote electronic voting system provided by M/s. Karvy Fintech Private Limited and the report generated electronically for voting by use of Instapoll at the meeting.

In accordance with the notice of the 38th AGM sent to the Shareholders and the 'Advertisement' published in the edition "The New Indian Express"



(English) and "The Prameya" (Vernacular–Odia) on 24th August, 2019, pursuant to Regulation 30 (6) read with Part A of Schedule III and Regulation 47 of SEBI (LODR) Regulations, 2015. 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, the 14th September, 2019 and remained open upto 05:00 p.m. on Tuesday, 17th September, 2019.

4. The Company had appointed M/s. Karvy Fintech 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 38th AGM.
5. The Equity Shareholders holding shares as on "cut-off date" i.e. Wednesday, 11th September, 2019 were entitled to vote on the resolutions stated in the notice of the 38th Annual General Meeting of the Company.
6. The voting at the AGM venue was allowed with our assistance by using Instapoll System, on the resolutions for the business, as set out in the notice of the AGM. The 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 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 Fintech Private Limited facility had been blocked and Instapoll Slips were issued only to those Shareholders who were present at the AGM and who had not voted on remote e-voting.
7. The 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 Instapoll at the meeting were first counted electronically.
8. The remote e-voting process was unblocked on Wednesday, at 12:29 hours on 18th September, 2019 after counting the Instapoll cast in the Annual General Meeting, 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. Karvy Fintech Private Limited.
9. The total votes cast in favour or against on all the resolutions proposed in the Notice of the 38th 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, 2019, the reports of the Board of Directors and Auditors thereon.

No. of members participated in the remote e-voting & Instapoll- 530.



Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	352741630	352741013	99.9998	617	0.0002	0	0
Instapoll	970617508	970617508	100.00	0	0	0	0
Total	1323359138	1323358521	100.00	617	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, 2019.

No. of members participated in the remote e-voting & Instapoll- 530.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	355740779	355740464	99.9999	315	0.0001	0	0
Instapoll	970617508	970617508	100	0	0	0	0
Total	1326358287	1326357972	100.00	315	0	0	0

Resolution 3:- Ordinary Resolution.

To appoint Director in place of Shri V. Balasubramanyam (DIN: 06965313), who retires by rotation and being eligible, offers himself for re-appointment.

No. of members participated in the remote e-voting & Instapoll- 529.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	355740775	203654887	57.2481	152085888	42.7519	0	0
Instapoll	970617508	970617508	100	0	0	0	0
Total	1326358283	1174272395	88.5336	152085888	11.4664	0	0

Resolution 4:- Ordinary Resolution.

To appoint Director in place of Shri Sanjib Kumar Roy (DIN: 06756812), who retires by rotation and being eligible, offers himself for re-appointment.

No. of members participated in the remote e-voting & Instapoll- 530.



Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	355739250	203653350	57.2479	152085900	42.7521	0	0
Instapoll	970617508	970617508	100	0	0	0	0
Total	1326356758	1174270858	88.5336	152085900	11.4664	0	0

SPECIAL BUSINESS:

Resolution 5:- Ordinary Resolution.

To appoint Shri Sridhar Patra (DIN: 06500954) as Director (Finance) of the Company.

No. of members participated in the remote e-voting & Instapoll- 527.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	355739240	347385910	97.6518	8353330	2.3482	0	0
Instapoll	970617508	970617508	100	0	0	0	0
Total	1326356748	1318003418	99.3702	8353330	0.6298	0	0

Resolution 6:- Ordinary Resolution.

To re-appoint Shri Dipankar Mahanta, (DIN: 01583516) as Part-time Non-official (Independent) Director of the Company.

No. of members participated in the remote e-voting & Instapoll- 528.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	355739240	319348478	89.7704	36390762	10.2296	0	0
Instapoll	970617508	970617508	100	0	0	0	0
Total	1326356748	1289965986	97.2563	36390762	2.7437	0	0

Resolution 7:- Ordinary Resolution.

To re-appoint Shri S. Sankararaman, (DIN: 07346454) as Part-time Non-official (Independent) Director of the Company.

No. of members participated in the remote e-voting & Instapoll- 527.



Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	355739240	319343379	89.7689	36395861	10.2311	0	0
Instapoll	970617508	970617508	100	0	0	0	0
Total	1326356748	1289960887	97.256	36395861	2.744	0	0

Resolution 8:- Ordinary Resolution.

To re-appoint Shri Pravat Keshari Nayak, (DIN: 07346756) as Part-time Non-official (Independent) Director of the Company.

No. of members participated in the remote e-voting & Instapoll- 528.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	355739240	316416577	88.9462	39322663	11.0538	0	0
Instapoll	970617508	970617508	100	0	0	0	0
Total	1326356748	1287034085	97.0353	39322663	2.9647	0	0

Resolution 9:- Ordinary Resolution.

To re-appoint Prof. Damodar Acharya, (DIN: 06817842) as Part-time Non-official (Independent) Director of the Company.

No. of members participated in the remote e-voting & Instapoll- 527.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	355739240	319343883	89.7691	36395357	10.2309	0	0
Instapoll	970617508	970617508	100	0	0	0	0
Total	1326356748	1289961391	97.256	36395357	2.744	0	0

Resolution 10:- Ordinary Resolution.

To re-appoint Shri Maheswar Sahu, (DIN: 00034051) as Part-time Non-official (Independent) Director of the Company.

No. of members participated in the remote e-voting & Instapoll- 528.



Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	355739240	316416058	88.9461	39323182	11.0539	0	0
Instapoll	970617508	970617508	100	0	0	0	0
Total	1326356748	1287033566	97.0352	39323182	2.9648	0	0

Resolution 11:- Ordinary Resolution.

To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2020.

No. of members participated in the remote e-voting & Instapoll- 530.

Type of poll	Total number of votes cast	Voted in favour of the resolution		Voted against the resolution		Invalid votes	
		Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast	Number of votes cast	% of Total number of valid votes cast
Remote E-voting	355739160	345372933	97.086	10366227	2.914	0	0
Instapoll	970617508	970617508	100	0	0	0	0
Total	1326356668	1315990441	99.2184	10366227	0.7816	0	0

With the above, all the resolutions set out in the notice of the 38th Annual General Meeting (AGM) have been passed successfully with the requisite majority.

All the relevant records relating to the remote e-voting and the Instapoll during the AGM will remain in our safe custody until the chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall be handed over to the Chairman/ Company Secretary for safe keeping thereafter.

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

Debadatta Mohapatra

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



Nibedita Sahoo

**Ms. Nibedita Sahoo
Witness No: 1**

Asim Nayak

**Mr. Asim Nayak
Witness No: 2**

**Place: Bhubaneswar
Date: 18th September, 2019**

	NATIONAL ALUMINIUM COMPANY LIMITED
Date of the AGM/EGM	18-09-2019
Total number of shareholders on record date	217261
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	165
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and adoption of the audited financial statements including audited consolidated financial statements of the Company for the year ended 31st March, 2019, the reports of the Board of Directors and Auditors, x000							
Whether promoter/ promoter group are:	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,00,81,517	0	0.0000	0	0	0.0000	0.0000
	Poll		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
Public- Institutions	E-Voting	54,35,26,589	30,13,75,055	55.4481	30,13,75,055	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		30,13,75,055	55.4481	30,13,75,055	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35,20,09,392	5,13,66,575	14.5924	5,13,65,958	617	99.9987	0.0012
	Poll		5,35,991	0.1523	5,35,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,19,02,566	14.7447	5,19,01,949	617	99.9988	0.0012
	Total	1,86,56,17,498	1,32,33,59,138	70.9341	1,32,33,58,521	617	100.0000	0.0000

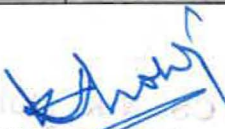

CS. N.K. Mohanty
 Company Secretary
 National Aluminium Co. Ltd.
 NALCO Bhawan, P/1, Nayapalli
 Bhubaneswar-751013, Odisha, India

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of payment of interim dividend and declaration of final dividend on equity shares for the financial year ended 31st March, 2019.							
Whether promoter/ promoter group are	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,00,81,517	0	0.0000	0	0	0.0000	0.0000
	Poll		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
Public- Institutions	E-Voting	54,35,26,589	30,43,74,210	55.9999	30,43,74,210	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		30,43,74,210	55.9999	30,43,74,210	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35,20,09,392	5,13,66,569	14.5924	5,13,66,254	315	99.9993	0.0006
	Poll		5,35,991	0.1523	5,35,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,19,02,560	14.7447	5,19,02,245	315	99.9994	0.0006
	Total	1,86,56,17,498	1,32,63,58,287	71.0949	1,32,63,57,972	315	100.0000	0.0000



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

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

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Shri V. Balasubramanyam DIN 06965313, who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,00,81,517	0	0.0000	0	0	0.0000	0.0000
	Poll		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
Public- Institutions	E-Voting	54,35,26,589	30,43,74,210	55.9999	15,23,05,202	15,20,69,008	50.0387	49.9612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,43,74,210	55.9999	15,23,05,202	15,20,69,008	50.0388	49.9612
Public- Non Institutions	E-Voting	35,20,09,392	5,13,66,565	14.5924	5,13,49,685	16,880	99.9671	0.0328
	Poll		5,35,991	0.1523	5,35,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,19,02,556	14.7447	5,18,85,676	16,880	99.9675	0.0325
	Total	1,86,56,17,498	1,32,63,58,283	71.0949	1,17,42,72,395	15,20,85,888	88.5336	11.4664


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


Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Shri Sanjib Kumar Roy DIN 06756812, who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,00,81,517	0	0.0000	0	0	0.0000	0.0000
	Poll		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
Public- Institutions	E-Voting	54,35,26,589	30,43,74,210	55.9999	15,23,05,202	15,20,69,008	50.0387	49.9612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,43,74,210	55.9999	15,23,05,202	15,20,69,008	50.0388	49.9612
Public- Non Institutions	E-Voting	35,20,09,392	5,13,65,040	14.5920	5,13,48,148	16,892	99.9671	0.0328
	Poll		5,35,991	0.1523	5,35,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,19,01,031	14.7443	5,18,84,139	16,892	99.9675	0.0325
	Total	1,86,56,17,498	1,32,63,56,758	71.0948	1,17,42,70,858	15,20,85,900	88.5336	11.4664


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


Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Sridhar Patra DIN 06500954 as Director Finance of the Company.							
Whether promoter/ promoter group are	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,00,81,517	0	0.0000	0	0	0.0000	0.0000
	Poll		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
Public- Institutions	E-Voting	54,35,26,589	30,43,74,210	55.9999	29,60,24,315	83,49,895	97.2567	2.7432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,43,74,210	55.9999	29,60,24,315	83,49,895	97.2567	2.7433
Public- Non Institutions	E-Voting	35,20,09,392	5,13,65,030	14.5919	5,13,61,595	3,435	99.9933	0.0066
	Poll		5,35,991	0.1523	5,35,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,19,01,021	14.7442	5,18,97,586	3,435	99.9934	0.0066
	Total	1,86,56,17,498	1,32,63,56,748	71.0948	1,31,80,03,418	83,53,330	99.3702	0.6298


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Company Secretary
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Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Dipankar Mahanta, DIN 01583516 as Part-time Non-official Independent Director of the Company.							
Whether promoter/ promoter group are	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,00,81,517	0	0.0000	0	0	0.0000	0.0000
	Poll		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
Public- Institutions	E-Voting	54,35,26,589	30,43,74,210	55.9999	26,80,58,768	3,63,15,442	88.0688	11.9311
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,43,74,210	55.9999	26,80,58,768	3,63,15,442	88.0688	11.9312
Public- Non Institutions	E-Voting	35,20,09,392	5,13,65,030	14.5919	5,12,89,710	75,320	99.8533	0.1466
	Poll		5,35,991	0.1523	5,35,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,19,01,021	14.7442	5,18,25,701	75,320	99.8549	0.1451
	Total	1,86,56,17,498	1,32,63,56,748	71.0948	1,28,99,65,986	3,63,90,762	97.2563	2.7437


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Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri S. Sankararaman, DIN 07346454 as Part-time Non-official Independent Director of the Company.							
Whether promoter/ promoter group are	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,00,81,517	0	0.0000	0	0	0.0000	0.0000
	Poll		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
Public- Institutions	E-Voting	54,35,26,589	30,43,74,210	55.9999	26,80,58,768	3,63,15,442	88.0688	11.9311
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,43,74,210	55.9999	26,80,58,768	3,63,15,442	88.0688	11.9312
Public- Non Institutions	E-Voting	35,20,09,392	5,13,65,030	14.5919	5,12,84,611	80,419	99.8434	0.1565
	Poll		5,35,991	0.1523	5,35,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,19,01,021	14.7442	5,18,20,602	80,419	99.8451	0.1549
	Total	1,86,56,17,498	1,32,63,56,748	71.0948	1,28,99,60,887	3,63,95,861	97.2560	2.7440


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Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Pravat Keshari Nayak, DIN 07346756 as Part-time Non-official Independent Director of the Company.							
Whether promoter/ promoter group are	No.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,00,81,517	0	0.0000	0	0	0.0000	0.0000
	Poll		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
Public- Institutions	E-Voting	54,35,26,589	30,43,74,210	55.9999	26,51,31,468	3,92,42,742	87.1070	12.8929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,43,74,210	55.9999	26,51,31,468	3,92,42,742	87.1071	12.8929
Public- Non Institutions	E-Voting	35,20,09,392	5,13,65,030	14.5919	5,12,85,109	79,921	99.8444	0.1555
	Poll		5,35,991	0.1523	5,35,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,19,01,021	14.7442	5,18,21,100	79,921	99.8460	0.1540
	Total	1,86,56,17,498	1,32,63,56,748	71.0948	1,28,70,34,085	3,93,22,663	97.0353	2.9647

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Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Prof. Damodar Acharya, DIN 06817842 as Part-time Non-official Independent Director of the Company.							
Whether promoter/ promoter group are	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,00,81,517	0	0.0000	0	0	0.0000	0.0000
	Poll		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
Public- Institutions	E-Voting	54,35,26,589	30,43,74,210	55.9999	26,80,58,768	3,63,15,442	88.0688	11.9311
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,43,74,210	55.9999	26,80,58,768	3,63,15,442	88.0688	11.9312
Public- Non Institutions	E-Voting	35,20,09,392	5,13,65,030	14.5919	5,12,85,115	79,915	99.8444	0.1555
	Poll		5,35,991	0.1523	5,35,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,19,01,021	14.7442	5,18,21,106	79,915	99.8460	0.1540
	Total	1,86,56,17,498	1,32,63,56,748	71.0948	1,28,99,61,391	3,63,95,357	97.2560	2.7440


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Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Maheswar Sahu, DIN 00034051 as Part-time Non-official Independent Director of the Company.							
Whether promoter/ promoter group are	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,00,81,517	0	0.0000	0	0	0.0000	0.0000
	Poll		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
Public- Institutions	E-Voting	54,35,26,589	30,43,74,210	55.9999	26,51,31,468	3,92,42,742	87.1070	12.8929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,43,74,210	55.9999	26,51,31,468	3,92,42,742	87.1071	12.8929
Public- Non Institutions	E-Voting	35,20,09,392	5,13,65,030	14.5919	5,12,84,590	80,440	99.8433	0.1566
	Poll		5,35,991	0.1523	5,35,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,19,01,021	14.7442	5,18,20,581	80,440	99.8450	0.1550
	Total	1,86,56,17,498	1,32,63,56,748	71.0948	1,28,70,33,566	3,93,23,182	97.0352	2.9648


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Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2020.							
Whether promoter/ promoter group are	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)={5}/{2}*100
Promoter and Promoter Group	E-Voting	97,00,81,517	0	0.0000	0	0	0.0000	0.0000
	Poll		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,00,81,517	100.0000	97,00,81,517	0	100.0000	0.0000
Public- Institutions	E-Voting	54,35,26,589	30,43,74,210	55.9999	29,40,12,596	1,03,61,614	96.5957	3.4042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,43,74,210	55.9999	29,40,12,596	1,03,61,614	96.5958	3.4042
Public- Non Institutions	E-Voting	35,20,09,392	5,13,64,950	14.5919	5,13,60,337	4,613	99.9910	0.0089
	Poll		5,35,991	0.1523	5,35,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,19,00,941	14.7442	5,18,96,328	4,613	99.9911	0.0089
	Total	1,86,56,17,498	1,32,63,56,668	71.0948	1,31,59,90,441	1,03,66,227	99.2184	0.7816


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