

# नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/ 1631  
दिनांक: 30.09.2021

NBC/S/4.5 & 4.5(A)/2021/ 1631  
Date: 30.09.2021

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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**Sub: Proceedings of 40<sup>th</sup> Annual General Meeting of the Company held on 30.09.2021.**

Dear Sir/ महोदय,

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceedings of 40<sup>th</sup> Annual General Meeting of the Company held at 11:00 a.m. on Thursday, the 30<sup>th</sup> September, 2021 through Video Conferencing / Other Audio Visual means.

This is for your information and record/ आपकी जानकारी और अभिलेख हेतु.

Thanking you/ धन्यवाद,

भवदीय/Yours faithfully,  
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड  
for National Aluminium Co. Ltd.

  
(एन.के. महान्ति)

(N.K. Mohanty)

महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी  
GM & Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम कंपनी लिमिटेड  
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999,Fax:0674-2300677,Email:company\_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

NALCO Bhawan,Plot No.P/1,Nayapalli,Bhubaneswar-751013,India

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## SUMMARY OF THE PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING

The 40<sup>th</sup> Annual General Meeting (AGM) of National Aluminium Company Limited (NALCO) was held on Thursday, the 30<sup>th</sup> September, 2021 through Video Conferencing (“VC”)/ Other Audio Visual means [“OAVM”] in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India. The meeting commenced at 11:00 a.m. and concluded at 12:58 p.m.

1. At the outset, Company Secretary welcomed all the members to the 40<sup>th</sup> AGM and confirmed that requisite quorum was present for the meeting.
2. Shri Sridhar Patra, Chairman-cum-Managing Director chaired the Meeting.
3. Company Secretary informed that the registers and documents, as statutorily required, were uploaded in the website of the RTA i.e. M/s. KFin Technologies Private Ltd. and the same were kept open and accessible to all members of the Company.
4. The requisite quorum being present, the Chairman called the meeting to order. He introduced all Functional Directors. The Chairman then delivered his speech. He informed that the full text of Chairman Speech will be uploaded on the website of the Company after conclusion of the meeting. With the consent of all the Members present, the Notice of 40<sup>th</sup> AGM and the Directors' Report were taken as read. Company Secretary read out the qualifying remarks of Secretarial Auditors in their Report and Managements' Reply for the same. The Statutory Auditors Report was taken as read, since there was no qualification, observation or comments on the same.
5. Company Secretary informed that the Company had fixed 23.09.2021 as the cut-off date for determining the eligibility to vote by electronic means in the AGM. Further, it was informed that the Company had provided e-voting facility to the shareholders of the Company enabling them to cast their votes electronically from Monday, the 27<sup>th</sup> September, 2021 (9:00 a.m.) till Wednesday, the 29<sup>th</sup> September, 2021 (5:00 p.m.).
6. Company Secretary informed the members that the facility for voting through e-voting during the AGM was made available to those Members who had not cast their vote by remote e-voting.
7. Thereafter, Company Secretary read out the items of the ordinary business and special business to be transacted at the 40<sup>th</sup> AGM, as detailed below:

Item No.	Subject Matter of the Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 <sup>st</sup> March, 2021, the reports of the Board of Directors and	Ordinary

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	Auditors thereon.	
2.	To confirm payment of 1 <sup>st</sup> and 2 <sup>nd</sup> interim dividend and declare final dividend on equity shares for the financial year ended 31 <sup>st</sup> March, 2021.	Ordinary
3.	To appoint Director in place of Shri Radhashyam Mahapatro (DIN: 07248972), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
4.	To appoint Shri Manasa Prasad Mishra (DIN: 08951624) as Director (Projects & Technical) of the Company.	Ordinary
5.	To appoint Shri Sanjay Lohiya (DIN: 07151125) as Director of the Company.	Ordinary
6.	To appoint Shri Bijay Kumar Das (DIN: 08984700) as Director (Production) of the Company.	Ordinary
7.	To ratify the remuneration of Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2022.	Ordinary

8. Company Secretary informed the members that M/s. Deba Mohapatra & Co., Company Secretaries were appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. It was informed that the result would be hosted on website of the Company, Registrar & Share Transfer Agent (RTA) i.e. KFin Technologies Private Limited and Stock Exchanges within the scheduled time.
9. Company Secretary invited the members who had registered themselves as speakers, to express their views, give suggestions and to put forth their queries on the operational and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the members.
10. Shri B. K. Das, Director (Production) & Director (Commercial)-Addl. Charge proposed a vote of thanks to the members for attending and participating in the meeting in virtual mode.
11. The meeting concluded after allowing 15 minutes for e-voting by the shareholders who had not voted through remote e-voting.

Yours faithfully,  
for National Aluminium Co. Ltd.

  
(N. K. Mohanty)  
GM & Company Secretary

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