

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/ 1498  
दिनांक:08.09.2021

NBC/S/4.5 & 4.5(A)/2021/ 1498  
Date: 08.09.2021

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: Newspaper Advertisement for 40<sup>th</sup> Annual General Meeting of NALCO.**

Dear Sir,

In continuation to our letter dated 06.09.2021 enclosing therewith Notice for 40<sup>th</sup> AGM, 40<sup>th</sup> Annual Report for 2020-21 for the purpose of 40<sup>th</sup> Annual General Meeting and in accordance with the provisions of the Circulars, issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 40<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Thursday, the 30<sup>th</sup> September, 2021 at 11.00 a.m.** through Video Conferencing / Other Audio Visual Means. The Notice along with the Annual Report have already been sent to all shareholders on 06.09.2021. In this connection, please find enclosed copies of the newspaper advertisement published in "Business Standard" (English-All Editions) and "The Sambad" (Odia-All Editions).

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

Encl: As above

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

## NOTICE FOR THE 40<sup>TH</sup> ANNUAL GENERAL MEETING

### Annual General Meeting:

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 30<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act, 2013 and SEBI to transact the business as set out in the Notice of AGM.

The instructions for joining the AGM through VC have been provided in the Notice. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 27<sup>th</sup> September, 2021 to Thursday, the 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of payment of final dividend.

### Notice of AGM and Annual Report:

The Notice convening the 40<sup>th</sup> AGM and the 40<sup>th</sup> Annual Report have been e-mailed on 06.09.2021 to those members whose registered email ids are available with the Depository Participants (DP)/Company/Registrar & Transfer Agent (RTA). The aforesaid documents can also be accessed on the websites of the Company [www.nalcoindia.com](http://www.nalcoindia.com), Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)) and e-voting portal M/s. KFin Technologies Private Limited (KFin) at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

Members holding shares in electronic mode can get their email IDs registered by contacting their respective Depository Participants. Members holding shares in physical mode are requested to register their email IDs with the Company or the RTA i.e. KFin. Members who have not registered e-mail ids may also register their e-mail ids by logging into <https://ris.kfintech.com/client/services/mobilereg/mobileemailreg.aspx>. Requests can be emailed to [company\\_secretary@nalcoindia.co.in](mailto:company_secretary@nalcoindia.co.in) or [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).

### E-Voting:

As per circular of SEBI on e-voting facility provided by Listed Entities, dated 9<sup>th</sup> December, 2020, all individual shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat account websites of Depositories/Depository Participants. The procedure to login and access remote e-voting, as devised by the Depositories/Depository Participant(s) has been provided in the Notice convening the AGM. The remote e-voting facility shall be available during the following period:

Particulars	Prior to AGM
Commencement of remote e-voting	Monday, the 27 <sup>th</sup> September, 2021 (9:00 a.m.)
End of remote e-voting	Wednesday, the 29 <sup>th</sup> September, 2021 (5:00 p.m.)
EVEN : 6219	

The remote e-voting facility shall be forthwith disabled after expiry of the said period.

### Notes:

- Detailed procedure for remote e-voting and e-voting through Instapoll during the AGM, have been provided in the Notice convening AGM.
- Members whose name appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, the 23<sup>rd</sup> September, 2021 only may cast vote electronically, in respect of the resolutions as set out in the notice either through facility of remote e-voting or e-voting through instapoll during the AGM.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on Thursday, the 23<sup>rd</sup> September, 2021.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, the 23<sup>rd</sup> September, 2021 (including those members who may not have received this Notice due to non-registration of their email address with KFin or the DPs, as aforesaid) may cast their votes electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the remote e-voting or e-voting through Instapoll during the AGM.
- The facility of e-voting during the AGM will be available to those members who have not cast their vote by remote e-voting. Members, who have cast their vote by remote e-voting, may attend the AGM through VC/OAVM but will not be entitled to cast their vote once again on resolutions.
- Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Company on e-mail id [company\\_secretary@nalcoindia.co.in](mailto:company_secretary@nalcoindia.co.in) upto the date of AGM. Chairman speech for the AGM will be uploaded in the website of the Company.
- Members who would like to speak or express their views or ask questions during the AGM need to register themselves as speakers at <https://meetings.kfintech.com> and clicking on 'Speaker Registration' during the period from Monday, the 27<sup>th</sup> September, 2021 (9:00 a.m.) upto Tuesday, the 28<sup>th</sup> September, 2021 (5:00 p.m.). Only those members who have registered themselves as speakers will be allowed to speak/express their views/ask questions during the AGM.
- In case of any query and/or help, in respect of attending the AGM through VC/OAVM mode, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' user manual available at the download Section of [https://evoting.kfintech.com](http://www.evoting.kfintech.com) or contact Shri. S. V. Raju, Deputy General Manager- Corporate Registry, KFin at the email ID [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin toll free no.: 18003094001 for any further clarifications / technical assistance that may be required.

By order of the Board

Sd/-

(N.K. MOHANTY)

GM & COMPANY SECRETARY

Date : 07.09.2021

Place : Bhubaneswar

All editions  
English newspaper  
'Business Standard'



୪୦ତମ ବାର୍ଷିକ ସାଧାରଣ ବୈଠକ ନିମନ୍ତେ ଚିଠିପତ୍ର

**କାର୍ଯ୍ୟକାରୀ କାର୍ଯ୍ୟକ୍ରମ :**

ଏକଦଶ ଦିନରେ କୃଷିର ଉପାଦାନଟି ଡି. କୋଲାର ୪୦ଟି ନିର୍ଦ୍ଦିଷ୍ଟ ଝାଉଳ  
 ଡେଇଁବା ଏହି-ଦିନ, ଆଜିକା ବାମ ଡେଇଁସ୍ଥଳ ୨୦୧୨ନାହିଁ (ସ୍ଥିରତା) ୧୧.୦୦ଠିକର  
 ଡିଡିର ଉପରେ (ସିଡି) ଅନାଦି ଅତି ଗୁରୁତ୍ୱ ନାହିଁ (ଉପାଦାନ) ମାଧ୍ୟମରେ, ଉତ୍ତମ  
 ଉତ୍ତର ଉତ୍ତର। କୋଲାର ଅଧିକାର, ୨୦୧୩ ଏବଂ ଡେଇଁର କୋଲାର ଅଧିକାର ଏହି-ଦିନ  
 ଉତ୍ତର ଉତ୍ତର। ନିର୍ଦ୍ଦିଷ୍ଟ ଉପାଦାନ ଅଧିକାର ନାହିଁ।

କିଛି ନେତାତ୍ତମ୍ଭ (ସିପି) ମଧ୍ୟରେ ଏହି-ସମୟରେ ଘୋରତରା ଘର୍ଷ ନେଇଥିବେ ସୁଦ୍ଧା ପ୍ରତ୍ୟେକ ପକ୍ଷରୁ ସୁଧାପାତ୍ରୀ, ଶିଶୁ-ସଂସ୍ଥାକୁ ମଧ୍ୟରେ ଏହି-ସମୟରେ ଘୋର ନେତାତ୍ତମ୍ଭ ଘୋରତରା ଘୋରତରା ଘୋରତରା ଘୋରତରା ଘୋରତରା ୧୦୩ ଅନୁପାତ୍ରୀ ଘୋରତରା ଘୋରତରା ଘୋରତରା ଘୋରତରା ଘୋରତରା ।

[illegible]

କର୍ମକ୍ଷମ କରା ଗଠିତ ନିରାକାର ବିଭାଗ :

[illegible][illegible]

### ଉତ୍ତର:

[illegible]

ବିଷୟ ବିବରଣୀ	ଏସିଏମ୍ ପ୍ରାପ୍ତି
ଜିଲ୍ଲା, ଇ-ଗେଜିଟ୍ ଆରମ୍ଭ	ଆକାଶ ୨୭ ଡେକେମ୍ବର ୨୦୧୧ (ପୂର୍ବ ଟ. ୦.୦୦ଟିଆ)
ଜିଲ୍ଲା, ଇ-ଗେଜିଟ୍ ଖାତା	ଭୁବନେଶ୍ୱର ୨୯ ଡେକେମ୍ବର ୨୦୧୧ (ଆରମ୍ଭ ୫.୦୦ଟିଆ)
ଉପସଂହାର : ୨୨୧୯	

ନିମ୍ନଲିଖିତ ଅନୁସାରେ ପ୍ରଶ୍ନାବଳୀର ଉତ୍ତର ଦିଅନ୍ତୁ ।

**ଉତ୍ତର :**

୧. ଏକିଏକ ନିମ୍ନର ଗିନୋଟ-ଇ-ଭୋଟିଙ୍ଗ୍ ଏକାକୀୟତାୟାମ ମାଧ୍ୟମରେ ଇ-ଭୋଟିଙ୍ଗ୍ ନିମନ୍ତେ ଉପଯୁକ୍ତ ପ୍ରକ୍ରିୟା ଏକିଏକ ଆହୁନିତାତା ନେଟିସ୍ବରେ ପ୍ରଦାନ କରାଯାଉଛି ।

୨. ଯେଉଁ ଉପାଦାନ ନାମ **ବିଜୁ ପୁର ବିଶ୍ୱବିଦ୍ୟାଳୟ**, ୨୩ ଡେସେମ୍ବର, ୨୦୧୧ ପୃ. ୫ ।  
 ଉପରୋକ୍ତ ଉପାଦାନ **ନାମିତ ବୈଦିକରେ ନିୟନ୍ତ୍ରଣ**, ଯେଉଁ ବୈଦିକରେ ନେତୃତ୍ୱରେ ନିର୍ଦ୍ଧାରିତ  
 ପ୍ରସ୍ତାବ ସମ୍ପର୍କରେ ଏକିକା ସମ୍ପର୍କରେ **ଇନ୍ଦ୍ରାପୁର ବିଦ୍ୟାଳୟ**ରେ ବିଶେଷ ଉପାଦାନ ଦିଆ  
 ଯାଇଥିବା ସ୍ୱାଧୀନାତ୍ମକ ଉପାଦାନ ନିର୍ଦ୍ଧାରଣ କରାଯାଇଥିବେ ।

୩. ଓଡ଼ିଶାମାନବ ଶକ୍ତି ଡେଭେଲପ୍ ଅଧିକାର ଟ୍ରଷ୍ଟର, ୨୩ ଡେସ୍ଟାୟାର, ୨୦୨୧ ବ୍ଲକ୍ ୯୩୩ର  
ପ୍ରେମ-ପ୍ରିୟ ଶ୍ରେୟାଙ୍କ ବ୍ୟାପ୍ଟିଷ୍ଟାଲରେ ଖେଳାନାମ ନିବନ୍ଧରେ ଶୁଣା ଯୋଗର ଇସ୍ତଫା ଶୁଦ୍ଧିପାତ୍ରରେ  
ହେଉ ।

୧୮-୦୮-୨୦୧୬ ମସିହା ଅକ୍ଟୋବର ୨୩ ତାରିଖରେ, ୨୦୧୬ ଦୁଇ (KFI) ଦିନ DPAରେ  
 ଇ-ଗେଜେଟ୍ ପରିଚା ପ୍ରକାଶନର ନ ହେବା ଉପରେ ଏହି ଗେଜେଟ୍ ପାଇନଅଫ୍ ଅନୁଧ୍ୟାନ ଚଳା ଚଳ  
 ମଧ୍ୟ ପ୍ରସ୍ତୁତ) ହେଉଥିବାରୁ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ  
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 ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ ଗୋଟିଏ

[illegible]

9. ଯେଉଁ ବ୍ୟକ୍ତିଗଣ ଗଣନା ବିଭାଗରୁ ଟାକ୍ସ ପୂରଣ ପ୍ରକ୍ରିୟାରେ କୌଣସି ତ୍ରୁଟି ଘଟିଥିବା ସ୍ୱାଧୀନ ଭାବେ ନିର୍ଦ୍ଧାରଣ କରିଛନ୍ତି, ସେମାନଙ୍କ ନାମ ଏବଂ ଟାକ୍ସ ପୂରଣ ପ୍ରକ୍ରିୟାରେ ଘଟିଥିବା ତ୍ରୁଟିର ବିବରଣ୍ୟ ଏକ ଟାକ୍ସ ସେକ୍ରେଟାରୀଙ୍କୁ ଇମେଲ୍ ମାଧ୍ୟମରେ ଜଣାଇବାକୁ ଅନୁରୋଧ କରାଯାଉଛି । ଟାକ୍ସ ସେକ୍ରେଟାରୀଙ୍କୁ ଇମେଲ୍ କରିବାକୁ ଉପଯୋଗୀ ଟାକ୍ସ ସେକ୍ରେଟାରୀଙ୍କର ଇମେଲ୍ ଠିକଣା ହେଉଛି [company\\_secretary@nclcolddia.co.in](mailto:company_secretary@nclcolddia.co.in) । ଏହି ଟାକ୍ସ ସେକ୍ରେଟାରୀଙ୍କୁ ଇମେଲ୍ କରିବାକୁ ଅନୁରୋଧ କରାଯାଉଛି । ଟାକ୍ସ ସେକ୍ରେଟାରୀଙ୍କୁ ଇମେଲ୍ କରିବାକୁ ଅନୁରୋଧ କରାଯାଉଛି ।

[illegible][illegible]

## ବୋର୍ଡ଼ ଚିଠିଆସୁନା

₹./-

(ଏଲ.ଓ.ଏମ୍.ସି)

ମହାପ୍ରଭୁଙ୍କ ଏହି ଜ୍ଞାନୀ ସହିତ

ଜାରିଖ : ୦୭.୦୯.୨୦୨୧

ସ୍ଥାନ : ବୁଦ୍ଧନଗର

All editions  
Odisha newspaper  
'SAMBA'