

To, 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	To, 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: Completion of despatch of Postal Ballot Notice dated 11.03.2022.**

श्रीमान/Dear Sir,

Further to our letter dated 14.03.2022, this is to inform you that:

- M/s. KFin Technologies Private Limited, Registrar and Transfer Agents (RTA) of the Company completed the despatch of Postal Ballot Notice to the members for e-voting, who have registered their E-mail Ids with the Depository Participant(s) or with the Company or with the RTA, on Monday, 14<sup>th</sup> March, 2022.
- The Postal Ballot Notice was sent to all the members, whose names appeared in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose E-mail Ids are registered with the Company / Depositories/RTA as on the Cut-off date i.e. Friday, 11<sup>th</sup> March, 2022.
- The voting period has started from today i.e. Wednesday, the 16<sup>th</sup> March, 2022 at 09.00 a.m. (IST) and will end on Thursday, the 14<sup>th</sup> April, 2022 at 5.00 p.m. (IST).
- Copies of the newspaper clippings of the advertisement published on 16<sup>th</sup> March, 2022 in following newspapers about completion of the despatch of the Postal Ballot Notice are enclosed:

i) The Pioneer (English Newspaper).

ii) The Samaja (Odia Newspaper).

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

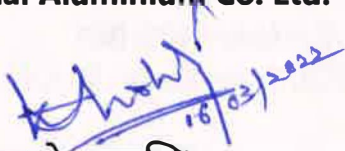
Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company\_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

(e) The Postal Ballot notice is available on the websites of the Company and RTA i.e. [www.nalcoindia.com](http://www.nalcoindia.com) and [www.evoting.kfintech.com](http://www.evoting.kfintech.com) respectively.

The above is for your information and record.

धन्यवाद/Thanking you.

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

  
(एन. के. महान्ति)


(N. K. Mohanty)

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

Encl: As above

# NEWS CLIPPINGS

नालको  NALCO



**नालको**  
National Aluminium Company Limited  
(A Government of India Enterprise)

NALCO Bhawan, Plot No-P/1, Nayapali,  
Bhubaneswar-751013, Odisha  
(CIN : L27203OR1981GOI000920)  
**A NAVRATNA COMPANY**

### NOTICE

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, the Ordinary/Special Resolutions for appointment of Directors of the Company, as set out in the Postal Ballot Notice dated 11th March, 2022, are proposed to be passed by voting through electronic means ("remote e-voting"). In this connection, members are hereby informed that despatch of the said Postal Ballot Notice alongwith the Explanatory Statement through e-mail has been completed on Monday, the 14th March, 2022.

In conformity with the present regulatory requirements, Members can vote on the Resolutions only through remote e-voting which commences from Wednesday, the 16th March, 2022 at 09:00 am (IST) and will end on Thursday, the 14th April, 2022 at 06:00 pm (IST) and thereafter the remote e-voting facility will be blocked. Only those members whose names were registered in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, the 11th March, 2022, are entitled to cast their votes on the Resolutions. The Registrar and Transfer Agent of the Company i.e. M/s. KFin Technologies Private Limited ("KFINTECH") has been engaged for facilitating e-voting mechanism.

The Postal Ballot Notice dated 11th March, 2022 is available on the Company's website ([www.nalcoindia.com](http://www.nalcoindia.com)), KFINTECH's website (<https://evoting.kfintech.com>) and on the websites of NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com)).

Members who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the Postal Ballot Notice and/or cast their votes through remote e-voting, are required to register their e-mail addresses at the link provided by RTA i.e. <https://na.kfintech.com/client-services/postalballot/>.


In case of any queries, members may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [company\\_secretary@nalcoindia.co.in](mailto:company_secretary@nalcoindia.co.in).

The Results of remote e-voting will be declared on or before Tuesday, the 19th April, 2022. The declared Results along with the Scrutinizer's Report will be available on the website of the Company i.e. [www.nalcoindia.com](http://www.nalcoindia.com) and on KFINTECH's website at <https://evoting.kfintech.com>. The Postal Ballot Results will also be forwarded by the Company to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

**For National Aluminium Company Limited**  
(N.K. Mohanty)  
GGM & Company Secretary

Date : 15.03.2022

The Pioneer (English)  
16/3/2022

**ନାଲକୋ  NALCO**  
 National Aluminium Company Limited  
 (A Government of India Enterprise)

NALCO Bhawan, Plot No-P/1, Nayapalli,  
 Bhubaneswar-751013, Odisha  
 (CIN : L27203OR1981GOI000920)  
**A NAVRATNA COMPANY**

**ବିଜ୍ଞପ୍ତି**

କମ୍ପାନୀ ଅଧିନିଷ୍ଠା, ୨୦୧୩ର ଧାରା ୧୧୦ ଅନୁଯାୟୀ, କମ୍ପାନୀ (ପରିଚାଳନା ଏବଂ ପୁଞ୍ଜୀଭାବନା) ନିୟମ ୨୦୧୪ ଓ ନିୟମ ୨୨, ଏବଂ ପର୍ଯ୍ୟାୟକ ସମାପନ ନିୟମାବଳୀ, ଭାରତ ସରକାରଙ୍କ ଦ୍ଵାରା ପାଳି କରାଯାଇଥିବା ପରିସ୍ଠିତି, ନିର୍ଦ୍ଦେଶିତ ନିୟମିତ ଧାର୍ଯ୍ୟାୟଣ / ଷଠଦି ମିତୋତ୍ପାଦନ କରିବା କମ୍ପାନୀ, ୧୧ ମାର୍ଚ୍ଚ ୨୦୨୨ ର ଘୋଷଣା କାର୍ଯ୍ୟ ଶୁଭପୂର୍ଣ୍ଣରେ ସମାପ୍ତ ହୋଇଥିବା ଉଲ୍ଲେଖାଧିକାର ପାଇଁ ("ନିମୋଇ ଉ-ଭୋଟିଂ") ନାଥମରେ ଭୋଟ ଦେବ ପ୍ରକାରଣ କାର୍ଯ୍ୟ ନାଥମରେ ପାରିତ କର୍ତ୍ତାବ୍ଧି ପ୍ରକାର ସମାପ୍ତ ହୋଇଛି। ଏହି ଅପର୍କରେ, ସତ୍ୟମାନଙ୍କୁ ଏଠାରେ ସୂଚନା ଦିଆଯାଉଅଛି ଯେ ଉ-ନେଇ ନାଥମରେ ଉପସ୍ଥାପନ କରିବୁଥିବା ଉପର ଘୋଷଣା କାର୍ଯ୍ୟ ଶୁଭପୂର୍ଣ୍ଣ ପୂର୍ଣ୍ଣିତ କାର୍ଯ୍ୟ ୧୫ ମାର୍ଚ୍ଚ ୨୦୨୨ (ସୋମବାର) ପୂର୍ଣ୍ଣ ହେଉଛି।

କର୍ମଚାରୀମାନଙ୍କୁ ନିୟମିତ ପାଠ୍ୟପୁସ୍ତକ ଅନୁଯାୟୀ, ସତ୍ୟମାନଙ୍କୁ ଦେବେଇ ନିମୋଇ ଉ-ଭୋଟିଂ ନାଥମରେ ମିତୋତ୍ପାଦନ କରିବା ପାଇଁ ଭୋଟ ଦେବାର ନିର୍ଦ୍ଦେଶ ଯାହା ୧୬ ମାର୍ଚ୍ଚ ୨୦୨୨ (ବୁଧବାର) ପୂର୍ଣ୍ଣିତ ୦୯:୦୦ (IST) ପାଠ୍ୟ ପାଠ୍ୟ ପୂର୍ଣ୍ଣ ଏବଂ ଶୁକ୍ରବାର, ୧୫ ଏପ୍ରିଲ୍ ୨୦୨୨ ଅପରାହ୍ନ ୦୫:୦୦ (IST) ରେ ଶେଷ ହେବ ଏବଂ ତାପରେ ନିମୋଇ ଉ-ଭୋଟିଂ ପ୍ରକାରଣ ଶେଷ ହେବ। ଉପର ସେହି ସତ୍ୟମରେ ଯେଉଁ ନାଥମ ନାଥ କମ୍ପାନୀର ସତ୍ୟମ ଉପସ୍ଥାପନ ରେ ତିନି କମ୍ପାନୀର ସତ୍ୟମ ପରିଚାଳନା ନିର୍ଦ୍ଦେଶରେ ଶେଷ ପାରିବ ଅର୍ଥାତ୍ ସତ୍ୟମରେ, ୧୧ ମାର୍ଚ୍ଚ ୨୦୨୨ ରେ ଉପସ୍ଥାପନ କରାଯାଇଥିବା, ସେମାନେ ଭୋଟ ଦେବା ପାଇଁ ଅଧିକାର ପାଇବେ। କମ୍ପାନୀର ନିର୍ଦ୍ଦେଶ ଏବଂ ନିର୍ଦ୍ଦେଶକ କର୍ମଚାରୀ Ms. KFin Technologies Private Limited ("KFINTECH") ଉ-ଭୋଟିଂ ନିର୍ଦ୍ଦେଶକ କର୍ମଚାରୀ ପାଇଁ ନିର୍ଦ୍ଦେଶ ଦିଆଯାଇଛି।

କମ୍ପାନୀର ସ୍ଵେଚ୍ଛାଭାବୁ ([www.nalcoindia.com](http://www.nalcoindia.com)), KFINTECH ର ସ୍ଵେଚ୍ଛାଭାବୁ (<https://evoting.kfintech.com>), NSE ର ସ୍ଵେଚ୍ଛାଭାବୁ ([www.nseindia.com](http://www.nseindia.com)) ଏବଂ BSE ର ସ୍ଵେଚ୍ଛାଭାବୁ ([www.bseindia.com](http://www.bseindia.com)) ରେ ୧୧ ମାର୍ଚ୍ଚ ୨୦୨୨ ପାରିଷଦ ଘୋଷଣା କାର୍ଯ୍ୟ ଶୁଭପୂର୍ଣ୍ଣ ଅଟେ।

ଯେଉଁ ସତ୍ୟମାନଙ୍କୁ ସେମାନଙ୍କ ଉ-ନେଇ ପିଚରା କମ୍ପାନୀ ତିନି ତିନିଟି ପ୍ରକାର ପ୍ରକାର କରିବା ପାଇଁ ଏବଂ ନିମୋଇ ଉ-ଭୋଟିଂ ନାଥମରେ ଭୋଟ ଦେବାକୁ ନିର୍ଦ୍ଦେଶ, ସେମାନେ RTA ଦ୍ଵାରା ପ୍ରଦାନ କରାଯାଇଥିବା ବିଭିନ୍ନ ପର୍ଯ୍ୟାୟ <https://ris.kfintech.com/client-services/postalballot/> ରେ ନିଜ ଉ-ନେଇ ପିଚରା ପ୍ରକାର କରି ପାରିବେ।

ସତ୍ୟମାନଙ୍କର ଯଦି କୌଣସି ପ୍ରଶ୍ନ ଥାଏ, ସେମାନେ [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) କିମ୍ବା [company\\_secretary@nalcoindia.co.in](mailto:company_secretary@nalcoindia.co.in) ରୁ ପଚାରି ପାଇବେ।

ନିମୋଇ ଉ-ଭୋଟିଂ ପ୍ରକାରଣ ୧୯ ଏପ୍ରିଲ୍ ୨୦୨୨ (ମଙ୍ଗଳବାର) ତିନି ଅପର୍କରେ ଘୋଷଣା କରାଯାଇଛି। ଘୋଷଣା ପ୍ରକାରଣ ଏବଂ "ନିର୍ଦ୍ଦେଶକ ନିମୋଇ" କମ୍ପାନୀର ସ୍ଵେଚ୍ଛାଭାବୁ [www.nalcoindia.com](http://www.nalcoindia.com) ରେ ଉପଲବ୍ଧ ହେବ। ଏବଂ ସତ୍ୟମରେ KFINTECH ର ସ୍ଵେଚ୍ଛାଭାବୁ <https://evoting.kfintech.com>, କମ୍ପାନୀର ଏବଂ ଏବଂ ଉପର ଘୋଷଣା ନିର୍ଦ୍ଦେଶ (NSE) ଏବଂ BSE ନିର୍ଦ୍ଦେଶ (BSE) ରେ ନିମୋଇ ଘୋଷଣା କାର୍ଯ୍ୟ ପ୍ରକାରଣ ଅଟେ।

ନିମୋଇ ଆଧୁନିକ କମ୍ପାନୀ ନିର୍ଦ୍ଦେଶକ କର୍ମଚାରୀ  
 ଶା/-  
 (ଏନ. ଭେ. ମହାନ୍ତି)  
 ମୁଖ୍ୟ ମହା ପ୍ରକାରଣ ଏବଂ କମ୍ପାନୀ ସଚିବ।  
 ତାରିଖ: ୧୫.୦୩.୨୦୨୨

*The Samaja (Odia) - Vernacular*  
 16/03/22