

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp 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: Minutes of the Postal Ballot dated 28.04.2022.**

श्रीमान/Dear Sir,


With reference to the captioned subject, enclosed are the Minutes of the resolutions passed by way of postal ballot through remote e-voting platform by the Shareholders of the Company as set out in the Postal Ballot Notice dated 28.04.2022.

The Results of the Postal Ballot was declared on 08.06.2022.

This is for your information and record.

धन्यवाद/Thanking you.

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

  
16.06.2022

(एन.के. महान्ति)

(N. K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी  
GGM & 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 # L27203OR1981GO1000920

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

**MINUTES OF THE POSTAL BALLOT PROCESS (NOTICE DATED 28.04.2022) INCLUDING DECLARATION OF RESULTS OF THE POSTAL BALLOT ON WEDNESDAY, THE 08<sup>th</sup> JUNE, 2022 FOR THE ORDINARY AND SPECIAL RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE COMPANY**

- 1.0 The Board of Directors in their meeting held on 28.04.2022 had approved the proposal for seeking the consent of the members of the Company by way of ordinary/special resolutions through the Postal Ballot process for appointment of following individuals as Directors of the Company:

Sl. No.	Description of the Resolution	Type of Resolution
1.	Appointment of Shri Sadashiv Samantaray [DIN: 08130130] as Director (Commercial) of the Company	Ordinary
2.	Appointment of Shri Sanjay Ramanlal Patel [DIN: 09545270] as an Independent Director of the Company	Special

- 2.0 Shri N. K. Mohanty, GGM & Company Secretary placed on record the following actions, taken in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, based on the approval given by the Board of Directors in their meeting held on 28.04.2022:

- (a) The Board of Directors appointed Ms. Savita Jyoti (M. No.: F3738, C. P. No.: 1796) of M/s. Savita Jyoti Associates, Practicing Company Secretaries, Hyderabad, as the Scrutinizer, for conducting the postal ballot and e-voting process.
- (b) The Postal Ballot Notice dated 28.04.2022 for seeking approval of members of the Company for the regularization of appointment of above Directors of the Company 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 as on the Cut-off date i.e. Friday, 29<sup>th</sup> April, 2022.
- (c) M/s. KFin Technologies Limited (Formerly M/s. KFIN Technologies Private Limited), Registrar and Transfer Agent (RTA) of the Company was appointed to provide the e-voting platform and completed the despatch of Postal Ballot Notice on Wednesday, the 04<sup>th</sup> May, 2022 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.
- (d) The voting period started from Monday, the 09<sup>th</sup> May, 2022 at 09:00 am (IST) and ended on Tuesday, the 07<sup>th</sup> June, 2022 at 05:00 pm (IST).

(e) Ms. Savita Jyoti (M. No.: F3738, C.P. No.: 1796) of M/s. Savita Jyoti Associates, Practicing Company Secretaries, Hyderabad, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process submitted the Scrutinizer Report on 08.06.2022. In accordance with the said Report, members of the Company have approved the above resolutions with requisite majority, as embodied in the Postal Ballot Notice dated 28.04.2022.

3.0 Thereafter, as authorised by the Board of Directors, Chairman-cum-Managing Director declared the Postal Ballot Results, based on the Scrutinizer's Report and announced that, the following Ordinary and Special Resolutions as set out in Postal Ballot Notice dated 28.04.2022 were duly approved by the members with requisite majority:

Sl. No.	Description of the Resolution	Type of Resolution	Votes in favour	Votes against
1.	Appointment of Shri Sadashiv Samantaray [DIN: 08130130] as Director (Commercial) of the Company	Ordinary	98.26%	1.74%
2.	Appointment of Shri Sanjay Ramanlal Patel [DIN: 09545270] as an Independent Director of the Company	Special	85.75	14.25

4.0 GGM & Company Secretary also stated that the following actions have also been completed within the prescribed time limits:

- (a) Intimation of the outcome of the Postal Ballot to the Stock Exchanges.
- (b) Uploading the results of Postal Ballot on the website of the Company.
- (c) Publication of the results of the Postal Ballot in the Notice Board of the Company.

Dated: 16.06.2022

Sd/-  
(S. PATRA)  
CHAIRMAN-CUM-MANAGING DIRECTOR