

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 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 : DETAILS OF VOTING RESULTS OF THE 35TH ANNUAL GENERAL MEETING.

Dear Sir,

In continuation to our letter dated 30.09.2016 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 35th Annual General Meeting of the Company held on Friday, the 30th September, 2016 at 11.00 A.M. at NALCO Bhawan, Plot no. P/1, Nayapalli, Bhubaneswar- 751 013, along with the report of the Scrutinizer.

Thanking you,

Yours faithfully,
for National Aluminium Co. Ltd.


(K. N. RAVINDRA)
ED - COMPANY SECRETARY

Encl: As above

Date of the AGM/EGM	NATIONAL ALUMINIUM COMPANY LIMITED				
Total number of shareholders on record date	30-09-2016				
No. of shareholders present in the meeting either in person or through proxy:	80669				
Promoters and Promoter Group:	1				
Public:	65				
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 - To receive, consider and adopt a) the audited standalone financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016, the reports of the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1441482490	1441482490	100.0000	1441482490	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	1441482490	0	100	0.0000		
	Total		1441482490	100	1441482490	0	100	0.0000		
Public- Institutions	E-Voting	312510350	267902391	85.7259	267902391	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	267902391	0	100	0.0000		
	Total		267902391	85.7259	267902391	0	100	0.0000		
Public- Non Institutions	E-Voting	823245672	33671121	4.0900	33667719	3402	99.9898	0.0101		
	Poll		80132	0.0097	80132	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		33751253	4.0997	33747851	3402	99.9899	0.0101		
Total		2571238512	174316384	6.7783	174316384	3402	99.9998	0.0002		

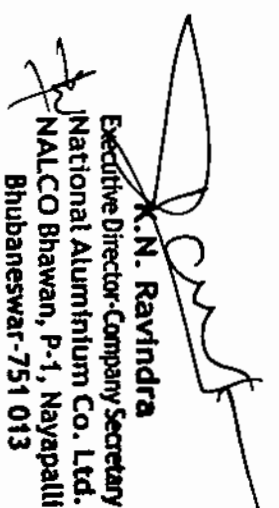

K.N. Ravindra

Executive Director-Company Secretary
National Aluminium Co. Ltd.
NALCO Bhawan, P-1, Nayapalli
Bhubaneswar-751 013

Resolution No.	2	ORDINARY - To declare dividend on equity shares.						
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1441482490	1441482490	100.0000	1441482490	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total	312510350	1441482490	100	1441482490	0	100	0
	E-Voting		268377467	85.8779	268377467	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	823245672	0	0.0000	00	0	0.0000	0.0000
	Total		268377467	85.8779	268377467	0	100	0
	E-Voting		33671121	4.0900	33667619	3502	99.9895	0.0104
Public- Non Institutions	Poll	823245672	80132	0.0097	80132	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33751253	4.0997	33747751	3502	99.9896	0.0104
Total		312510350	1441482490	100.0000	1441482490	3502	99.9896	0.0104


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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri R. Sridharan (DIN:05332433), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - In favour (4)	No. of Votes -- against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting		1441482490	100.0000	1441482490	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	Total		1441482490	100	1441482490	0	100	0		
	E-Voting		268377467	85.8779	221719348	46658119	82.6147	17.3852		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		312510350	0	00	0	0.0000	0.0000		
Public- Institutions	Total		268377467	85.8779	221719348	46658119	82.6147	17.3853		
	E-Voting		33671121	4.0900	33656749	14372	99.9573	0.0426		
	Poll		80132	0.0097	78132	2000	97.5041	2.4958		
	Postal Ballot (if applicable)		823245672	0	00	0	0.0000	0.0000		
Public- Non Institutions	Total		33751253	4.0997	33734881	16372	99.9515	0.0485		
	Total		1441482490	100.0000	1441482490	0	100.0000	0.0000		


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Resolution No.	4	ORDINARY - To appoint a Director in place of Shri K C Samal (DIN:03618709), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?										
No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
	E-Voting		1441482490	100.0000	1441482490	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Promoter and Promoter Group	Total		1441482490	100	1441482490	0	100	0			
	E-Voting		268377467	85.8779	231715462	36662005	86.3393	13.6606			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		312510350	0	00	0	0.0000	0.0000			
Public- Institutions	Total		268377467	85.8779	231715462	36662005	86.3394	13.6606			
	E-Voting		33671121	4.0900	33656749	14372	99.9573	0.0426			
	Poll		80132	0.0097	80132	0	100.0000	0.0000			
	Postal Ballot (if applicable)		823245672	0	00	0	0.0000	0.0000			
Public- Non Institutions	Total		33751253	4.0997	33736881	14372	99.9574	0.0426			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		2577238512	100.0000	2577238512	0	100.0000	0.0000			


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Resolution No.	5	ORDINARY - To appoint Shri Dipankar Mahanta, (DIN 01583516) as Director						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		1441482490	100.0000	1441482490	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1441482490	100	1441482490	0	100	0
Public- Institutions	E-Voting		268377467	85.8779	268377467	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		268377467	85.8779	268377467	0	100	0
Public- Non Institutions	E-Voting		33671121	4.0900	33656449	14672	99.9564	0.0435
	Poll		79732	0.0097	79732	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33750853	4.0997	33736181	14672	99.9565	0.0435
	Total	927783510	1025610310	65.4500	1723505458	14672	99.9992	0.0008


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Resolution No.	6	ORDINARY - To appoint Shri S.Sankararaman, (DIN 07346454) as Director							
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
	E-Voting	1441482490	1441482490	100.0000	1441482490	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Total		1441482490	100	1441482490	0	100	0	
Public- institutions	E-Voting	312510350	268377467	85.8779	268377467	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		268377467	85.8779	268377467	0	100	0	
Public- Non Institutions	E-Voting	823245672	33671121	4.0900	33656449	14672	99.9564	0.0435	
	Poll		79732	0.0097	79732	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		33750853	4.0997	33736181	14672	99.9565	0.0435	
		524723852	1748610510	67.6529	172159438	14672	99.9992	0.0008	


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Resolution No.	7	ORDINARY - To appoint Shri Pravat Keshari Nayak, (DIN 07346756) as Director							
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	1441482490	1441482490	100.0000	1441482490	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000		
Promoter and Promoter Group	Total		1441482490	100	1441482490	0	100	0	
Public- Institutions	E-Voting	312510350	268377467	85.8779	268377467	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000		
	Total		268377467	85.8779	268377467	0	100	0	
Public- Non Institutions	E-Voting	823245672	33671006	4.0900	3365534	14472	99.9570	0.0429	
	Poll		80132	0.0097	80132	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000		
	Total		33751138	4.0997	33736666	14472	99.9571	0.0429	
Total		2577028590	167264095	67.5642	174596693	14472	99.9992	0.0008	


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Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Prof. Damodar Acharya, (DIN 06817842) as Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting		1441482490	100.0000	1441482490	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	Total		1441482490	100	1441482490	0	100	0		
	E-Voting		268377467	85.8779	268377467	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total		268377467	85.8779	268377467	0	100	0		
	E-Voting		33670921	4.0900	33656449	14472	99.9570	0.0429		
	Poll		80132	0.0097	80032	100	99.8752	0.1247		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Total		33751053	4.0997	33736481	14572	99.9568	0.0432		
	E-Voting		33670921	4.0900	33656449	14472	99.9570	0.0429		
	Poll		80132	0.0097	80032	100	99.8752	0.1247		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		2577231510	26861010	67.8322	26859248	14572	99.9992	0.0008		


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Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Maheswar Sahu, (DIN 00034051) as Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100		
Category	E-Voting	1441482490	1441482490	100.0000	1441482490	0	100.0000	0.0000	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000		0.0000	
	Total		1441482490	100	1441482490	0	100		0	
	E-Voting		268377467	85.8779	259668137	8709330	96.7548		3.2451	
	Poll		0	0.0000	00	0	0.0000		0.0000	
	Postal Ballot (if applicable)	312510350								
Public- Institutions	Total		0	0.0000	00	0	0.0000		0.0000	
			268377467	85.8779	259668137	8709330	96.7548		3.2452	
	E-Voting		33670921	4.0900	33656449	14472	99.9570		0.0429	
	Poll		80132	0.0097	80070	62	99.9226		0.0773	
	Postal Ballot (if applicable)	823245672								
Public- Non Institutions	Total		33751053	4.0997	33736519	14534	99.9569		0.0431	
	Total		177261010	67.6590	172488706	9713664	99.9997		0.0003	


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Resolution No.	10								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Nikunja Bihari Dhal, (DIN 01710101) as Director								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		1441482490	100.0000	1441482490	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Total		1441482490	100	1441482490	0	100	0	
	E-Voting		268377467	85.8779	221719348	46658119	82.6147	17.3852	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Total		268377467	85.8779	221719348	46658119	82.6147	17.3853	
	E-Voting		33670921	4.0900	33656449	14472	99.9570	0.0429	
	Poll		80132	0.0097	79732	400	99.5008	0.4991	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Total		33751053	4.0997	33736181	14872	99.9559	0.0441	
	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
Total			957728510	171561010	607550	1496938019	46672991	97.9732	2.0268


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Resolution No.	11	ORDINARY - To appoint Shri Basant Kumar Thakur, (DIN 07557093) as Director (HR) of the Company							
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		1441482490	100.0000	1441482490	0	100.0000	0.0000	
	Poll	1441482490	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Total		1441482490	100	1441482490	0	100	0	
	E-Voting		268377467	85.8779	231715462	36662005	86.3393	13.6606	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	312510350							
Public- Institutions	Total		268377467	85.8779	231715462	36662005	86.3394	13.6606	
	E-Voting		33670921	4.0900	33656449	14472	99.9570	0.0429	
	Poll	823245672	80132	0.0097	80070	62	99.9226	0.0773	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Total		33751053	4.0997	33736519	14534	99.9569	0.0431	


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Resolution No.	12	ORDINARY- To ratify the remuneration of Cost Auditors for the financial year 2016-17						
Resolution required: (Ordinary/ Special)	ORDINARY- To ratify the remuneration of Cost Auditors for the financial year 2016-17							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1441482490	1441482490	100.0000	1441482490	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	312510350	1441482490	100	1441482490	0	100	0
	E-Voting		268377467	85.8779	268377467	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	823245672	0	0.0000	00	0	0.0000	0.0000
	Total		268377467	85.8779	268377467	0	100	0
	E-Voting		33671121	4.0900	33656749	14372	99.9573	0.0426
Public- Non Institutions	Poll	823245672	79132	0.0096	79132	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		33750253	4.0996	33735881	14372	99.9574	0.0426
Total		312510350	174160210	55.7332	174160210	14372	99.9992	0.0008


N. Ravindra
 Executive Director-Company Secretary
 National Aluminium Co. Ltd.
 NALCO Bhawan, P-1, Nayapalli
 Bhubaneswar-751 013

Consolidated Report of Scrutinizer

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Amendment Rules, 2015 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman-Cum-Managing Director
M/s. National Aluminium Company Limited
CIN : L27203OR1981GOI000920
Nalco Bhawan, Plot No. P/1
Nayapalli, Bhubaneswar
Odisha - 751 013

35th Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited, held on Friday, the 30th September, 2016 at 11.00 a.m. at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar-751013.

Dear Sir,

I, Sri Saroj Kumar Ray, Sr. Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer:

- a) For the purpose of remote e-voting process is restricted to making a Scrutinizer's report for the votes cast in "Favour" or "Against" or "Invalid" in the resolutions contained in the notice of the 35th Annual General Meeting based on the information generated from the remote e-voting system provided by M/s. Central Depository Services (India) Limited, the authorized agency engaged by the Company.



1. The remote e-voting period remained open from 09.00 a.m. on 27th September, 2016 (Tuesday) to 05.00 p.m. on 29th September, 2016 (Thursday).
 2. The shareholders holding shares in dematerialized form and physical form as on the "cut-off date" i.e. 23rd September, 2016 were entitled to vote on the resolutions (Item nos.1 to 12) as set out in the Notice of 35th Annual General Meeting of the Company.
 3. The remote e- voting process was finalized on Friday, the 30th September, 2016 at 12.02 p.m. after the conclusion of the 35th Annual General Meeting, in the presence of two witnesses, Mr. Sunil Kumar Deo and Ms. Aditi Patnaik, who are not in the employment of the Company. They have signed at the end of the report, in confirmation of the votes being finalized in their presence.
 4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of M/s. Central Depository Services (India) Limited.
- b) For the purpose of the poll taken on the below mentioned resolutions at the 35th Annual General Meeting of M/s. National Aluminium Company Limited, held on Friday, the 30th September, 2016, at 11.00 a.m. at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751013. Pursuant to this, we hereby submit the poll report as under.



1. After the time fixed for closing of the Poll by the Chairman, the ballot box was locked in our presence, with the identification marks placed by us.
2. The locked ballot Box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Registrar & Share Transfer Agent (RTA), M/s. Karvy Computershare Private Limited, and the authorizations/Proxies lodged with the Company.
3. Total 40 (Forty) shareholders have exercised their vote on poll at the 35th Annual General Meeting out of which 2 (two) cases were rejected on technical grounds and not taken for counting purpose, balance 38 (Thirty Eight) cases were valid.
4. The results of the Poll on the business put to vote at the 35th Annual General Meeting are as under.

We have issued separate Scrutinizer's Reports dated 30th September, 2016 on the remote e-voting and on the poll, on the resolutions contained in the notice of the 35th Annual General Meeting (AGM).

We submit herewith our consolidated scrutinizer's report on the remote e-voting & poll at the Annual General Meeting, as under.



Resolution No.	1									
Resolution required: (Ordinary)	To receive, consider and adopt									
	a) the audited standalone financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon;									
Whether promoter/ promoter group are interested in the agenda/resolution?	b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016, the reports of the Auditors thereon;									
	No.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1441482490	1441482490	100.0000	1441482490	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1441482490	100	1441482490	0	100	0		
Public- Institutions	E-Voting	312510350	267902391	85.7259	267902391	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		267902391	85.7259	267902391	0	100	0		
Public- Non Institutions	E-Voting	823245672	33671121	4.0900	33667719	3402	99.9898	0.0101		
	Poll		80132	0.0097	80132	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		33751253	4.0997	33747851	3402	99.9899	0.0101		
Total		312510350	33751253	107.6958	33747851	3402	99.9998	0.0002		



2									
Resolution No.									
Resolution required: (Ordinary)	To declare dividend on equity shares.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No.								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting		1441482490	100.0000	1441482490	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	1441482490	0	0.0000	00	0	0.0000	0.0000	
	Total		1441482490	100	1441482490	0	100	0	
Public- Institutions	E-Voting		268377467	85.8779	268377467	0	100.0000	0.0000	
	Poll	312510350	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		268377467	85.8779	268377467	0	100	0	
Public- Non Institutions	E-Voting		33671121	4.0900	33667619	3502	99.9895	0.0104	
	Poll	823245672	80132	0.0097	80132	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		33751253	4.0997	33747751	3502	99.9896	0.0104	
	Total	1172577238562	1743614010	67.6522	1743607708	3502	99.9998	0.0002	



Resolution No.	3									
Resolution required: (Ordinary)	To appoint a Director in place of Shri R. Sridharan (DIN:05332433), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1441482490	1441482490	100.0000	1441482490	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	1441482490	1441482490	100	1441482490	0	100	0		
Public- Institutions	E-Voting	312510350	268377467	85.8779	221719348	46658119	82.6147	17.3852		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	312510350	268377467	85.8779	221719348	46658119	82.6147	17.3853		
Public- Non Institutions	E-Voting	823245672	33671121	4.0900	33656749	14372	99.9573	0.0426		
	Poll		80132	0.0097	78132	2000	97.5041	2.4958		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	823245672	33751253	4.0997	33734881	16372	99.9515	0.0485		
	Total	14642577238512	10743610210	73.3542	1696935749	4667491	97.8281	2.1719		



Resolution No.	4									
Resolution required: (Ordinary)	To appoint a Director in place of Shri K. C. Samal (DIN:03618709), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting	1441482490	1441482490	100.0000	1441482490	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1441482490	100	1441482490	0	100	0		
	E-Voting		268377467	85.8779	231715462	36662005	86.3393	13.6606		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	312510350	0	0.0000	00	0	0.0000	0.0000		
	Total		268377467	85.8779	231715462	36662005	86.3394	13.6606		
	E-Voting		33671121	4.0900	33656749	14372	99.9573	0.0426		
	Poll		80132	0.0097	80132	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	823245672	0	0.0000	00	0	0.0000	0.0000		
	Total		33751253	4.0997	33736881	14372	99.9574	0.0426		
	E-Voting		1743611210	100.0000	1706934833	36676377	97.8965	2.1035		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Total		1743611210	100.0000	1706934833	36676377	97.8965	2.1035		



Resolution No.	5									
Resolution required: (Ordinary)	To appoint Shri Dipankar Mahanta, (DIN 01583516) as Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		1441482490	100.0000	1441482490	0	100.0000	0.0000		
	Poll			0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total	1441482490	1441482490	100	1441482490	0	100	0		
Public- Institutions	E-Voting		268377467	85.8779	268377467	0	100.0000	0.0000		
	Poll	312510350		0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		268377467	85.8779	268377467	0	100	0		
Public- Non Institutions	E-Voting		33671121	4.0900	33656449	14672	99.9564	0.0435		
	Poll	823245672	79732	0.0097	79732	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		33750853	4.0997	33736181	14672	99.9565	0.0435		
Total	Total	1441482490	1441482490	100.0000	1441482490	14672	99.9992	0.0008		



Resolution No.	6									
Resolution required: (Ordinary)	To appoint Shri S. Sankararaman, (DIN 07346454) as Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		1441482490	100.0000	1441482490	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1441482490								
	Total		1441482490	100	1441482490	0	100	0		
Public- Institutions	E-Voting		268377467	85.8779	268377467	0	100.0000	0.0000		
	Poll	312510350	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		268377467	85.8779	268377467	0	100	0		
Public- Non Institutions	E-Voting		33671121	4.0900	33656449	14672	99.9564	0.0435		
	Poll	823245672	79732	0.0097	79732	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		33750853	4.0997	33736181	14672	99.9565	0.0435		
Total	Total	257723512	174360810	67.6512	174356188	14672	99.9992	0.0008		

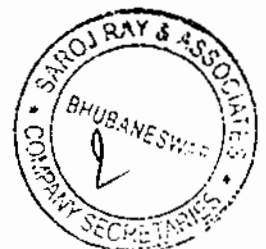
Resolution No.	7									
Resolution required: (Ordinary)	To appoint Shri Pravat Keshari Nayak, (DIN 07346756) as Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		1441482490	100.0000	1441482490	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1441482490								
	Total			0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting		1441482490	100	1441482490	0	100	0		
	Poll		268377467	85.8779	268377467	0	100.0000	0.0000		
	Postal Ballot (if applicable)	312510350	0	0.0000	00	0	0.0000	0.0000		
	Total			0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		268377467	85.8779	268377467	0	100	0		
	Poll		33671005	4.0900	33656534	14472	99.9570	0.0429		
	Postal Ballot (if applicable)	823245672	80132	0.0097	80132	0	100.0000	0.0000		
	Total			0.0000	00	0	0.0000	0.0000		
			33751138	4.0997	33736666	14472	99.9571	0.0429		
			177661095	67.6542	174859623	12767	99.9997	0.0003		



8										
Resolution No.										
Resolution required: (Ordinary)	To appoint Prof. Damodar Acharya, (DIN 06817842) as Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1441482490	1441482490	100.0000	1441482490	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1441482490	100	1441482490	0	100	0		
Public- Institutions	E-Voting	312510350	268377467	85.8779	268377467	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		268377467	85.8779	268377467	0	100	0		
Public- Non Institutions	E-Voting	823245672	33670921	4.0900	33656449	14472	99.9570	0.0429		
	Poll		80132	0.0097	80032	100	99.8752	0.1247		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		33751053	4.0997	33736481	14572	99.9568	0.0432		
Total		257728512	274361010	67.6522	274359688	14572	99.9992	0.0008		



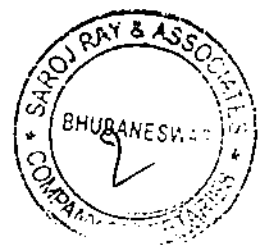
9									
Resolution No.	To appoint Shri Maheswar Sahu (DIN 00034051) as Director								
Resolution required: (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1441482490	1441482490	100.0000	1441482490	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000	
	Total		1441482490	100	1441482490	0	100	0	
Public- Institutions	E-Voting	312510350	268377467	85.8779	259668137	8709330	96.7548	3.2451	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000	
	Total		268377467	85.8779	259668137	8709330	96.7548	3.2452	
Public- Non Institutions	E-Voting	823245672	33670921	4.0900	33656449	14472	99.9570	0.0429	
	Poll		80132	0.0097	80070	62	99.9226	0.0773	
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000	
	Total		33751053	4.0997	33736519	14534	99.9569	0.0431	
Total		2577238512	1743611010	67.6842	1743877146	8723864	99.9997	0.0003	



Resolution No.	11									
Resolution required: (Ordinary)	To appoint Shri Basant Kumar Thakur, (DIN 07557093) as Director (HR) of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter (Group)	E-Voting		1441482490	100.0000	1441482490	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1441482490	0	0.0000	00	0	0.0000	0.0000		
	Total		1441482490	100	1441482490	0	100	0		
Public- Institutions	E-Voting		268377467	85.8779	231715462	36662005	86.3393	13.6606		
	Poll	312510350	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		268377467	85.8779	231715462	36662005	86.3394	13.6606		
Public- Non Institutions	E-Voting		33670921	4.0900	33656449	14472	99.9570	0.0429		
	Poll	823245672	80132	0.0097	80070	62	99.9226	0.0773		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		33751053	4.0997	33736519	14534	99.9569	0.0431		
	Total	11257238512	1743611010	15.46542	1706934971	36676589	97.8965	2.1035		



Resolution No.	12									
Resolution required: (Ordinary)	To ratify the remuneration of Cost Auditors for the financial year 2016-17.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		1441482490	100.0000	1441482490	0	100.0000	0.0000		
	Poll			0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1441482490								
	Total		1441482490	100	1441482490	0	100	0		
Public- Institutions	E-Voting		268377467	85.8779	268377467	0	100.0000	0.0000		
	Poll			0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	312510350								
	Total		268377467	85.8779	268377467	0	100	0		
Public- Non Institutions	E-Voting		33671121	4.0900	33656749	14372	99.9573	0.0426		
	Poll		79132	0.0096	79132	0	100.0000	0.0000		
	Postal Ballot (if applicable)	823245672								
	Total		33750253	4.0996	33735881	14372	99.9574	0.0426		
	Total	2577038512	1743610210	67.6542	1743595838	14372	99.9992	0.0008		



With the above all the resolutions set out in the notice for 35th Annual General Meeting have been passed with the requisite majority and accordingly the result may be declared.

The list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each Resolution in the poll is submitted herewith in a Compact Disk (CD).

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

All the relevant records relating to the remote e-voting will remain in our safe custody until the chairman considers, approves and signs the minutes of the 35th Annual General Meeting and thereafter the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

For Saroj Ray & Associates
(Company Secretaries)


CS. Saroj Kumar Ray, FCS
(Senior Partner)

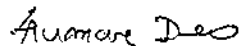
M. No. 5098, C. P. No. 3770

Place: Bhubaneswar

Date: 01st October, 2016

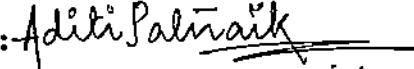
Witness No: 1

Name: Mr. Sunil Kumar Deo

Sign: 

Witness No: 2

Name: Ms. Aditi Patnaik

Sign: 



L

REPORT OF SCRUTINIZER

(E-Voting: EVSN: 160831058)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 & Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman- Cum- Managing Director
M/s. National Aluminium Company Limited
CIN: L27203OR1981GOI000920
Nalco Bhawan
Plot No P/1, Nayapalli
Bhubaneswar, Odisha-751013

35th Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited, held on Friday, the 30th September, 2016 at 11.00 a.m. at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar-751013.

Dear Sir,

I, Sri Saroj Kumar Ray, Sr. Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer for remote e-voting process of 35th Annual General Meeting of M/s. National Aluminium Company Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provision of the Companies Act, 2013 on the below mentioned resolutions, in connection with the 35th



Annual General Meeting of the Shareholders of M/s. National Aluminium Company Limited, held on Friday, the 30th September, 2016 at 11.00 a.m. at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751013.

Our responsibility as Scrutinizer for the remote e-voting process is restricted to making a Scrutinizer's report for the votes cast in "Favour" or "Against" or "Invalid" in the resolutions contained in the notice of the 35th Annual General Meeting based on the information generated from the remote e-voting system provided by M/s. Central Depository Services (India) Limited, the authorized agency engaged by the Company.

1. The remote e-voting period remained open from 09.00 a.m. on 27th September, 2016 (Tuesday) to 05.00 p.m. on 29th September, 2016 (Thursday).
2. The shareholders holding shares in dematerialized form and physical form as on the "cut-off date" i.e. 23rd September, 2016 were entitled to vote on the resolutions (Item nos.1 to 12) as set out in the Notice of 35th Annual General Meeting of the Company.
3. The remote e- voting process was finalized on Friday, the 30th September, 2016 at 12.02 p.m. after the conclusion of the 35th Annual General Meeting, in the presence of two witnesses, Mr. Sunil Kumar Deo and Ms. Aditi Patnaik, who are not in the employment of the Company. They have signed at the end of the report, in confirmation of the votes being finalized in their presence.
4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of M/s. Central Depository Services (India) Limited.

The results of the remote e-voting are as follows:



Ordinary Business:**Resolution 1:- Ordinary Resolution.****To receive, consider and adopt**

- a) the audited standalone financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon;
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016, the reports of the Auditors thereon;

No of members who participated in the remote e-voting for the above resolution - 151.

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
147	1,74,30,52,600	99.9998

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	3,402	0.0002

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
0	0



Resolution No - 2: Ordinary Resolution**To declare dividend on Equity Shares.****No of members who participated in the remote e-voting for the above resolution - 152.**

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
148	1,74,35,27,576	99.9998

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	3,502	0.0002

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
0	0



Resolution No – 3: Ordinary Resolution

To appoint a Director in place of Shri R. Sridharan (DIN:05332433), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

No of members who participated in the remote e-voting for the above resolution - 152.

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	1,69,68,58,587	97.3231

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
59	4,66,72,491	2.6769

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
0	0



Resolution No - 4: Ordinary Resolution

To appoint a Director in place of Shri K. C. Samal (DIN:03618709), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

No of members who participated in the remote e-voting for the above resolution - 152.

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
104	1,70,68,54,701	97.8964

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	3,66,76,377	2.1036

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
0	0



SPECIAL BUSINESS:**Resolution No - 5: Ordinary Resolution****To appoint Shri Dipankar Mahanta, (DIN 01583516) as Director.****No of members participated in the remote e-voting- 152.**

(i) Voted in favor of the resolution

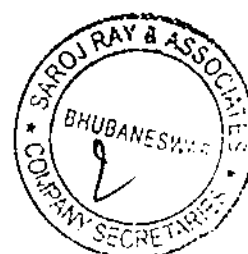
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
145	1,74,35,16,406	99.9992

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	14,672	0.0008

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
0	0



Resolution No – 6: Ordinary Resolution**To appoint Shri S. Sankararaman, (DIN 07346454) as Director.****No of members participated in the remote e-voting for the above resolution- 152.**

(i) Voted in favor of the resolution

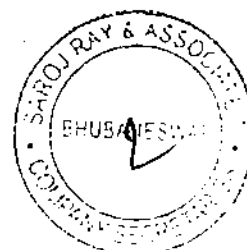
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
145	1,74,35,16,406	99.9992

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	14,672	0.0008

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
0	0



Resolution No – 7: Ordinary Resolution**To appoint Shri Pravat Keshari Nayak, (DIN 07346756) as Director.****No of members who participated in the remote e-voting for the above resolution- 151.**

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
145	1,74,35,16,491	99.9992

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	14,472	0.0008

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
0	0



Resolution No – 8: Ordinary Resolution**To appoint Prof. Damodar Acharya, (DIN 06817842) as Director.****No of members who participated in the remote e-voting for the above resolution- 151.**

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
145	1,74,35,16,406	99.9992

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	14,472	0.0008

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
0	0



Resolution No – 9: Ordinary Resolution**To appoint Shri Maheswar Sahu (DIN 00034051) as Director****No of members who participated in the remote e-voting for the above resolution- 151.**

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
133	1,73,48,07,076	99.4996

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	87,23,802	0.5004

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
0	0



Resolution No – 10: Ordinary Resolution**To appoint Shri Nikunja Bihari Dhal, (DIN 01710101) as Director****No of members who participated in the remote e-voting for the above resolution- 151.**

(i) Voted in favor of the resolution

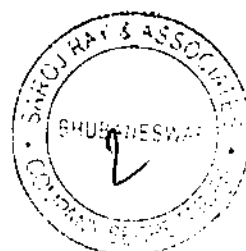
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
91	1,69,68,58,287	97.3231

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
60	4,66,72,591	2.6769

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
0	0



Resolution No – 11: Ordinary Resolution

To appoint Shri Basant Kumar Thakur, (DIN 07557093) as Director (HR) of the Company

No of members who participated in the remote e-voting for the above resolution- 151.

(i) Voted in favor of the resolution

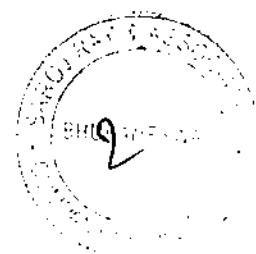
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
102	1,70,68,54,401	97.8964

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
49	3,66,76,477	2.1036

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
0	0



Resolution No – 12: Ordinary Resolution**To ratify the remuneration of Cost Auditors for the financial year 2016-17.****No of members who participated in the remote e-voting for the above resolution- 152.**

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
147	1,74,35,16,706	99.9992

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	14,372	0.0008

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
0	0



5. All the relevant records relating to the remote e-voting will be in our safe custody until the chairman considers, approves and signs the minutes of the 35th Annual General Meeting and thereafter the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

For Saroj Ray & Associates

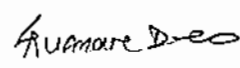
(Company Secretaries)


CS. Saroj Kumar Ray, FCS
(Senior Partner)

M. No. 5098, C. P. No. 3770

Witness No: 1

Name: Mr. Sunil Kumar Deo

Sign: 

Witness No: 2

Name: Ms. Aditi Pattnaik

Sign: 

Place: Bhubaneswar

Date: 01st October, 2016



FORM NO- MGT-13**Report of Scrutinizer**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of
the Companies (Management and Administration) Rules, 2014]**

To

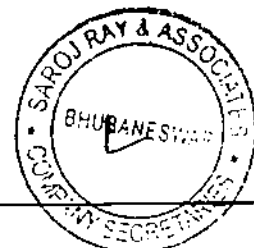
The Chairman- Cum- Managing Director
M/s. National Aluminium Company Limited
CIN: L27203OR1981GOI000920
Nalco Bhawan,
Plot No P/1, Nayapalli
Bhubaneswar, Odisha-751013

**35th Annual General Meeting of the shareholders of M/s. National
Aluminium Company Limited, held on Friday, the 30th September,
2016, at 11.00 a.m. at Nalco Bhawan, Plot No. P/1, Nayapalli,
Bhubaneswar - 751013.**

Dear Sir,

I, Sri Saroj Kumar Ray, Sr. Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer, for the purpose of the poll taken on the below mentioned resolutions at the 35th Annual General Meeting of M/s. National Aluminium Company Limited, held on Friday, the 30th September, 2016, at 11.00 a.m. at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751013. Pursuant to this, we hereby submit the poll report as under.

1. After the time fixed for closing of the Poll by the Chairman, the ballot box was locked in our presence, with the identification marks placed by us.



2. The locked ballot Box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Registrar & Share Transfer Agent (RTA), M/s. Karvy Computershare Private Limited, and the authorizations/Proxies lodged with the Company.
3. Total 40 (Forty) shareholders have exercised their vote on poll at the 35th Annual General Meeting out of which 2 (two) cases were rejected on technical grounds and not taken for counting purpose, balance 38 (Thirty Eight) cases were valid.
4. The results of the Poll on the business put to vote at the 35th Annual General Meeting are as under.

Ordinary Business:

Resolution 1:- Ordinary Resolution.

To receive, consider and adopt:

- a) the audited standalone financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon;
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016, the reports of the Auditors thereon;

No of members participated in the poll -40.

i. Voted In favor of the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	80,132	100.00



ii. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them
2	460

Resolution 2:- Ordinary Resolution.**To declare dividend on equity shares****No of members participated in the poll -40.****i. Voted In favor of the Resolution:**

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	80,132	100

ii. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid Votes:

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them
2	460

Resolution No - 3: Ordinary Resolution

To appoint a Director in place of Shri R. Sridharan (DIN:05332433), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

No of members participated in the poll -40.

i. Voted In favor of the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	78,132	97.5041

ii. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2000	2.4959



iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them
2	460

Resolution No – 4: Ordinary Resolution

To appoint a Director in place of Shri K. C. Samal (DIN:03618709), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

No of members participated in the poll -40.

i. Voted In favor of the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	80,132	100

ii. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them
2	460

SPECIAL BUSINESS:**Resolution No - 5: Ordinary Resolution**

To appoint Shri Dipankar Mahanta, (DIN 01583516) as Director.

No of members participated in the poll -40.

i. Voted In favor of the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	79,732	100

ii. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them
3	860

Resolution No – 6: Ordinary Resolution

To appoint Shri S. Sankararaman, (DIN 07346454) as Director.

No of members participated in the poll -40.

i. Voted In favor of the Resolution:

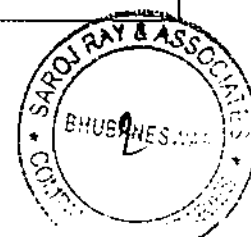
Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	79,732	100

ii. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them
3	860



Resolution No – 7: Ordinary Resolution**To appoint Shri Pravat Keshari Nayak, (DIN 07346756) as Director.****No of members participated in the poll -40.****i. Voted In favor of the Resolution:**

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	80,132	100

ii. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them
2	460



Resolution No – 8: Ordinary Resolution**To appoint Prof. Damodar Acharya, (DIN 06817842) as Director.****No of members participated in the poll -40.****i. Voted In favor of the Resolution:**

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	80,032	99.8752

ii. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	0.1248

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them
2	460



Resolution No – 9: Ordinary Resolution**To appoint Shri Maheswar Sahu (DIN 00034051) as Director****No of members participated in the poll -40.****i. Voted In favor of the Resolution:**

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	80,070	99.9226

ii. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	62	0.0774

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them
2	460



Resolution No – 10: Ordinary Resolution**To appoint Shri Nikunja Bihari Dhal, (DIN 01710101) as Director****No of members participated in the poll -40.****i. Voted In favor of the Resolution:**

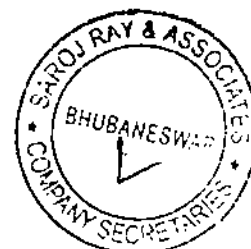
Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	79,732	99.5008

ii. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	400	0.4992

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them
2	460



Resolution No – 11: Ordinary Resolution

To appoint Shri Basant Kumar Thakur, (DIN 07557093) as Director (HR) of the Company

No of members participated in the poll -40.

i. Voted In favor of the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	80,070	99.9226

ii. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	62	0.0774

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them
2	460



Resolution No – 12: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year 2016-17.

No of members participated in the poll -40.

i. Voted In favor of the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	79,132	100

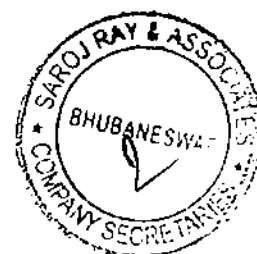
ii. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them
3	1460

5. The list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each Resolution in the poll is submitted herewith in a Compact Disk (CD).



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

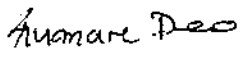
For Saroj Ray & Associates
(Company Secretaries)


CS. Saroj Kumar Ray, FCS
(Senior Partner)

M. No. 5098, C. P. No. 3770

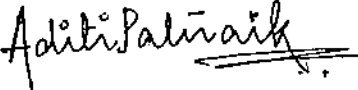
Witness No:1

Name: Mr. Sunil Kumar Deo

Sign: 

Witness No:2

Name: Mr. Aditi Patnaik

Sign: 

Place: Bhubaneswar

Date: 01st October, 2016

