

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001</b> Scrip Code : 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, <b>MUMBAI - 400 051</b> Symbol : NATIONALUM
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**Sub : DETAILS OF VOTING RESULTS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING.**

Dear Sir,

In continuous to our letter dated 29.08.2017 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 36<sup>th</sup> Annual General Meeting of the Company held on Saturday the 23<sup>rd</sup> September, 2017 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.

  
(N K MOHANTY)  
COMPANY SECRETARY

Encl: As above

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,  
PlotNo.P/1.Nayapalli,Bhubaneswar-751013,India

CIN # L27203OR1981GOI000920

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

Date of the AGM/EGM	NATIONAL ALUMINIUM COMPANY LIMITED
Total number of shareholders on record date	23-09-2017
No. of shareholders present in the meeting either in person or through proxy:	89567
Promoters and Promoter Group:	1
Public:	59
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 :							
Whether promoter/ promoter group are interested in the agenda/resolution?	a) the audited standalone financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Independent Auditors thereon; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017, the reports of the Independent Auditors thereon.							
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		0	0.0000	00	0	0.0000	0.0000
	Poll	1263412563	1263412563	100.0000	1263412563	0	100.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1263412563	1263412563	100	1263412563	0	100	0
Public- Non Institutions	E-Voting	484090633	434549865	89.7662	434549865	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Total	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	484090633	434549865	89.7662	434549865	0	100	0
Public- Non Institutions	E-Voting	185425688	8543934	4.6077	8543924	10	99.9998	0.0001
	Poll		68842	0.0371	68842	0	100.0000	0.0000
Total	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	185425688	8612776	4.6448	8612766	10	99.9999	0.0001
Total		1932928884	1706575204	88.2896	1706575194	10	100.0000	0.0000

CS. M. K. Mohanty  
Company Secretary  
National Aluminium Co. Ltd.  
MALCO Bhawan, P/1, Nayapalli  
Bhubaneswar-751013 Odisha, India

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Resolution No.	2	ORDINARY - To approve interim dividend of Rs.2.80 per equity share already paid during the year, for the financial year 2016-17.									
Resolution required: (Ordinary/ Special)	ORDINARY	To approve interim dividend of Rs.2.80 per equity share already paid during the year, 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		0	0.0000	00	0	0.0000	0.0000			
	Poll	1263412563	1263412563	100.0000	1263412563	0	100.0000	0.0000			
	Postal Ballot (if applicable)				00	0	0.0000	0.0000			
	Total		1263412563	100	1263412563	0	100	100			
Public- Institutions	E-Voting		438845735	90.6536	438845735	0	100.0000	0.0000			
	Poll	484090633	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)				00	0	0.0000	0.0000			
	Total		438845735	90.6536	438845735	0	100	100			
Public- Non Institutions	E-Voting		8543934	4.6077	8543924	10	99.9998	0.0001			
	Poll	185425688	68842	0.0371	68842	0	100.0000	0.0000			
	Postal Ballot (if applicable)				00	0	0.0000	0.0000			
	Total		8612776	4.6448	8612766	10	99.9999	0.0001			
Total		1932928884	1710871074	88.5118	1710871064	10	100.0000	0.0000			

Resolution No.	3	ORDINARY - To appoint a Director in place of Shri V Balasubramanyam (DIN:06965313), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)	ORDINARY	To appoint a Director in place of Shri V Balasubramanyam (DIN:06965313), 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			

CS. N.K. Mchanity  
Company Secretary  
National Aluminium Co. Ltd.  
NALCO Bhawan, P/1, Nayapalli  
Bhubaneswar-751013 Odisha, India


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	Total	8611341	46441	8607714	3627	99.9579	0.0421	
	Total	1932928884	1710869639	88.5118	1708056838	2812801	99.8356	0.1644

Resolution No.	5	ORDINARY - To appoint Shri Sanjib Kumar Roy (DIN 06756812) as Director (P&T) of the Company.						
Resolution required: (Ordinary/ Special)	ORDINARY	To appoint Ms. KiranGhai Sinha (DIN 07726477) as Director 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		0	0.0000	00	0	0.0000	0.0000
	Poll	1263412563	1263412563	100.0000	1263412563	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1263412563	1263412563	100	1263412563	0	100	0
Public- Institutions	E-Voting		438845735	90.6536	334131600	104714135	76.1387	23.8612
	Poll	484090633	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	438845735	438845735	90.6536	334131600	104714135	76.1387	23.8613
Public- Non Institutions	E-Voting		8542479	4.6070	8539356	3123	99.9634	0.0365
	Poll	185425688	68842	0.0371	68842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	8611321	1710869619	4.6441	8608198	3123	99.9637	0.0363
Total	1932928884	1710869619	88.5118	1606152361	104717258	93.8793	6.1207	

Resolution No.	6	ORDINARY - To appoint Ms. KiranGhai Sinha (DIN 07726477) as Director of the Company.						
Resolution required: (Ordinary/ Special)	ORDINARY	To appoint Ms. KiranGhai Sinha (DIN 07726477) as Director 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
CS. N. K. Mohanty	E-Voting		0	0.0000	00	0	0.0000	0.0000

  
**CS. N. K. Mohanty**  
 Company Secretary  
 National Aluminium Co. Ltd.  
 NALCO Bhawan, P/1, Nayapalli  
 Bhubaneswar-751013 Odisha, India

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Promoter and Promoter Group	Poll	1263412563	1263412563	100.0000	1263412563	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>1263412563</b>	<b>1263412563</b>	<b>100</b>	<b>1263412563</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
	E-Voting	438845735	437802768	90.6536	437802768	1042967	99.7623	0.2376
Poll	0	00	0.0000	00	0	0.0000	0.0000	
Postal Ballot (if applicable)	484090633	00	0.0000	00	0	0.0000	0.0000	
<b>Total</b>	<b>438845735</b>	<b>437802768</b>	<b>90.6536</b>	<b>437802768</b>	<b>1042967</b>	<b>99.7623</b>	<b>0.2377</b>	
E-Voting	8522479	8519306	4.5962	8519306	3173	99.9627	0.0372	
Poll	68842	68842	0.0371	68842	0	100.0000	0.0000	
Postal Ballot (if applicable)	0	00	0.0000	00	0	0.0000	0.0000	
<b>Total</b>	<b>8591321</b>	<b>8588148</b>	<b>4.6333</b>	<b>8588148</b>	<b>3173</b>	<b>99.9631</b>	<b>0.0369</b>	
<b>Total</b>	<b>1932928884</b>	<b>1710849619</b>	<b>88.5107</b>	<b>1709803479</b>	<b>1046140</b>	<b>99.9389</b>	<b>0.0611</b>	

Resolution No. 7

Resolution required: (Ordinary/ Special) ORDINARY - To appoint Dr. N K Singh (DIN 03361541) as Director 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	0	0	0.0000	00	0	0.0000	0.0000
	Poll	1263412563	1263412563	100.0000	1263412563	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>	<b>1263412563</b>	<b>1263412563</b>	<b>100</b>	<b>100</b>	<b>1263412563</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
Public- Institutions	E-Voting	438845735	436036561	90.6536	436036561	2809174	99.3598	0.6401
	Poll	0	00	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	484090633	00	0.0000	00	0	0.0000	0.0000
<b>Total</b>	<b>438845735</b>	<b>436036561</b>	<b>90.6536</b>	<b>436036561</b>	<b>2809174</b>	<b>99.3599</b>	<b>0.6401</b>	
Public- Non Institutions	E-Voting	8542499	8539376	4.6070	8539376	3123	99.9634	0.0365
	Poll	68842	68842	0.0371	68842	0	100.0000	0.0000
	Postal Ballot (if applicable)	185425688	00	0.0000	00	0	0.0000	0.0000
<b>Total</b>	<b>8611341</b>	<b>8608218</b>	<b>4.6441</b>	<b>8608218</b>	<b>3123</b>	<b>99.9637</b>	<b>0.0363</b>	

CS. N. K. Mohanty

Company Secretary

National Aluminium Co. Ltd.

NALCO Bhawan, P/1, Nayapalli

Bhubaneswar-751013 Odisha, India

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Resolution No.	Total	1932928884	1710869639	88,5118	1708057342	2812297	99,8356	0.1644
Resolution No. 8								
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the financial year 2017-18.							
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		0	0.0000	00	0	0.0000	0.0000
	Poll	1263412563	1263412563	100.0000	1263412563	0	100.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	484090633	1263412563	100	1263412563	0	100	0
Public- Non Institutions	E-Voting		438845735	90.6536	438757247	88488	99.9798	0.0201
	Poll	185425688	68842	0.0371	68842	0	100.0000	0.0000
Total	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1932928884	1710871064	88,5118	1710782128	88936	99,9948	0.0052

Resolution No. 9								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Nagendra Nath Sharma (DIN 02888318) as Director 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		0	0.0000	00	0	0.0000	0.0000
	Poll	1263412563	1263412563	100.0000	1263412563	0	100.0000	0.0000

CS. N. K. Mohanty  
 Company Secretary  
 National Aluminium Co. Ltd.  
 NALCO Bhawan, P/1, Nayapalli  
 Bhubaneswar-751013 Odisha, India

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Promoter and Promoter Group	Postal Ballot (if applicable)	1263412563		0		0		0.0000	
	Total	1263412563	0	100	1263412563	0	0	0.0000	0
Public- Institutions	E-Voting	436838435	0	90.2390	436148235	0	690200	99.8420	0.1579
	Poll	0	0	0.0000	00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	484090633	0	0.0000	00	0	0	0.0000	0.0000
Public- Non Institutions	Total	436838435	0	90.239	436148235	0	690200	99.842	0.158
	E-Voting	8522479	0	4.5962	8519046	0	3433	99.9597	0.0402
	Poll	68842	0	0.0371	68842	0	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	185425688	0	0.0000	00	0	0	0.0000	0.0000
	Total	8591321	0	4.6333	8587888	0	3433	99.96	0.04
	Total	1932928884	1708842319	88.4069	1708148686	693633	693633	99.9594	0.0406

Resolution No. 10

Resolution required: (Ordinary/ Special) ORDINARY - To appoint Smt. Achla Sinha (DIN 07932932) as Director 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	0	0	0.0000	00	0	0.0000	0.0000
	Poll	1263412563	1263412563	100.0000	1263412563	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total	1263412563	1263412563	100	1263412563	0	100	0
	E-Voting	436838435	436838435	90.2390	436148235	690200	99.8420	0.1579
	Poll	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	484090633	0	0.0000	00	0	0.0000	0.0000
	Total	436838435	436838435	90.239	436148235	690200	99.842	0.158
	E-Voting	8522479	8522479	4.5962	8519306	3173	99.9627	0.0372
Public- Non Institutions	Poll	185425688	68842	0.0371	68842	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	8591321	8591321	4.6333	8588148	3173	99.9631	0.0369
Public- Non Institutions	Total	1932928884	1708842319	88.4069	1708148946	693633	99.9594	0.0406

CS. K. K. Mohanty  
 Company Secretary  
 National Aluminium Co. Ltd.  
 NALCO Bhawan, P/1, Nayapalli  
 Bhubaneswar-751013 Odisha, India

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**[Pursuant to Sections 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Amendment Rules, 2015]**

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

*(Handwritten signature)*  
*CS*

36<sup>th</sup> Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited, held on Saturday the 23<sup>rd</sup> September, 2017, at 11.00 a.m. at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar – 751 013.

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:

1. For the remote e-voting process and the voting by use of Instapoll at the 36<sup>th</sup> Annual General Meeting (AGM) of M/s. National Aluminium Company Limited, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 to scrutinize the remote e-voting process and the voting by use of Instapoll in a fair and transparent manner and ascertaining the requisite majority in respect of the proposed resolutions as set out in the notice & addendum to the notice of the 36<sup>th</sup> Annual General Meeting (AGM) of M/s. National Aluminium Company Limited held on Saturday the 23<sup>rd</sup> September, 2017, at 11.00 a.m. Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar – 751 013.
2. The compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting by use of Instapoll by the shareholders on the resolutions proposed in the notice & addendum to the notice of the 36<sup>th</sup> AGM of the Company is the responsibility of the management of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting process and e-voting (instaPoll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the remote electronic voting system provided by M/s. Karvy Computershare Private Limited and the report generated electronically for voting by use of e-voting (instaPoll) at the meeting.



3. The Company had appointed M/s. Karvy Computershare Private Limited, Hyderabad as the Service Provider, for the facility of remote e-voting to the shareholders of the company for the purpose of 36<sup>th</sup> AGM.
4. The Equity Shareholders holding shares as on Saturday, 16<sup>th</sup> September, 2017, "cut-off date", were entitled to vote on the resolutions stated in the the notice & addendum to the notice of the 36<sup>th</sup> Annual General Meeting of the Company.
5. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting was opened at 09:00 a.m. (IST) on Wednesday, the 20<sup>th</sup> September, 2017 and remained open up to 05:00 p.m. on Friday, the 22<sup>nd</sup> September, 2017.
6. The voting at the AGM venue was allowed with our assistance by using e-voting (Instapoll) System, on the resolutions on which the voting was to be held. After declaration of voting by use of e-voting (Instapoll) by the Chairman at the meeting, the e-voting (Instapoll) was reconciled with the records maintained by the Registrar and Transfer Agents (RTA) of the Company and the authorizations/proxies lodged with the company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of e-voting (Instapoll). As per the information given by the service provider, the names of the Shareholders who had voted on remote e-voting through M/s. Karvy Computershare Private Limited facility had been blocked and e-voting (Instapoll) Slips duly numbered serially were issued only to those Shareholders who were present at the AGM and who had not voted on remote e-voting.
7. The remote e- voting process was unblocked on Saturday, at 12.10 p.m. on 23rd September, 2017 after counting the e-voting (Instapoll) cast in the 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 unblocked in their presence and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of M/s. Karvy Computershare Private Limited.
8. The total votes cast in favour or against on all the resolutions proposed in the Notice and addendum to the notice of the 36<sup>th</sup> AGM 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, 2017, the reports of the Board of Directors and Independent Auditors thereon:
- b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2017, the reports of the Independent Auditors thereon.

**No. of members participated in the remote e-voting and Instapoll are 246 and 59 respectively.**

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
		Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
Remote E-voting	443093799	443093789	100.00	10	0.00	0	0.00
Instapoll	1263481405	1263481405	100.00	0	0.00	0	0.00
<b>Total</b>	<b>1706575204</b>	<b>1706575194</b>	<b>100.00</b>	<b>10</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**Resolution 2:- Ordinary Resolution.****To approve interim dividend of ₹2.80 per equity share already paid during the year, for the financial year 2016-17.****No. of members participated in the remote e-voting and Instapoll are 251 and 59 respectively.**

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
		Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
Remote E-voting	447389669	447389659	100.00	10	0.00	0	0
Instapoll	1263481405	1263481405	100.00	0	0.00	0	0.00
<b>Total</b>	<b>1710871074</b>	<b>1710871064</b>	<b>100.00</b>	<b>10</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



**Resolution 3:- Ordinary Resolution.**

To appoint a Director in place of Shri V Balasubramanyam (DIN:06965313), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

No. of members participated in the remote e-voting and Instapoll are 248 and 59 respectively.

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
		Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
Remote E-voting	447369639	342669097	76.5964	104700542	23.4036	0	0.0000
Instapoll	1263481405	1263481405	100.0000	0	0.0000	0	0.0000
<b>Total</b>	<b>1710851044</b>	<b>1606150502</b>	<b>93.8802</b>	<b>104700542</b>	<b>6.1198</b>	<b>0</b>	<b>0.0000</b>

**SPECIAL BUSINESS:****Resolution 4:- Ordinary Resolution.**

To appoint Shri Subhash Chandra (DIN 07612049) as Director of the Company.

No of members participated in the remote e-voting and Instapoll- 250 & 59= 309.

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
		Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
Remote E-voting	447388234	444575433	99.3713	2812801	0.6287	0	0.0000
Instapoll	1263481405	1263481405	100.0000	0	0.00	0	0.0000
<b>Total</b>	<b>1710869639</b>	<b>1708056838</b>	<b>99.8356</b>	<b>2812801</b>	<b>0.1644</b>	<b>0</b>	<b>0.0000</b>

**Resolution 5:- Ordinary Resolution.**

To appoint Shri Sanjib Kumar Roy (DIN 06756812) as Director (P&T) of the Company.

No. of members participated in the remote e-voting and Instapoll are 249 and 59 respectively.

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
		Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
Remote E-voting	447388214	342670956	76.5936	104717258	23.4064	0	0.0000
Instapoll	1263481405	1263481405	100.0000	0	0.00	0	0.0000
<b>Total</b>	<b>1710869619</b>	<b>1606152361</b>	<b>93.8793</b>	<b>104717258</b>	<b>6.1207</b>	<b>0</b>	<b>0.0000</b>



**Resolution 6:- Ordinary Resolution.****To appoint Ms. Kiran Ghai Sinha (DIN 07726477) as Director of the Company.****No. of members participated in the remote e-voting and Instapoll are 248 and 59 respectively.**

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
		Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
Remote E-voting	447368214	446322074	99.7662	1046140	0.2338	0	0.0000
Instapoll	1263481405	1263481405	100.0000	0	0.00	0	0.0000
<b>Total</b>	<b>1710849619</b>	<b>1709803479</b>	<b>99.9389</b>	<b>1046140</b>	<b>0.0611</b>	<b>0</b>	<b>0.0000</b>

**Resolution 7:- Ordinary Resolution.****To appoint Dr. N K Singh, (DIN 03361541) as Director of the Company.****No. of members participated in the remote e-voting and Instapoll are 250 and 59 respectively.**

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
		Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
Remote E-voting	447388234	444575937	99.3714	2812297	0.6286	0	0.0000
Instapoll	1263481405	1263481405	100.0000	0	0.0000	0	0.0000
<b>Total</b>	<b>1710869639</b>	<b>1708057342</b>	<b>99.8356</b>	<b>2812297</b>	<b>0.1644</b>	<b>0</b>	<b>0.0000</b>

**Resolution 8:- Ordinary Resolution.****To ratify the remuneration of Cost Auditors for the financial year 2017-18.****No. of members participated in the remote e-voting and Instapoll are 250 and 59 respectively.**

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
		Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
Remote E-voting	447389659	447300723	99.9801	88936	0.0199	0	0.0000
Instapoll	1263481405	1263481405	100.00	0	0.0000	0	0.0000
<b>Total</b>	<b>1710871064</b>	<b>1710782128</b>	<b>99.9948</b>	<b>88936</b>	<b>0.0052</b>	<b>0</b>	<b>0.0000</b>



**Resolution 9:- Ordinary Resolution.****To appoint Shri Nagendra Nath Sharma (DIN 02888318) as Director of the Company.****No. of members participated in the remote e-voting and Instapoll are 249 and 59 respectively.**

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
		Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
Remote E-voting	445360914	444667281	99.8443	693633	0.1557	0	0.0000
Instapoll	1263481405	1263481405	100.00	0	0.00	0	0.0000
<b>Total</b>	<b>1708842319</b>	<b>1708148686</b>	<b>99.9594</b>	<b>693633</b>	<b>0.0406</b>	<b>0</b>	<b>0.0000</b>

**Resolution 10:- Ordinary Resolution.****To appoint Smt. Achla Sinha (DIN 07932932) as Director of the Company.****No. of members participated in the remote e-voting and Instapoll are 247 and 59 respectively.**

Type of Poll	Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
		Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
Remote E-voting	445360914	444667541	99.8443	693373	0.1557	0	0.0000
Instapoll	1263481405	1263481405	100.00	0	0.0000	0	0.0000
<b>Total</b>	<b>1708842319</b>	<b>1708148946</b>	<b>99.9594</b>	<b>693373</b>	<b>0.0406</b>	<b>0</b>	<b>0.0000</b>

**With the above, all the resolutions set out in the notice and addendum to the notice of the 36<sup>th</sup> Annual General Meeting (AGM) have been passed successfully with the requisite majority.**

All the relevant records relating to the remote e-voting and the e-voting (Instapoll) during the AGM will be remain in our safe custody until the Chairman considers, approves and signs the minutes of the 36<sup>th</sup> Annual General Meeting and 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  
(Sr. Partner)  
M. No. 5098, C. P. No. 3770**

*Sunil Kumar Deo*  
**Mr. Sunil Kumar Deo  
Witness No: 1**

*Aditi Patnaik*  
**Ms. Aditi Patnaik  
Witness No: 2**

**Place: Bhubaneswar  
Date: 23<sup>rd</sup> September, 2017**

