

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 : Proceedings of 36th Annual General Meeting of the Company held on 23.09.2017.

Dear Sir,

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceedings of 36th Annual General Meeting of the Company held on 23rd September, 2017.

The above is for information and record.

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

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SUMMARY OF PROCEEDINGS OF 36th ANNUAL GENERAL MEETING OF NATIONAL ALUMINIUM COMPANY LIMITED

36th Annual General Meeting (AGM) of the Company was held on Saturday, 23rd September, 2017 at 11:00 a.m. at Nalco Bhawan, P/1, Nayapalli, Bhubaneswar, 751013.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 36th AGM were as follows:

01. At the outset Company Secretary welcomed all the members to the 36th AGM and confirmed that requisite quorum was present for the meeting.
02. Dr. Tapan Kumar Chand, Chairman-cum-Managing Director chaired the Meeting. He introduced all Functional Directors, Shri P K Nayak, Independent Director and Chairman Audit Committee (also represented Shri S Sankararaman, Independent Director and Chairman of Stakeholders Relationship Committee and Shri Maheswar Sahu, Independent Director and Chairman of Nomination and Remuneration Committee since they could not attend the meeting due to their pre occupation).
03. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman then delivered his speech. With the consent of all the Members present, the Notice of 36th AGM and the Directors' Report were taken as read. Company Secretary read out the observations in the Secretarial Auditors' Report and Managements' Reply to the observations made in the Secretarial Auditors' Report.
04. Company Secretary stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically from 0900 hours on Wednesday, the 20th September, 2017 till 1700 hours on Friday, the 22nd September, 2017. Further, it was informed that the Company had fixed 16.09.2017 as the cut-off date for determining the eligibility to vote by electronic means or through Instapoll in the AGM.
05. The members were further informed that subsequent to the dispatch of Notice for 36th Annual General Meeting, the Company has received a notice from one shareholder under Section 160 of the Companies Act, 2013, proposing names of Shri Nagendra Nath Sharma and Smt Achla Sinha for appointment as Part time Non-official (Independent) Directors of the Company. Consequently, a press publication was made in the newspapers in terms of Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and an addendum to the Notice was also uploaded in the websites of the Company, NSE, BSE and KARVY.

06. Thereafter, Company Secretary read out the items of the ordinary business and special business to be transacted at the 36th AGM as detailed below:

Item No.	Subject Matter of the Resolution	Type of Resolution
ORDINARY BUSINESS		
1	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;	Ordinary
2	To approve interim dividend of Rs.2.80 per equity share already paid during the year, for the financial year 2016-17.	Ordinary
3	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.	Ordinary

SPECIAL BUSINESS		
4	To appoint Shri Subhash Chandra, (DIN 07612049) as Director of the Company	Ordinary
5	To appoint Shri Sanjib Kumar Roy (DIN 06756812) as Director (P&T) of the Company	Ordinary
6	To appoint Ms. Kiran Ghai Sinha, (DIN 07726477) as Director of the Company	Ordinary
7	To appoint Dr. N K Singh, (DIN 03361541) as Director of the Company	Ordinary
8	To ratify the remuneration of Cost Auditors for the financial year 2017-18.	Ordinary
9	To appoint Shri Nagendra Nath Sharma(DIN:02888318) as Director of the Company	Ordinary
10	To appoint Smt. Achla Sinha(DIN:07932932) as Director of the Company	Ordinary

Handwritten signature

07. Company Secretary informed the Members that CS Saroj Kumar Ray, Practicing Company Secretary & Partner of M/S Saroj Ray & Associates, Company Secretaries are appointed as the Scrutinizer to scrutinize the e-voting process as well as voting through Instapoll at the AGM. It was informed that counting of the votes and verification of the polling papers would take some time, the result of the Instapoll along with the result of remote e-voting would be hosted on website of the Company, KARVY and Stock Exchanges within the scheduled time.
08. It was informed that the above resolutions will be deemed to be passed on the date of 36th AGM, i.e. September, 23, 2017 subject to receipt of the requisite number of votes in favour of the resolution.
09. Members present were given the opportunity to ask questions and seek clarifications. Shri B K Thakur, Director (HR) proposed a vote of thanks to the members, after the queries raised by the members were answered.

The meeting concluded at 12.10 P.M.

for National Aluminium Company Ltd.


(N K MOHANTY)
COMPANY SECRETARY

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