

Disclosure in terms of Clause 35A of the Listing Agreement in relation to 33rd Annual General Meeting of the Company :

SL. NO.	DESCRIPTION	PARTICULARS
1	Date of AGM	27-09-2014
2	Total number of shareholders on record date, i.e. 14th August, 2014	70,917
3	No. of shareholders present in the meeting either in person or through proxy.	
	Total:	142
	Promoters and Promoter Group:	1
	Public:	141
4	No. of shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter Group:	-
	Public:	-

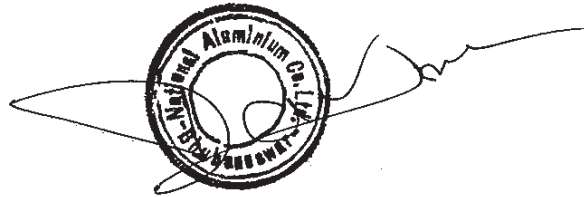
Details of result on each Item of AGM Notice:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2014, the reports of Directors and Auditors thereon.

Resolution required : Ordinary Resolution

MODE OF VOTING (E-VOTING & POLL)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	2085782622	2085782622	100	2085782622	0	100	0
Public – Institutional holders	341199618	241400479	70.75	241400479	0	100	0
Public – Others	150256272	118375	0.08	115270	3105	97.38	2.62
Total	2577238512	2327301476	-	2327298371	3105	-	-



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,
Plot No. P/1, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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

2. To Declare dividend

Resolution required : Ordinary Resolution

MODE OF VOTING (E-VOTING & POLL)

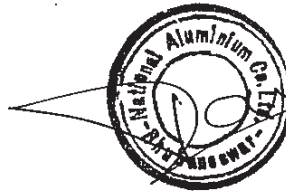
Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	2085782622	2085782622	100	2085782622	0	100	0
Public – Institutional holders	341199618	255822663	74.98	255822663	0	100	0
Public – Others	150256272	118375	0.08	116873	1502	98.73	1.27
Total	2577238512	2341723660		2341722158	1502		

3. To appoint a Director in place of Shri S.S. Mahapatra (DIN 03619725), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution

MODE OF VOTING (E-VOTING & POLL)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	2085782622	2085782622	100	2085782622	0	100	0
Public – Institutional holders	341199618	255822663	74.98	220494853	35327810	86.2	13.8
Public – Others	150256272	118360	0.79	113705	4655	96.07	3.93
Total	2577238512	2341723645		2306391180	35332465		



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4. To appoint Shri K.C. Samal (DIN 03618709) as Director, whose period of office is liable to be determined by rotation

Resolution required : Ordinary Resolution

MODE OF VOTING (E-VOTING & POLL)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	2085782622	2085782622	100	2085782622	0	100	0
Public – Institutional holders	341199618	255822663	74.98	226418387	29404276	88.5	11.5
Public – Others	150256272	118375	0.08	112630	5745	95.14	4.86
Total	2577238512	2341723660		2312313639	29410021		

5. To appoint Ms. Soma Mondal (DIN 06845389) as Director, whose period of office is liable to be determined by rotation

Resolution required : Ordinary Resolution

MODE OF VOTING (E-VOTING & POLL)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	2085782622	2085782622	100	2085782622	0	100	0
Public – Institutional holders	341199618	255822663	74.98	226418387	29404276	88.50	11.5
Public – Others	150256272	118275	0.08	113620	4655	96.06	3.94
Total	2577238512	2341723560		2312314629	29408931		

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CIN # L27203OR1981GOI000920

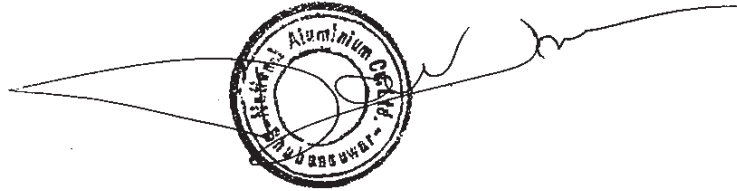
Tel.:0674-2301988-999, Fax:0674-2300677, Email:investorservice@nalcoindia.co.in, Website:www.nalcoindia.com

6. To ratify the remuneration of the Cost Auditors for the financial year 2014-15

Resolution required : Ordinary Resolution

MODE OF VOTING (E-VOTING & POLL)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	2085782622	2085782622	100	2085782622	0	100	0
Public – Institutional holders	341199618	255822663	74.80	255822663	0	100	0
Public – Others	150256272	118275	0.08	108266	10009	91.54	08.46
Total	2577238512	2341723560		2341713551	10009		

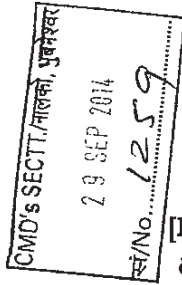


नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
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Consolidated Report of Scrutinizer

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rules 20 & 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

Co. Secy
AZ
29/9

33rd Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited, held on Saturday the 27th September, 2014, at 11.00 a.m. Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751 013.

Dear Sir,

I, Sri Saroj Kumar Ray, 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 e-voting process of 33rd 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) Rules, 2014 to scrutinize the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Companies Act, 2013.



1. The e-voting period remained open from 0930 hours on Thursday, the 18th September, 2014 and ended at 1730 hours on Saturday, the 20th September, 2014.
 2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. 14th August, 2014 were entitled to vote on the resolutions (Item nos.1 to 6) as set out in the Notice of 33rd Annual General Meeting of the Company.
 3. The e-voting process was blocked on Saturday, 20th September, 2014 after 1730 hours, in the presence of two witnesses, Mr. Rajendra Kumar Sahu and Mr. Lingaraj Behera 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.
 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.
 5. The Report on e-voting results has already been submitted to the Chairman-cum-Managing Director of NALCO on 23rd September, 2014.
- b) For the purpose of the poll taken on the resolutions proposed at the 33rd Annual General Meeting of M/s. National Aluminium Company Limited, held on Saturday the 27th September, 2014, at 11.00 a.m. Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751013.



1. After the time fixed for the Poll by the Chairman, the ballot box was locked in our presence, with the identification marks placed by Mr. Sunil Kumar Deo and Mr. Rakhil Panigrahi, representatives of M/s. Saroj Ray & Associates, Practising Company Secretaries.
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 company in its Share Registry and the authorizations/Proxies lodged with the Company.
3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
4. The Report on the results of voting on poll has already been submitted to the Chairman-cum-Managing Director of NALCO on 27th September, 2014.

Pursuant to the above (e-voting & poll), we hereby submit our combined report as under:

The result of the e-voting and Poll on the matters put to vote at the 33rd Annual General Meeting are as under:

Ordinary Business:

Resolution 1:- Ordinary Resolution.

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2014, the reports of the Directors and the Auditors thereon.



No of members participated in the e-voting & poll - 173 (98+ 75).

i. Voted in favor of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	89	2,15,80,63,932	83.74
Poll (including proxy)	61	16,92,34,439	6.57
Total	150	2,32,72,98,371	90.31

ii. Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	3,105	0.00
Poll (including proxy)	0	0	0
Total	9	3,105	0

iii. Invalid Votes

Mode of Voting	Total number of member whose votes were declared as invalid.	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll (including proxy)	14	60,88,465	0.24
Total	14	60,88,465	0.24



Resolution 2:- Ordinary Resolution.

To declare Dividend.

No of members participated in the e-voting & poll - 197 (122+ 75).

i. Voted in favor of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	119	2,17,24,87,719	84.30
Poll (including proxy)	61	16,92,34,439	6.57
Total	180	2,34,17,22,158	90.87

ii. Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	1,502	0.00
Poll (including proxy)	0	0	0
Total	3	1,502	0.00

iii. Invalid Votes

Mode of Voting	Total number of member whose votes were declared as invalid.	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll (including proxy)	14	60,88,465	0.24
Total	14	60,88,465	0.24



Resolution No - 3: Ordinary Resolution

To appoint a Director in place of Shri S.S. Mahapatra (DIN 03619725), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

No of members participated in the e-voting & poll - 196 (121+ 75).

i. Voted in favor of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	90	2,15,63,01,537	83.67
Poll (including proxy)	44	15,00,89,643	5.82
Total	134	2,30,63,91,180	89.49

ii. Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	31	1,61,87,669	0.63
Poll (including proxy)	17	1,91,44,796	0.74
Total	48	3,53,32,465	1.37

iii. Invalid Votes

Mode of Voting	Total number of member whose votes were declared as invalid.	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll (including proxy)	14	60,88,465	0.24
Total	14	60,88,465	0.24



SPECIAL BUSINESS:

Resolution No - 4: Ordinary Resolution

To appoint Shri K C Samal (DIN 03618709) as Director, whose period of office is liable to be determined by rotation.

No of members participated in the e-voting & poll - 197 (122+ 75).

i. Voted in favor of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	93	2,15,69,30,325	83.69
Poll (including proxy)	45	15,53,83,314	6.03
Total	138	2,31,23,13,639	89.72

ii. Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	29	1,55,58,896	0.60
Poll (including proxy)	16	1,38,51,125	0.54
Total	45	2,94,10,021	1.14

iii. Invalid Votes

Mode of Voting	Total number of member whose votes were declared as invalid.	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll (including proxy)	14	60,88,465	0.24
Total	14	60,88,465	0.24



Resolution No - 5: Ordinary Resolution

To appoint Ms. Soma Mondal (DIN 06845389) as Director, whose period of office is liable to be determined by rotation.

No of members participated in the e-voting & poll - 196 (121+ 75).

i. Voted in favor of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	94	2,15,69,31,315	83.69
Poll (including proxy)	45	15,53,83,314	6.03
Total	139	2,31,23,14,629	89.72

ii. Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	27	1,55,57,806	0.60
Poll (including proxy)	16	1,38,51,125	0.54
Total	43	2,94,08,931	1.14

iii. Invalid Votes

Mode of Voting	Total number of member whose votes were declared as invalid.	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll (including proxy)	14	60,88,465	0.24
Total	14	60,88,465	0.24



Resolution No – 6: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year 2014-15.

No of members participated in the e-voting & poll - 196 (121+ 75).

i. Voted in favor of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	108	2,17,24,84,372	84.30
Poll (including proxy)	60	16,92,29,179	6.57
Total	168	2,34,17,13,551	90.87

ii. Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	4,749	0.00
Poll (including proxy)	1	5,260	0.00
Total	14	10,009	0.00

iii. Invalid Votes

Mode of Voting	Total number of member whose votes were declared as invalid.	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll (including proxy)	14	60,88,465	0.24
Total	14	60,88,465	0.24

With the above all the resolutions are passed successfully.

Thanking You
Yours Faithfully

For Saroj Ray & Associates
(Company Secretaries)



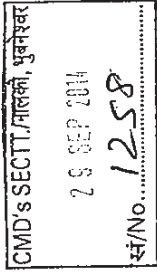
CS. Saroj Kumar Ray, FCS
(Partner)

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

Place: Bhubaneswar

Date: 29th September, 2014





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

Co. Secy
13
29/9

33rd Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited, held on Saturday the 27th September, 2014, at 11.00 a.m. Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751 013.

Dear Sir,

I, Sri Saroj Kumar Ray, 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 33rd Annual General Meeting of M/s. National Aluminium Company Limited, held on Saturday the 27th September, 2014, at 11.00 a.m. Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751013. Pursuant to this, we hereby submit our report as under:

1. After the time fixed for the Poll by the Chairman, the ballot boxes were locked in our presence, with the identification marks placed by Mr. Sunil Kumar Deo and Mr. Rakhil Panigrahi, representatives of M/s. Saroj Ray & Associates, Practising Company Secretaries.



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 company in its Share Registry and the authorizations/Proxies lodged with the Company.
3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll on the matter put to vote at the 33rd Annual General Meeting is as under:

Ordinary Business:

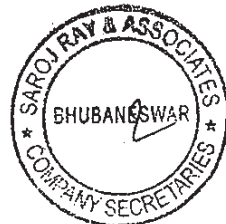
Resolution 1:- Ordinary Resolution.

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2014, the reports of the Directors and the Auditors thereon.

No of members participated in the poll - 75.

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
61	16,92,34,439	6.57



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 members whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
14	60,88,465	0.24

Resolution 2:- Ordinary Resolution.

To declare Dividend.

No of members participated in the poll - 75

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
61	16,92,34,439	6.57



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 members whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
14	60,88,465	0.24

Resolution No - 3: Ordinary Resolution

To appoint a Director in place of Shri S.S. Mahapatra (DIN 03619725), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

No of members participated in the poll - 75

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
44	15,00,89,643	5.82



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
17	1,91,44,796	0.74

iii. Invalid Votes

Total number of members whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
14	60,88,465	0.24

SPECIAL BUSINESS:

Resolution No - 4: Ordinary Resolution

To appoint Shri K C Samal (DIN 03618709) as Director, whose period of office is liable to be determined by rotation.

No of members participated in the poll - 75

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
45	15,53,83,314	6.03



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
16	1,38,51,125	0.54

iii. Invalid Votes

Total number of members whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
14	60,88,465	0.24

Resolution No - 5: Ordinary Resolution

To appoint Ms. Soma Mondal (DIN 06845389) as Director, whose period of office is liable to be determined by rotation.

No of members participated in the poll - 75

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
45	15,53,83,314	6.03



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
16	1,38,51,125	0.54

iii. Invalid Votes

Total number of members whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
14	60,88,465	0.24

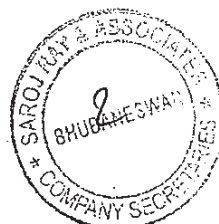
Resolution No - 6: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year 2014-15.

No of members participated in the poll - 75

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
60	16,92,29,179	6.57



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	5260	0.00

iii. Invalid Votes


Total number of members whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
14	60,88,465	0.24

5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each Resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary.

Thanking You

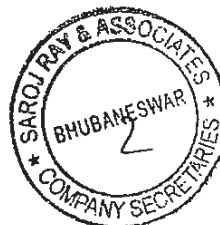
Yours Faithfully

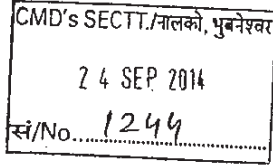
**For Saroj Ray & Associates
(Company Secretaries)**


**CS Saroj Kumar Ray, FCS
(Partner)
M. No. 5098, C. P. No. 3770**

Place: Bhubaneswar

Date: 27th September, 2014





Scrutinizer's Report

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

Co. Secy
24/9

Dear Sir,

The Board of Directors of the Company have appointed us as the Scrutinizer for conducting the e-voting process.

We submit our report as under.

1. The Notice was sent to the members of the company for the 33rd Annual General Meeting of the company to be held on 27th September, 2014, Saturday at 11.00 a.m. Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751 013.
2. The e-voting period commenced at 0930 hours on Thursday, the 18th September, 2014 and ended at 1730 hours on Saturday, the 20th September, 2014.
3. For the purpose of our scrutiny, the e-voting member's demographic details, their voting rights and voting pattern were provided by the company.
4. The e-votes were scrutinized and the shareholding was matched /confirmed with the Register of members of the Company.



5. All-e-votes received up to the closing hours i.e 1730 hours on Saturday, the 20th September, 2014, as fixed by the company for receipt of the e-votes, were considered for our scrutiny. Total 122 members have cast their vote through electronic voting system.

The details of e-voting and the results of the e-voting are enclosed herewith.

All the resolutions are passed successfully by e-voting and you may declare the results accordingly.

**For Saroj Ray & Associates
(Company Secretaries)**



**CS. Saroj Kumar Ray, FCS
(Partner)**

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

Place: Bhubaneswar

Date: 23rd September, 2014



CMD's SECTT./मालको, भुवनेश्वर
24 SEP 2014
सं/No. 1294

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) 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

Annual General Meeting of the shareholders of M/s. National Aluminium Company Limited, to be held on Saturday the 27th September, 2014, Saturday at 11.00 a.m. Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751 013.

Dear Sir,

I, Sri Saroj Kumar Ray, 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 e-voting process of 33rd 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) Rules, 2014 to scrutinize the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolutions, in connection with the Annual General Meeting of the Shareholders of M/s. National Aluminium Company Limited, to be held on Saturday the 27th



September, 2014, at 11.00 a.m. Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar - 751013.

1. The e-voting period remained open from 0930 hours on Thursday, the 18th September, 2014 and ended at 1730 hours on Saturday, the 20th September, 2014.
2. The shareholders holding shares in dematerialized form and physical form as on the "cut off date i.e. 14th August, 2014 were entitled to vote on the resolutions (Item nos.1 to 6) as set out in the Notice of 33rd Annual General Meeting of the Company.
3. The e- voting process was blocked on Saturday, 20th September, 2014 after 1730 hours, in the presence of two witnesses, Mr. Rajendra Kumar Sahu and Mr. Lingaraj Behera 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.
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 e-voting Voting are as follows:

Ordinary Business:

Resolution 1:- Ordinary Resolution.

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2014, the reports of the Directors and the Auditors thereon.

No of members participated in the e-voting - 98.



(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	2,15,80,63,932	83.74

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	3,105	0.00

(iii) Invalid votes

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

Resolution No - 2: Ordinary Resolution

Declaration of Dividend.

No of members participated in the e-voting - 122.

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
119	2,17,24,87,719	84.30



(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1,502	0.00

(iii) Invalid votes

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

Resolution No - 3: Ordinary Resolution

To appoint a Director in place of Shri S.S. Mahapatra (DIN 03619725), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

No of members participated in the e-voting - 121.

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
90	2,15,63,01,537	83.67



(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	1,61,87,669	0.63

(iii) Invalid votes

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

SPECIAL BUSINESS:

Resolution No - 4: Ordinary Resolution

To appoint Shri K C Samal (DIN 03618709) as Director, whose period of office is liable to be determined by rotation.

No of members participated in the e-voting-122.

(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	2,15,69,30,325	83.69



(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	1,55,58,896	0.60

(iii) Invalid votes

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

Resolution No - 5: Ordinary Resolution

To appoint Ms. Soma Mondal (DIN 06845389) as Director, whose period of office is liable to be determined by rotation.

No of members participated in the e-voting - 121.

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	2,15,69,31,315	83.69



(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	1,55,57,806	0.60

(iii) Invalid votes

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

Resolution No - 6: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year 2014-15.

No of members participated in the e-voting-121.

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
108	2,17,24,84,372	84.30




(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	4,749	0.00

(iii) Invalid votes

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

For Saroj Ray & Associates
(Company Secretaries)


CS. Saroj Kumar Ray, FCS
(Partner)
M. No. 5098, C. P. No. 3770


Witness No:1

Name: Mr. Rajendra Kumar Sahu

Sign: 

Witness No:2

Name: Mr. Lingaraj Behera

Sign: 

Place: Bhubaneswar

Date: 23rd September, 2014