

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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**Sub: Minutes of the Postal Ballot Notice dated 11.03.2022.**

श्रीमान/Dear Sir,


Enclosed please find the approved minutes of the resolutions passed by way of postal ballot through remote e-voting by the Shareholders of the Company, as set out in the Postal Ballot Notice dated 11.03.2022.

The Results of the Postal Ballot was declared on 18.04.2022.

This is for your information and record.

धन्यवाद/Thanking you.

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

  
(एन.के. महान्ति)

(N. K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी  
GGM & Company Secretary and Compliance Officer

Encl.: As above

**MINUTES OF THE DECLARATION OF RESULTS OF THE POSTAL BALLOT HELD ON MONNDAY, 18<sup>th</sup> APRIL, 2022 FOR THE ORDINARY AND SPECIAL RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE COMPANY AS SET OUT IN THE POSTAL BALLOT NOTICE DATED 11<sup>th</sup> MARCH, 2022**

- 1.0 The Board of Directors through Resolution by Circulation dated 11.03.2022 decided to seek the consent of the members of the Company by way of ordinary/special resolutions through the Postal Ballot process for appointment of following individuals as Directors of the Company:

<b>Sl. No.</b>	<b>Description of the Resolution</b>	<b>Type of Resolution</b>
1.	Appointment of Dr. Veena Kumari Dermal [DIN: 08890469] as a Director of the Company.	Ordinary
2.	Appointment of Shri Ramesh Chandra Joshi [DIN: 08765394] as Director (Finance) of the Company.	Ordinary
3.	Appointment of Shri Ravinath Jha [DIN: 09396382] as an Independent Director of the Company.	Special
4.	Appointment of Shri Y. P. Chillio [DIN: 09396182] as an Independent Director of the Company.	Special
5.	Appointment of Adv. Dushyant Upadhyay [DIN: 09397101] as an Independent Director of the Company.	Special
6.	Appointment of Adv. George Kurian [DIN: 09398434] as an Independent Director of the Company.	Special
7.	Appointment of Ms. (Dr.) Shatorupa [DIN: 09396503] as an Independent Director of the Company.	Special
8.	Appointment of Dr. B. R. Ramakrishna [DIN: 02251602] as an Independent Director of the Company.	Special
9.	Appointment of Dr. Ajay Narang [DIN: 00368054] as an Independent Director of the Company.	Special

- 2.0 Shri N. K. Mohanty, GGM & Company Secretary placed on record the following actions, taken in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, based on the approval given by the Board of Directors, through their Resolution by Circulation dated 11.03.2022:

- (a) The Board of Directors appointed Ms. Savita Jyoti (M. No.: F3738, C. P. No.: 1796) of M/s. Savita Jyoti Associates, Practicing Company Secretaries, Hyderabad, as the Scrutinizer, for conducting the postal ballot and e-voting process.
- (b) The Postal Ballot Notice dated 11.03.2022 for seeking approval of members of the Company for the regularization of appointment of above Directors of the Company was sent to all the members, whose names appeared in the Register of Members / list of Beneficial Owners, as received from National Securities Depository Limited and Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, 11<sup>th</sup> March, 2022.

- (c) M/s. KFin Technologies Limited, Registrar and Transfer Agents (RTA) of the Company was appointed to provide the e-voting platform and completed the despatch of Postal Ballot Notice to the members for e-voting, who have registered their E-mail Ids with the Depository Participant(s) or with the Company or with the RTA, on Monday, 14<sup>th</sup> March, 2022.
- (d) The voting period has started from Wednesday, the 16<sup>th</sup> March, 2022 at 09.00 a.m. (IST) and ended on Thursday, the 14<sup>th</sup> April, 2022 at 5.00 p.m. (IST).
- (e) Ms. Savita Jyoti (M. No.: F3738, C.P. No.: 1796) of M/s. Savita Jyoti Associates, Practicing Company Secretaries, Hyderabad, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process submitted the Scrutinizer Report on 18.04.2022. In accordance with the said Report, the Members of the Company have approved the above resolutions with requisite majority, as embodied in the Postal Ballot Notice dated 11.03.2022.

3.0 Thereafter, as authorised by the Board of Directors, Chairman-cum-Managing Director proceeded with the declaration of Postal Ballot Results based on the Scrutinizer's Report and announced that, the following Ordinary and Special Resolutions as set out in Postal Ballot Notice dated 11.03.2022 were duly approved by the members with requisite majority:

<b>Sl. No.</b>	<b>Description of the Resolution</b>	<b>Type of Resolution</b>	<b>Votes in favour</b>	<b>Votes against</b>
1.	Appointment of Dr. Veena Kumari Dermal [DIN: 08890469] as a Director of the Company.	Ordinary	98.33%	1.67%
2.	Appointment of Shri Ramesh Chandra Joshi [DIN: 08765394] as Director (Finance) of the Company.	Ordinary	98.33%	1.67%
3.	Appointment of Shri Ravinath Jha [DIN: 09396382] as an Independent Director of the Company.	Special	98.65%	1.35%
4.	Appointment of Shri Y. P. Chillio [DIN: 09396182] as an Independent Director of the Company.	Special	98.65%	1.35%
5.	Appointment of Adv. Dushyant Upadhyay [DIN: 09397101] as an Independent Director of the Company.	Special	98.65%	1.35%
6.	Appointment of Adv. George Kurian [DIN: 09398434] as an Independent Director of the Company.	Special	98.64%	1.36%
7.	Appointment of Ms. (Dr.) Shatorupa [DIN: 09396503] as an Independent Director of the Company.	Special	98.40%	1.60%

8.	Appointment of Dr. B. R. Ramakrishna [DIN: 02251602] as an Independent Director of the Company.	Special	99.42%	0.58%
9.	Appointment of Dr. Ajay Narang [DIN: 00368054] as an Independent Director of the Company.	Special	98.58%	1.42%

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

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

Sd/-  
(S. PATRA)

**CHAIRMAN-CUM-MANAGING DIRECTOR**

**Dated: 29.04.2022**