



NATIONAL ALUMINIUM COMPANY LIMITED

Date of the AGM/EGM	30-09-2016
Total number of shareholders on record date	80669
No. of shareholders present in the meeting either in person or through proxy:	
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									
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, 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									
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	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1441482490	0	0.0000	1441482490	0	100	0.0000	0.0000	
Public- Institutions	E-Voting	312510350	267902391	85.7259	267902391	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	312510350	0	0.0000	00	0	0.0000	0.0000	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)	823245672	0	0.0000	00	0	0.0000	0.0000	0.0000	
Total		2577588512	17313684	6.7183	17313684	3402	99.9898	0.0101		


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Resolution No.	2	ORDINARY - To declare dividend on equity shares.									
Resolution required: (Ordinary/ Special)	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	1441482490	100.0000	1441482490	0	100.0000	0.0000			
	Poll	1441482490	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1441482490	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total	1441482490	1441482490	100	1441482490	0	100	0			
	E-Voting	268377467	268377467	85.8779	268377467	0	100.0000	0.0000			
	Poll	312510350	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	823245672	33751253	4.0997	33747751	3502	99.9896	0.0104			
	Total	33751253	33751253	100.0000	33747751	3502	99.9896	0.0104			


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Resolution No.	3	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.																	
Resolution required: (Ordinary/ Special)	ORDINARY	Whether promoter/ promoter group are interested in the agenda/resolution?	No	Mode of Voting	E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	1441482490	No. of votes polled (2)	1441482490	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	100.0000	No. of Votes - In favour (4)	1441482490	No. of Votes - against (5)	0	% of Votes In favour on votes polled (5)=[(4)/(2)]*100	100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	0.0000
Promoter and Promoter Group	Total																		
	E-Voting																		
Public- Institutions	Total																		
	E-Voting																		
Public- Non Institutions	Total																		
	E-Voting																		
Total																			



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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)	ORDINARY	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
Promoter and Promoter Group	E-Voting	1441482490	1441482490	100.0000	1441482490	0	0.0000	0	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	312510350	0	0.0000	00	0	0.0000	0	0	0.0000	0.0000
	Total	1441482490	1441482490	100	1441482490	0	0.0000	0	0	100	0
Public- Non Institutions	E-Voting	823245672	268377467	85.8779	231715462	36662005	86.3394	14372	99.9573	13.6606	0.0426
	Poll	0	80132	0.0097	80132	0	100.0000	0	0.0000	0.0000	0.0000
Total	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0	0	0.0000	0.0000
	Total	33751253	33751253	4.0997	33736881	14372	99.9574	0.0426	0.0000	0.0000	0.0000




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Resolution No.	5	ORDINARY - To appoint Shri Dipankar Mahanta, (DIN 01588516) 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	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total	1441482490	1441482490	100	1441482490	0	100	0			
	E-Voting	268377467	268377467	85.8779	268377467	0	100.0000	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	312510350	0	0.0000	00	0	0.0000	0.0000			
	Total	268377467	268377467	85.8779	268377467	0	100	0			
	E-Voting	33671121	33656449	4.0900	33656449	14672	99.9564	0.0435			
Public- Non Institutions	Poll	79732	79732	0.0097	79732	0	100.0000	0.0000			
	Postal Ballot (if applicable)	823245672	0	0.0000	00	0	0.0000	0.0000			
	Total	33750853	33736181	4.0997	33736181	14672	99.9565	0.0435			
Grand Total		927783510	1028610310	110.8920	1723595488	14672	99.9992	0.0008			


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Resolution No.	6	ORDINARY - To appoint Shri S.Sankaraman, (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	1441482490	100.0000	1441482490	0	100.0000	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
Public- institutions	Total	1441482490	1441482490	100	1441482490	0	100	0			
	E-Voting	268377467	268377467	85.8779	268377467	0	100.0000	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	312510350	0	0.0000	00	0	0.0000	0.0000			
	Total	268377467	268377467	85.8779	268377467	0	100	0			
	E-Voting	33671121	33671121	4.0900	33656449	14672	99.9564	0.0435			
Public- Non Institutions	Poll	79732	79732	0.0097	79732	0	100.0000	0.0000			
	Postal Ballot (if applicable)	823245672	0	0.0000	00	0	0.0000	0.0000			
	Total	33750853	33750853	4.0997	33736181	14672	99.9565	0.0435			
		537723852	774610510	67.6522	72159438	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	
Promoter and Promoter Group	E-Voting	1441482490	1441482490	100.0000	1441482490	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000
	Total		1441482490	100	1441482490	0	100	0	0.0000
Public- Institutions	E-Voting	312510350	268377467	85.8779	268377467	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000
	Total		268377467	85.8779	268377467	0	100	0	0.0000
Public- Non Institutions	E-Voting	823245672	33671006	4.0900	3365534	14472	99.9570	0.0429	0.0000
	Poll		80132	0.0097	80132	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000
	Total		33751138	4.0997	33736666	14472	99.9571	0.0429	0.0000
	Total		17254095	97.6507	17259666	14472	99.9992	0.0008	0.0000


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Resolution No.	8	ORDINARY - To appoint Prof. Damodar Acharya, (DIN 06817842) as Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Made 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	
			2577231510	72861010	678322	172859238	14572	99.9992	0.0008


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Resolution No.	9	ORDINARY - To appoint Shri Maheswar Sahu, (DIN 00034051) 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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000	
	Total		1441482490	100	1441482490	0	100	0.0000	0.0000	0.0000	
Public- Institutions	E-Voting	312510350	268377467	85.8779	259668137	8709330	96.7548	3.2452	0.0429	0.0773	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000	
	Total		268377467	85.8779	259668137	8709330	96.7548	3.2452	0.0429	0.0773	
Public- Non Institutions	E-Voting	823245672	33670921	4.0900	33656449	14472	99.9570	0.0429	0.0773	0.0431	
	Postal Ballot (if applicable)		80132	0.0097	80070	62	99.9226	0.0773	0.0431	0.0431	
	Total		33751053	4.0997	33736519	14534	99.9569	0.0431	0.0431	0.0431	
Total			17261010	67.6500	17248706	973362	99.9997	0.0003	0.0003	0.0003	


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Resolution No.	10	ORDINARY - To appoint Shri Nikunja Bihari Dhal, (DIN 01710101) as Director									
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			
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	221719348	46558119	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			
	Total		268377467	85.8779	221719348	46558119	82.6147	17.3853			
Public- Non Institutions	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)		823245672	0	00	0	0.0000	0.0000			
	Total		33751053	4.0997	33736181	14872	99.9559	0.0441			
	Total		257728519	71.6701	229698019	46672991	67.3732	24.6768			


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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)	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	1441482490	100.0000	1441482490	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		1441482490	100	1441482490	0	100	0.0000			
Public- Institutions	E-Voting	312510350	268377467	85.8779	231715462	36662005	86.3394	13.6606			
	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	823245672	33670921	4.0900	33656449	14472	99.9570	0.0429			
	Postal Ballot (if applicable)		80132	0.0097	80070	62	99.9226	0.0773			
	Total		33751053	4.0997	33736519	14534	99.9569	0.0431			
	Total	257723512	174601010	67.6232	170597454	36662005	97.8863	2.1137			


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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	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total	1441482490	1441482490	100	1441482490	0	100	0			
	E-Voting	268377467	268377467	85.8779	268377467	0	100.0000	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	312510350	0	0.0000	00	14372	0.0000	0.0426			
	Total	268377467	268377467	85.8779	268377467	0	100	0			
	E-Voting	33671121	33656749	4.0900	33656749	14372	99.9573	0.0426			
Public- Non Institutions	Poll	79132	79132	0.0096	79132	0	100.0000	0.0000			
	Postal Ballot (if applicable)	823245672	0	0.0000	00	14372	0.0000	0.0000			
	Total	33750253	33735881	4.0996	33735881	14372	99.9574	0.0426			
Total	1441482490	1441482490	100.0000	1441482490	14372	99.9992	0.0008				


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