

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 35th Annual General Meeting of the Company held on 30.09.2016.

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 35th Annual General Meeting of the Company held on 30th September, 2016.

The above is for information and record.

Thanking you,

Yours faithfully,
for **National Aluminium Co. Ltd.**


(K. N. RAVINDRA)
ED - COMPANY SECRETARY

Encl: As above

SUMMARY OF PROCEEDINGS OF 35th ANNUAL GENERAL MEETING OF NATIONAL ALUMINIUM COMPANY LIMITED

35th Annual General Meeting of the Company was held on Friday, 30th September, 2016 at 11:00 a.m. at Nalco Bhawan, P/1, Nayapalli, Bhubaneswar, 751013.

Dr. Tapan Kumar Chand, Chairman & Managing Director chaired the Meeting. All the Functional Directors, Shri P K Nayak, Independent Director and Chairman Audit Committee, Shri S Sankararaman Independent Director and Chairman Stakeholders Relationship Committee, Shri Dipankar Mahanta, Independent Director attended the Meeting. 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 AGM and the Directors' Report were taken as read. ED-Company Secretary read out the Secretarial Auditors' Report and Managements' Reply to the observations made in the Secretarial Auditors' Report.

The Chairman informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company had offered remote e-voting facility to its members to exercise their right to vote by electronic means from Tuesday, 27th September, 2016 at 9:00 AM to Thursday, 29th September, 2016 at 5:00 PM. Those members who could not exercise their vote through remote e-voting process, the facility to vote through ballot paper was made available for such members at the AGM.

ED-Company Secretary informed about the following items of business for approval of shareholders enlisted in the AGM notice:

Resolu tion No.	Subject Matter of the Resolution	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, 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;	Ordinary
2	Declaration of dividend on equity shares	Ordinary
3	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.	Ordinary

नेशनल एल्युमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत

(CIN # L27203OR1981GOI000920)

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National Aluminium Company Limited

(A Government of India Enterprise)

CORPORATE OFFICE

NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA

4.	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.	Ordinary
SPECIAL BUSINESS		
5	To appoint Shri Dipankar Mahanta, (DIN 01583516) as Director	Ordinary
6	To appoint Shri S.Sankararaman, (DIN 07346454) as Director	Ordinary
7	To appoint Shri Pravat Keshari Nayak, (DIN 07346756) as Director	Ordinary
8	To appoint Prof. Damodar Acharya, (DIN 06817842) as Director	Ordinary
9	To appoint Shri Maheswar Sahu, (DIN 00034051) as Director	Ordinary
10	To appoint Shri Nikunja Bihari Dhal, (DIN 01710101) as Director	Ordinary
11	To appoint Shri Basant Kumar Thakur, (DIN 07557093) as Director (HR) of the Company	Ordinary
12	To ratify the remuneration of Cost Auditors for the financial year 2016-17	Ordinary

ED-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 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 poll along with the result of remote e-voting would be hosted on website of the Company, Karvy and that of the Stock Exchanges on or before 02.10.2016.

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. 00 Noon.

for National Aluminium Co. Ltd.


(K. N. RAVINDRA)
ED - COMPANY SECRETARY