



BY SPEED POST

NBC/S/4.5(A)/2013/ 759

Date : 27.09.2013

The Manager,
Listing Department
National Stock Exchange of India Limited
EXCHANGE PLAZA, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax Nos. 022-26598237/26598238

SUB : DECLARATION OF DIVIDEND IN THE 32ND ANNUAL GENERAL MEETING.

Dear Sir,

In continuation to our letter dated 29.08.2013, we are to inform you that total dividend amounting to ₹ 322.15 crore (final dividend of ₹ 0.50 per equity share in addition to interim dividend of ₹ 0.75 per equity share paid for the year ended 31.03.2013) has been approved by the shareholders in the 32nd AGM held on 27.09.2013 and the same will be paid to the entitled share holders (Book Closure Period : 24.09.2013 to 27.09.2013). The dividend warrants will be dispatched to the eligible share holders 23rd October, 2013. This is for your kind information in terms of Clause-20 of the Listing Agreement.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.,

(K.N.RAVINDRA)
COMPANY SECRETARY

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, Nayapalli, Bhubaneswar - 751 013
INDIA

www.nalcoindia.com

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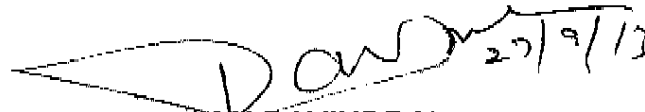
Sub: Details of voting results of the 32nd Annual General Meeting.

Dear Sir,

In terms of Clause 35A of the Listing Agreement, Please find enclosed details of the voting results of the 32nd Annual General Meeting of the Company held on Friday, the 27th September, 2013 at 11.00 A.M. at NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar 751 061.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(K.N. RAVINDRA)
COMPANY SECRETARY

Encl: As above

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नालको NALCO

Date of the Annual General Meeting : 27.09.2013

Total number of shareholders on record date: 68,235

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 01(holding 81.06% of paid-up capital)

Public : 76

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NIL

Public : NIL

(Agenda-wise)

Detail of the Agenda:

- 1. To receive, consider and adopt the Directors' Report, audited Balance Sheet as on 31st March, 2013 and the Statement of Profit & Loss for the year ended 31st March, 2013 together with the reports of the Auditors thereon.**

Resolution required : Ordinary

Mode of voting : Show of hands

Voting Results : Unanimously approved

- 2. To declare dividend.**

Resolution required : Ordinary

Mode of voting : Show of hands

Voting Results : Unanimously approved



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- 3. To appoint a Director in place of Shri P.C. Sharma, who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required : Ordinary
Mode of voting : Show of hands
Voting Results : Unanimously approved

- 4. To appoint a Director in place of Shri G.P. Joshi, who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required : Ordinary
Mode of voting : Show of hands
Voting Results : Unanimously approved

- 5. To appoint a Director in place of Shri S.S. Khurana, who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required : Ordinary
Mode of voting : Show of hands
Voting Results : Unanimously approved

- 6. Appointment of Shri Syama Charan Padhy as Director, whose period of office is liable to be determined by rotation.**

Resolution required : Ordinary
Mode of voting : Show of hands
Voting Results : Unanimously approved



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7. Appointment of Shri Durga Shanker Mishra as Director, whose period of office is liable to be determined by rotation.

Resolution required : Ordinary
Mode of voting : Show of hands
Voting Results : Unanimously approved

8. Appointment of Shri R. Sridharan as Director, whose period of office is liable to be determined by rotation.

Resolution required : Ordinary
Mode of voting : Show of hands
Voting Results : Unanimously approved