



NBC/S/4.5(A)/2012/630

Date:16.08.2012

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: Details of voting results of the 31st Annual General Meeting.

Dear Sir,

In terms of Clause 35A of the Listing Agreement, Please find enclosed details of the voting results of the 31st Annual General Meeting of the Company held on Tuesday, the 14th August, 2012 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

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)
CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar - 751 013, INDIA
www.nalcoindia.com

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Date of the Annual General Meeting : 14.08.2012

Total number of shareholders on record date: 55,287

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

Promoters and Promoter Group: 01(holding 87.15% of paid-up capital)
Public : 75

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, 2012 and the Profit & Loss Account for the year ended 31st March, 2012 together with the reports of the Auditors thereon.

Resolution required : Ordinary

Mode of voting : Show of hands

Voting Results : Unanimously approved

Detail of the Agenda: 2. To declare dividend.

Resolution required : Ordinary

Mode of voting : Show of hands

Voting Results : Unanimously approved

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Detail of the Agenda: 3. To appoint a Director in place of Shri Ansuman Das, 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

Detail of the Agenda: 4. To appoint a Director in place of Shri Ved Kumar Jain, 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

Detail of the Agenda: 5. Appointment of Shri G. P. Joshi 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

Detail of the Agenda: 6. Appointment of Shri S. S. Khurana 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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Detail of the Agenda: 7. Appointment of Shri S. S. Mahapatra 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

Detail of the Agenda: 8. Appointment of Shri Madhukar Gupta 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

Detail of the Agenda: 9. Appointment of Shri Ghanshyam Hiralal Amin 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

Detail of the Agenda: 10. Appointment of Shri N R Mohanty 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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Detail of the Agenda: 11. Appointment of Shri Arun Kumar 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

Detail of the Agenda: 12. Appointment of Shri Qaiser Shamim 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

Detail of the Agenda: 13. Appointment of Shri Sanjiv Batra 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