नालको NALCO

सदर्भ/Ref.:NBC/S/4.5 & 4.5(A)/2026/1277
Date: 31.08.2026

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**	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**

विषय **31.08.2026 को हुई कंपनी के 45वीं वार्षिक साधारण बैठक के मतदान परिणाम.**

Sub: Disclosure of Voting Results of the 45th Annual General Meeting of the Company held on 31.08.2026.

Dear Sir/ महोदय,

In compliance with the provisions of the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Scrutinizer Report alongwith the voting results in prescribed format in respect of the businesses transacted at the 45th Annual General Meeting of the Company held on Monday, the 31st August, 2026 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means and concluded at 12:50 p.m.

You are requested to please take a note and disseminate the same in your Exchange.

Thanking you/ धन्यवाद,

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

Bharat Kumar Sahu

Digitally signed by Bharat Kumar Sahu
Date: 2026.08.31 19:49:30 +05'30'

(बी. के. साहू)/(B. K. Sahu)
कंपनी सचिव और अनुपालन अधिकारी /
Company Secretary & Compliance Officer
ACS: 9953

Encl.: As above

SAROJ RAY & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015]

To
The Chairman-cum-Managing Director
National Aluminium Company Limited
CIN:L27203OR1981GOI000920
NALCO Bhawan, Plot No P/1, Nayapalli,
Bhubaneswar-751013, Odisha.

31/8/26

Sub: Consolidated Scrutinizer's Report on E-voting during the AGM of 45th Annual General Meeting (AGM) of the shareholders of M/s. National Aluminium Company Limited held on Monday, the 31st August, 2026 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM").

The 45th Annual General Meeting of National Aluminium Company Limited was held on Monday, the 31st August 2026 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM").

Dear Sir,

I, Uttam Baral, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to scrutinize the E-voting process in a fair and transparent manner in respect of the proposed resolutions as set out in the notice and addendum to the notice of the 45th Annual General Meeting (AGM) of the Company.

1. The Company had provided facility of Remote E-voting and the E-voting during the AGM to enable its members to cast their votes electronically in respect of the resolutions set out in the notice and addendum to the notice of the AGM. In compliance with Regulation 44 of the SEBI Listing Regulations read with SEBI Circular on "e-Voting facility provided by Listed Entities", dated 9th December, 2020 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had provided facility of remote e-voting prior to the AGM and E-voting during the AGM, enabling its members to cast their votes electronically in respect of the Resolution(s) as set out in the AGM notice and addendum to the notice. In conformity with the applicable regulatory requirements, the AGM Notice dated 6th August 2026 and addendum to the notice dated 18th August 2026 was sent to all the eligible members on 7th August 2026 and on 18th August 2026 respectively through electronic mode to those shareholders whose e-mail addresses were registered with the Company/RTA or Depositories.

N-6/215, Ground Floor, IRC Village, Bhubaneswar - 751015, Odisha, India
Phone : (0674) 2360840, 2360841, 2360842, Fax : (0674) 2360845
Visit us : www.sracs.com, E-mail : info@sracs.com, sraconsultants@gmail.com

2. The Company had appointed M/s. Bigshare Services Private Limited (Bigshare) as service provider, who provided the facilities of e-voting for the AGM.

3. The compliance with the provisions of Companies Act, 2013 and the Rules made there under, relating to voting through electronic means by the shareholders on the resolutions proposed in the notice and addendum to the notice of the 45th AGM of the Company is the responsibility of the management of the Company. Our responsibility as Scrutinizer was to ensure that E-voting processes were conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated as facilitated by Bigshare.

4. The equity shareholders holding shares as on "Cut-off date" i.e. Monday, the 24th August 2026 were entitled to vote on the resolutions stated in the notice and addendum to the notice of the 45th AGM of the Company.

5. In accordance with the Notice and Addendum to the notice of the 45th AGM sent to the shareholders and the 'Advertisement' published in the “Dharitri” the Odia newspaper, “Navbharat” the Hindi newspaper and “Business Standard” the English newspaper on 8th August 2026 and 22nd August 2026 respectively pursuant to Regulation 30 (6) read with Part A of Schedule III and Regulation 47 of SEBI (LODR) Regulations, 2015 and pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended), the Remote E-voting opened at 9:00 a.m. on Friday, the 28th August 2026 and closed at 5:00 p.m. on Sunday, the 30th August 2026.

6. Bigshare had setup electronically on its website. i.e. https://ivote.bigshareonline.com, for the Remote E-voting and E-voting during the AGM.

7. The E-voting during the AGM was reconciled with the record maintained by the RTA of the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on the Remote E-voting as well as by E-voting during AGM. As per the information given by the Company, the name of the Shareholders who had voted on Remote E-voting through Bigshare facility had been blocked and E-voting during the AGM facility was available to those shareholders who were present at the AGM through VC/OAVM, but had not voted in Remote E-voting.

8. The E-voting during the AGM process was kept open for 15 minutes after conclusion of all businesses and proceedings and thereafter, the meeting came to an end.

9. After closure of E-voting, the voting processes were unblocked in the presence of two witnesses, Shri Dilleep Prasad Rath and Shri Amritansu Mahapatra, who are not in the employment of the Company. They have signed at the end of the report. The list of equity shareholders who have voted for and against were downloaded from the E-voting website of Bigshare.

10. The total votes cast in favour or against on all the resolutions proposed in the notice and addendum to the notice of the 45th AGM are as under:

SAROJ RAY & ASSOCIATES BHUBANESWAR COMPANY SECRETARIES

Ordinary Business:

Resolution No. 1: Ordinary Resolution.

To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.

No. of members participated in the remote e-voting – 1,358

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1,193	1409378830	96.59

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	165	49734769	3.41

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-

SAROJ RAY & ASSOCIATES ★ BHUBANESWAR ★ COMPANY SECRETARIES

Resolution No. 2: Ordinary Resolution

To confirm payment of 1st, 2nd and 3rd Interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2026.

No. of members participated in the remote e-voting – 1,359

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1,307	1455877401	99.58

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	52	6191770	0.42

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-

SAROJ RAY & ASSOCIATES ★ BHUBANESWAR ★ COMPANY SECRETARIES

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Shri Jagdish Arora, Director (Projects & Technical) (DIN:10347268), who retires by rotation and being eligible, offers himself for re-appointment.

No. of members participated in the remote e-voting – 1,363

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	762	1133665758	77.54

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	601	328280208	22.46

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-

SAROJ RAY & ASSOCIATES ★ BHUBANESWAR ★ COMPANY SECRETARIES

Special Business:

Resolution No. 4: Ordinary Resolution

To appoint Shri Anil Kumar Singh (DIN:11466071) as Director (Commercial) of the Company.

No. of members participated in the remote e-voting – 1,368

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	833	1181611186	80.82

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	535	280334780	19.18

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-

SAROJ RAY & ASSOCIATES ★ BHUBANESWAR ★ COMPANY SECRETARIES

Resolution No. 5: Ordinary Resolution

To appoint Dr. Veena Kumari Dermal [DIN:08890469] as Part-time Official Director of the Company.

No. of members participated in the remote e-voting – 1,362

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	646	1106356209	75.68

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	716	355590457	24.32

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-

Resolution No. 6: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2027.

No. of members participated in the remote e-voting – 1,358

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1,296	1455750572	99.58

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	62	6196095	0.42

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-

Resolution No. 7: Special Resolution

To appoint Shri Neeraj (DIN:11893986) as Part-time Non-official (Independent) Director of the Company.

No. of members participated in the remote e-voting – 1,363

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1,127	1357004895	92.82

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	236	104941771	7.18

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-

SAROJ RAY & ASSOCIATES ★ BHUBANESWAR ★ COMPANY SECRETARIES

With the above all the six ordinary resolutions and one special resolution set out in the notice and addendum to the notice of 45th Annual General Meeting have been passed successfully with the requisite majority.

For Saroj Ray & Associates
(Company Secretaries)

CS Uttam Baral, ACS
Partner
M No. 67653, CP No. 26090
UDIN:A067653H001319387

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

Witness No.1
Name: Dilleep Prasad Rath
Sign: Dilleep Prasad Rath

Witness No. 2
Name: Amritansu Mohapatra
Sign: Amritansu Mohapatra

Place: Bhubaneswar
Date: 31st August 2026

Countersigned by:
For National Aluminium Company Limited

Brijendra Pratap Singh
Chairman-cum-Managing Director

National Aluminium Company Limited	
Date of the AGM/EGM	31/08/2026
Total number of shareholders on record date	942957
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	**66** **1** **65**

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors	
Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	623315687	516977976	82.94	467244286	49733690	90.38	9.62
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	623315687	516977976	82.94	467244286	49733690	90.38	9.62
Public-Non Institutions	E-VOTING	271523089	342612	0.13	341533	1079	99.68	0.32
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	271523089	342612	0.13	341533	1079	99.68	0.32
TOTAL		1836631787	1459113599	79.44	1409378830	49734769	96.59	3.41

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

Resolution 2 : To confirm payment of 1st, 2nd and 3rd Interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2026.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	623315687	519933547	83.41	513742688	6190859	98.81	1.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	623315687	519933547	83.41	513742688	6190859	98.81	1.19
Public-Non Institutions	E-VOTING	271523089	342613	0.13	341702	911	99.73	0.27
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	271523089	342613	0.13	341702	911	99.73	0.27
TOTAL		1836631787	1462069171	79.61	1455877401	6191770	99.58	0.42

Resolution 3 : To appoint a Director in place of Shri Jagdish Arora, Director (Projects & Technical) (DIN: 10347268), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	623315687	519811043	83.40	191564246	328246797	36.85	63.15
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	623315687	519811043	83.40	191564246	328246797	36.85	63.15
Public-Non Institutions	E-VOTING	271523089	341912	0.13	308501	33411	90.23	9.77
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	271523089	341912	0.13	308501	33411	90.23	9.77
TOTAL		1836631787	1461945966	79.60	1133665758	328280208	77.54	22.46

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

Resolution 4 : To appoint Shri Anil Kumar Singh (DIN: 11466071) as Director (Commercial) of the Company.								
Resolution required: (Ordinary / Special)			**Ordinary Resolution**					
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 & Promoter Group	**E-VOTING**	**941793011**	**941793011**	**100.00**	**941793011**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**941793011**	**941793011**	**100.00**	**941793011**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**623315687**	**519811043**	**83.40**	**239509166**	**280301877**	**46.08**	**53.92**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**623315687**	**519811043**	**83.40**	**239509166**	**280301877**	**46.08**	**53.92**
Public-Non Institutions	**E-VOTING**	**271523089**	**341912**	**0.13**	**309009**	**32903**	**90.38**	**9.62**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**271523089**	**341912**	**0.13**	**309009**	**32903**	**90.38**	**9.62**
TOTAL		**1836631787**	**1461945966**	**79.60**	**1181611186**	**280334780**	**80.82**	**19.18**

Resolution 5 : To appoint Dr. Veena Kumari Dermal [DIN: 08890469] as Part-time Official Director of the Company.								
Resolution required: (Ordinary / Special)			**Ordinary Resolution**					
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 & Promoter Group	**E-VOTING**	**941793011**	**941793011**	**100.00**	**941793011**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**941793011**	**941793011**	**100.00**	**941793011**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**623315687**	**519811043**	**83.40**	**164253565**	**355557478**	**31.60**	**68.40**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**623315687**	**519811043**	**83.40**	**164253565**	**355557478**	**31.60**	**68.40**
Public-Non Institutions	**E-VOTING**	**271523089**	**342612**	**0.13**	**309633**	**32979**	**90.37**	**9.63**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**271523089**	**342612**	**0.13**	**309633**	**32979**	**90.37**	**9.63**
TOTAL		**1836631787**	**1461946666**	**79.60**	**1106356209**	**355590457**	**75.68**	**24.32**

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

Resolution 6 : To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2027.								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	623315687	519811043	83.40	513620184	6190859	98.81	1.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	623315687	519811043	83.40	513620184	6190859	98.81	1.19
Public-Non Institutions	E-VOTING	271523089	342613	0.13	337377	5236	98.47	1.53
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	271523089	342613	0.13	337377	5236	98.47	1.53
TOTAL		1836631787	1461946667	79.60	1455750572	6196095	99.58	0.42

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

Resolution 7 : To appoint Shri Neeraj (DIN: 11893986) as Part-time Non-official (Independent) Director of the Company.								
Resolution required: (Ordinary / Special)			**Special Resolution**					
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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	623315687	519811043	83.40	414914422	104896621	79.82	20.18
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	623315687	519811043	83.40	414914422	104896621	79.82	20.18
Public-Non Institutions	E-VOTING	271523089	342612	0.13	297462	45150	86.82	13.18
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	271523089	342612	0.13	297462	45150	86.82	13.18
TOTAL		1836631787	1461946666	79.60	1357004895	104941771	92.82	7.18

SAROJ RAY & ASSOCIATES ★ BHUBANESWAR ★ COMPANY SECRETARIES