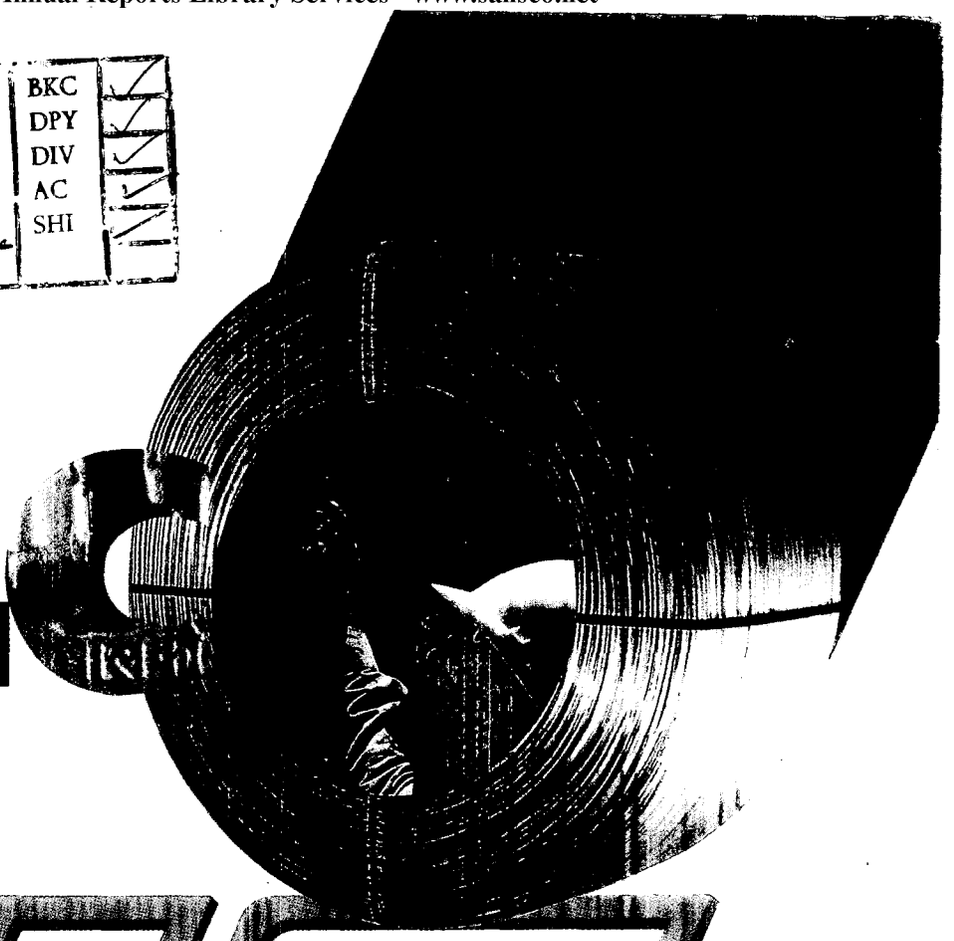
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# NALCO



# 05th ANNUAL REPORT 1996-97

नालको NALCO

National Aluminium Company Limited

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# Vision

*To be a company of global repute in Aluminium Sector*

# Mission

*To achieve growth in business with global competitive edge providing satisfaction to the customers, employees, shareholders and community at large.*

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# NATIONAL ALUMINIUM COMPANY LIMITED

(A Government of India Enterprise)
Regd. Office : NALCO BHAWAN, Plot No. P/1,
Nayapalli, Bhubaneswar - 751 013 (Orissa)

## NOTICE

Notice is hereby given that the 16th Annual General Meeting of the Company will be held on Tuesday, the 30th September, 1997 at 11.00 A.M. at NALCO BHAWAN, Plot No.P/1, Nayapalli, Bhubaneswar-751 013 to transact the following business :

**ORDINARY BUSINESS :**

1. To receive, consider and adopt the Directors' Report, audited Balance Sheet as on 31st March '97 and the Profit & Loss Account for the year ended 31st March, 1997 together with the report of the Auditors thereon.
2. To declare a dividend.
3. To appoint Directors in place of those who are retiring by rotation.

**SPECIAL BUSINESS :**

4. Appointment of Shri A. H. Jung, as Director whose period of office is liable to be determined by rotation.

   To consider and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution :

   "Resolved that Shri A. H. Jung be and is hereby appointed as a Director of the Company, whose period of office is liable to be determined by rotation."

By order of the Board

(K. N. RAVINDRA)
**Company Secretary**

Place : Bhubaneswar
Date : 04.09.1997

Notes :

(a) Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956, in respect of item No 4 set out above is annexed hereto.

(b) The agenda item No. 3 regarding retirement of Directors and appointment in their place is proposed, to comply with the provisions of Section 255 and 256 read with Section 9 of the Companies Act, 1956 which have become applicable to the Company, consequent on its ceasing to be a wholly owned Government Company as a result of disinvestment of some shares by the Government. Action for amendment of the relevant Article(s) of the Articles of Association of the Company has been taken. On receipt of over all policy decision of the Government in this regard, the Articles of Association will be amended.

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(c) A member entitled to attend and vote is entitled to appoint a proxy to attend and on a poll to vote instead of himself and a proxy need not be a member of the Company. Proxies in order to be valid and effective, must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting. A blank proxy form is enclosed.

(d) The Register of Members and Share Transfer Books of the Company will remain closed from 19.08.1997 to 16.09.1997 (both days inclusive) as notified in the press.

(e) If dividend on shares as recommended by the Directors is passed at the Meeting, payment of such dividend will be made on or after 30.09.1997 to those members, whose names are on the Company's Register of Members on 16.09.1997.

(f) Members are requested to notify immediately, change in their address, if any, to the Registered Office of the Company, quoting their Folio Number.

## ANNEXURE TO NOTICE

**Explanatory Statement under Section 173(2) of the Companies Act, 1956.**

**Item No. 4 :**

Shri A. H. Jung was inducted to the Board as an Additional Director of the Company w.e.f. 26.08.97. In terms of Section 260 of the Companies Act, 1956, Shri A. H. Jung holds office only upto the date of the ensuing Annual General Meeting. The Company has received a notice in writing from a member of the Company under Section 257 of the Companies Act, 1956, signifying his intention to propose the candidature of Shri A. H. Jung as a Director of the Company, whose period of office is liable to be determined by rotation, along with the prescribed deposit. At present Shri A. H. Jung is serving as Additional Secretary and Financial Adviser in the Ministries of Steel & Mines, Govt. of India. Your Directors feel that his association with the Board will be in the interest of the Company. It is considered desirable that the Company should continue to avail itself of his services as a Director and recommend passing of the resolution at item No. 4.

None of your Directors except Shri A. H. Jung, whose appointment is proposed herein, is interested in the proposed resolution.

By order of the Board

(K. N. RAVINDRA)
Company Secretary

Place : Bhubaneswar
Date : 04.09.1997

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## NATIONAL ALUMINIUM COMPANY LIMITED

(A Government of India Enterprise)
Regd. Office : NALCO BHAWAN, Plot No. P/1,
Nayapalli, Bhubaneswar - 751 013 (Orissa)

## ATTENDANCE SLIP

**16th Annual General Meeting — 30th September, 1997 at 11.00 A.M.**

Reg. Folio No.....

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the SIXTEENTH ANNUAL GENERAL MEETING of the Company at NALCO BHAWAN, Plot No. P/1, Nayapalli, Bhubaneswar - 751 013, on Tuesday, the 30th September, 1997.

..... .....
Member's/Proxy's name in Block letters Member's/Proxy's Signature

*Note : Please fill this attendance slip and hand it over at the Entrance of the Hall.*

---------- tear here ----------

## NATIONAL ALUMINIUM COMPANY LIMITED

(A Government of India Enterprise)
Regd. Office : NALCO BHAWAN, Plot No. P/1,
Nayapalli, Bhubaneswar - 751 013 (Orissa)

## FORM OF PROXY

I/We .....

..... of ..... in the district of ..... being a member/members of the above named company hereby appoint ..... of ..... in the district of ..... or failing him ..... of ..... in the district of ..... as my/our proxy to vote for me/us on my/our behalf at the 16th ANNUAL GENERAL MEETING of the Company to be held on 30th September, 1997 and at any adjournment thereof.

Signed this ..... day of ..... 1997 **Reg. Folio No.** .....

Signature ..... Affix a Revenue Stamp of Re.1/- .....

*Note : This form in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.*

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# NATIONAL ALUMINIUM COMPANY LIMITED

(A Government of India Enterprise)
Regd. Office : NALCO BHAWAN, Plot No. P/1,
Nayapalli, Bhubaneswar - 751 013 (Orissa)

*Dear Member,*

*We wish to print the name of your Banker, its Branch and Bank account number on the dividend warrant in order to protect you from any loss. This is necessary in view of frequently reported fraud cases of encashment of warrants by opening fake accounts.*

*We, therefore, request you to kindly send us the information as stated below. Your reply should reach the Company on or before the date of 16th Annual General Meeting.*

*In case you have already furnished Bank information for payment of Dividend in the previous years and there is no change in these particulars no further information need be given.*

*Please send the information in the attached proforma in a sealed cover.*

*Yours truly,*
*for National Aluminium Company Limited*

*(K. N. RAVINDRA)*
*Company Secretary*

*Bhubaneswar*

----------tear here _____

**(USE CAPITAL LETTERS ONLY)**

Regd. Folio No. .....

Name .....

Name of the Bank .....

Branch .....

Account : Current ☐ Savings ☐
(Please √ at appropriate box)

Account No. .....

Signature .....

Note : Signature shall be same as recorded with the Company earlier.

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| | Participant | Address | Phone |
|---|---|---|---|
| 19. | Infrastructure Leasing & Financial Services Ltd. | 4th Floor, Mahindra Towers, RBC, Worli, Mumbai - 400 018 | 493 5127 |
| 20. | Industrial Credit & Invst. Corp. of India | Shanti Bldg., 2nd Floor, 13, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001 | 267 2530 (D), 261 8251 Ext. 4015 |
| 21. | James Capel Batlivala & Karani Pvt. Ltd. | Construction House, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 038 | 2659944-59 Fax : 2659991 |
| 22. | Kotak Securities | 1st Floor, Bakhtawar, Nariman Point, Mumbai - 400 021 | 202 7040 Extn. 272 |
| 23. | Morgan Stanley Trust Company | Forbes Building, 5th Floor, Charanjit Rai Marg, Fort, Mumbai - 400 001 | 209 6600 |
| 24. | National Securities Clearing Corporation Ltd. | Trade World, 2nd Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 | 4972950 Ext. 242 |
| 25. | Reliance Share and Stock Brokers Ltd. | 1203-6, Arcadia, 12th Floor, 195, NCPA Nariman Point, Mumbai - 400 021 | 2845656 |
| 26. | Standard Chartered Bank | Poonam Chambers-B, Shivsagar Estate, Dr. A. B. Rd., Worli, Mumbai | 4951451/91 Fax : 4950612 |
| 27. | Stock Holding Corporation of India Ltd. | 44/1, Mehra Estate, L.B.S. Marg, Vikhroli (West), Mumbai - 400 079 | 2045483/84/85 5772836 |
| 28. | The Hongkong and Shanghai Banking Corporation Ltd. | 52/60, M. G. Road, Fort, Mumbai - 400 001 | 265 8964 (D) 267 4921 |
| 29. | Dayco Securities Private Ltd. | Stock Exchange Building, 3rd Floor, 7, Lyons Range, Calcutta - 700 001 | 033-2202066/5066/ 5680/6775/3072/6372 |
| 30. | Janata Sahakari Bank Ltd. | Stock Exchange Branch, 754B Sadashiv Peth Dr. Kumthekar Road, Pune - 411 030 | 0212-473429 Fax : 0212-471510 |
| 31. | Munoth Financial Services Ltd. | 1st Floor, Sanghvi Plaza, No. 56 Jermiah Road, Chennai - 600 007 | 044-5324833/6420608-11 Fax : 044-6425382 |

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ANNEXURE-A

## LIST OF DEPOSITORY PARTICIPANTS

| | Participant | Address | Phone |
|---|---|---|---|
| 1. | Abhipra Capital Ltd. | BM-1, Dilkhush Industrial Complex, G. T. Karnal Road, Azadpur, New Delhi-110 033 | 011-7127362/724 4166 |
| 2. | Alankit Assignments Ltd. | 103/104, Anarkali Market, Jhandelwalan Extn., New Delhi-100 055 | 011-7535516-21 |
| 3. | Canara Bank | NSDL Unit, 1st Floor, Verma Chambers, 11, Homji Street, Fort, Mumbai-400 001 | 2693157/2651086/2658291 |
| 4. | Citibank N.A. | Custody Services, Ramnord House, 77, Dr. A. B. Road, Mumbai-400 018 | 494 9275 Ext. 344 |
| 5. | Coimbatore Capital Market Services Pvt. Ltd. | K. G. House, 86, Government Arts College Road, Coimbatore - 641 018 | 0422-312163, 0422-218446 Fax : 0422 211617 |
| 6. | Dalmia Securities Ltd. | 2nd Floor, 7, Lyons Range, Calcutta - 700 001 | 033-221 1672-5, 033-220 0080 |
| 7. | Deutsche Bank A. G. | D. B. House, Hazarimal Somani Marg, Fort, Mumbai - 1 | 207 5778/5976/3262/3292 Fax : 207 5975 |
| 8. | Geojit Securities Ltd. | 40/7997, Veekshanam Road, Cochin - 682 035 | 0484-371 675, 0484-373 686 |
| 9. | Global Trust Bank Ltd. | 67, Mumbai Samachar Marg, Opp. The Stock Exchange, Mumbai, Mumbai - 400 023 | 288 4383, 265 4794/95/97 |
| 10. | HDFC Bank Ltd. | Custody Services, Sandoz House, Dr. A. B. Road, Worli, Mumbai - 400 018 | 4951616 |
| 11. | IDBI Capital Market Services Ltd. | IDBI towers, 13th Floor, Cuffe Parade, Mumbai - 400 005 | 2160180/81/82 |
| 12. | IIT Corporate Services Ltd. | IIT House, Off : M. Vasanji Road Opp. : Vazir Glass, Near J. B. Nagar, Andheri (E) Mumbai - 400 059 | 822 5599, 822 1410 |
| 13. | Indsec Securities and Finance Ltd. | 4th Floor, Express Building, 14, 'E' Road, Churchgate, Mumbai - 400 020 | 287 2277, 282 6056 204 6753 |
| 14. | Action Financial Services Ltd. | Sonawala Bldg., Ground Floor, Green Street Corner, Opp. Old Custom House, Fort, Mumbai - 400 001 | 267 8506/07 |
| 15. | Reliance Capital Ltd. | 3rd Floor, Vrindavan Building, Shree Ram Mills Premises, Ganapatrao Kadam Marg, Worli, Mumbai - 400 013 | 4962780 Fax : 4962425 |
| 16. | S. S. Kantilal Ishwarlal Pvt. Ltd. | 3-A, Khatau Building, A. D. Modi Marg, Fort, Mumbai - 400 001 | 2650120/2651350 Fax : 2651358 |
| 17. | Induslnd Bank Ltd. | Induslnd House, 425, Dadasaheb Bhadkamkar Marg, Mumbai - 400 004 | 385 7474/9494 |
| 18. | Industrial Development Bank of India | 3rd Floor, Investment Division, IDBI Towers, Cuffe Parade, Mumbai - 400 005 | 2181055/2189117/ 21891111 |

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