

एनएमडीसी लिमिटेड
(भारत सरकार का उद्यम)
NMDC Limited
(A GOVT. OF INDIA ENTERPRISE)



पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए,
कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.

Regd. Office : 'Khanij Bhavan' 10-3-311/A,
Castle Hills, Masab Tank, Hyderabad-500 028.
CIN: L13100AP1958GOI001674

No. CS/56-AGM/2014

29.09.2014

The Stock Exchanges
(BSE, NSE, DSE, CSE
MSE, Bg.SE)

Sir / Madam,

Sub:- Proceedings of 56th Annual General Meeting of the Company.

The 56th Annual General Meeting (AGM) of the Company was held on Monday, 29th September 2014 at 11:30 A.M. at Grand Ball Room, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034. In terms of the provisions of Clause 31(d) of the Listing Agreement, we inform you that the Ordinary Business and Special Business items as mentioned in the 56th AGM Notice dated 12.08.2014 were transacted at the AGM. The details of the items are enclosed.

This is for your kind information.

Thanking you,

Yours faithfully,
for NMDC Limited

(Mohd. Imam)
Joint Secretary

Encl:- As above.

Item No.	Business
A.	Ordinary Business:
1.	Adoption of Audited Accounts, Directors' and Auditors' Reports thereon.
2.	To confirm the payment of interim dividends on equity shares for the year 2013-14.
3.	Re-appointment of Shri Narendra K. Nanda (DIN: 02455894), who retires by rotation and being eligible, offers him-self for re-appointment.
4.	Re-appointment of Shri S. Thiagarajan (DIN: 02721001), who retires by rotation and being eligible, offers him-self for re-appointment.
5.	Re-appointment of Shri Subimal Bose (DIN: 03570144), who retires by rotation and being eligible, offers him-self for re-appointment.
6.	Re-appointment of Shri Rabindra Singh (DIN: 03641126), who retires by rotation and being eligible, offers him-self for re-appointment.
7.	Re-appointment of Shri Vinod Kumar Thakral (DIN: 00402959), who retires by rotation and being eligible, offers him-self for re-appointment.
8.	Re-appointment of Shri Syedain Abbasi (DIN: 01790604), who retires by rotation and being eligible, offers him-self for re-appointment.
9.	Re-appointment of Shri S.J. Sibal (DIN: 03626423), who retires by rotation and being eligible, offers him-self for re-appointment.
10.	Re-appointment of Dr. Noor Mohammad (DIN: 02703408), who retires by rotation and being eligible, offers him-self for re-appointment.
11.	Re-appointment of Shri Vinai Kumar Agarwal (DIN: 00233282), who retires by rotation and being eligible, offers him-self for re-appointment.
12.	Re-appointment of Shri Mahesh Shah (DIN: 00405556), who retires by rotation and being eligible, offers him-self for re-appointment.
13.	To authorise the Board to fix the remuneration of Statutory Auditors for the year 2014-15.
B.	Special Business:
14.	To appoint Shri Narendra Kothari (DIN: 06393713), as Director of the Company, on the existing terms of his appointment, who is liable to retire by rotation."
15.	To appoint Shri Narendra Kothari (DIN: 06393713), as Chairman-cum-Managing Director of the Company on the existing terms of his appointment, who is liable to retire by rotation."
16.	To amend the Article No.73 to increase the maximum number of Directors from 'Sixteen' to 'Eighteen'.