

NMDC Limited

Details of voting results at 56th Annual General Meeting held on 29th September 2014 (Pursuant to Clause 35A of the Listing Agreement)

1	Date of the AGM	29.09.2014
2	Total number of Shareholders on cut-off date.	187799
3	Number of Shareholders present in the meeting either in person or through proxy.	669
	Promoters and Promoter Group	1*
	Public	668
4	Number of Shareholders attended the meeting through video conference.	Not Applicable
	Promoters and Promoter Group	---
	Public	---

* President of India was present through his Authorized Representative

Mode of voting:

- 1) **E-voting:** From 9:00 A.M. on Monday, 22.09.2014 to 6:00 P.M. on Wednesday, 24.09.2014
- 2) **Poll:** Conducted through Ballot Paper at the venue of the AGM on 29.09.2014

NMDC LIMITED

Agenda-wise details of voting results at 56th Annual General Meeting held on 29th September 2014

(Pursuant to Clause 35A of the Listing Agreement)

Item No.	Particulars of Resolution	Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Ordinary Business								
1	Adoption of Audited Accounts, Directors' and Auditors' Reports thereon. (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	480120627	69.80	480064627	56000	99.99	0.01
		Public-Others	104880343	3481980	3.32	3479233	2746	99.92	0.08
		Total	3964716000	3655548907	92.20	3655490160	58746	100.00	0.00
2	To confirm the payment of interim dividends on equity shares for the year 2013-14. (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483904355	70.35	483904355	0	100.00	0.00
		Public-Others	104880343	3480860	3.32	3479813	1046	99.97	0.03
		Total	3964716000	3659331515	92.30	3659330468	1046	100.00	0.00
3	Re-appointment of Shri Narendra K. Nanda (DIN: 02455894), who retires by rotation and being eligible, offers him-self for re-appointment. (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483878785	70.34	395385042	88493743	81.71	18.29
		Public-Others	104880343	3481460	3.32	3477464	3995	99.89	0.11
		Total	3964716000	3659306545	92.30	3570808806	88497738	97.58	2.42
4	Re-appointment of Shri S. Thiagarajan (DIN: 02721001), who retires by rotation and being eligible, offers him-self for re-appointment. (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483878785	70.34	415912145	67966640	85.95	14.05
		Public-Others	104880343	3480460	3.32	3476495	3964	99.89	0.11
		Total	3964716000	3659305545	92.30	3591334940	67970604	98.14	1.86
5	Re-appointment of Shri Subimal Bose (DIN: 03570144), who retires by rotation and being eligible, offers him-self for re-appointment. (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483878785	70.34	415912145	67966640	85.95	14.05
		Public-Others	104880343	3484460	3.32	3479708	4751	99.86	0.14
		Total	3964716000	3659309545	92.30	3591338153	67971391	98.14	1.86
6	Re-appointment of Shri Rabindra Singh (DIN: 03641126), who retires by rotation and being eligible, offers him-self for re-appointment. (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483878785	70.34	415912145	67966640	85.95	14.05
		Public-Others	104880343	3481460	3.32	3476626	4833	99.86	0.14
		Total	3964716000	3659306545	92.30	3591335071	67971473	98.14	1.86

7	Re-appointment of Shri Vinod Kumar Thakral (DIN: 00402959), who retires by rotation and being eligible, offers him-self for re-appointment (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483878785	70.34	402094128	81784657	83.10	16.90
		Public-Others	104880343	3481460	3.32	3475618	5841	99.83	0.17
		Total	3964716000	3659306545	92.30	3577516046	81790498	97.76	2.24
8	Re-appointment of Shri Syedain Abbasi (DIN: 01790604), who retires by rotation and being eligible, offers him-self for re-appointment. (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483878785	70.34	400180925	83697860	82.70	17.30
		Public-Others	104880343	3478365	3.32	3472874	5490	99.84	0.16
		Total	3964716000	3659303450	92.30	3575600099	83703350	97.71	2.29
9	Re-appointment of Shri S.J. Sibal (DIN: 03626423), who retires by rotation and being eligible, offers him-self for re-appointment. (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483904355	70.35	483881142	23213	100.00	0.00
		Public-Others	104880343	3481410	3.32	3476147	5262	99.85	0.15
		Total	3964716000	3659332065	92.30	3659303589	28475	100.00	0.00
10	Re-appointment of Dr. Noor Mohammad (DIN: 02703408), who retires by rotation and being eligible, offers him-self for re-appointment. (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483904355	70.35	483881142	23213	100.00	0.00
		Public-Others	104880343	3481395	3.32	3477274	4120	99.88	0.12
		Total	3964716000	3659332050	92.30	3659304716	27333	100.00	0.00
11	Re-appointment of Shri Vinal Kumar Agarwal (DIN: 00233282), who retires by rotation and being eligible, offers him-self for re-appointment. (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483904355	70.35	468448442	15455913	96.81	3.19
		Public-Others	104880343	3481410	3.32	3477126	4283	99.88	0.12
		Total	3964716000	3659332065	92.30	3643871868	15460196	99.58	0.42
12	Re-appointment of Shri Mahesh Shah (DIN: 00405556), who retires by rotation and being eligible, offers him-self for re-appointment. (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483904355	70.35	482004089	1900266	99.61	0.39
		Public-Others	104880343	3481410	3.32	3477237	4172	99.88	0.12
		Total	3964716000	3659332065	92.30	3657427626	1904438	99.95	0.05
13	To authorise the Board to fix the remuneration of Statutory Auditors for the year 2014-15. (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483904355	70.35	462439109	21465246	95.56	4.44
		Public-Others	104880343	3481410	3.32	3477639	3770	99.89	0.11
		Total	3964716000	3659332065	92.30	3637863048	21469016	99.41	0.59

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." (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	483878785	70.34	471716850	12161935	97.49	2.51
		Public-Others	104880343	3481410	3.32	3476630	4779	99.86	0.14
		Total	3964716000	3659306495	92.30	3647139780	12166714	99.67	0.33
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." (Ordinary Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	480345050	69.83	380478891	99866159	79.21	20.79
		Public-Others	104880343	3484630	3.32	3479768	4861	99.86	0.14
		Total	3964716000	3655775980	92.21	3555904959	99871020	97.27	2.73
16	To amend the Article No.73 to increase the maximum number of Directors from 'Sixteen' to 'Eighteen'. (Special Resolution)	Promoter and Promoter Group	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
		Public-Institutional holders	687889357	480216202	69.81	479479316	736886	99.85	0.15
		Public-Others	104880343	3481960	3.32	3469418	12541	99.64	0.36
		Total	3964716000	3655644462	92.20	3654895034	749427	99.98	0.02