

एन एम डी सी



NMDC

# एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (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.  
नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No. 18(1)/2019- Sectt

31<sup>st</sup> August 2019

1. The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	

Dear Sir / Madam,

**Sub: Details of Voting Results of 61<sup>st</sup> Annual General Meeting of NMDC Limited held on 30<sup>th</sup> August 2019**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC**

The 61<sup>st</sup> Annual General Meeting (AGM) of NMDC Limited was held on Friday the 30<sup>th</sup> August 2019 at 1130 hours at Trillion Ball Room, The Park Hotel, 22, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telangana.

Details of Voting Results of 61<sup>st</sup> AGM pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format as specified along with the Scrutinizer's Report are enclosed.

The above information is also available on the website of the Company.

This is for your information and record.

Thanking you

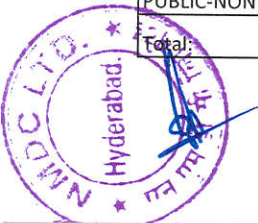
Yours faithfully,  
For NMDC Limited

  
A S Pardha Saradhi  
Company Secretary

Encl: A/a

**Details of Voting Results**

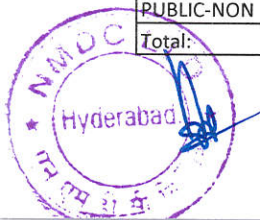
Date of AGM					30/08/2019			
Total number of shareholders on record date i.e., on 23/08/2019					242963			
No. of shareholders present in the meeting either in person or through proxy:					396			
Promoters and Promoter Group:					1			
Public:					395			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					Not Applicable			
Public:					Not Applicable			
<b>ORDINARY BUSINESS</b>								
Agenda Item No. (1) To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon.								
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 AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	2213035712	100.00000	2213035712	0	100.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	599851603	85.56000	599851603	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		701121860	599851603	85.55597	599851603	0	100.00000
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10025884	6.79000	10024974	910	99.99000	0.01000
	Poll		16312	0.01000	16212	100	99.39000	0.61000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		147692087	10042196	6.79941	10041186	1010	99.98994
Total:		3061849659	2822929511	92.19687	2822928501	1010	99.99996	0.00004





Agenda Item No. (2) To confirm the payment of Interim dividend of Rs. 5.52 ps per equity share of Re. 1.00 each for the financial year 2018-19.								
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 AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	100.00000	2213035712	0	100.00000	0.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	603722091	86.11000	603722091	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		603722091	86.10801	603722091	0	100.00000	0.00000
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10033543	6.79000	10029691	3852	99.96000	0.04000
	Poll		16312	0.01000	16312	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		10049855	6.80460	10046003	3852	99.96167	0.03833
Total:		3061849659	2826807658	92.32353	2826803806	3852	99.99986	0.00014

Agenda Item No. (3) To appoint a Director in place of Shri Sandeep Tula (DIN: 07261884), 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 AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	100.00000	2213035712	0	100.00000	0.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	603722091	86.11000	536346699	67375392	88.84000	11.16000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		603722091	86.10801	536346699	67375392	88.84000	11.16000
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10032226	6.79000	10000865	31361	99.69000	0.31000
	Poll		16312	0.01000	16307	5	99.97000	0.03000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		10048538	6.80371	10017172	31366	99.68786	0.31214
Total:		3061849659	2826806341	92.32349	2759399583	67406758	97.61544	2.38456



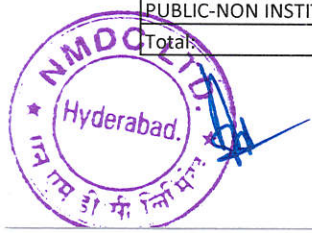
Agenda Item No. (4) To appoint a Director in place of Shri Saraswati Prasad, (DIN: 07729788), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=\frac{(2)}{(1)}*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=\frac{(4)}{(2)}*100$	% of Votes against on votes polled $(7)=\frac{(5)}{(2)}*100$
PROMOTER AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	2213035712	100.00000	2213035712	0	100.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	603722091	86.11000	471531131	132190960	78.10000	21.90000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		701121860	603722091	86.10801	471531131	132190960	78.10400
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10032396	6.79000	9998627	33769	99.66000	0.34000
	Poll		16312	0.01000	16212	100	99.39000	0.61000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		147692087	10048708	6.80382	10014839	33869	99.66295
Total:		3061849659	2826806511	92.32349	2694581682	132224829	95.32247	4.67753

Agenda Item No. (5) To appoint a Director in place of Shri Bajendra Kumar Nair, (DIN: 03289526), 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 $3)=\frac{(2)}{(1)}*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=\frac{(4)}{(2)}*100$	% of Votes against on votes polled $(7)=\frac{(5)}{(2)}*100$
PROMOTER AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	2213035712	100.00000	2213035712	0	100.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	599446056	85.50000	577529727	21916329	96.34000	3.66000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		701121860	599446056	85.49813	577529727	21916329	96.34390
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10033036	6.79000	10000234	32802	99.67000	0.33000
	Poll		16312	0.01000	16312	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		147692087	10049348	6.80426	10016546	32802	99.67359
Total:		3061849659	2822531116	92.18386	2800581985	21949131	99.22236	0.77764



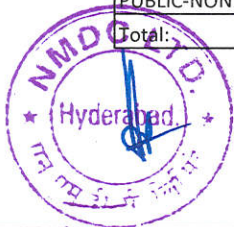


Agenda Item No. (6) To authorize the Board to fix remuneration of the Statutory Auditors of the Company for the financial year 2019-20.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	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 AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	100.00000	2213035712	0	100.00000	0.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	603722091	86.11000	590176568	13545523	97.76000	2.24000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		603722091	86.10801	590176568	13545523	97.75633	2.24367
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10023332	6.79000	10014854	8478	99.92000	0.08000
	Poll		16312	0.01000	16212	100	99.39000	0.61000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		10023332	6.79769	10031066	8578	99.91456	0.08544
Total:		3061849659	2826797447	92.32320	2813243346	13554101	99.52051	0.47949
<b>SPECIAL BUSINESS</b>								
Agenda Item No. (7) To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director on the Board 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 AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	100.00000	2213035712	0	100.00000	0.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	603722091	86.11000	602722791	999300	99.83000	0.17000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		603722091	86.10801	602722791	999300	99.83448	0.16552
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10032918	6.79000	10011881	21037	99.79000	0.21000
	Poll		16312	0.01000	16207	105	99.36000	0.64000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		10032918	6.80418	10028088	21142	99.78962	0.21038
Total:		3061849659	2826807033	92.32351	2825786591	1020442	99.96390	0.03610



Agenda Item No. (8) To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director on the Board 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 AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	100.00000	2213035712	0	100.00000	0.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	603722091	86.11000	602722791	999300	99.83000	0.17000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		603722091	86.10801	602722791	999300	99.83448	0.16552
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10022650	6.79000	10003143	19507	99.81000	0.19000
	Poll		16312	0.01000	16207	105	99.36000	0.64000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		10022650	6.79722	10019350	19612	99.80464	0.19536
Total:		3061849659	2826796765	92.32317	2825777853	1018912	99.96396	0.03604

Agenda Item No. (9) To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director on the Board 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 AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	100.00000	2213035712	0	100.00000	0.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	603722091	86.11000	602722791	999300	99.83000	0.17000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		603722091	86.10801	602722791	999300	99.83448	0.16552
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10025522	6.79000	10005297	20225	99.80000	0.20000
	Poll		16312	0.01000	16307	5	99.97000	0.03000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		10025522	6.79917	10021604	20230	99.79854	0.20146
Total:		3061849659	2826799637	92.32327	2825780107	1019530	99.96393	0.03607





Agenda Item No. (10) To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director on the Board 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 AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	100.00000	2213035712	0	100.00000	0.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	603722091	86.11000	566865694	36856397	93.90000	6.10000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		701121860	603722091	86.10801	566865694	36856397	93.89514
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10031526	6.79000	10013488	18038	99.82000	0.18000
	Poll		16312	0.01000	16207	105	99.36000	0.64000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		147692087	10047838	6.80323	10029695	18143	99.81943
Total:		3061849659	2826805641	92.32346	2789931101	36874540	98.69554	1.30446

Agenda Item No. (11) To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director on the Board 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 AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	100.00000	2213035712	0	100.00000	0.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	603722091	86.11000	602722791	999300	99.83000	0.17000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		701121860	603722091	86.10801	602722791	999300	99.83448
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10024902	6.79000	10004907	19995	99.80000	0.20000
	Poll		16312	0.01000	16307	5	99.97000	0.03000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		147692087	10041214	6.79875	10021214	20000	99.80082
Total:		3061849659	2826799017	92.32325	2825779717	1019300	99.96394	0.03606



Agenda Item No. (12) To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance) on the Board 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 AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	2213035712	100.00000	2213035712	0	100.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	603722091	86.11000	536066781	67655310	88.79000	11.21000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		701121860	603722091	86.10801	536066781	67655310	88.79363
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10024597	6.79000	10007550	17047	99.83000	0.17000
	Poll		16312	0.01000	16212	100	99.39000	0.61000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		147692087	10040909	6.79854	10023762	17147	99.82923
Total:		3061849659	2826798712	92.32324	2759126255	67672457	97.60604	2.39396

Agenda Item No. (13) To appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director (Commercial) on the Board 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 AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	2213035712	100.00000	2213035712	0	100.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	603722091	86.11000	501300910	102421181	83.04000	16.96000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		701121860	603722091	86.10801	501300910	102421181	83.03505
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10032043	6.79000	10007366	24677	99.75000	0.25000
	Poll		16312	0.01000	16312	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		147692087	10048355	6.80358	10023678	24677	99.75442
Total:		3061849659	2826806158	92.32348	2724360300	102445858	96.37591	3.62409





Agenda Item No. (14) To ratify the remuneration of the Cost Auditors of the Company for the financial year 2019-20.								
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 AND PROMOTER GROUP	E-Voting	2213035712	0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		2213035712	100.00000	2213035712	0	100.00000	0.00000
PUBLIC-INSTITUTIONS	E-Voting	701121860	603722091	86.11000	603722091	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		603722091	86.10801	603722091	0	100.00000	0.00000
PUBLIC-NON INSTITUTIONS	E-Voting	147692087	10033366	6.79000	10023372	9994	99.90000	0.10000
	Poll		16312	0.01000	16212	100	99.39000	0.61000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total:		10049678	6.80448	10039584	10094	99.89956	0.10044
Total:		3061849659	2826807481	92.32352	2826797387	10094	99.99964	0.00036

Based on the Combined Scrutinizer's Report, all the Ordinary Resolutions as set out in the Notice of 61st Annual General Meeting are declared as passed with requisite majority effective 30th August 2019.

For NMDC Limited



A S Pardha Saradhi  
Company Secretary

Place: Hyderabad  
Date: 31st August 2019



Office :  
B-13, F-1, P.S. Nagar,  
Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
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**DATLA HANUMANTHA RAJU**

B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 61<sup>st</sup> Annual General Meeting of the Members of NMDC Limited (the company) held at 11:30 hours on Friday the 30<sup>th</sup> August, 2019 at Trillion Ball Room, The Park Hotel, 22, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telangana.

Dear Sir,

I, D.Hanumanta Raju, Partner of D. Hanumanta Raju & Co, Practicing Company Secretaries, having my office at B-13, F-1 P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, has been appointed as Scrutinizer of NMDC Limited (“the Company”) having its Registered Office at NMDC Limited, “Khanij Bhavan”, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028 for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 61<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of NMDC Limited (the company) held at 11:30 hours on Friday the 30<sup>th</sup> August, 2019 at Trillion Ball Room, The Park Hotel, 22, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telangana.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical ballot process on the resolutions contained in the notice to the 61<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make a Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions as stated above, based on the reports generated by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company.

I submit my report as under:

1. The e-voting period remained open from Tuesday, 27<sup>th</sup> August, 2019 (10.00 A.M. IST) to Thursday, 29<sup>th</sup> August, 2019 (5.00 P.M. IST)





2. The shareholders holding shares as on the “cut off” date i.e. 23<sup>rd</sup> August, 2019 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 14 as set out in the Notice of 61<sup>st</sup> AGM of NMDC Limited.
3. The remote e-voting was closed on 29<sup>th</sup> August, 2019 at 5.00 P.M. IST. The votes cast were unblocked on 30<sup>th</sup> August, 2019 at 1.59 P.M. in the presence of two witnesses Mrs Shaik Razia and Mr Amarnath Shedole who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “in favour” and “against” were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.

4. Further, on the date of Annual General Meeting, 74 (Including One Proxy) members have voted through physical ballot process.
5. The result of e-voting and physical ballot is as under:

**Ordinary Business:**

1. **Ordinary resolution to receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March 2019 and the reports of the Board of Directors’, Statutory Auditor and Comptroller and Auditor General of India thereon.**

- (i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
754	2822928501	100

- (ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
4	1010	0



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

2. **Ordinary resolution to confirm the payment of Interim dividend of Rs. 5.52 ps per equity share of Re. 1.00 each for the financial year 2018-19.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
759	2826803806	100

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
7	3852	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

3. **Ordinary resolution to appoint a Director in place of Shri Sandeep Tula (DIN: 07261884), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
629	2759399583	97.62





(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
133	67406758	2.38

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

4. **Ordinary resolution to appoint a Director in place of Shri Saraswati Prasad, (DIN: 07729788), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
584	2694581682	95.32

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
178	132224829	4.68

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799



5. Ordinary resolution to appoint a Director in place of Shri Baijendra Kumar Nair, (DIN: 03289526), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
688	2800581985	99.22

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
74	21949131	0.78

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

6. Ordinary Resolution to fix remuneration of Statutory Auditors for the financial year 2019-20.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
717	2813243346	99.52

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
44	13554101	0.48





(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

**Special Business:**

7. **Ordinary Resolution to appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
716	2825786591	99.96

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
46	1020442	0.04

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

8. **Ordinary Resolution to appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
714	2825777853	99.96



(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
45	1018912	0.04

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

9. **Ordinary Resolution to appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
722	2825780107	99.96

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
40	1019530	0.04

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799





10. **Ordinary Resolution to appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
680	2789931101	98.70

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
81	36874540	1.30

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

11. **Ordinary Resolution to appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
718	2825779717	99.96

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
41	1019300	0.04



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

12. **Ordinary Resolution to appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance).**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
633	2759126255	97.61

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
127	67672457	2.39

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

13. **Ordinary Resolution to appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director (Commercial).**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
589	2724360300	96.38





(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
171	102445858	3.62

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

14. **Ordinary Resolution to ratify the remuneration of the Cost Auditors of the Company for the financial year 2019-20.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
733	2826797387	100

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
30	10094	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799




**D. Hanumanta Raju & Co,  
Company Secretaries**

**NMDC Limited  
Combined Scrutinizer Report**

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Shri A S Pardha Saradhi, Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

  
**CS D.HANUMANTA RAJU**  
**FCS: 4044, C.P. No: 1709**  
**PARTNER**  
**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**



**PLACE: HYDERABAD**  
**DATE : 31.08.2019**