Dear Sir/Madam,

Sub: Newspaper Publication - Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means, Book Closure, Remote E-Voting Information

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

This is to inform that the Company has published the "Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means, Book Closure, Remote E-Voting Information" in 'Financial Express' (English), 'Vaartha' (Telugu) and 'Daily Hindi Milap' (Hindi) newspapers on 6th September 2020. Copies of the said Newspapers Publications are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For NMDC Limited

A.S. Pardha Saradhi
Company Secretary

Encl: - As above
NMDC Limited
Government of India Enterprise
Head Office: NH-21, Bijapur-Hyderabad Road, Bijapur, Karnataka 582116
Website: www.nmdc.co.in

SUNDAY, SEPTEMBER 6, 2020

NMDC Limited
Government of India Enterprise
Head Office: NH-21, Bijapur-Hyderabad Road, Bijapur, Karnataka 582116
Website: www.nmdc.co.in

Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Remote E-voting Information

Notice is hereby given that the 62nd Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, the 29th September 2020 at 11:00 hours (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and Daniel Citizenship No. 1/2020 dated 8th May 2020 (collectively referred to as "MCA Circulars") permitted Companies to hold Annual General Meeting ("AGM") through video conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue subject to compliance of various conditions mentioned therein, in compliance with the MCA Circulars, applicable provisions of the Companies Act, 2013 ("Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, Notice of AGM along with the Annual Report 2019-20 including Financial Statements for the financial year ended 31st March 2020 is being sent to the Members of the Company, who will be permitted to attend the AGM through VC / OAVM, through the NSDL a-Voting system. Members may note that the Notice of AGM along with Annual Report 2019-20 will be available on the website of the Company: www.nmdc.co.in, and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") : https://www.evoting.net.

Members are informed that the Company will be providing the facility to attend the AGM through VC/OAVM through the NSDL a-voting system. Members may access the same at www.evoting.net or online using your remote e-voting credentials. Instructions for joining the AGM have been provided in this notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of forming the requisite quorum. The manner of participation in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. The manner of participation in the remote e-voting or casting through voting system of NSDL during AGM will be provided in the notice of AGM.

The remote e-voting period commences on 26th September 2020 (10.00 a.m. IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period, members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote electronically.

A member, who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL, for remote e-voting then the member can use his existing user ID and password for casting the vote. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be eligible to vote through e-voting system.

Members who have not registered their email address are requested to register their email address in favour of electronic voting system of NSDL at evoting@nsdl.co.in or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting and Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in.

The results declared along with Scrutinizer’s Report shall be placed on the Company’s website www.nmdc.co.in and on the website of NSDL www.evoting.net and NSDL shall be used for the purpose of remittance of dividend through Depository. Payment of dividend shall be addressed to M/s Aarthi Consultants Private Limited by email: info@aarthiconsultants.com. If valid PAN of the member is not available, TDS shall be calculated as per the applicable rates applicable to residents as declared in the Income Tax Act, 1961 as amended by the Finance Act, 2020.

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The Company is providing the facility to Members to exercise their right to vote electronically through remote e-voting and a-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL. Members, who are present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote-e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

For NMDC Limited

A.S. Pantha Saradhi
Company Secretary

Hyderabad
29th September 2020