

एनएमडीसी



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 : L13100TG1958 GOI 001674

No.18(5)/BCA/2024-Sectt./01

13.12.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code - 526371	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code - NMDC	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code - 24131
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Dear Sir / Madam,

Sub: Details of Voting Results of Extraordinary General Meeting of NMDC Limited held on 12th December 2024 along with Consolidated Scrutinizer's Report – Reg.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 526371; NSE Security ID: NMDC.

The Extraordinary General Meeting (EGM) of NMDC Limited was held on Thursday, 12th December 2024 at 11.30 (A.M.) hours IST through video conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Details of Voting Results of EGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's report are enclosed.

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

This is for your information and record please.

Thanking you,

Yours faithfully
For NMDC Limited

(Pravin Shekhar)
Company Secretary
Membership No: ACS 58775

Encl : a/a

General information about company

Scrip code	526371
NSE Symbol	NMDC
MSEI Symbol	NOTLISTED
ISIN	INE584A01023
Name of the company	NMDC LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-12-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:40 PM

Scrutinizer Details

Name of the Scrutinizer	BRAJESH R. AGRAWAL
Firms Name	B R Agrawal & Associates
Qualification	CS
Membership Number	5771
Date of Board Meeting in which appointed	11-11-2024
Date of Issuance of Report to the company	13-12-2024

Voting results

Record date	05-12-2024
Total number of shareholders on record date	998467
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	56
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Shri Subodh Kumar Singh (DIN: 01863607) as a Government Director on the Board of the Company.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	1781633679	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633679	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	799095496	699307031	87.5123	387626655	311680376	55.4301	44.5699
	Poll							
	Postal Ballot (if applicable)							
	Total		799095496	699307031	87.5123	387626655	311680376	55.4301
Public- Non Institutions	E-Voting	349876675	1208636	0.3454	1194112	14524	98.7983	1.2017
	Poll							
	Postal Ballot (if applicable)							
	Total		349876675	1208636	0.3454	1194112	14524	98.7983
Total		2930605850	2482149238	84.6975	2170454338	311694900	87.4425	12.5575
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in Authorised Share Capital and consequent alteration of capital clause of Memorandum & Articles of Association of the Company				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	1781633679	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633679	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	799095496	699321482	87.5141	615301339	84020143	87.9855	12.0145
	Poll							
	Postal Ballot (if applicable)							
	Total		799095496	699321482	87.5141	615301339	84020143	87.9855
Public- Non Institutions	E-Voting	349876675	1210228	0.3459	1156297	53931	95.5437	4.4563
	Poll							
	Postal Ballot (if applicable)							
	Total		349876675	1210228	0.3459	1156297	53931	95.5437
Total		2930605850	2482165281	84.698	2398091207	84074074	96.6129	3.3871
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Issue of Bonus Shares to the Shareholders of the Company				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	1781633679	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633679	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	799095496	701238366	87.754	626255162	74983204	89.307	10.693
	Poll							
	Postal Ballot (if applicable)							
	Total		799095496	701238366	87.754	626255162	74983204	89.307
Public- Non Institutions	E-Voting	349876675	1212176	0.3465	1158572	53604	95.5779	4.4221
	Poll							
	Postal Ballot (if applicable)							
	Total		349876675	1212176	0.3465	1158572	53604	95.5779
Total		2930605850	2484084113	84.7635	2409047305	75036808	96.9793	3.0207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Shri Joydeep Dasgupta (DIN: 10837095) as Director (Production) of NMDC Limited				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	1781633679	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1781633679	1781633571	100	1781633571	0	100	0
Public- Institutions	E-Voting	799095496	701223915	87.7522	439964562	261259353	62.7424	37.2576
	Poll							
	Postal Ballot (if applicable)							
	Total	799095496	701223915	87.7522	439964562	261259353	62.7424	37.2576
Public- Non Institutions	E-Voting	349876675	1204537	0.3443	1196480	8057	99.3311	0.6689
	Poll							
	Postal Ballot (if applicable)							
	Total	349876675	1204537	0.3443	1196480	8057	99.3311	0.6689
Total		2930605850	2484062023	84.7627	2222794613	261267410	89.4823	10.5177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



To
The Chairman
M/s. NMDC Limited
Khanij Bhavan, 10-3-311/A,
Castle Hills, Masab Tank,
Hyderabad (TG) -500028

Type of Meeting: **Extra-Ordinary General Meeting (EoGM) of M/s. NMDC Limited** (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

Day & Date of Meeting: Thursday, 12th December, 2024

Time of Meeting 11.30 AM (IST)

Deemed Venue of the EoGM: Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad (TG) -500028.

Subject: **Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Extra-Ordinary General Meeting (EoGM) of M/s. NMDC Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the EoGM held on 12th December, 2024.**

Reference: Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

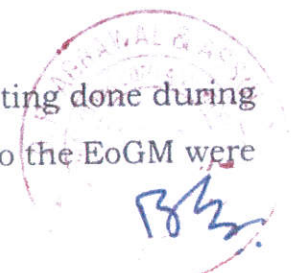
Dear Sir,

I, CS Brajesh R. Agrawal, Proprietor of M/s. B. R. Agrawal & Associates, Practicing Company Secretaries, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Meeting held on 11/11/2024 for scrutinizing remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting (EoGM) of the Company held through Video Conferencing (VC)/ Other

Audio Visual Means (OAVM), without physical presence of the members (also referred as 'Shareholders') at a common venue.

Pursuant to my appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting (EoGM) of the Company on 12/12/2024. I report as under:

1. As confirmed by the Company, the EoGM notice dated 19/11/2024 were sent to the Shareholders in compliance with the MCA Circular No. 09/2023 dated 25th September 2023 read with other circular no. 10/2022 dated 28th December 2022, 02/2022 dated 5th May 2022, 21/2021 dated 14/12/2021, 02/2021 dated 13/01/2021, 20/2020 dated 05th May 2020, 17/2020 dated 13th April 2020 and 14/2020 dated 08th April 2020, (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the EoGM.
3. The voting period for remote e-voting had commenced on Monday, 09th December, 2024 at 9.00A.M. (IST) and ended on Wednesday, 11th December, 2024 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided e-voting facility of NSDL to the shareholders present at the EoGM through VC/OAVM, who had not cast their votes earlier.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 05th December, 2024 were entitled to vote on the resolutions forming the part of the notice of EoGM.
6. After the closure of e-voting at the EoGM, the report on e-voting done during the EoGM and vote cast under remote e-voting facility prior to the EoGM were



unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting therefore no ballot box was kept.

7. I have scrutinized the remote e-voting prior to the EoGM and during the EoGM based on the data downloaded from NSDL e-voting system after the conclusion of the EoGM.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the EoGM on the resolutions forming the part of the Notice of EoGM.
9. I would like to mention that the voting rights of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 05th December, 2024 and as per the Register of Members of the Company.
10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the vote casted in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the EoGM and e-voting during the EoGM in respect of the said resolutions: -

SPECIAL BUSINESS

Resolution 01 - Ordinary Resolution

To approve the appointment of Shri Subodh Kumar Singh (DIN: 01863607) as a Government Director on the Board of the Company.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	1684	2170454338	87.442
Total	1684	2170454338	87.442

Handwritten signature

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	517	311694900	12.556
Total	517	311694900	12.556

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EoGM	NIL	NIL
Total	NIL	NIL

Resolution 02 – Ordinary Resolution

Approval for increase in Authorised Share Capital and consequent alteration of capital clause of Memorandum & Articles of Association of the Company.

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

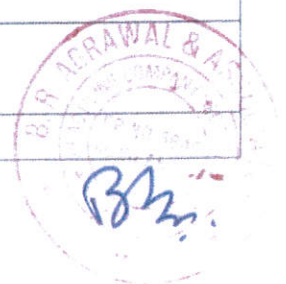
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	2088	2398091207	96.613
Total	2088	2398091207	96.613

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	114	84074074	3.387
Total	114	84074074	3.387

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EoGM	NIL	NIL
Total	NIL	NIL



Resolution 03– Ordinary Resolution

Approval for Issue of Bonus Shares to the Shareholders of the Company.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	2126	2409047305	96.979
Total	2126	2409047305	96.979

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	88	75036808	3.021
Total	88	75036808	3.021

(iii) Invalid votes:

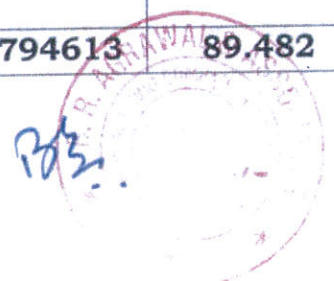
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EoGM	NIL	NIL
Total	NIL	NIL

Resolution 04– Ordinary Resolution

To approve the appointment of Shri Joydeep Dasgupta (DIN: 10837095) as Director (Production) of NMDC Limited.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	1753	2222794613	89.482
Total	1753	2222794613	89.482



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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	440	261267410	10.518
Total	440	261267410	10.518

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EoGM	NIL	NIL
Total	NIL	NIL


11. I am pleased to inform you that the Resolutions specified in the notice dated 19th November 2024, have been duly passed with requisite majority.

12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the EoGM as described above and declare the results.

13. The records relating to e-voting (Remote e-voting and E-voting during the EoGM) containing details has been provided to the Company for safe keeping.

Thanking you.
Yours faithfully,

**For, B. R. Agrawal & Associates
Practicing Company Secretary**


(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649



**Director/Company Secretary:
Authorized by Chairman**



(Pravin Shekhar)
Company Secretary
M No. 58775



Date: 13/12/2024

Place: Raipur

UDIN: F005771F003369021

PR No. 4710/2023