



NLC India Limited

(‘Navratna’ - Government of India Enterprise)

Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN: L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in, Phone: 044-28369139

Lr.No. NLC/Secy/Reg.44(3) of LODR/2024

Date: 27.09.2024

To National Stock Exchange of India Ltd Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051. Scrip Code: NLCINDIA	To BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Sir/Madam,

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 – Voting Results of 68th Annual General Meeting.

We write to inform that 68th Annual General Meeting (AGM) of the Company was held on Wednesday, the 25th September, 2024 at 15:00 Hours IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Voting Results of the AGM along with the copy of the Consolidated Scrutinizer’s Report.

We would also like to inform that all the items as proposed in the Notice of the above AGM have been passed with requisite majority. The Voting Results along with the copy of the Consolidated Scrutinizer’s Report are also made available on the website of the Company www.nlcindia.in and on the website of NSDL www.evoting.nsdl.co.in.

This is for your information and records.

Thanking You,

Yours faithfully,

for NLC India Limited

**Company Secretary
& Compliance Officer**

Encl: As Above



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RESULTS OF VOTING AT THE 68TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, THE 25TH SEPTEMBER, 2024 AT 15:00 HOURS IST THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM).

The 68th Annual General Meeting (AGM) of the Company was held on Wednesday, the 25th September, 2024 at 15:00 Hours IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to the provisions of Companies Act, 2013 and Rules notified thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to the shareholders through National Securities Depository Limited for voting on the resolutions proposed in the Notice of aforesaid AGM.

The Remote E-voting commenced on 21st September, 2024 (9:00 A.M.) to 24th September, 2024 (5:00 P.M.).

In order to provide an opportunity to the shareholders who could not exercise the Remote E-voting, E-voting facility during the AGM in respect of all the resolutions proposed in the notice of the above AGM was also provided.

M/s. D Hanumanta Raju & Co., Practicing Company Secretaries was appointed as the Scrutinizer for both Remote e-voting and E-voting during the AGM. The voting by the Members through Remote E-voting and E-voting during the AGM have been consolidated and the scrutinizer has submitted the report (enclosed).

As per Scrutinizer’s Report, all the resolutions proposed in the notice of the AGM have been duly passed and the details of which are available in the Reports.

Chairman & Managing Director

Scrutinizer(s) Report

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

To
The Chairman of 68th Annual General Meeting of the Members of NLC India Limited (the Company) held on Wednesday, 25th September, 2024 at 15:00 hours IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Shaik Razia, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as a scrutinizer by the Board of Directors of NLC India Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 68th Annual General Meeting ("AGM") of the Company held on Wednesday, 25th September, 2024 at 15:00 hours IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated 31st August, 2024 in respect of the below mentioned resolutions was sent to the shareholders of the Company on 2nd September, 2024 through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 [collectively referred to as "MCA Circulars"].

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 21st September, 2024 (09:00 A.M. IST) and ended on Tuesday, 24th September, 2024 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.



The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The members of the Company holding shares as on the "cut-off" date of i.e. Wednesday, 18th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The AGM was concluded at 04.23 P.M. on 25th September, 2024. The e-voting facility was kept open for next 15minutes from 04.23 P.M. to enable the shareholders to cast their vote. After conclusion of e-voting at AGM, the votes were unblocked and the combined report has been generated based on the data downloaded from NSDL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.

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 on the resolutions contained in the notice to the 68th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the 68thAGM notice, based on the reports generated from e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

A. ORDINARY BUSINESS:

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon and the comments of the Comptroller & Auditor General of India.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
971	1199521066	99.9984



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
34	19748	0.0016

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	234577

2. **Ordinary Resolution to confirm the Interim Dividend paid @15% (Rs. 1.50 per equity share) & to approve the declaration of Final Dividend @15% (Rs. 1.50 per equity share) for the Financial Year 2023-24.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
971	1199707054	99.9987

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
34	15008	0.0013

(iii) **Invalid votes**(Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	53329



3. **Ordinary Resolution to appoint a Director in place of Dr. Suresh Chandra Suman (DIN: 09549424), who retires by rotation & 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 (Favour and Against)
869	1177562950	98.1559

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
134	22123403	1.8441

(iii) Invalid votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	89038

4. **Ordinary Resolution to appoint a Director in place of Smt. Vismita Tej (DIN: 08255194), who retires by rotation & being eligible, offers herself 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 (Favour and Against)
841	1089686435	90.8310

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
159	109999677	9.1690



(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	89279

B. SPECIAL BUSINESS:

5. Ordinary Resolution to consider the appointment of Dr. Prasanna Kumar Acharya (DIN: 09625170) as a Director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
896	1185339617	98.8045

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
106	14341633	1.1955

(iii) **Invalid votes**(Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
13	94141

6. Ordinary Resolution to consider & ratify the remuneration fixed to the Cost Auditors of the Company for the year 2024-25.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
946	1199669258	99.9988



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
53	14514	0.0012

(iii) **Invalid votes**(Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	91619

Note: There are some members who opted to vote only for few resolutions and not voted for other resolutions and there are few members who voted in favour, for some shares and, in against for some shares.

The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over for safe custody to Shri R. Udhayashankar, Company Secretary.

Thanking You,
Yours faithfully,



CS SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122F001336197
PR No. 699/2020



PLACE: HYDERABAD
DATE : 27.09.2024

Countersigned by:

Chairman
NLC India Limited