



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. Secy/Reg.44(3)/2023

Date: 27.09.2023

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
--	---

Sir/Madam,

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 – Voting Results of 67th Annual General Meeting.

We wish to inform that 67th Annual General Meeting (AGM) of the Company was held on Tuesday, the 26th September, 2023 at 11:00 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.com

This is for your information and records.

Thanking You

Yours faithfully,
for **NLC India Limited**

Company Secretary
& Compliance Officer

Encl: As Above



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



RESULTS OF VOTING AT THE 67TH ANNUAL GENERAL MEETING HELD ON TUESDAY, THE 26TH SEPTEMBER, 2023 AT 11:00 HOURS IST THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM).

The 67th Annual General Meeting (AGM) of the Company was held on Tuesday, the 26th September, 2023 at 11:00 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 22nd September, 2023 (9:00 A.M) to 25th September, 2023 (5.00PM).

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

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.

Prasanna Kumar
Motupalli

Digitally signed by Prasanna Kumar
Motupalli
Date: 2023.09.27 16:44:07 +05'30'

Chairman & Managing Director

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

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 67th Annual General Meeting of the Members of NLC India Limited (the Company) held on Tuesday, 26th September, 2023 at 11:00 hours IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Datla Hanumanta Raju, 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 67th Annual General Meeting ("AGM") of the Company held on Tuesday, 26th September, 2023 at 11:00 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 30th August, 2023 in respect of the below mentioned resolutions was sent to the shareholders of the Company on 2nd September, 2023 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 and 10/2022 dated December 28, 2022 [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 Friday, 22nd September, 2023 (09:00 A.M. IST) and ended on Monday, 25th September, 2023 (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. Tuesday, 19th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The AGM was concluded at 12:11 P.M. on 26th September, 2023. The e-voting facility was kept open for next 15 minutes from 12:11 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 67th 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 67th AGM 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, 2023, together with the Reports of the Board of Directors and Auditor's 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)
746	1229481367	99.9956



(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)
26	53793	0.0044

(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
2	500

2. **Ordinary Resolution to confirm the Interim Dividend paid at 15% (Rs. 1.50 per equity share) & to approve the declaration of Final Dividend at 20% (Rs. 2.00 per equity share) for the financial year 2022-23.**

(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)
749	1229511091	99.9980

(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)
23	24369	0.0020

(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
2	200



3. **Ordinary Resolution to appoint a Director in place of Shri K. Mohan Reddy (DIN: 09514050), who retires by rotation & being eligible, offers himself for reappointment.**

(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)
692	1223708159	99.5262

(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)
74	5825516	0.4738

(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	1985

B. SPECIAL BUSINESS:

4. **Ordinary Resolution to consider the appointment of Smt. Vismita Tej (DIN: 08255194) as a Government Nominee 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)
689	1165063014	94.7565

(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)
77	64470918	5.2435



(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	1728

5. **Ordinary Resolution to consider the appointment of Shri Samir Swarup (DIN: 09648745) as Director (Human Resources) 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)
704	1223711715	99.5265

(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)
63	5822227	0.4735

(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
7	1718

6. **Ordinary Resolution to consider the appointment of Shri M. Venkatachalam (DIN:10045337) as Director (Power) 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)
704	1223711733	99.5265



(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)
64	5822232	0.4735

(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
6	1695

7. **Ordinary Resolution to consider the appointment of Dr. Beela Rajesh (DIN: 02729408) as a Government Nominee 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)
686	1165062621	94.7564

(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)
82	64471344	5.2436

(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
6	1695



8. Ordinary Resolution to consider and ratify the remuneration fixed to the Cost Auditors of the Company for the 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)
733	1229500377	99.9972

(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)
38	34763	0.0028

(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
3	520

Note: There are some members who opted to vote only for few resolutions and not voted for other resolutions.

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 DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044E001097477
PR No. 699/2020



PLACE: HYDERABAD
DATE : 27.09.2023

Countersigned by:

Prasanna Kumar Motupalli
Digitally signed by Prasanna Kumar Motupalli
Date: 2023.09.27 16:44:49 +05'30'

Chairman
NLC India Limited