



## 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](http://www.nlcindia.in)

email: [cosec@nlcindia.in](mailto:cosec@nlcindia.in) Phone: 044-28360027, Fax: 044-28360057



Lr. No. Secy/Reg. 44(3)

Date: 02.07.2022

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

Dear Sirs,

**Sub: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot.**

This is in furtherance to our letter no. Lr.No.Secy/Reg.30 of LODR/2022 dated 31.05.2022 enclosing the copy of Postal Ballot Notice seeking approval of members of the Company for appointment of directors by Postal Ballot through remote e-voting process.

Based on the Scrutinizer’s report, we would like to inform that the members of the Company have duly passed the resolutions as set out in the above notice approving the appointment of directors with requisite majority.

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

The Voting results along with the copy of the Scrutinizer’s Report are also made available on the website of the Company [www.nlcindia.in](http://www.nlcindia.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking You,

Yours faithfully,  
For NLC India Limited

Company Secretary



## 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](http://www.nlcindia.in)

email: [investors@nlcindia.in](mailto:investors@nlcindia.in) Phone: 044-28360037, Fax: 044-28360057



### **RESULTS OF REMOTE E-VOTING CONDUCTED THROUGH THE POSTAL BALLOT HELD BETWEEN 1<sup>ST</sup> JUNE, 2022 AND 30<sup>TH</sup> JUNE 2022.**

Pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations"), the Company had provided remote E-voting facility to the shareholders through National Securities Depository Limited for voting on the resolutions proposed in the Notice of the Postal Ballot.

The Remote E-voting commenced on 1<sup>st</sup> June, 2022 (9.00AM) and ended on 30<sup>th</sup> June, 2022 (5.00PM).

Shri. Naresh Kumar Sinha, Proprietor, Kumar Naresh Sinha & Associates, Company Secretaries was appointed as the Scrutinizer for the Remote E-voting through Postal Ballot and the Scrutinizer has submitted the report(enclosed).

As per the report of the Scrutinizer, all the resolutions proposed in the notice of the Postal Ballot have been duly passed with requisite majority and the details of which are available in the Report.

**RAKESH  
KUMAR** Digitally signed  
by RAKESH  
KUMAR  
Date: 2022.07.02  
17:52:31 +05'30'  
Chairman

**SCRUTINIZER'S REPORT**

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,  
NLC India Limited (NLCIL),  
CIN: L93090TN1956GOI003507  
No.135, EVR Periyar High Road  
Kilpauk, Chennai  
Tamilnadu – 600010

Dear Sir,

**Sub.: Scrutinizer's Report on Remote e-voting conducted through Postal ballot pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations").**

I, Naresh Kumar Sinha, Practicing Company Secretary and proprietor of Kumar Naresh Sinha & Associates, Company Secretaries, have been appointed as the Scrutinizer pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations"), to scrutinize the remote electronic voting process of Postal ballot of NLC India Limited, held between **Wednesday 1<sup>st</sup> June, 2022 (09:00 Hours) and Thursday 30<sup>th</sup> June, 2022 (17:00 Hours) IST.**

In compliance with Ministry of Corporate Affairs ("MCA") and SEBI Circular, the Notice of Postal ballot dated **20<sup>th</sup> May 2022** along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories.

The Company has availed the e-voting facility offered by National Securities Depository Services (India) Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "**cut-off**" date i.e., **Friday 27<sup>th</sup> May 2022**, were entitled to vote on the resolution(s) as set out in the Notice of the Postal ballot of NLC India Limited.



The voting period for remote e-voting commenced on **Wednesday, 1<sup>st</sup> June 2022 (09:00 Hours) and ended on Thursday, 30<sup>th</sup> June 2022 (17:00 Hours) IST** and thereafter the NSDL e-voting platform was blocked. Votes cast through remote e-voting were then unblocked in the presence of following two witnesses not being in the employment of the Company. The confirmation in writing is attached as '**Annexure-A**'.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system.

Based on the report furnished by M/s Integrated Registry Management Services Private Limited ('the RTA of the Company') on the remote e-voting, the results of Remote e-voting are as under:

<b>Item No.</b>	1
<b>Subject Matter of Resolution</b>	<p>Appointment of Shri M.T. Ramesh (DIN 07313892) as an Independent Director of the Company:</p> <p>"RESOLVED that pursuant to Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013, and the rules framed thereunder, read with Schedule IV to the Act, as amended from time to time and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri M.T. Ramesh (DIN 07313892) who was notified for appointment as a Non-official Part-time Director (Independent Director) by the President of India vide Ministry of Coal (MoC) Letter No. 21/19/2021-BA/Estt dated 23<sup>rd</sup> March, 2022 and was appointed by the Board of Directors as an Additional Director w.e.f. 06<sup>th</sup> April 2022 under Section 161 of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a period of three years with effect from the date of the above notification of MoC or until its further orders, whichever is earlier and on such terms &amp; conditions as may be fixed by the Government of India."</p>
<b>Type of Resolution</b>	Special

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	1476	1181241909	99.45
Dissent	137	6551199	0.55



<b>Total</b>	<b>1613</b>	<b>1187793108</b>	<b>100</b>
Abstain	0	0	0

*Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 1 of the Postal ballot notice dated 20<sup>th</sup> May 2022, has been passed with requisite majority.*

<b>Item No.</b>	2
<b>Subject Matter of Resolution</b>	<p>Appointment of Shri. Suresh Chandra Suman (DIN 09549424) as a Director of the Company:</p> <p>“RESOLVED that pursuant to Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Suresh Chandra Suman (DIN 09549424) who was notified for appointment as Director (Mines) by the President of India vide Ministry of Coal (MoC) Letter No.21/20/2020-ESTABLISHMENT dated 11<sup>th</sup> May 2022 and appointed as an Additional Director by the Board of Directors w.e.f. 11<sup>th</sup> May 2022 under Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company for a period of five years with effect from 11<sup>th</sup> May 2022 or until further orders, whichever is earliest and on such terms &amp; conditions, remuneration, tenure as may be determined by the Government of India from time to time and that he shall be liable to retire by rotation.”</p>
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	1474	1173097921	98.76
Dissent	139	14694719	1.24
<b>Total</b>	<b>1613</b>	<b>1187792640</b>	<b>100</b>
Abstain	0	0	0

*Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Postal ballot notice dated 20<sup>th</sup> May 2022, has been passed with requisite majority.*



The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves, and signs the minutes of the meeting.

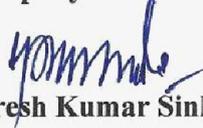
The Company may accordingly declare the results of voting by Postal ballot, as required.

**Place: Noida**

**Date: 1<sup>st</sup> July, 2022**

**For Kumar Naresh Sinha & Associates  
Company Secretaries**



  
(CS Naresh Kumar Sinha)

**Proprietor**

**PR: 610/2019**

**FCS: 1807; C P No.: 14984**

**UDIN: F001807D000555151**

**Countersigned by:**

**RAKESH  
KUMAR**

 Digitally signed by RAKESH  
KUMAR  
Date: 2022.07.02 17:51:35  
+05'30'

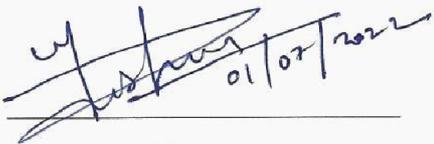
**Chairman & Managing Director  
NLC India Limited**

**Annexure -A**

1. The e-votes cast through Remote e-voting on the resolutions stated in the Postal ballot notice dated 20<sup>th</sup> May 2022 of NLC India Limited (NLCIL) were unblocked in our presence on 30<sup>th</sup> June 2022 at 17:28 Hours.
2. We are not in the employment of the Company i.e., NLC India Limited.

Signature of the witnesses along with date:

  
\_\_\_\_\_  
(Vibha Sinha) 01/07/2022  
121, Vinayak Apartment, C 58/19, Sector-62, Noida – 201307, U.P

  
\_\_\_\_\_  
(Mukesh Mishra)  
264/3 Chhalera, Sector-44, Noida – 201301, U.P



[Home](#)[Validate](#)

Voting results	
Record date	27-05-2022
Total number of shareholders on record date	202770
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	2
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri M.T. Ramesh (DIN 07313892) as an Independent Director.				
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	1098221224	1098221224	100.0000	1098221224	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1098221224	1098221224	100.0000	1098221224	0	100.0000
Public- Institutions	E-Voting	154066291	86295181	56.0117	79783805	6511376	92.4545	7.5455
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		154066291	86295181	56.0117	79783805	6511376	92.4545
Public- Non Institutions	E-Voting	134349094	3276703	2.4389	3236880	39823	98.7847	1.2153
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		134349094	3276703	2.4389	3236880	39823	98.7847
<b>Total</b>		1386636609	1187793108	85.6600	1181241909	6551199	99.4485	0.5515
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)
[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Suresh Chandra Suman (DIN 09549424) as a Director.				
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	1098221224	1098221224	100.0000	1098221224	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1098221224	1098221224	100.0000	1098221224	0	100.0000
Public-Institutions	E-Voting	154066291	86295181	56.0117	71638199	14656982	83.0153	16.9847
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		154066291	86295181	56.0117	71638199	14656982	83.0153
Public- Non Institutions	E-Voting	134349094	3276235	2.4386	3238498	37737	98.8482	1.1518
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		134349094	3276235	2.4386	3238498	37737	98.8482
<b>Total</b>		1386636609	1187792640	85.6600	1173097921	14694719	98.7629	1.2371
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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