



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
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Lr.No.Secy/Reg.30 of LODR/2021

Dt.29.09.2021

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

Sub: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015
– Proceedings of 65thAnnual General Meeting of the Company held on
29th September, 2021.

The 65thAnnual General Meeting of the Company was held on Wednesday, the 29th September, 2021 at 03.00 P.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM)to transact the business as set out in the Notice of the AGM.

Shri Rakesh Kumar, Chairman-cum-Managing Director chaired the proceedings of the meeting.

The requisite quorum being present the meeting was called to order. The Notice convening the meeting was taken as read.

The Chairman in his speech addressed to the Members inter-alia highlighted the Company's performance during the year 2020-21 and also on current year's performance upto June,2021, besides the sector scenario of power,coal and lignite.

Members were provided with the clarifications/details on the annual accounts and performance of the Company for the year 2020-21.

Shri.Naresh Kumar Sinha, Proprietor, Kumar Naresh Sinha & Associates, Company Secretaries, Noida, was the Scrutinizer for conducting the E-voting process in a fair and transparent manner.

The following business as set out in the notice of the 65th Annual General Meeting were taken up for consideration through E-voting besides Remote E-voting facility provided at the General Meeting.

1.	To receive, consider and adopt the Audited Financial Statements including the Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Board's Report, the Auditors'
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	Report thereon and the comments of the Comptroller and Auditor General of India.
2.	To confirm the Interim Dividend paid @10% each (Rs. 1.00 per equity share) for the year 2020-21 & to approve declaration of the Final Dividend @15% (Rs. 1.50 per equity share)
3.	To appoint a Director in the place of Shri. Shaji John (DIN 08418401), who retired by rotation & being eligible, offered himself for re-appointment.
4.	To consider the appointment of Shri. Dharmendra Pratap Yadav (DIN 03392153) as a Director of the Company.
5.	To consider & ratify the remuneration fixed to the Cost Auditors of the Company for the year 2021-22.


The members were informed that the voting results on the resolutions will be announced as stipulated in the Regulations.

The Annual General Meeting of the Company commenced at 03.00 P.M. (IST) and concluded at 03.45 P.M. (IST)

We request you to take on record the above proceedings of Annual General Meeting.

Thanking you,

Yours faithfully
for NLC India Limited


Company Secretary