



## 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/66<sup>th</sup> AGM/Voting Results/2022

Date: 03.10.2022

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

**Sub: Regulation 44(3) of of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Voting Results of 66<sup>th</sup> AGM.**

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We wish to inform that 66<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, the 29<sup>th</sup> September, 2022 at 15.00 Hours IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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 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](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

Viswanath K  
Digitally signed by  
Viswanath K  
Date: 2022.10.03  
17:29:22 +05'30'

Company Secretary



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



### **RESULTS OF VOTING AT THE 66<sup>th</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY, THE 29TH SEPTEMBER, 2022 AT 15:00 HOURS IST THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM).**

The 66<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, the 29th September, 2022 at 15:00 Hours IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Pursuant to the provisions of Companies Act,2013 and the Rules notified thereunder and Clause 44(1) 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 above AGM.

The Remote E-voting commenced on 26th September, 2022 (9:00 A.M) to 28th September, 2022 (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.

Shri. Naresh Kumar Sinha, Proprietor, M/s. Kumar Naresh Sinha & Associates, 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 the report of the Scrutinizer, all the resolutions proposed in the notice of the AGM have been duly passed and the details of which are available in the Reports.

RAKESH  
KUMAR

  
Digitally signed by RAKESH KUMAR  
Date: 2022.10.03 16:16:32 +05'30'

Chairman

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman,  
NLC India Limited (NLCIL),  
CIN: L93090TN1956GOI003507

Dear Sir,

**Ref.: 66<sup>th</sup> Annual General Meeting of NLCIL held on Thursday, 29<sup>th</sup> September 2022 at 15:00 Hours IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**

**Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

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 other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 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 NLC India Limited, held between **Monday, 26<sup>th</sup> September 2022 (9:00 A.M) to Wednesday, 28<sup>th</sup> September, 2022 (5:00 P.M) IST** and e-voting during the 66<sup>th</sup> AGM of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") vide Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (MCA Circulars) and SEBI vide Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice dated 20-08-2022 convening 66<sup>th</sup> Annual General Meeting (AGM) of the Company 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, in respect of the below mentioned resolution(s) to be passed at the 66<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September 2022 at 15:00 Hours IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Company has availed the e-voting facility offered by National Securities Depository Services (India) Limited (NSDL) for conducting remote e-voting and e-voting during the 66<sup>th</sup> AGM by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., **Thursday, 22<sup>nd</sup> September 2022**, were entitled to vote on the resolution(s) as set out in the Notice of the AGM of NLC India Limited.

The Company had also provided the facility of E-voting during the 66<sup>th</sup> AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through remote e-voting period.

The voting period for remote e-voting commenced on **Monday, 26<sup>th</sup> September 2022 (09:00 Hours) and ended on Wednesday, 28<sup>th</sup> September 2022 (5:00 Hours) IST** and after the conclusion of e-voting cast during the 66<sup>th</sup> AGM, the NSDL e-voting platform was blocked. Votes cast through remote e-voting and e-voting during the 66<sup>th</sup> Annual General Meeting of the Company, were then unblocked in the presence of 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 and e-voting during the 66<sup>th</sup> AGM 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 and e-voting conducted during the 66<sup>th</sup> Annual General Meeting of the Company, the consolidated results of Remote e-voting and e-voting during the 66<sup>th</sup> AGM are as under:

<b>Ordinary Business:</b>	
<b>Item No.</b>	1
<b>Subject Matter of Resolution</b>	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2022, together with the Board's Report and the Auditor's Report thereon and the comments of the Comptroller & Auditor General of India and to pass the following resolution as an Ordinary Resolution:  "RESOLVED that the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2022, together with the reports of the Board of Directors and Auditor's Report thereon and the comments of the Comptroller & Auditor General of India, placed before the Meeting be and are hereby approved and adopted."
<b>Type of Resolution</b>	Ordinary





Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	782	1169653749	18	3882	800	1169657631	98.632
Dissent	49	16220048	-	-	49	16220048	1.368
<b>Total</b>	<b>831</b>	<b>1171275797</b>	<b>18</b>	<b>3882</b>	<b>849</b>	<b>1185877679</b>	<b>100</b>
Abstain	0	0	0	0	0	0	0

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

<b>Item No.</b>	2
<b>Subject Matter of Resolution</b>	To confirm the Interim Dividend paid @15% (₹ 1.50 per equity share) & to approve the declaration of Final Dividend @15% (₹ 1.50 per equity share) for the Financial Year 2021-22 and to pass the following resolution as an Ordinary Resolution:  “RESOLVED that the Interim Dividend @15% (₹ 1.50 per equity share) paid and the Final Dividend @15% (₹ 1.50 per equity share) recommended by the Board of Directors of the Company, aggregating to 30% (₹ 3.00 per equity share) on the paid-up share capital of ₹ 1386,63,66,090/- of the Company be and is hereby declared as the Dividend for the Financial Year 2021-22.
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	789	1186857390	18	3882	807	1186861272	99.999
Dissent	43	6167	-	-	43	6167	0.001
<b>Total</b>	<b>832</b>	<b>1186863557</b>	<b>18</b>	<b>3882</b>	<b>850</b>	<b>1186867439</b>	<b>100</b>
Abstain	0	0	0	0	0	0	0



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

<b>Item No.</b>	3
<b>Subject Matter of Resolution</b>	To appoint a Director in the place of Shri Ramesh Chand Meena (DIN 08009394), who retires by rotation & being eligible, offers himself for reappointment and in this regard to pass the following resolution as an Ordinary Resolution:  “RESOLVED that Shri Ramesh Chand Meena (DIN 08009394), Director be and is hereby re-appointed as a Director of the Company liable to retire by rotation.”
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	707	1171598527	18	3882	725	1171602409	98.714
Dissent	122	15265455	-	-	122	15265455	1.286
<b>Total</b>	<b>829</b>	<b>1186863982</b>	<b>18</b>	<b>3882</b>	<b>847</b>	<b>1186867864</b>	<b>100</b>
Abstain	0	0	0	0	0	0	0

*Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the AGM notice dated 20<sup>th</sup> August 2022, has been passed with requisite majority.*

<b>Special Business:</b>	
<b>Item No.</b>	4
<b>Subject Matter of Resolution</b>	To consider & ratify the remuneration fixed to the Cost Auditors of the Company for the Financial Year 2022-23 and in this regard to pass the following resolution as an Ordinary Resolution:  “RESOLVED that pursuant to Section 148 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration of ₹ 5,00,000/- (Rupees five lakh only) (plus applicable taxes) and re-imbursment of expenditures including out-of-pocket expenses at actuals restricted to 20% of the audit fee, with an additional fee of ₹ 25,000/- (Rupees twenty-five thousand only) (plus applicable taxes) for the new units, if any, commissioned during the financial year 2022-23, fixed to R M Bansal and Co., the Cost Auditor appointed under Section 148(3) of the Companies Act, 2013, for the





	Financial Year 2022-23 be and is hereby ratified.”
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	765	1170708855	18	3882	783	1170712737	98.639
Dissent	63	16153202	-	-	63	16153202	1.361
<b>Total</b>	<b>828</b>	<b>1186862057</b>	<b>18</b>	<b>3882</b>	<b>846</b>	<b>1186865939</b>	<b>100</b>
Abstain	0	0	0	0	0	0	0

*Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 4 of the AGM notice dated 20<sup>th</sup> August 2022, has been passed with requisite majority.*

The electronic data and all other relevant records relating to 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 AGM.

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

Place: Noida  
Date: 2<sup>nd</sup> October, 2022

For Kumar Naresh Sinha & Associates  
Company Secretaries



*(Handwritten Signature)*  
(CS Naresh Kumar Sinha)  
Proprietor  
FCS: 1807; C P No.: 14984  
FRN: S2015UP440500  
PR: 610/2019  
UDIN: F001807D001118285

Countersigned by:

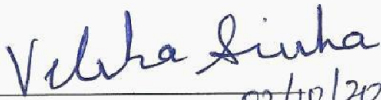
**RAKESH KUMAR** Digitally signed by  
RAKESH KUMAR  
Date: 2022.10.03  
16:18:12 +05'30'  
Chairman  
NLC India Limited



**Annexure -A**

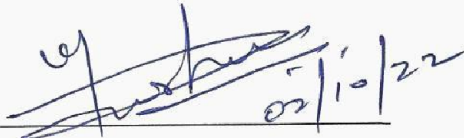
1. The e-votes cast through remote e-voting and e-voting during the 66<sup>th</sup> Annual General Meeting of the Company, on the resolutions stated in the AGM notice dated 20<sup>th</sup> August 2022 of NLC India Limited (NLCIL) were unblocked in our presence on 29<sup>th</sup> September 2022 at 17:00 Hours IST.
2. We are not in the employment of the Company i.e., NLC India Limited.

Signature of the witnesses along with date:

  
02/10/2022

(Vibha Sinha)

121, Vinayak Apartment, C58/19, Sector-62, Noida – 201307, U.P

  
02/10/22

(Mukesh Mishra)

264/3 Chhalera, Sector-44, Noida – 201301, U.P

