

एन एम डी सी



NMDC

# एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.  
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.  
नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No. 18(1)/2019- Sectt

11<sup>th</sup> October 2019

1) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3) The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001	

Dear Sir / Madam,

### Sub: Calendar of events for Postal Ballot - Reg

This is to further to our intimation of outcome of Board Meeting held today i.e., 11<sup>th</sup> October 2019, for seeking approval of Shareholders through Postal Ballot for the following items:

1. Amendment / Alteration to Articles of Association of the Company dealing with borrowing powers.
2. Approval for borrowings up to Rs. 5000 crores apart from temporary loans by offer, issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis.
3. Approval for creation of charge, mortgage or hypothecation on the assets of the Company in connection with borrowings.

Calendar of events for conducting Postal Ballot is as follows:

S. #	Activity / Particulars	Specimen Date
1	Prior intimation to stock exchanges about the board meeting	7th October 2019
2	Date on which consent given by Scrutinizer for Postal Ballot (including e-voting)	10th October 2019
3	Date of consideration of the matter in Board Meeting, appointment of Scrutinizer, e-voting services provider, approval of Postal Ballot Notice along with explanatory statement, Postal Ballot Form and Calendar of Events	11th October 2019
4	Date of Board Resolution authorising Director and Company Secretary for being responsible for the entire Postal Ballot process	11th October 2019
5	Filing of outcome and calendar of events with Stock Exchanges	11th October 2019
6	Filing of Board Resolution and calendar of events with the Registrar of Companies	18 <sup>th</sup> October 2019

7	Cut-off date for determining the shareholders to whom the notice for postal ballot will be sent as well as cut-off for determining the shareholders for E-voting	25 <sup>th</sup> October 2019
8	Date of completion of dispatch of notice of postal ballot to Shareholders and filing of copies of notice with Stock Exchanges	1 <sup>st</sup> November 2019
9	Publication of notice in Newspapers about completion of dispatch of postal ballot papers and the last date of receipt of postal ballot forms and e-voting details	2 <sup>nd</sup> November 2019
10	Intimation to the stock exchanges about newspaper advertisement for dispatch of notice of postal ballot	2 <sup>nd</sup> November 2019
11	Postal Ballot / E-voting Start Date	4 <sup>th</sup> November 2019
12	Postal Ballot / E-voting end date and Last date for receiving postal ballot papers by scrutinizer	3 <sup>rd</sup> December 2019
13	Submission of report by Scrutinizer	5 <sup>th</sup> December 2019
14	Result of Postal Ballot, intimation to exchanges and hosting on website	5 <sup>th</sup> December 2019
15	Filing of relevant Forms with the Registrar of Companies	3 <sup>rd</sup> January 2020
16	Last date for signing of minutes of postal Ballot by the Chairman	3 <sup>rd</sup> January 2020

Please take a note of the above.

Thanking you

Yours faithfully,  
For **NMDC Limited**

**A S Pardha Saradhi**  
Company Secretary