

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 : L13100TG1958 GOI 001674



No. 18(6)/2022- Sectt

7th June 2022

1) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	2) National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
3) Calcutta Stock Exchange 7, Lyons Range, Murgighata, Dalhousie Kolkata, West Bengal 700001	

Reference: Company Application No. 24/1/2022-CL-III OF 2022 filed with the Ministry of Corporate Affairs u/s 230-232 of the Companies Act, 2013 for approving scheme of arrangement (“Scheme”) between M/s NMDC Limited (“Demerged Company”) and M/s NMDC Steel Limited (“Resulting Company”) bearing no. 24/1/2022 – CL – III (“Subject Application”).

Dear Sir/ Madam,

Subject: Intimation of adjournment of the meeting(s) of equity shareholders and unsecured creditors of the Demerged Company scheduled to be held on June 7, 2022 to June 28, 2022

This is further to our earlier intimation dated May 5, 2022 with respect to the meeting(s) of the equity shareholders and unsecured creditors of the Demerged Company scheduled to be held on June 7, 2022, to approve (with or without modifications) the Scheme. In this regard, we would like to inform you that the said meetings scheduled to be held on June 7, 2022 at 11.00 A.M. IST and 12:30 P.M. IST respectively, through video conferencing (VC) / Other Audio Visual Means (OAVM) could not be held due to unforeseen circumstances (*details below*).

Due to unavailability of the Chairperson appointed by the Ministry of Corporate Affairs, Government of India (“Ministry”) through its order dated April 11, 2022, and due to unavailability of quorum of Equity Shareholders (No. of equity shareholders present: 25), the meetings of the equity shareholders and unsecured creditors of the Demerged Company, respectively, have been adjourned on the ground of unforeseen circumstances and want of quorum of Equity Shareholders, the same are to be held on **Tuesday, June 28, 2022, at the same time and through the same means as earlier communicated.** All other details set out in the notices dated May 4, 2022 sent to the equity shareholders and unsecured creditors of the Demerged Company on May 5, 2022 respectively remain unchanged.



दूरभाष / Phones : 040-23538713-21 (9 Lines), 23538723, 23538767 फैक्स / Fax : +91-40-23538711

ई-मेल / E-mail : hois@nmdc.co.in वेबसाइट / Website : www.nmdc.co.in



The remote e-voting done by the members during the period from Sunday, May 8, 2022, 10:00 A.M. IST upto Monday, June 6, 2022 5:00 P.M. IST will remain valid and the same shall be unblocked by the Scrutinizer appointed for the meeting(s) after the conclusion of the adjourned meeting(s) of the equity shareholders and unsecured creditors of the Demerged Company respectively.

The Demerged Company will publish the advertisement regarding the adjournment of the aforementioned meetings in: (i) Times of India, an English daily newspaper (Hyderabad and Chhattisgarh editions); (ii) Eenadu, a Telugu daily newspaper in Hyderabad where the registered office of the Demerged Company is situated; and (iii) Dainik Bhaskar, a Hindi daily newspaper in Nagarnar, Bastar where the registered office of the Resulting Company is situated, intimating the equity shareholders and the unsecured creditors of the Demerged Company about the adjourned meetings.

You are requested to take note of the above.

Thanking you,
On behalf of NMDC Limited

A S Pardha Saradhi
Executive Director & Company Secretary



Place: Hyderabad