

एनएमडीसी



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(8)/2022- Sectt

30<sup>th</sup> August 2022

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: Details of Voting Results of 64<sup>th</sup> Annual General Meeting of NMDC Limited held on 29<sup>th</sup> August 2022 along with Consolidated Scrutinizer's Report**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC**

The 64<sup>th</sup> Annual General Meeting of NMDC Limited was held on Monday the 29<sup>th</sup> August 2022 at 11.30 (A.M.) hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

Details of Voting Results of 64<sup>th</sup> AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format as prescribed, along with the Consolidated Scrutinizer's report are enclosed.

The above information is also available on the website of the Company.

This is for your information and record.

Thanking you



Yours faithfully,  
For **NMDC Limited**

**A S Pardha Saradhi**  
ED (Company Secretary)

Encl: A/a

### Details of Voting Results

Date of AGM					29-08-2022			
Total number of shareholders on record date (cut-off date i.e., 23rd August 2022)					7,20,818			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					Not Applicable			
Public:					Not Applicable			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					1			
Public:					158			
<b>Ordinary Business</b>								
Agenda- (1) To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 together with the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 together with the reports of Statutory Auditor and Comptroller and Auditor General of India thereon.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total:</b>	<b>1781633571</b>	<b>1781633571</b>	<b>100</b>	<b>1781633571</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-Voting	769666957	675750849	87.8	671299396	4451453	99.34	0.66
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total:</b>	<b>769666957</b>	<b>675750849</b>	<b>87.79782513</b>	<b>671299396</b>	<b>4451453</b>	<b>99.34125825</b>	<b>0.658741755</b>
PUBLIC-NON INSTITUTIONS	E-Voting	379305322	11157281	2.94	11151474	5807	99.95	0.05
	Venue-E-Voting	0	18361	0	18361	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total:</b>	<b>379305322</b>	<b>11175642</b>	<b>2.946344634</b>	<b>11169835</b>	<b>5807</b>	<b>99.94803878</b>	<b>0.051961221</b>
<b>Total:</b>		<b>2930605850</b>	<b>2468560062</b>	<b>84.23377924</b>	<b>2464102802</b>	<b>4457260</b>	<b>99.81943887</b>	<b>0.180561132</b>



Agenda- (2) To approve and ratify the payment of interim Dividend of Rs. 9.01ps. and second interim Dividend of Rs. 5.73ps. per equity share of Re. 1.00 each already paid for the financial year 2021-22								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	769666957	676185178	87.85	676185178	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	769666957	676185178	87.8542559	676185178	0	100	0
PUBLIC-NON INSTITUTIONS	E-Voting	379305322	11150229	2.94	11139222	11007	99.9	0.1
	Venue-E-Voting	0	18361	0	18361	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	379305322	11168590	2.944485445	11157583	11007	99.90144683	0.098553175
Total:		2930605850	2468987339	84.24835906	2468976332	11007	99.99955419	0.00044581

**Agenda- (3) To appoint a Director in place of Shri Sumit Deb (DIN: 08547819), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	769666957	676153223	87.85	649066913	27086310	95.99	4.01
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	769666957	676153223	87.85010411	649066913	27086310	95.9940574	4.0059426
PUBLIC-NON INSTITUTIONS	E-Voting	379305322	11148909	2.94	11024106	124803	98.88	1.12
	Venue-E-Voting	0	18361	0	18361	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	379305322	11167270	2.944137441	11042467	124803	98.88242158	1.117578423
Total:		2930605850	2468954064	84.24722362	2441742951	27211113	98.8978688	1.102131198



**Agenda- (4) To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2022-23**

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	769666957	676153223	87.85	657351016	18802207	97.22	2.78
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	769666957	676153223	87.85010411	657351016	18802207	97.21923872	2.780761277
PUBLIC-NON INSTITUTIONS	E-Voting	379305322	11149891	2.94	11112755	37136	99.67	0.33
	Venue-E-Voting	0	18361	0	18361	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	379305322	11168252	2.944396335	11131116	37136	99.66748601	0.332513987
Total:	2930605850	2468955046	84.24725713	2450115703	18839343	99.23695075	0.763049252	

**Special Business**

**Agenda- (5) To appoint Shri Dilip Kumar Mohanty (DIN: 09296720) as Director (Production) of the Company**

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	769666957	676153223	87.85	553211303	122941920	81.82	18.18
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	769666957	676153223	87.85010411	553211303	122941920	81.81744672	18.18255328
PUBLIC-NON INSTITUTIONS	E-Voting	379305322	11145709	2.94	11047039	98670	99.11	0.89
	Venue-E-Voting	0	18361	0	18361	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	379305322	11164070	2.943293793	11065400	98670	99.11618254	0.883817461
Total:	2930605850	2468950864	84.24711443	2345910274	123040590	95.01648284	4.983517161	



**Agenda- (6) To appoint Shri Sanjay Tandon (DIN: 00484699) as an Independent Director of the Company.**

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	769666957	676153223	87.85	600841974	75311249	88.86	11.14
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	769666957	676153223	87.85010411	600841974	75311249	88.86180729	11.13819271
PUBLIC-NON INSTITUTIONS	E-Voting	379305322	11142430	2.94	11088508	53922	99.52	0.48
	Venue-E-Voting	0	18361	0	18361	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	379305322	11160791	2.942429318	11106869	53922	99.5168622	0.483137799
Total:		2930605850	2468947585	84.24700254	2393582414	75365171	96.94747789	3.052522113

**Agenda- (7) To appoint Dr. Anil Sadashivrao Kamble (DIN: 07528586) as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	769666957	676153223	87.85	604897096	71256127	89.46	10.54
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	769666957	676153223	87.85010411	604897096	71256127	89.46154147	10.53845853
PUBLIC-NON INSTITUTIONS	E-Voting	379305322	11142916	2.94	10984390	158526	98.58	1.42
	Venue-E-Voting	0	18361	0	18361	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	379305322	11161277	2.942557447	11002751	158526	98.57967865	1.420321349
Total:		2930605850	2468948071	84.24701913	2397533418	71414653	97.10748663	2.892513368



Agenda- (8) To appoint Shri Vishal Babber (DIN: 09344150) as an Independent Director of the Company								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	769666957	676153223	87.85	609318323	66834900	90.12	9.88
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	769666957	676153223	87.85010411	609318323	66834900	90.11542092	9.884579076
PUBLIC-NON INSTITUTIONS	E-Voting	379305322	11140668	2.94	11080159	60509	99.46	0.54
	Venue-E-Voting	0	18361	0	18361	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	379305322	11159029	2.941964785	11098520	60509	99.45775748	0.542242519
Total:	2930605850	2468945823	84.24694242	2402050414	66895409	97.29052746	2.709472536	

**Agenda- (9) To appoint Shri Sanjay Singh (DIN: 09347257) as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	769666957	676153223	87.85	606263496	69889727	89.66	10.34
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	769666957	676153223	87.85010411	606263496	69889727	89.66362584	10.33637416
PUBLIC-NON INSTITUTIONS	E-Voting	379305322	11003496	2.9	10848695	154801	98.59	1.41
	Venue-E-Voting	0	18361	0	18361	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	379305322	11021857	2.905800779	10867056	154801	98.59550891	1.404491094
Total:	2930605850	2468808651	84.24226175	2398764123	70044528	97.1628207	2.8371793	




**Agenda- (10) To ratify the remuneration of the Cost Auditors of the Company for the financial year 2022-23**

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	769666957	676153223	87.85	675570323	582900	99.91	0.09
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	769666957	676153223	87.85010411	675570323	582900	99.91379173	0.086208271
PUBLIC-NON INSTITUTIONS	E-Voting	379305322	11151691	2.94	2047179	9104512	18.36	81.64
	Venue-E-Voting	0	18361	0	18361	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	379305322	11170052	2.944870887	2065540	9104512	18.49176709	81.50823291
Total:	2930605850	2468956846	84.24731855	2459269434	9687412	99.60763138	0.392368624	

Based on the Consolidated Scrutinizer's Report, all the Ordinary Resolutions S.No. (1) to (5) and S.No.(10) and all the Special Resolutions S.No. (6) to (9) as set out in the Notice of 64th Annual General Meeting are declared as passed with requisite majority effective 29th August 2022.

For NMDC Limited

  
**A S Pardha Saradhi**  
 ED (Company Secretary)



Place: Hyderabad  
 Date: 30th August 2022

Office:  
B-13, F-1, P.S. Nagar  
Vijayanagar Colony, Hyderabad - 500 057  
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23341212, 23341213.  
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**DATLA HANUMANTA RAJU**  
B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To  
The Chairman of 64<sup>th</sup> Annual General Meeting of the Members of NMDC Limited (the Company) held on Monday, 29<sup>th</sup> August, 2022 at 11:30 hours IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, D. Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as a scrutinizer by the Board of Directors of NMDC Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 64<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held on Monday, 29<sup>th</sup> August, 2022 at 11:30 hours IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated 27<sup>th</sup> June, 2022 in respect of the below mentioned resolutions was sent to the shareholders of the Company on 6<sup>th</sup> August, 2022 through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA General Circular No. 02/2022 dated 5<sup>th</sup> May 2022, read with other previous MCA General Circulars No. 02/2021 dated 13<sup>th</sup> January 2021, No. 20/2020 dated 5<sup>th</sup> May, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, and No. 14/2020 dated 8<sup>th</sup> April, 2020 [collectively referred to as "MCA Circulars"].

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

The voting period for remote e-voting commenced on Friday, 26<sup>th</sup> August, 2022 (10:00 A.M. IST) and ended on Sunday, 28<sup>th</sup> August, 2022 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.







The members of the Company holding shares as on the "cut-off" date of i.e., Tuesday, 23<sup>rd</sup> August, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The AGM was concluded at 01:32 PM. on 29<sup>th</sup> August, 2022. The e-voting facility was kept open for next 15 minutes to enable the shareholders to cast their vote. After conclusion of AGM, e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from NSDL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 64<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the 64<sup>th</sup> AGM notice, based on the reports generated from e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

**A. Ordinary Business:**

- 1. Ordinary Resolution to receive, consider and adopt (a) the Audited Standalone 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, Statutory Auditor and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the reports of Statutory Auditor and Comptroller and Auditor General of India thereon.**

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
2613	2464102802	99.8194

*(Handwritten signature)*



(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
28	4457260	0.1806

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
10	1499646

2. **Ordinary Resolution to approve and ratify the payment of Interim dividend of Rs. 9.01 Ps. and second interim dividend of Rs. 5.73 Ps. per equity share of Re. 1.00 each already paid for the financial year 2021-22.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
2608	2468976332	99.9996

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
36	11007	0.0004

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	1072369

*D. Hanumanta Raju*



3. **Ordinary Resolution to appoint a Director in place of Shri Sumit Deb (DIN: 08547819), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
2463	2441742951	98.8979

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
167	27211113	1.1021

(iii) Invalid votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
21	1105644

4. **Ordinary Resolution to authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2022-23.**

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
2531	2450115703	99.2370

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
102	18839343	0.7630

*(Handwritten signature)*



(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
19	1104662

**B. Special Business:**

**5. Ordinary Resolution to appoint Shri Dilip Kumar Mohanty (DIN: 09296720) as Director (Production) of the Company.**

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
2385	2345910274	95.0165

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
239	123040590	4.9835

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
27	1108844

**6. Special Resolution to appoint Shri Sanjay Tandon (DIN: 00484699) as an Independent Director of the Company.**

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
2401	2393582414	96.9475

*D. Hanumanta Raju & Co.*



(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
219	75365171	3.0525

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
33	1112123

7. **Special Resolution to appoint Dr. Anil Sadashivrao Kamble (DIN: 07528586) as an Independent Director of the Company.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
2401	2397533418	97.1075

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
222	71414653	2.8925

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
30	1111637

*D. Hanumanta Raju*



8. **Special Resolution to appoint Shri Vishal Babber (DIN: 09344150) as an Independent Director of the Company.**

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
2455	2402050414	97.2905

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
166	66895409	2.7095

(iii) Invalid votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
32	1113885

9. **Special Resolution to appoint Shri Sanjay Singh (DIN: 09347257) as an Independent Director of the Company.**

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
2405	2398764123	97.1628

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
211	70044528	2.8372

*D. Hanumanta Raju & Co*



(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
37	1251057

10. **Ordinary Resolution to ratify the remuneration of the Cost Auditors of the Company for the financial year 2022-23.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
2543	2459269434	99.6076

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
94	9687412	0.3924

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
14	1102862

**Note:**

- There are some members who have voted partially in favour or against and for partial shares they have abstained from voting.
- There are some members who opted to vote only for few resolutions and not voted for other resolutions.

*D. Hanumanta Raju*



D. Hanumanta Raju & Co,  
Company Secretaries

NMDC Limited  
64<sup>th</sup> AGM Scrutinizer's Report

The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over for safe custody to Shri A S Pardha Saradhi, Company Secretary, who has been authorised by the Board to supervise the process.

Thanking You,  
Yours faithfully,

  
CS DATLA HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F004044D000873101  
PR No. 699/2020



PLACE: HYDERABAD  
DATE : 30.08.2022