



CREATING HEALTH FOR WELLBEING

NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)
(A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031
Corporate Office: Block-1, Meyvel-607 801, Cuddalore District, Tamil Nadu.

Phone: 041-252205. Fax: 04142-252645, 252646

CIN: L9309OTN1956601003507

Web-site: www.nlcindia.com; e-Mail: cosec@nlcindia.com

Lr.No.Secy/62nd AGM/Voting Results/2018

Dt.31.07.2018

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 Bombay Stock Exchange Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear Sirs,

Sub: Consolidated Voting Results of 62nd Annual General Meeting (AGM) held on 30.07.2018.

We wish to inform you that the 62nd Annual General Meeting of the Company was held on Monday, the 30th July, 2018 at 14.00 hours at Sathguru Gnanananda Hall", Narada Gana Sabha, No.314, T.T.K.Road, Alwarpet, Chennai-600 018.

We would also like to inform that all the items as proposed in the notice of the above AGM have been passed with the requisite majority. The details of voting results along with the reports of the Scrutiniser appointed for the E-voting & Poll conducted in respect of the resolutions proposed in the above AGM are enclosed for your records.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary





NLC INDIA LIMITED

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CIN:L93090TN1956GQ1003507

Web-site:www.nlcindia.com;e-Mail:cosec@nlcindia.com

RESULTS OF VOTING AT THE 62ND ANNUAL GENERAL MEETING HELD ON MONDAY, THE 30TH JULY, 2018 AT 14.00 HOURS AT "SATHGURU GNANANANDA HALL", NARADA GANA SABHA, NO.314, T.T.K.ROAD, ALWARPET, CHENNAI-600 018.

The 62nd Annual General Meeting (AGM) of the Company was held on Monday, the 30th July, 2018 at 14.00 hours at "Sathguru Gnanananda Hall", Narada Gana Sabha, No.314, T.T.K.Road, Alwarpet, Chennai-600 018.

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 remote E-voting facility to the shareholders through National Securities Depository Limited for voting on the resolutions proposed in the Notice of above AGM.


The E-voting commenced on 26th July, 2017 (9.00AM) and ended on 29th July, 2018 (5.00PM).

In order to provide an opportunity to the shareholders who could not exercise the E-voting, poll was ordered to be conducted at the venue of AGM in respect of all the resolutions proposed in the notice of the above AGM.

Shri. Balu Sridhar, Partner, A.K. Jain and Associates, Company Secretaries was appointed as the Scrutinizer for both E-voting and Poll at the venue. The voting by the Members through E-voting and by Poll at the venue of 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.


Chairman and Managing Director

 31.07.2018



A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Babu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

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

To,
The Chairman
of the 62nd Annual General Meeting of the shareholders of M/s. NLC India Limited, held on Monday, the 30th July, 2018 at "Sathguru Gnanananda Hall", Narada Gana Sabha, No.314, T. T. K Road, Alwarpet, Chennai – 600018.

Dear Sir,

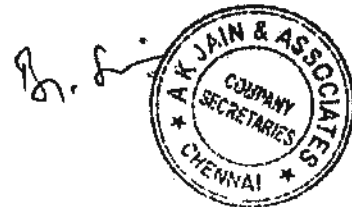
Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and the poll conducted at the 62nd Annual General Meeting of M/s. NLC India Limited, held on 30th July, 2018.

M/s. NLC India Limited (Formerly Neyveli Lignite Corporation Limited) has appointed me as the Scrutinizer for the e-voting held between Thursday, 26th July, 2018 (09.00 A.M) to Sunday, 29th July, 2018 (05.00 P.M) and for the poll conducted at the 62nd Annual General Meeting of the Company held on Monday, the 30th July, 2018.

The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the above facility of e-voting to the shareholders of the Company. The e-voting results were unblocked by me after the conclusion of voting at the 62nd Annual General Meeting held on 30th July, 2018 at 06.05 P.M.

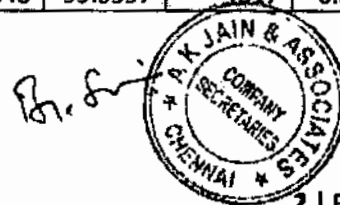
At the 62nd Annual General Meeting of the Company held on 30th July, 2018, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:



Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Audited Standalone Profit and Loss Statement for the year ended 31 st March, 2018, the Balance Sheet and the Cash Flow Statement as on that date, the Consolidated Financial Statements as on that date along with the Reports of Directors' and Auditors' and Comments of Comptroller and Auditor General of India.
2	Ordinary	Declaration of final dividend @ 2.70% (Rs.0.27 per share) for the year 2017-18 and confirmation of Interim Dividend paid @ 42.30% (Rs.4.23 per share) for the year 2017-18
3	Ordinary	Re-appointment of a Director in the place of Shri. V. Thangapandian (DIN 07255163), retiring by rotation and offering himself for re-appointment
4	Ordinary	Re-appointment of a Director in the place of Shri. R. Vikraman (DIN 07601778), retiring by rotation and offering himself for re-appointment
5	Ordinary	Appointment of Shri. Indrajit Pal (DIN 00163967), as an Independent Director of the Company, not liable to retire by rotation
6	Ordinary	Appointment of Shri. Nadella Naga Maheswar Rao (DIN 08148117), as a Director of the Company liable to retire by rotation.
7	Ordinary	Ratification of the remuneration of Cost Auditors for the year 2018-19.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	Number of Votes	% of votes	Number of Votes	% of votes
1	138,37,86,867	9,138	1383796005	1383793588	99.9998	2417	0.0002
2	138,37,87,860	9,138	1383796998	1383794680	99.9998	2318	0.0002
3	138,37,85,215	9,138	1383794353	1381845289	99.8592	1949064	0.1408
4	138,37,85,427	9,138	1383794565	1381845464	99.8591	1949101	0.1409
5	138,37,82,837	9,138	1383791975	1383778760	99.9990	13215	0.0010
6	138,37,85,387	9,138	1383794525	1382152531	99.8813	1641994	0.1187
7	138,37,86,027	9,138	1383795165	1383790848	99.9997	4317	0.0003



E-VOTING:

- a. Seven shareholders holding 1120 shares as on the cut-off date had abstained from e-voting for Resolution No.1
- b. Two shareholders holding 127 shares as on the cut-off date had abstained from e-voting for Resolution No.2
- c. Ten shareholders holding 2772 shares as on the cut-off date had abstained from e-voting for Resolution No.3
- d. Eight shareholders holding 2560 shares as on the cut-off date had abstained from e-voting for Resolution No.4
- e. Twelve shareholders holding 5150 shares as on the cut-off date had abstained from e-voting for Resolution No.5
- f. Nine shareholders holding 2600 shares as on the cut-off date had abstained from e-voting for Resolution No.6
- g. Seven shareholders holding 1960 shares as on the cut-off date had abstained from e-voting for Resolution No.7

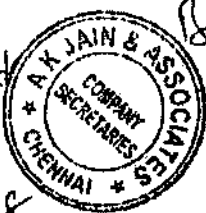
BALLOT:

- a. One Shareholder holding 30 shares as on cut-off date had cast his vote for 95 shares. Hence the number of votes is restricted to 30 shares only.
- b. Three poll papers constituting 102 equity shares has been treated as invalid due to incorrect voting.

Place: Chennai
Date: 31.07.2018

For A.KJAIN & ASSOCIATES
Company Secretaries

Count signed
31.07.2018
S. K. Acharya
Chairman



BALU SRIDHAR
Partner
Scrutinizer
M. No. F5869
CP: 3550

Name of the Company	NLC India Limited
Date of the AGM	30-07-2018
Total number of shareholders on record date	98689
No.of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	
Public	5620
No.of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	Not applicable
Public	Not applicable

A handwritten signature in black ink is written over a circular stamp. The stamp is faint and contains some illegible text, possibly a company name or official seal.

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No Adoption of Audited Stand-alone Profit and Loss statement for the year ended 31st March, 2018, the Balance Sheet and the Cash Flow Statement as on that date, the consolidated financial statements as on that date alongwith the Report of Directors' and Auditors' and Comments of Comptroller and Auditor General of India				
Category	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1283145332	100.0000	1283145332	0	100.0000	0.0000
	Poll Postal Ballot (If applicable)	1283145332						
	Total	1283145332	1283145332	100.0000	1283145332	0	100.0000	0.0000
Public-Institutions	E-Voting		100562524	49.6455	100562524	0	100.0000	0.0000
	Poll Postal Ballot (If applicable)	202561150						
	Total	202561150	100562524	49.6455	100562524	0	100.0000	0.0000
Public- Non Institutions	E-Voting		79011	0.1843	76594	2417	96.9409	3.0591
	Poll Postal Ballot (If applicable)	42861945	9138	0.0213	9138	0	100.0000	0.0000
	Total	42861945	88149	0.2057	85732	2417	97.2581	2.7419
Total		1528568427	1383796005	90.5289	1383793588	2417	99.9998	0.0002

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend @ 2.70% (Rs.0.27 per share) for the year 2017-18 and confirmation of interim dividend paid @ 42.30% (Rs.4.23 per share) for the year 2017-18				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1283145332	100.0000	1283145332	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	1283145332						
	Total	1283145332	1283145332	100.0000	1283145332	0	100.0000	0.0000
Public-Institutions	E-Voting		100562524	49.6455	100562524	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	202561150						
	Total	202561150	100562524	49.6455	100562524	0	100.0000	0.0000
Public- Non Institutions	E-Voting		80004	0.1867	77687	2317	97.1039	2.8961
	Poll Postal Ballot (if applicable)	42861945	9138	0.0213	9137	1	99.9891	0.0109
	Total	42861945	89142	0.2080	86824	2318	97.3997	2.6003
Total		1528568427	1383796998	90.5290	1383794680	2318	99.9998	0.0002

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Re-appointment of a Director in the place of Shri. V Thangapandian (DIN 07255163), retiring by rotation and offering himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1283145332	100.0000	1283145332	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	1283145332						
	Total	1283145332	1283145332	100.0000	1283145332	0	100.0000	0.0000
Public Institutions	E-Voting		100562524	49.6455	98624880	1937644	98.0732	1.9268
	Poll Postal Ballot (if applicable)	202561150						
	Total	202561150	100562524	49.6455	98624880	1937644	98.0732	1.9268
Public- Non Institutions	E-Voting		77359	0.1805	65939	11420	85.2377	14.7623
	Poll Postal Ballot (if applicable)	42861945	9138	0.0213	9138	0	100.0000	0.0000
	Total	42861945	86497	0.2018	75077	11420	86.7972	13.2028
Total		1528568427	1383794353	90.5288	1381845289	1949064	99.8592	0.1408

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of a Director in the place of Shri. R. Vikraman (DIN 07601778), retiring by rotation and offering himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1283145332	100.0000	1283145332	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	1283145332						
	Total	1283145332	1283145332	100.0000	1283145332	0	100.0000	0.0000
Public- Institutions	E-Voting		100562524	49.6455	98624880	1937644	98.0732	1.9268
	Poll Postal Ballot (if applicable)	202561150						
	Total	202561150	100562524	49.6455	98624880	1937644	98.0732	1.9268
Public- Non Institutions	E-Voting		77571	0.1810	66114	11457	85.2303	14.7697
	Poll Postal Ballot (if applicable)	42861945	9138	0.0213	9138	0	100.0000	0.0000
	Total	42861945	86709	0.2023	75252	11457	86.7868	13.2132
Total		1528568427	1383794565	90.5288	1381845464	1949101	99.8591	0.1409

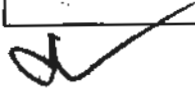


Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
Appointment of Shri. Indrajit Pal (DIN 00163967) as an Independent Director of the Company not liable to retire by rotation								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1283145332	100.0000	1283145332	0	100.0000	0.0000
	Poll Postal Ballot (If applicable)	1283145332						
	Total	1283145332	1283145332	100.0000	1283145332	0	100.0000	0.0000
Public- Institutions	E-Voting		100562524	49.6455	100562524	0	100.0000	0.0000
	Poll Postal Ballot (If applicable)	202561150						
	Total	202561150	100562524	49.6455	100562524	0	100.0000	0.0000
Public- Non Institutions	E-Voting		74981	0.1749	61966	13015	82.6423	17.3577
	Poll Postal Ballot (If applicable)	42861945	9138	0.0213	8938	200	97.8113	2.1887
	Total	42861945	84119	0.1963	70904	13215	84.2901	15.7099
Total		1528568427	1383791975	90.5286	1383778760	13215	99.9990	0.0010

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Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri. Nadella Naga Maheswar Rao (DIN 08148117) as a Director of the Company liable to retire by rotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1283145332	100.0000	1283145332	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	1283145332						
	Total	1283145332	1283145332	100.0000	1283145332	0	100.0000	0.0000
Public-Institutions	E-Voting		100562524	49.6455	98927695	1634829	98.3743	1.6257
	Poll Postal Ballot (if applicable)	202561150						
	Total	202561150	100562524	49.6455	98927695	1634829	98.3743	1.6257
Public- Non Institutions	E-Voting		77531	0.1809	70367	7164	90.7598	9.2402
	Poll Postal Ballot (if applicable)	42861945	9138	0.0213	9137	1	99.9891	0.0109
	Total	42861945	86669	0.2022	79504	7165	91.7329	8.2671
Total		1528568427	1383794525	90.5288	1382152531	1641994	99.8813	0.1187



Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Ratification of the remuneration of Cost Auditors for the year 2018-19				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1283145332	100.0000	1283145332	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	1283145332						
	Total	1283145332	1283145332	100.0000	1283145332	0	100.0000	0.0000
Public-Institutions	E-Voting		100562524	49.6455	100562524	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	202561150						
	Total	202561150	100562524	49.6455	100562524	0	100.0000	0.0000
Public- Non Institutions	E-Voting		78171	0.1824	73855	4316	94.4788	5.5212
	Poll Postal Ballot (if applicable)	42861945	9138	0.0213	9137	1	99.9891	0.0109
	Total	42861945	87309	0.2037	82992	4317	95.0555	4.9445
Total		1528568427	1383795165	90.5288	1383790848	4317	99.9997	0.0003

Note:

E-VOTING:

- a. Seven shareholders holding 1120 shares as on the cut-off date had abstained from e-voting for Resolution No.1
- b. Two shareholders holding 127 shares as on the cut-off date had abstained from e-voting for Resolution No.2
- c. Ten shareholders holding 2772 shares as on the cut-off date had abstained from e-voting for Resolution No.3
- d. Eight shareholders holding 2560 shares as on the cut-off date had abstained from e-voting for Resolution No.4
- e. Twelve shareholders holding 5150 shares as on the cut-off date had abstained from e-voting for Resolution No.5
- f. Nine shareholders holding 2600 shares as on the cut-off date had abstained from e-voting for Resolution No.6
- g. Seven shareholders holding 1960 shares as on the cut-off date had abstained from e-voting for Resolution No.7

BALLOT:

- a. One Shareholder holding 30 shares as on cut-off date had cast his vote for 95 shares. Hence the number of votes is restricted to 30 shares only.
- b. Three poll papers constituting 102 equity shares has been treated as invalid due to incorrect voting.