

NICTNOTA LIMITED

(Nevrana' - A Government of India Enterprise)
Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
SD, Egmore Complex of Food Corporation of India, Chetpet, Chennal-600 031
Corporate Office: Block-1, Neyrell-607 801, Cuddalore District, Tamil Nadu.

CIN:L93090TN1956G01003507 Web-site:www.nicindia.com: e-Mail:cosec@nicindia.in



Lr.No.Secy/63rd AGM/Voting Results/2019

Dt. 03.08.2019

Tr

The National Stock Exchange of India Ltd

Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E)

MUMBAI-400 051

Scrip Code : NLCINDIA

Te

The Bombay Stock Exchange Ltd, Phiroze JeeJeebhoy Towers Dalal Street

Dalai Street Mumbai-400 001.

Scrip Code: 513683

Dear Sir(s),

Sub: Consolidated Voting Results of 63rd Annual General Meeting (AGM) held on 01.08.2019.

We wish to inform you that the 63rd Annual General Meeting of the Company was held on Thursday, the 01st August, 2019 at 14.30 hours at "Kamaraj Arangam", 498-500, Anna Salai, Teynampet, Chennal – 600 006.

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 Remote 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



(Navatna' - A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Read,

"SD, Egmore Camplex of Food Carporation of India, Chatpet, Chennal-600 031

Corporate Office: Block-1, Neyvall-607 801, Cuddalore District, Tamil Nedu.

Phone: 041-72/552205, Fax: 04142-252645, 193266

CIN:031060TN:93560(003507



RESULTS OF VOTNG AT THE 63^{RO} ANNUAL GENERAL MEETING HELD ON THURSDAY, THE 01ST AUGUST, 2019 AT 14.30 HOURS AT "KAMARAJ ARANGAM", 498-500, ANNA SALAI, TEYNAMPET, CHENNAI — 600 006.

The 63rd Annual General Meeting (AGM) of the Company was held on Thursday, the 01st August, 2019 at 14.30 hours at "Kamaraj Arangam", 498-500, Anna Salai, Teynampet, Chennai – 600 006.

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 Remote E-voting commenced on 29th July, 2019 (9.00AM) and ended on 31st July, 2019 (5.00PM).

In order to provide an opportunity to the shareholders who could not exercise the Remote 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 & Associates, Company Secretaries was appointed as the Scruritinizer for both Remote E-voting and Poll at the venue. The voting by the Members through Remote 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-cum-Managing Director

1 Tolkich Kumas

₩,

A. K. JAIN & ASSOCIATES COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS Balu 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 Sixty Third Annual General Meeting of the shareholders of M/s. NLC India Limited, held on Thursday, the 1st August, 2019 at "Kamaraj Arangam", 498-500, Anna Salai, Teynampet, Chennal – 600 006

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 63rd Annual General Meeting of M/s. NLC India Limited, held on 1st August, 2019.

M/s. NLC India Limited has appointed me as the Scrutinizer for the e-voting held between Monday, 29th July, 2019 (09.00 A.M) to Wednesday, 31st July, 2019 (05.00 P.M) and for the poll conducted at the 63rd Annual General Meeting of the Company held on Thursday, the 1st August, 2019.

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 63rd Annual General Meeting held on 1st August, 2019 at 6.50 P.M.

At the 63rd Annual General Meeting of the Company held on 1rd August, 2019, 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:

SASSOCIAL CONCENTS OF CHERT

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Standalone Profit and Loss Statement for the year ended 31 March, 2019, the Balance Sheet and the Cash Flow Statement as on that date, the Consolidated Financial Statements as on that date alongwith the reports of Directors' & Auditors' and Comments of Comptroller and Auditor General of India.
2	Ordinary	To confirm the Interim Dividend paid for the year 2018-19
3	Ordinary	Re-appointment of a Director in the place of Shri. Nadella Naga Maheswar Rao (DIN 08148117), retiring by rotation and offering himself for re-appointment.
.	Ordinary	Appointment of Shri. Md Nasimuddin (DIN 02026939), as a director of the company liable to retire by rotation.
5	Ordinary	Appointment of Shri. Azad Singh Toor (DIN 07358170), as an Independent Director of the Company for a period of 1 year with effect from 17th November, 2018, or until further orders from Ministry of Coal, whichever is earlier not liable to retire by rotation.
6	Ordinary	Appointment of Shri, K Madhavan Nair (DIN 07366493), as an Independent Director of the Company for a period of 1 year with effect from 17th November, 2018, or until further orders from Ministry of Coal, whichever is earlier not liable to retire by rotation.
7 (Ordinary	Appointment of Shri. Prabhakar Chowki (DIN 08199813), as a director of the company liable to retire by rotation.
	Ordinary	Appointment of Dr. P. Vishnu Dev (DIN 08308279), as an Independent Director of the Company for a period of 3 year with effect from 13th December, 2018, or until further orders from Ministry of Coal, whichever is earlier not liable to retire by rotation.
9	Ordinary	Appointment of Shri. Shaji John (DIN 08418401), as a director of the company liable to retire by rotation
10	Ordinary	Appointment of Shri. Vinod Kumar Tiwari (DIN 03575641), as a director of the company liable to retire by rotation.
11	Ordinary	Ratification of the remuneration of Cost Auditors for the year 2019- 20.



tem Total vi	Total valid Votes received through			ir of the	Votes against the resolution		
No. 5-voting	Ballon Paper	Total	Number of	% of votes	Number of Votes	% of Votes	
A state of the contract of the			129 12:575151 149:12:5624E	59,89,99 58,3695	AMERICAN PROPERTY AND ADDRESS OF THE PERSON	0.00001 0.0000E	
THE ROOM DEED	Signal (Signal) (Signal)	1-376/19/8	A PERSONAL PROPERTY OF THE PARTY OF THE PART	(19)72-92 (19)72-92	REMINISTERATION OF STREET STREET, STRE	(0) /(1(0)) (0) /(1(0))	
6 17005(1) 847	Merchanical	(203243 42 1)	1.000mg/2mg-1-04 : A-43/2 (明元号) (2.45×4/2) 二二十二 :	99 (998) - H (188 (98) (188	47/11	9,0004	
	阿 拉拉拉克斯斯	CONTRACT TO THE PROPERTY OF TH				CONTROL III PART IN THE CONTROL	
		Part Property		\$9.7416 \$9.7416 \$9.2068		Control of the Contro	

- a. A shareholder holding 1000 shares as on the cut-off date had abstained from expeting for Resolution No.2 to 11
- b. A shareholder holding 175 shares as on the cutsoff date had abstained from e-voting for Resolution No.3 to 10
- C: A shareholder holding 2 shares as on the cut-off date had abstained from e-voting for Resolution No.5 and 6
- d. A shareholder holding 32 shares as on the cut-off date had abstalned from e-voting for Resolution No.5
- A shareholder holding 150 shares as on the cut-off date had abstained from e-voting for Resolution No.6
- A shareholden holding 416 shares as on the cut-off date had abstained from elvoting for Resolution No.10
- g. A shareholder holding 1500 shares as on the out-off date had abstained from evoting for Resolution No.10
- h. A shareholder holding 200 shares as on the cut-off date had abstained from voting through pollfor Resolution No.5, 8 & 10
- i. A shareholder holding 200 shares as on the cut-off date had abstained from voting through poll for Resolution No.11

For A.K. JAIN & ASSOCIATES Company Secretaries

Blace: Chennal Date: 02:08:2019

Carried States

Partner Scrutinizer M. No. F5869 CP: 3550

3 | Page

Language Company

chairmon eum. Mangging Director

Home

Validate

Import XML

General information ab	out company
Scrip code	513683
NSE Symbol	ŅLCINDIA
MSEI Symbol	NOT APPLICABLE .
ISIN	INE589A01014
Name of the company	NLC INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2019
Start time of the meeting	02:30 PM
End time of the meeting	05:45 PM

Prev

Next

Home

Validate

Scrutinizer Det	ails
Name of the Scrutinizer	BALU SRIDHAR
Firms Name	A.K.JAIN & ASSOCIATES
Qualification	CS
Membership Number	F5869
Date of Board Meeting in which appointed	26-06-2019
Date of Issuance of Report to the company	02-08-2019

Prev

Next

Home

Validate

Voting results	
Record date	25-07-2019
Total number of shareholders on record date	97813
No. of shareholders present in the meeting either in person or through pro	K y
a) Promoters and Promoter group	
b) Public	5712
lo. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
lo. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes

Prev

	Text Block
	a. A shareholder holding 1000 shares as on the cut-off date had abstained from e-voting for Resolution No.2 to 11
	b. A shareholder holding 175 shares as on the cut-off date had abstained from e-voting for Resolution No.3 to 10
	c. A shareholder holding 2 shares as on the cut-off date had abstained from e-voting for Resolution No.5 and 6
	d. A shareholder holding 32 shares as on the cut-off date had abstained from e-voting for Resolution No.5
Cextual Information(1)	e. A shareholder holding 150 shares as on the cut-off date had abstained from e-voting for Resolution No.6
	f. A shareholder holding 416 shares as on the cut-off date had abstained from e-voting for Resolution No.10
	g. A shareholder holding 1500 shares as on the cut-off date had abstained from e-voting for Resolution No.10
	h. A shareholder holding 200 shares as on the cut-off date had abstained from voting through poll for Resolution No.5, 8 & 10
	i. A shareholder holding 200 shares as on the cut-off date had abstained from voting through poll for Resolution No. I 1

			Resc	olution (1)				
	Res	solution required: (Or	dinary / Special)			Ordinary		
Whether I	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No Adoption of Audited Standaione Profit and Loss Statement for the year ended 31st March, 20, 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'. Auditors' and Comments of				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes noted		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
	E-Voting							
Promoter and	Poll	1120410608	1120410608	100,0000	1120410608	0	100:0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
•	Total	1120410608	1120410608	100.0000	1120410608		100.0000	0.0000
	E-Voting		170787620	77,1914	170787620	0	100.0000	0.0000
Public-	Poll	221252253						
Institutions	Postal Ballot (if applicable)							
	Total	221252253	170787620	77.1914	170787620	de la composição de la co	100.0000	0.0000
	E-Voting		53554	0.1191	52655	899	98,3213	1.6787
Public- Non	Poll	44973748	6968	0.0155	6968	0	100,0000	0.0000
Institutions	Postal Ballot (if applicable)							11283 (Till 1516) (Till 1516)
	Total	44973748	60522	0.1346	59623	899	98.5146	1.4854
	Total	1386636609	1291258750	93.1216	1291257851	899	99.9999	0,0001
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add	Notes

^{*} this fields are optional

Details of Invalid Vote	es e
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

	14. The state of t		Reso	olution (2)				25 24 24	
Resolution required: (Ordinary / Special)				Ordinary					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resolu	ution considered	Confirm	ation of payment of	nterim Dividend for	the Financial Year 2	2018-19.	
Category	Category Mode of voting No. of shares held polled				No. of votes — in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		a	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting								
Promoter and	Poll	1120410608	1120410608	100.0000	1120410608	. 0	100.0000	0,000	
Promoter Group	Postal Ballot (if applicable)								
	Total	1120410608	1120410608	100.0000	1120410608	i i i i i i	100.0000	0,0000	
	E-Voting	ah r	170787620	77,1914	170787620	0	100.0000	0.0000	
Public-	Poil	221252253							
Institutions	Postal Ballot (if applicable)								
	Total	221252253	170787620	77.1914	170787620	O.	100.0000	0.0000	
	E-Voting	,,,	52554	0.1169	51379	1175	97,7642	2.2358	
Public- Non	Poll	44973748	6968	0.0155	6968	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)	FF TO PAPERAGE AND	No. a 1 Table 2 State Princip Block State 2 St		A graphy with more above more appropriately from the first state of the state of th	The state of the s			
	Total	44973748	59522	0.1323	58347	1175	98.0259	1.9741	
	Total	1386636609	1291257750	93.1216	1291256575	1175	99,9999	0:0001	
					Whether resolution			es	
		<u> </u>			Disclosure of	notes on resolution	Add I	lotes	

Details of Invalid Vote	2 S
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

	(4) 下。		Reso	olution (3)	10 Telephone (10 Telephone)	到·巴里。 1378		
	Res	Ordinary						
Whether	promoter/promoter group are	interested in the age	nda/resolution?	and half of the Company and the state are as a first to the Company of the state and the first to the Company of the Company o	A 10 10 10 10 10 10 10 10 10 10 10 10 10	No		
		Description of resolu	ution considered		of a Director in the plate tation at this Annual		_	,
Category	egory Mode of voting No. of shares held No. of votes on outstanding favour against shares						% 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
	E-Voting							
Promoter and	Poll	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
·	Total	1120410608	1120410608	100.0000	1120410608	Ö	100.0000	0.0000
	E-Voting	YAV.	170787620	77,1914	167166569	3621051	97.8798	2,1202
Public-	Poll	221252253	AND THE RESERVE OF THE PERSON					
Institutions	Postal Ballot (if applicable)				AAAAAY TAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA			
	Total	221252253	170787620	77.1914	167166569	3621051	97.8798	2:1202
	E-Voting		52379	0.1165	47916	4463	91.4794	8.5206
Public- Non	Poli	44973748	6968	0.0155	6613	355	94.9053	5.0947
Institutions	Postal Ballot (if applicable)	BAG NOWERS TO SECURE A MINISTER OF THE POST OF THE POS	ATTAL A SALENGE OF THE SALES OF		TO STATE OF THE PARTY OF THE PA	OR DOWN SAND TO THE REST OF STREET, ST		
	Total	44973748	59347	0.1320	54529	4818	91.8816	8.1184
	Total	1386636609	1291257575	93.1216	ALL PARTY OF THE P	3625869	99.7192	0.2808
					Whether resolution	s Pass or Not.	. Y	es
					Disclosure of r	notes on resolution	: Add!	Notes

Details of Invalid Vote	es libr
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

			Reso	olution (4)					
	Res	olution required: (Or	dinary / Special)	Ordinary					
Whether	promoter/promoter group are	interested in the age	nda/resolution?	55.17.18.18.18.18.18.18.18.18.18.18.18.18.18.		. No			
		Description of resolu	ution considered	Appointment of Shi	ri. Md. Nasimuddin (I	DiN 02026939) as a by rotation.	Director of the Com	pany liable to retire	
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) umo hady nig	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting					and the second s			
Promoter and	Poll	1120410608	1120410608	100,0000	1120410608	0	100.0000	0,0000	
Promoter Group	Postal Ballot (if applicable)								
	Total	1120410608	1120410608	100:0000	1120410608	0	100.0000	0,0000	
	E-Voting		170787620	77,1914	167455196	3332424	98.0488	1.9512	
Public-	Poll	221252253							
Institutions	Postal Ballot (if applicable)		·					ESTABLISHED STREET	
	Total	221252253	170787620	77.1914	167455196	3332424	98.0488	1,9512	
	E-Voting	,	52379	0.1165	47161	5218	90.0380	9.9620	
Public- Non	Poll	44973748	6968	0.0155	6613	355	94,9053	5.0947	
Institutions	Postal Ballot (if applicable)		=						
	Total	44973748	59347	0.1320	53774	5573	90,6095	9.3905	
	Total	1386636609	1291257575	93,1216		3337997	99.7415		
					Whether resolution	is Pass or Not.	Y	es	
					Disclosure of	notes on resolution	Add	Notes	

Details of Invalid Vo	otes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	p1000pp 1100000000000000000000000000000
Public - Non insitutions	

	an a	ル : -	Res	olution (5)	$\{(i,j),(i,j)\} = \{(i,j)\}$			TOUTH STATE	
	Res	olution required: (Or	dinary / Special)	Ordinary					
Whether	promoter/promoter group are	interested in the age	nda/resolution?	2 2 3 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	1.1	No			
		Description of resol	ution considered	Appointment (of Shri. Azad Singh To Company	oor (DIN 07358170), not liable to retire b	•	Director of the	
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	
	E-Voting								
Promoter and	Poli	1120410608	1120410608	100,0000	1120410608	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)						医医胃蛋素		
	Total	1120410608	1120410608	100.0000	1120410608	i Alija je	100.0000	0.0000	
	E-Voting	***	170787620	77,1914	170787620	0	100.0000	0.0000	
Public-	Poll	221252253							
Institutions	Postal Ballot (if applicable)								
	Total	221252253	170787620	77.1914	170787620	0	100.0000	0.0000	
	E-Voting		52345	0,1164	47509	4836	90.7613	(9,2387	
Public- Non	Poli	44973748	6768	0.0150	6413	355	94.7547	5.2453	
Institutions	Postal Ballot (if applicable)								
	Total	44973748	59113	0.1314	53922	5191	91.2185	8:7815	
	Total	1386636609	1291257341	93,1215	1291252150	5191	99,9996	0.0004	
					Whether resolution	s Pass or Not.	Y	es	
					Disclosure of r	notes on resolution	Add	Notes	

Details of Invalid Vote	s 💮 💮
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

			Reso	olution (6)					
	Res	solution required: (Or	dinary / Special)	Ordinary					
Whether _I	promoter/promoter group are	interested in the age	enda/resolution?	**************************************		No			
		Description of resol	ution considered	Appointment o	f Shri. K Madhavan N Company	lair (DIN 07366493) not liable to retire b		Director of the	
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	
	E-Voting								
Promoter and	Poil	1120410608	1120410608	100,0000	1120410608	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		300 A M 1011 1110 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111						
	Total	1120410608	1120410608	100:0000	1120410608	0	100.0000	0.0000	
	E-Voting		170787620	77.1914	170787620	0	100.0000	0.0000	
Public-	Poll	221252253							
Institutions	Postal Ballot (if applicable)					37			
	Total	221252253	170787620	77.1914	170787620	0	100.0000	0.0000	
	E-Voting		52227	0.1161	47871	4356	91,6595	8.3405	
Public- Non	Poll	44973748	6968	0.0155	6613	355	94.9053	5.0947	
Institutions	Postal Ballot (if applicable)							ya e e eloc	
	Total	44973748	59195	0.1316	54484	4711	92,0416	7.9584	
n. :::::Iudgenöget.iii:::iiii Vii:::::::::::::::::::::::::	Total	1386636609	1291257423	93 1215	1291252712	4711	99 9996	0.0004	
					Whether resolution	is Pass or Not.	, Y	'es	
					Disclosure of	nates on resolution	Add	Notes	

Details of Invalid Vote	es a la l
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

制度 医多级性			Resc	dution (7)	and the latest	A Belleville			
	Res	olution required: (Or	dinary / Special)	Ordinary					
Whether p	promoter/promoter group are	interested in the age	nda/resolution?			No			
		Description of resol	ution considered	Appointment of S	Shri. Prabhakar Chow	ki (DIN 08199813) a retire by retation.	as a Director of the (Company liable to	
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	
		Ø	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting				· · · · · · · · · · · · · · · · · · ·	anniana a del			
Promoter and	Poll	1120410608	1120410608	100:0000	1120410608	. 0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)								
	Total	1120410608	1120410608	100,0000	1120410608		100.0000	0.0000	
	E-Voting	221252253	. 170787620	77:1914	167455196	3332424	98.0488	1,9512	
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total	221252253	170787620	77.1914	167455196	3332424	98.0488	1.9512	
	E-Voting	····	52379	0.1165	47716	4663	91.0976	8.9024	
Public- Non	Poli	44973748	6968	0.0155	6013	955	86.2945	13,7055	
Institutions	Postal Ballot (if applicable)								
	Total	44973748	59347	0:1320	53729	5618	90.5336	9.4664	
a naka 1	Total	1386636609	1291257575	93,1216			99.7415	***************************************	
					Whether resolution	is Pass or Not.		'es	
					Disclosure of	notes on resolution	Add	Notes	

Details of Invalid Vote	es ·
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

			Reso	olution (8)	i ka a ka B			4	
Resolution required: (Ordinary / Special)				Ordinary					
Whether p	promoter/promoter group are	interested in the age	nda/resolution?	et and AM to the State W. Martine and a second of the contract		No			
		Description of resolu	ution considered	Appointment of Dr.	P. Vishnu Dev (DIN (liab	08308279) as an ind le to retire by rotati		of the Company not	
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	
	E-Voting	**			and the second s	. v Latin - LA LA LEGA W. Philippin A Y engineering common conservation of			
Promoter and	Poil	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		MINNER AND A CONTRACTOR OF THE PROPERTY OF THE	PROPERTY OF THE PROPERTY OF T		antalia di			
	Total	1120410608	1120410608	100.0000	1120410608		100.0000	0.0000	
	E-Voting	274	170787620	77.1914	170787620	0	100.0000	0.0000	
Public-	Poli	221252253							
Institutions	Postal Ballot (if applicable)								
	Total	221252253	170787620	77:1914	170787620	EMBLE EMBLE O	100.0000	0.0000	
	E-Voting		. 52379	0.1165	48316	4063	92,2431	7.7569	
Public- Non	Poll	44973748	6768	0.0150	6413	355	94,7547	5,2453	
Institutions	Postal Ballot (if applicable)								
	Total	44973748	59147	0.1315	54729	4418	92.5305	7.4695	
	Total	1386636609	1291257375	93:1215	1291252957	4418	99,9997	0.0003	
ii do 4. El sil El				enamenti da a	Whether resolution	is Pass or Not.	. Y	es	
	1044111				Disclosure of	notes on resolution	Add	Notes	

Details of Invalid Vot	es :
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

			Reso	olution (9)					
	Reso	olution required: (Or	dina ry / Special)	Ordinary					
Whether p	promoter/promoter group are i	interested in the age	nda/resolution?			No	1198	MANUF 15	
1111/141		Description of resol	ution considered	Appointment o	f Shaji John (DIN 084	18401) as a Directo rotation.	r of the Company lia	ible to retire by	
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	
	E-Voting	1120410608							
Promoter and	Poll		1120410608	100.0000	1120410608	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)								
	Total	1120410608	1120410608	100.0000	1120410608	o e	100.0000	0.0000	
-	E-Voting	221252253	170787620	77,1914	167455196	3332424	98.0488	1,9512	
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total	221252253	170787620	77.1914	167455196	3332424	98.0488	1.9512	
	E-Voting		52379	0.1165	48066	4313	91.7658	8.2342	
Public- Non	Poll	44973748	6968	0.0155	6613	355	94.9053	5.0947	
Institutions	Postal Ballot (if applicable)								
	Total	44973748	59347	0,1320	54679	4668	92.1344	7.8656	
	Total	1386636609	1291257575	93.1216	(412 M) 1984 (8 (6 (6 (6 (6 (6 (6 (6 (6 (6 (6 (6 (6 (6	3337092	99.7415	F-18 (1981) 1811 1812 1813 1814 1814 1815	
					Whether resolution	is Pass or Not.	Y	es	
			ſ		Disclosure of	notes on resolution	Add	Votes	

	A STATE OF THE STA
Details of Invalid Vo	otes
Category	No. of Votes
Promoter and Promoter Group	
Public insitutions	
Public - Non Insitutions	

		Carle Sum Process	Reso	lution (10)					
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No Appointment of Shri. Vinod Kumar Tiwari (DIN 03575641) as a Director of the Company liable to retire by rotation.					
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in fayour	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	
	E-Voting	1120410608				COLUMN TO A STATE OF THE STATE			
Promoter and Promoter Group	Poli		1120410608	100.0000	1120410608	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1120410608	1120410608	100.0000	1120410608	0	100,0000	0.0000	
	E-Voting	221252253	170787620	77,1914	167455196	3332424	98.0488	1,9512	
Public- Institutions	Poll		A 46.111111111111111111111111111111111111		,				
	Postal Ballot (if applicable)						Company of the compan		
	Total	221252253	170787620	77.1914	167455196	3332424	98.0488	1.9512	
	E-Voting	44973748	50463	0,1122	47300	3163	93.7320	6,2680	
Public- Non Institutions	Poll		6768	0.0150	5813	955	85.8895	14,1105	
	Postal Ballot (if applicable)					and the state of t			
	Total	44973748	57231	0.1273	53113	4118	92.8046	7.1954	
	Total	1386636609	1291255459			Proposition of the Party of the			
	Whether resolution is Pass or Not.					Yes .			
					Disclosure of	notes on resolution	Add	Notes	

Details of Invalid N	/otes
Category	Na. of Votes
Promoter and Promoter Group	
Public Insitutions	(mining) II Mark of 11 - Mark
Public - Non Insitutions	

			Reso	lution (11)				#IF #I		
	Resolution required: (Ordinary / Special)				Ordinary					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of the remuneration of Cost Auditors for the year 2019-20.						
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 Poll Postal Ballot (if applicable)	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000		
	Total	1120410608	1120410608	100.0000	1120410608	o	100.0000	0.0000		
Public- Institutions	E-Voting Poil Postal Ballot (if applicable)	221252253	170787620	7,74914	170787620	O	100.0000	0.0000		
	Total	221252253	170787620	77.1914	170787620	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	44973748	52554	0.1169	50070	2484	95:2734			
	Poll Postal Ballot (if applicable)		6768	0.0150	6413	355	94.7547	展り日本日52453 アプリア (401 年)		
	Total	44973748	59322	0.1319	56483	2839	95.2143	4.7857		
	Total	1386636609	1291257550	93.1216		2839	99,9998	The state of the s		
To very take the land of the second of the s	Whether resolution is Pass or Not. Disclosure of notes on resolution					-	es Notes			

Details of Invalid Vote	is :
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	