



NLC India Limited

('Navratna' - Government of India Enterprise)

Registered Office : No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.

Corporate Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

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Lr.No.Secy/Reg.30 of LODR/2022

Dt. 29.09.2022

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 BSE Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code: 513683
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Dear Sir(s),

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 66th Annual General Meeting of the Company held on 29th September, 2022.

The 66th Annual General Meeting of the Company was held on Thursday, the 29th September, 2022 at 03.00 P.M. IST through Video Conference (VC) Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

Shri Rakesh Kumar, Chairman-cum-Managing Director chaired the proceedings of the meeting.

The requisite quorum being present, the meeting was called to order. The Notice convening the meeting was taken as read.

The Chairman in his speech addressed the Members inter-alia highlighted the Company's performance during the year 2021-22 and also on current year's performance up to June, 2022, besides the present capacity including capacity addition in Lignite, Coal and Power Sector.

Members who had registered as Speakers were requested to address their queries / clarifications on the annual accounts and performance of the Company for the year 2021-22. Chairman gave detailed replies / clarifications to the Members.

Shri Naresh Kumar Sinha, Proprietor, Kumar Naresh Sinha & Associates, Practising Company Secretaries, was the Scrutinizer for conducting the E-Voting Process in fair and transparent manner.

The following business as set out in the Notice of the 66th Annual General Meeting were taken up for consideration through E-voting besides Remote E-voting facility provided.

1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Board's Report and the Auditor's Report thereon and the comments of the Comptroller & Auditor General of India
2.	To confirm the Interim Dividend paid @15% (₹ 1.50 per equity share) & to approve the declaration of Final Dividend @15% (₹ 1.50 per equity share) for the Financial Year 2021-22
3.	To appoint a Director in the place of Shri Ramesh Chand Meena ` (DIN 08009394), who retires by rotation & being eligible, offers himself for reappointment
4.	To consider & ratify the remuneration fixed to the Cost Auditors of the Company for the Financial Year 2022-23.

The Members were informed that the voting results on the resolutions will be announced as stipulated in the SEBI Regulations.

The Annual General Meeting of the Company commenced at 03.00 P.M. (IST) and concluded at 04.30 P.M. (IST)

We request you to take on record the above proceedings of Annual General Meeting.

Thanking you.

Yours faithfully,
for NLC India Ltd

K Viswanath
Company Secretary