



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.

CIN: L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in, Phone: 044-28369139



Lr. No. Secy/Reg.44(3)/2023

Date: 11.04.2023

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 BSE Ltd. Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting Results of Postal Ballot.

This is in furtherance to our letter no. Lr.No.Secy/Reg.30/2023 dated 07.03.2023 enclosing the copy of Postal Ballot Notice seeking approval of members of the Company for Appointment of Shri Prasanna Kumar Motupalli as Chairman and Managing Director by Postal Ballot through Remote e-voting process.

Based on the Scrutinizer's Report, we hereby inform that the members of the Company have duly passed the Ordinary Resolution approving his Appointment as Chairman and Managing Director.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 & 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Voting Results of the said Postal Ballot along with the copy of the Scrutinizer's Report.

The Voting Results along with the copy of the Scrutinizer's Report are also made available on the website of the Company www.nlcindia.in and on the website of NSDL www.evoting.nsdl.com

This is for your information and records.

Thanking You

Yours faithfully,
for **NLC India Limited**

Udhayashankar
Rajamanickam

Digitally signed by
Udhayashankar
Rajamanickam
Date: 2023.04.11 17:29:48
+05'30'

Company Secretary

Encl: As Above



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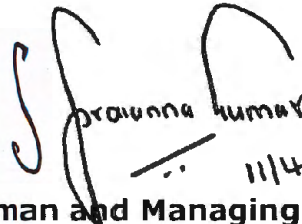
RESULTS OF REMOTE E-VOTING CONDUCTED THROUGH THE POSTAL BALLOT HELD BETWEEN 8th MARCH, 2023 AND 6th APRIL, 2023.

Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided Remote e-voting facility to the members through National Securities Depository Limited for voting on the resolution proposed in the Notice of the Postal Ballot.

The Remote e-voting commenced on 8th March, 2023 (9:00 hours) and ended on 6th April, 2023 (17:00 hours).

Shri. Naresh Kumar Sinha, Proprietor, Kumar Naresh Sinha & Associates, Company Secretaries was appointed as the Scrutinizer for the Remote e-voting through Postal Ballot and the Scrutinizer has submitted the report (copy enclosed).

As per Scrutinizer’s Report, Resolution proposed in the Notice of the Postal Ballot have been duly passed with requisite majority and the details are available in the Report.


11/4/23

Chairman and Managing Director



SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
NLC India Limited,
CIN: L93090TN1956GOI003507

Dear Sir,

Sub.: Scrutinizer's Report on Remote e-voting conducted through Postal ballot pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations").

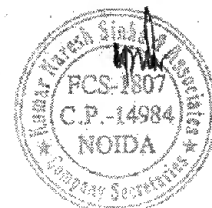
I, Naresh Kumar Sinha, Practicing Company Secretary and proprietor of Kumar Naresh Sinha & Associates, Company Secretaries, have been appointed as the Scrutinizer pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations"), to scrutinize the remote electronic voting process of Postal ballot of NLC India Limited, held between **Wednesday, 8th March, 2023 (9:00 AM) (IST) to Thursday, 6th April, 2023 (5:00 PM) (IST)**.

In compliance with Ministry of Corporate Affairs ("MCA") and SEBI Circular, the Notice of Postal ballot dated **2nd March, 2023** along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent only through electronic mode to those members whose email addresses are registered with the RTA/Depositories.

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

The Shareholders of the Company holding shares as on the "cut-off" date i.e., **Friday 3rd March, 2023**, were entitled to vote on the resolution(s) as set out in the Notice of the Postal ballot.

The voting period for remote e-voting commenced on **Wednesday, 8th March, 2023 (9:00 AM) (IST) and ends on Thursday, 6th April, 2023 (5:00 PM) (IST)** and thereafter the NSDL e-voting platform was blocked. Votes cast through remote e-voting were then



unblocked in the presence of following two witnesses not being in the employment of the Company. The confirmation in writing is attached as 'Annexure-A'.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system.

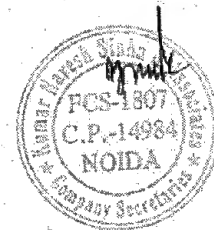
The results of Remote e-voting are as under:

Special Business:

Item No.	1
Subject Matter of Resolution	<p>Appointment of Shri Prasanna Kumar Motupalli (DIN 08456692) as Chairman and Managing Director of the Company.</p> <p>“Resolved that pursuant to Section 149, 152 & 161 and other applicable provisions, if any of the Companies Act, 2013, and Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and Articles of Association of the Company, Shri Prasanna Kumar Motupalli (DIN 08456692) who was notified as Chairman and Managing Director by the President of India vide Ministry of Coal (MoC) letter no. 21/14/2022/ESTABLISHMENT dated 6th January, 2023 and appointed as an Additional Director by the Board of Directors w.e.f. 12th January, 2023, under Section 161 of the Companies Act, 2013, be and is hereby appointed as Chairman and Managing Director of the Company, till 30.06.2026 i.e. the date of his superannuation or until further orders, whichever is earliest and on such terms & conditions, remuneration, tenure as may be determined by the Government of India from time to time and that he shall not liable to retire by rotation.”</p>
Type of Resolution	Ordinary

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	1086	1192932890	99.805
Dissent	75	2332340	0.195
Total	1161	1195265230	100
Abstained	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Postal ballot notice dated 2nd March 2023, has been passed with requisite majority.



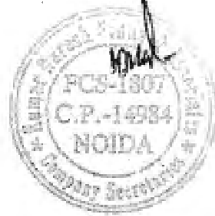
The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves, and signs the minutes of the meeting.

The Company may accordingly declare the results of voting by Postal ballot, as required.

Place: Noida

Date: 7th April, 2023

For, Kumar Naresh Sinha & Associates
Company Secretaries



(CS Naresh Kumar Sinha)

Proprietor

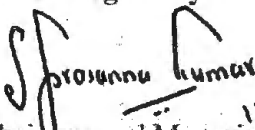
PR: 610/2019

FCS: 1807; CoP: 14984

FRN: S2015UP440500

UDIN: F001807E000035742

Countersigned by:


Prosenno Kumar
11/4/23
Chairman and Managing Director
NLC India Limited

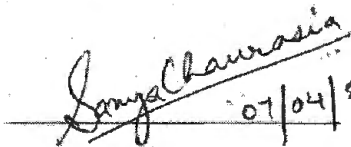
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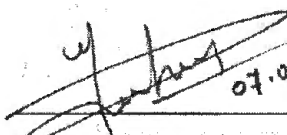
Annexure -A

1. The e-votes cast through Remote e-voting on the resolutions stated in the Postal ballot notice dated 2nd March, 2023 of NLC India Limited were unblocked in our presence on 6th April 2023.
2. We are not in the employment of the Company i.e., NLC India Limited.

Signature of the witnesses along with date:


07/04/2023

(Sanya Chaurasia)
K-602, 1st Avenue, Gaur City-1, Greater Noida West – 201306, U.P


07.04.2023

(Mukesh Mishra)
264/3 Chhalera, Sector-44, Noida – 201301, U.P

