

एन एम डी सी



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(1)/2020- Sectt

30<sup>th</sup> September 2020

|                                                                                  |                                                                                                                                     |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 1. The BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001 | 2. National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051 |
| 3. The Calcutta Stock Exchange<br>Limited, 7, Lyons Range,<br>Kolkata - 700001   |                                                                                                                                     |

Dear Sir / Madam,

**Sub: Details of Voting Results of 62<sup>nd</sup> Annual General Meeting of NMDC Limited held on 29<sup>th</sup> September 2020 and Consolidated Scrutinizer's Report**

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

The 62<sup>nd</sup> Annual General Meeting of NMDC Limited was held on Tuesday the 29<sup>th</sup> September 2020 at 1130 hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM") at the Registered Office of the Company.

Details of Voting Results of 62<sup>nd</sup> AGM pursuant to Regulation 44(3) of the Securities and Exchange Board of India (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  
Company Secretary

Encl: A/a



**Details of Voting Results**

| Date of AGM                                                                                                                                                                                                                                                                                                  |                               |                        |                         |                                                                  | 29-09-2020                   |                            |                                                                 |                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------------|---------------------------------------------------------------|
| Total number of shareholders on record date i.e., on 23/09/2020                                                                                                                                                                                                                                              |                               |                        |                         |                                                                  | 309218                       |                            |                                                                 |                                                               |
| 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:                                                                                                                                                                                                                                                                                                      |                               |                        |                         |                                                                  | 85                           |                            |                                                                 |                                                               |
| <b>ORDINARY BUSINESS</b>                                                                                                                                                                                                                                                                                     |                               |                        |                         |                                                                  |                              |                            |                                                                 |                                                               |
| Agenda Item No. (1) To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2020 together with the reports of the Board of Directors', Statutory Auditors 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<br>$3 = [(2)/(1)] * 100$ | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>$(6) = [(4)/(2)] * 100$ | % of Votes against on votes polled<br>$(7) = [(5)/(2)] * 100$ |
| PROMOTER AND PROMOTER GROUP                                                                                                                                                                                                                                                                                  | E-Voting                      | 2132453593             | 2132453593              | 100.0000                                                         | 2132453593                   | 0                          | 100.0000                                                        | 0.0000                                                        |
|                                                                                                                                                                                                                                                                                                              | Venue-E-Voting                |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                          | 0.0000                                                        |
|                                                                                                                                                                                                                                                                                                              | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                          | 0.0000                                                        |
|                                                                                                                                                                                                                                                                                                              | Total:                        |                        | 2132453593              | 100.0000                                                         | 2132453593                   | 0                          | 100.0000                                                        | 0.0000                                                        |
| PUBLIC-INSTITUTIONS                                                                                                                                                                                                                                                                                          | E-Voting                      | 778726923              | 638565078               | 82.0000                                                          | 638335026                    | 230052                     | 99.9600                                                         | 0.0400                                                        |
|                                                                                                                                                                                                                                                                                                              | Venue-E-Voting                |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                          | 0.0000                                                        |
|                                                                                                                                                                                                                                                                                                              | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                          | 0.0000                                                        |
|                                                                                                                                                                                                                                                                                                              | Total:                        |                        | 638565078               | 82.0012                                                          | 638335026                    | 230052                     | 99.9640                                                         | 0.0360                                                        |
| PUBLIC-NON INSTITUTIONS                                                                                                                                                                                                                                                                                      | E-Voting                      | 150669143              | 391155                  | 0.2600                                                           | 369485                       | 21670                      | 94.4600                                                         | 5.5400                                                        |
|                                                                                                                                                                                                                                                                                                              | Venue-E-Voting                |                        | 1217                    | 0.0000                                                           | 1217                         | 0                          | 100.0000                                                        | 0.0000                                                        |
|                                                                                                                                                                                                                                                                                                              | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                          | 0.0000                                                        |
|                                                                                                                                                                                                                                                                                                              | Total:                        |                        | 392372                  | 0.2604                                                           | 370702                       | 21670                      | 94.4772                                                         | 5.5228                                                        |
| <b>Total:</b>                                                                                                                                                                                                                                                                                                |                               | <b>3061849659</b>      | <b>2771411043</b>       | <b>90.5143</b>                                                   | <b>2771159321</b>            | <b>251722</b>              | <b>99.9909</b>                                                  | <b>0.0091</b>                                                 |

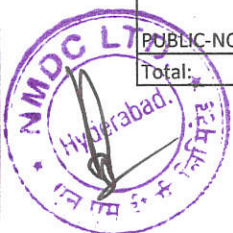




| Agenda Item No. (2) To confirm the payment of Interim dividend of Rs. 5.29 ps per equity share of Re. 1.00 each already paid for the financial year 2019-2020. |                               |                        |                         |                                                                  |                              |                            |                                                                |                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------------|------------------------------|----------------------------|----------------------------------------------------------------|--------------------------------------------------------------|
| 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 $3)=\frac{(2)}{(1)}*100$ | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled $(6)=\frac{(4)}{(2)}*100$ | % of Votes against on votes polled $(7)=\frac{(5)}{(2)}*100$ |
| PROMOTER AND PROMOTER GROUP                                                                                                                                    | E-Voting                      | 2132453593             | 2132453593              | 100.0000                                                         | 2132453593                   | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                                                                | Venue-E-Voting                |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                | Total:                        |                        | 2132453593              | 100.0000                                                         | 2132453593                   | 0                          | 100.0000                                                       | 0.0000                                                       |
| PUBLIC-INSTITUTIONS                                                                                                                                            | E-Voting                      | 778726923              | 668060774               | 85.7900                                                          | 668060774                    | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                                                                | Venue-E-Voting                |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                | Total:                        |                        | 668060774               | 85.7888                                                          | 668060774                    | 0                          | 100.0000                                                       | 0.0000                                                       |
| PUBLIC-NON INSTITUTIONS                                                                                                                                        | E-Voting                      | 150669143              | 391135                  | 0.2600                                                           | 375989                       | 15146                      | 96.1300                                                        | 3.8700                                                       |
|                                                                                                                                                                | Venue-E-Voting                |                        | 1217                    | 0.0000                                                           | 1217                         | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                                                                | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                | Total:                        |                        | 392352                  | 0.2604                                                           | 377206                       | 15146                      | 96.1397                                                        | 3.8603                                                       |
| Total:                                                                                                                                                         |                               | 3061849659             | 2800906719              | 91.4776                                                          | 2800891573                   | 15146                      | 99.9995                                                        | 0.0005                                                       |

| Agenda Item No. (3) To consider appointment of a Director in place of Shri P.K. Satpathy, Director (Production), (DIN: 07036432), 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 $3)=\frac{(2)}{(1)}*100$ | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled $(6)=\frac{(4)}{(2)}*100$ | % of Votes against on votes polled $(7)=\frac{(5)}{(2)}*100$ |
| PROMOTER AND PROMOTER GROUP                                                                                                                                                                                      | E-Voting                      | 2132453593             | 2132453593              | 100.0000                                                         | 2132453593                   | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                                                                                                                  | Venue-E-Voting                |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                                                                  | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                                                                  | Total:                        |                        | 2132453593              | 100.0000                                                         | 2132453593                   | 0                          | 100.0000                                                       | 0.0000                                                       |
| PUBLIC-INSTITUTIONS                                                                                                                                                                                              | E-Voting                      | 778726923              | 668060774               | 85.7900                                                          | 569896975                    | 98163799                   | 85.3100                                                        | 14.6900                                                      |
|                                                                                                                                                                                                                  | Venue-E-Voting                |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                                                                  | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                                                                  | Total:                        |                        | 668060774               | 85.7888                                                          | 569896975                    | 98163799                   | 85.3062                                                        | 14.6938                                                      |
| PUBLIC-NON INSTITUTIONS                                                                                                                                                                                          | E-Voting                      | 150669143              | 390632                  | 0.2600                                                           | 342052                       | 48580                      | 87.5600                                                        | 12.4400                                                      |
|                                                                                                                                                                                                                  | Venue-E-Voting                |                        | 1217                    | 0.0000                                                           | 1217                         | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                                                                                                                  | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                                                                  | Total:                        |                        | 391849                  | 0.2601                                                           | 343269                       | 48580                      | 87.6024                                                        | 12.3976                                                      |
| Total:                                                                                                                                                                                                           |                               | 3061849659             | 2800906216              | 91.4776                                                          | 2702693837                   | 98212379                   | 96.4935                                                        | 3.5065                                                       |



| Agenda Item No. (4) To consider appointment of a Director in place of Smt. Rasika Chaube Govt. Nominee Director, (DIN: 08206859), who retires by rotation and being eligible, offers herself 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 $3)=\frac{(2)}{(1)}*100$ | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled $(6)=\frac{(4)}{(2)}*100$ | % of Votes against on votes polled $(7)=\frac{(5)}{(2)}*100$ |
| PROMOTER AND PROMOTER GROUP                                                                                                                                                                                      | E-Voting                      | 2132453593             | 2132453593              | 100.0000                                                         | 2132453593                   | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                                                                                                                  | Venue-E-Voting                |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                                                                  | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                                                                  | Total:                        |                        | 2132453593              | 100.0000                                                         | 2132453593                   | 0                          | 100.0000                                                       | 0.0000                                                       |
| PUBLIC-INSTITUTIONS                                                                                                                                                                                              | E-Voting                      | 778726923              | 668060774               | 85.7900                                                          | 548732177                    | 119328597                  | 82.1400                                                        | 17.8600                                                      |
|                                                                                                                                                                                                                  | Venue-E-Voting                |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                                                                  | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                                                                  | Total:                        |                        | 668060774               | 85.7888                                                          | 548732177                    | 119328597                  | 82.1381                                                        | 17.8619                                                      |
| PUBLIC-NON INSTITUTIONS                                                                                                                                                                                          | E-Voting                      | 150669143              | 390726                  | 0.2600                                                           | 346446                       | 44280                      | 88.6700                                                        | 11.3300                                                      |
|                                                                                                                                                                                                                  | Venue-E-Voting                |                        | 1217                    | 0.0000                                                           | 1217                         | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                                                                                                                  | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                                                                                                  | Total:                        |                        | 391943                  | 0.2601                                                           | 347663                       | 44280                      | 88.7024                                                        | 11.2976                                                      |
| Total:                                                                                                                                                                                                           |                               | 3061849659             | 2800906310              | 91.4776                                                          | 2681533433                   | 119372877                  | 95.7381                                                        | 4.2619                                                       |

| Agenda Item No. (5) To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2020-21. |                               |                        |                         |                                                                  |                              |                            |                                                                |                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------------|------------------------------|----------------------------|----------------------------------------------------------------|--------------------------------------------------------------|
| 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 $3)=\frac{(2)}{(1)}*100$ | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled $(6)=\frac{(4)}{(2)}*100$ | % of Votes against on votes polled $(7)=\frac{(5)}{(2)}*100$ |
| PROMOTER AND PROMOTER GROUP                                                                                                               | E-Voting                      | 2132453593             | 2132453593              | 100.0000                                                         | 2132453593                   | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                                           | Venue-E-Voting                |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                           | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                           | Total:                        |                        | 2132453593              | 100.0000                                                         | 2132453593                   | 0                          | 100.0000                                                       | 0.0000                                                       |
| PUBLIC-INSTITUTIONS                                                                                                                       | E-Voting                      | 778726923              | 668060774               | 85.7900                                                          | 662489350                    | 5571424                    | 99.1700                                                        | 0.8300                                                       |
|                                                                                                                                           | Venue-E-Voting                |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                           | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                           | Total:                        |                        | 668060774               | 85.7888                                                          | 662489350                    | 5571424                    | 99.1660                                                        | 0.8340                                                       |
| PUBLIC-NON INSTITUTIONS                                                                                                                   | E-Voting                      | 150669143              | 390736                  | 0.2600                                                           | 369681                       | 21055                      | 94.6100                                                        | 5.3900                                                       |
|                                                                                                                                           | Venue-E-Voting                |                        | 1217                    | 0.0000                                                           | 1217                         | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                                           | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                           | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                                           | Total:                        |                        | 391953                  | 0.2601                                                           | 370898                       | 21055                      | 94.6282                                                        | 5.3718                                                       |
| Total:                                                                                                                                    |                               | 3061849659             | 2800906320              | 91.4776                                                          | 2795313841                   | 5592479                    | 99.8003                                                        | 0.1997                                                       |





| SPECIAL BUSINESS                                                                                                    |                               |                        |                         |                                                                     |                              |                            |                                                                   |                                                                 |
|---------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|---------------------------------------------------------------------|------------------------------|----------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------|
| Agenda Item No. (6) To appoint Shri Sumit Deb (DIN: 08547819) as Chairman and Managing Director 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<br>$3)=\frac{(2)}{(1)}*100$ | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>$(6)=\frac{(4)}{(2)}*100$ | % of Votes against on votes polled<br>$(7)=\frac{(5)}{(2)}*100$ |
| PROMOTER AND PROMOTER GROUP                                                                                         | E-Voting                      | 2132453593             | 2132453593              | 100.0000                                                            | 2132453593                   | 0                          | 100.0000                                                          | 0.0000                                                          |
|                                                                                                                     | Venue-E-Voting                |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                     | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                     | Total:                        |                        | 2132453593              | 100.0000                                                            | 2132453593                   | 0                          | 100.0000                                                          | 0.0000                                                          |
| PUBLIC-INSTITUTIONS                                                                                                 | E-Voting                      | 778726923              | 662198931               | 85.0400                                                             | 645084646                    | 17114285                   | 97.4200                                                           | 2.5800                                                          |
|                                                                                                                     | Venue-E-Voting                |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                     | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                     | Total:                        |                        | 662198931               | 85.0361                                                             | 645084646                    | 17114285                   | 97.4155                                                           | 2.5845                                                          |
| PUBLIC-NON INSTITUTIONS                                                                                             | E-Voting                      | 150669143              | 390946                  | 0.2600                                                              | 362490                       | 28456                      | 92.7200                                                           | 7.2800                                                          |
|                                                                                                                     | Venue-E-Voting                |                        | 1217                    | 0.0000                                                              | 1217                         | 0                          | 100.0000                                                          | 0.0000                                                          |
|                                                                                                                     | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                     | Total:                        |                        | 392163                  | 0.2603                                                              | 363707                       | 28456                      | 92.7438                                                           | 7.2562                                                          |
| Total:                                                                                                              |                               | 3061849659             | 2795044687              | 91.2862                                                             | 2777901946                   | 17142741                   | 99.3867                                                           | 0.6133                                                          |
| Agenda Item No. (7) To appoint Shri Duraipandi Kuppuramu (DIN: 08603976) as an Independent Director 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<br>$3)=\frac{(2)}{(1)}*100$ | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>$(6)=\frac{(4)}{(2)}*100$ | % of Votes against on votes polled<br>$(7)=\frac{(5)}{(2)}*100$ |
| PROMOTER AND PROMOTER GROUP                                                                                         | E-Voting                      | 2132453593             | 2132453593              | 100.0000                                                            | 2132453593                   | 0                          | 100.0000                                                          | 0.0000                                                          |
|                                                                                                                     | Venue-E-Voting                |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                     | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                     | Total:                        |                        | 2132453593              | 100.0000                                                            | 2132453593                   | 0                          | 100.0000                                                          | 0.0000                                                          |
| PUBLIC-INSTITUTIONS                                                                                                 | E-Voting                      | 778726923              | 663709245               | 85.2300                                                             | 657363072                    | 6346173                    | 99.0400                                                           | 0.9600                                                          |
|                                                                                                                     | Venue-E-Voting                |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                     | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                     | Total:                        |                        | 663709245               | 85.2300                                                             | 657363072                    | 6346173                    | 99.0438                                                           | 0.9562                                                          |
| PUBLIC-NON INSTITUTIONS                                                                                             | E-Voting                      | 150669143              | 387736                  | 0.2600                                                              | 349277                       | 38459                      | 90.0800                                                           | 9.9200                                                          |
|                                                                                                                     | Venue-E-Voting                |                        | 1217                    | 0.0000                                                              | 1217                         | 0                          | 100.0000                                                          | 0.0000                                                          |
|                                                                                                                     | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                     | Total:                        |                        | 388953                  | 0.2582                                                              | 350494                       | 38459                      | 90.1122                                                           | 9.8878                                                          |
| Total:                                                                                                              |                               | 3061849659             | 2796551791              | 91.3354                                                             | 2790167159                   | 6384632                    | 99.7717                                                           | 0.2283                                                          |

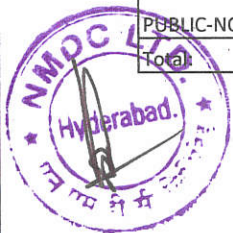


NMDC Limited

| Agenda Item No. (8) To appoint Shri Vijoy Kumar Singh (DIN: 00592638) as Government Nominee Director 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 $3=\frac{(2)}{(1)}*100$ | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled $(6)=\frac{(4)}{(2)}*100$ | % of Votes against on votes polled $(7)=\frac{(5)}{(2)}*100$ |
| PROMOTER AND PROMOTER GROUP                                                                                          | E-Voting                      | 2132453593             | 2132453593              | 100.0000                                                        | 2132453593                   | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                      | Venue-E-Voting                |                        | 0                       | 0.0000                                                          | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                      | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                          | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                      | Total:                        |                        | 2132453593              | 100.0000                                                        | 2132453593                   | 0                          | 100.0000                                                       | 0.0000                                                       |
| PUBLIC-INSTITUTIONS                                                                                                  | E-Voting                      | 778726923              | 668060774               | 85.7900                                                         | 548732177                    | 119328597                  | 82.1400                                                        | 17.8600                                                      |
|                                                                                                                      | Venue-E-Voting                |                        | 0                       | 0.0000                                                          | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                      | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                          | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                      | Total:                        |                        | 668060774               | 85.7888                                                         | 548732177                    | 119328597                  | 82.1381                                                        | 17.8619                                                      |
| PUBLIC-NON INSTITUTIONS                                                                                              | E-Voting                      | 150669143              | 390648                  | 0.2600                                                          | 325711                       | 64937                      | 83.3800                                                        | 16.6200                                                      |
|                                                                                                                      | Venue-E-Voting                |                        | 1217                    | 0.0000                                                          | 1217                         | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                      | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                          | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                      | Total:                        |                        | 391865                  | 0.2601                                                          | 326928                       | 64937                      | 83.4287                                                        | 16.5713                                                      |
| Total:                                                                                                               |                               | 3061849659             | 2800906232              | 91.4776                                                         | 2681512698                   | 119393534                  | 95.7373                                                        | 4.2627                                                       |

| Agenda Item No. (9) To ratify the remuneration of the Cost Auditors of the Company for the financial year 2020-21. |                               |                        |                         |                                                                 |                              |                            |                                                                |                                                              |
|--------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------------|------------------------------|----------------------------|----------------------------------------------------------------|--------------------------------------------------------------|
| 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 $3=\frac{(2)}{(1)}*100$ | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled $(6)=\frac{(4)}{(2)}*100$ | % of Votes against on votes polled $(7)=\frac{(5)}{(2)}*100$ |
| PROMOTER AND PROMOTER GROUP                                                                                        | E-Voting                      | 2132453593             | 2132453593              | 100.0000                                                        | 2132453593                   | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                    | Venue-E-Voting                |                        | 0                       | 0.0000                                                          | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                    | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                          | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                    | Total:                        |                        | 2132453593              | 100.0000                                                        | 2132453593                   | 0                          | 100.0000                                                       | 0.0000                                                       |
| PUBLIC-INSTITUTIONS                                                                                                | E-Voting                      | 778726923              | 668060774               | 85.7900                                                         | 668060774                    | 0                          | 100.0000                                                       | 0.0000                                                       |
|                                                                                                                    | Venue-E-Voting                |                        | 0                       | 0.0000                                                          | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                    | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                          | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                    | Total:                        |                        | 668060774               | 85.7888                                                         | 668060774                    | 0                          | 100.0000                                                       | 0.0000                                                       |
| PUBLIC-NON INSTITUTIONS                                                                                            | E-Voting                      | 150669143              | 390956                  | 0.2600                                                          | 371461                       | 19495                      | 95.0100                                                        | 4.9900                                                       |
|                                                                                                                    | Venue-E-Voting                |                        | 1217                    | 0.0000                                                          | 1167                         | 50                         | 95.8900                                                        | 4.1100                                                       |
|                                                                                                                    | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                          | 0                            | 0                          | 0.0000                                                         | 0.0000                                                       |
|                                                                                                                    | Total:                        |                        | 392173                  | 0.2603                                                          | 372628                       | 19545                      | 95.0162                                                        | 4.9838                                                       |
| Total:                                                                                                             |                               | 3061849659             | 2800906540              | 91.4776                                                         | 2800886995                   | 19545                      | 99.9993                                                        | 0.0007                                                       |





NMDC Limited

| Agenda Item No. (10) Authorization to offer, issue and allot secured or unsecured Non Convertible Debentures (NCD's) or bonds on private placements aggregating Rs.5000 crores. |                               |                        |                         |                                                                     |                              |                            |                                                                   |                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|---------------------------------------------------------------------|------------------------------|----------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------|
| 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<br>$3)=\frac{(2)}{(1)}*100$ | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>$(6)=\frac{(4)}{(2)}*100$ | % of Votes against on votes polled<br>$(7)=\frac{(5)}{(2)}*100$ |
| PROMOTER AND PROMOTER GROUP                                                                                                                                                     | E-Voting                      | 2132453593             | 2132453593              | 100.0000                                                            | 2132453593                   | 0                          | 100.0000                                                          | 0.0000                                                          |
|                                                                                                                                                                                 | Venue-E-Voting                |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                                                                                 | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                                                                                 | Total:                        |                        | 2132453593              | 100.0000                                                            | 2132453593                   | 0                          | 100.0000                                                          | 0.0000                                                          |
| PUBLIC-INSTITUTIONS                                                                                                                                                             | E-Voting                      | 778726923              | 668060774               | 85.7900                                                             | 668060774                    | 0                          | 100.0000                                                          | 0.0000                                                          |
|                                                                                                                                                                                 | Venue-E-Voting                |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                                                                                 | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                                                                                 | Total:                        |                        | 668060774               | 85.7888                                                             | 668060774                    | 0                          | 100.0000                                                          | 0.0000                                                          |
| PUBLIC-NON INSTITUTIONS                                                                                                                                                         | E-Voting                      | 150669143              | 391068                  | 0.2600                                                              | 363250                       | 27818                      | 92.8900                                                           | 7.1100                                                          |
|                                                                                                                                                                                 | Venue-E-Voting                |                        | 1217                    | 0.0000                                                              | 1157                         | 60                         | 95.0700                                                           | 4.9300                                                          |
|                                                                                                                                                                                 | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                              | 0                            | 0                          | 0.0000                                                            | 0.0000                                                          |
|                                                                                                                                                                                 | Total:                        |                        | 392285                  | 0.2604                                                              | 364407                       | 27878                      | 92.8934                                                           | 7.1066                                                          |
| Total:                                                                                                                                                                          |                               | 3061849659             | 2800906652              | 91.4776                                                             | 2800878774                   | 27878                      | 99.9990                                                           | 0.0010                                                          |

Based on the Consolidated Scrutinizer's Report, all the Ordinary Resolutions (1) to (9) and Special Resolution (10) as set out in the Notice of 62nd Annual General Meeting are declared as passed with requisite majority effective 29th September 2020.

For NMDC Limited

  
A S Pardha Saradhi  
Company Secretary



Place: Hyderabad  
Date: 30th September 2020

Office:  
B-13, F-1, P.S. Nagar  
Vijayanagar Colony, Hyderabad - 500 057  
Phone : (0) 91-40-23340985, 23347946,  
23341212, 23341213.  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**CS 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 62<sup>nd</sup> Annual General Meeting of the Members of  
NMDC Limited (the Company) held on Tuesday, September 29, 2020 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 62<sup>nd</sup> Annual General Meeting ("AGM") of the Company to be held on Tuesday, September 29, 2020 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 July 30, 2020 in respect of the below mentioned resolutions was sent to the shareholders of the Company on September 05, 2020 through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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 Saturday, September 26, 2020 (10:00 A.M. IST) and ended on Monday, September 28, 2020 (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., Wednesday, September 23, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The AGM was concluded at 12:45 PM on September 29, 2020. The e-voting facility was kept open for next 30 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 62<sup>nd</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 62<sup>nd</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 the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the reports of the Board of Directors', Statutory Auditors 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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 810                     | 2771159321                   | 99.9909                                                   |



(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 21                      | 251722                       | 0.0091                                                    |

(iii) Invalid votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 17*                                                       | 29706209                           |

2. **Ordinary resolution to confirm the payment of Interim dividend of Rs. 5.29 ps. per equity share of Re. 1.00 each already paid for the financial year 2019-2020.**

(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 820                     | 2800891573                   | 99.9995                                                   |

(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 21                      | 15146                        | 0.0005                                                    |

(iii) Invalid votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 7*                                                        | 210533                             |





3. Ordinary resolution to consider appointment of a Director in place of Shri P.K. Satpathy, Director (Production), (DIN: 07036432), 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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 639                     | 2702693837                   | 96.4935                                                   |

(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 200                     | 98212379                     | 3.5065                                                    |

(iii) Invalid votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 10*                                                       | 211036                             |

4. Ordinary resolution to consider appointment of a Director in place of Smt. Rasika Chaube, Govt. Nominee Director (DIN: 08206859), who retires by rotation and being eligible, offers herself 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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 632                     | 2681533433                   | 95.7381                                                   |

(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 207                     | 119372877                    | 4.2619                                                    |



(iii) **Invalid votes (Including abstained votes):**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 10*                                                       | 210942                             |

5. **Ordinary resolution to authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2020-21.**

(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 793                     | 2795313841                   | 99.8003                                                   |

(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 46                      | 5592479                      | 0.1997                                                    |

(iii) **Invalid votes (Including abstained votes):**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 10*                                                       | 210932                             |

B. **Special Business:**

6. **Ordinary Resolution to appoint Shri. Sumit Deb (DIN: 08547819) as Chairman and Managing 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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 766                     | 2777901946                   | 99.3867                                                   |





(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 73                      | 17142741                     | 0.6133                                                    |

(iii) Invalid votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 10*                                                       | 6072565                            |

7. **Ordinary Resolution to appoint Shri Duraipandi Kuppuramu (DIN: 08603976) 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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 767                     | 2790167159                   | 99.7717                                                   |

(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 66                      | 6384632                      | 0.2283                                                    |

(iii) Invalid votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 16*                                                       | 4565461                            |

8. **Ordinary Resolution to appoint Shri Vijoy Kumar Singh (DIN: 00592638) as Government Nominee 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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 654                     | 2681512698                   | 95.7373                                                   |



(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 186                     | 119393534                    | 4.2627                                                    |

(iii) Invalid votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 9*                                                        | 211020                             |

9. **Ordinary Resolution to ratify the remuneration of the Cost Auditors of the Company for the financial year 2020-21.**

(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 795                     | 2800886995                   | 99.9993                                                   |

(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 44                      | 19545                        | 0.0007                                                    |

(iii) Invalid votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 10*                                                       | 210712                             |





10. Special Resolution for authorization to offer, issue and allot secured or unsecured Non Convertible Debentures (NCD's) or bonds on private placements aggregating Rs. 5000 crores.

(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 790                     | 2800878774                   | 99.9990                                                   |

(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) |
|-------------------------|------------------------------|-----------------------------------------------------------|
| 52                      | 27878                        | 0.0010                                                    |

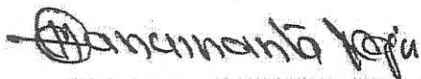
(iii) Invalid votes (Including abstained votes):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 6*                                                        | 210600                             |

\* There are some members who have voted partially in favour or against and for partial shares they have abstained from voting.

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: F004044B000809838



PLACE: HYDERABAD  
DATE : 29.09.2020