

एनएमडीसी



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 : 'Khanji Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
नेगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674



No.18(5)/2023-Sectt.

08.09.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Details of Voting Results of 65th Annual General Meeting of NMDC Limited held on 7th September 2023 along with Consolidated Scrutinizer's Report – Reg.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 526371; NSE Security ID: NMDC.

The 65th Annual General Meeting (AGM) of NMDC Limited was held on Thursday, the 7th September 2023 at 11.30 (A.M.) hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

Details of Voting Results of 65th AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 please.

Thanking you,

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Executive Director &
Company Secretary

Encl:- As above.

General information about company	
Scrip code	526371
NSE Symbol	NMDC
MSEI Symbol	NOTLISTED
ISIN	INE584A01023
Name of the company	NMDC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	01:13 PM



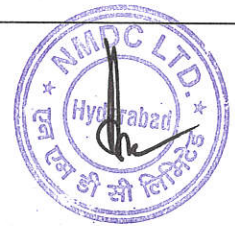
Scrutinizer Details	
Name of the Scrutinizer	D. Hanumanta Raju
Firms Name	D. Hanumanta Raju
Qualification	CS
Membership Number	F4044
Date of Board Meeting in which appointed	23-05-2023
Date of Issuance of Report to the company	07-09-2023



Voting results	
Record date	31-08-2023
Total number of shareholders on record date	773003
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	90
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	1781633571	100	1781633571	0	100
Public-Institutions	E-Voting	725580802	659701166	90.9204	634726398	24974768	96.2142	3.7858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		725580802	659701166	90.9204	634726398	24974768	96.2142
Public-Non Institutions	E-Voting	423391477	2141115	0.5057	2137473	3642	99.8299	0.1701
	Poll		15387	0.0036	15387	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423391477	2156502	0.5093	2152860	3642	99.8311
Total		2930605850	2443491239	83.3784	2418512829	24978410	98.9778	1.0222
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



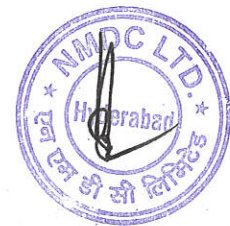
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To take note of the payment of interim Dividend of Rs. 3.75 ps. per equity share of Re. 1.00 each already paid and approve the payment of final dividend of Rs. 2.85 ps. per equity share for the financial year 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	1781633571	100	1781633571	0	100
Public-Institutions	E-Voting	725580802	660832154	91.0763	660832154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		725580802	660832154	91.0763	660832154	0	100
Public- Non Institutions	E-Voting	423391477	2140573	0.5056	2133418	7155	99.6657	0.3343
	Poll		15387	0.0036	15387	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423391477	2155960	0.5092	2148805	7155	99.6681
Total		2930605850	2444621685	83.4169	2444614530	7155	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint a Director in place of Smt. Sukriti Likhi (DIN: 01825997), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	1781633571	100	1781633571	0	100
Public-Institutions	E-Voting	725580802	657617457	90.6332	353648449	303969008	53.7772	46.2228
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		725580802	657617457	90.6332	353648449	303969008	53.7772
Public- Non Institutions	E-Voting	423391477	2135134	0.5043	2046609	88525	95.8539	4.1461
	Poll		15387	0.0036	15317	70	99.5451	0.4549
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423391477	2150521	0.5079	2061926	88595	95.8803
Total		2930605850	2441401549	83.3071	2137343946	304057603	87.5458	12.4542
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	1781633571	100	1781633571	0	100
Public-Institutions	E-Voting	725580802	660832154	91.0763	633389281	27442873	95.8472	4.1528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		725580802	660832154	91.0763	633389281	27442873	95.8472
Public- Non Institutions	E-Voting	423391477	2083134	0.492	2067797	15337	99.2638	0.7362
	Poll		15387	0.0036	14787	600	96.1006	3.8994
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423391477	2098521	0.4956	2082584	15937	99.2406
Total		2930605850	2444564246	83.415	2417105436	27458810	98.8767	1.1233
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. To appoint Shri Abhijit Narendra (DIN: 07851224) as Government Nominee Director on the Board of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	725580802	657617457	90.6332	350226014	307391443	53.2568	46.7432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		725580802	657617457	90.6332	350226014	307391443	53.2568
Public- Non Institutions	E-Voting	423391477	2080869	0.4915	2031171	49698	97.6117	2.3883
	Poll		15387	0.0036	2787	12600	18.1127	81.8873
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423391477	2096256	0.4951	2033958	62298	97.0281
Total		2930605850	2441347284	83.3052	2133893543	307453741	87.4064	12.5936
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. To appoint Shri Vishwanath Suresh (DIN: 10059734} as Director (Commercial) on the Board of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	725580802	660832154	91.0763	492995469	167836685	74.6022	25.3978
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		725580802	660832154	91.0763	492995469	167836685	74.6022
Public- Non Institutions	E-Voting	423391477	2081982	0.4917	2066521	15461	99.2574	0.7426
	Poll		15387	0.0036	14787	600	96.1006	3.8994
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423391477	2097369	0.4954	2081308	16061	99.2342
Total		2930605850	2444563094	83.4149	2276710348	167852746	93.1336	6.8664
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7. To appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	725580802	660832154	91.0763	414427193	246404961	62.7129	37.2871
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		725580802	660832154	91.0763	414427193	246404961	62.7129
Public- Non Institutions	E-Voting	423391477	2080794	0.4915	2065045	15749	99.2431	0.7569
	Poll		15387	0.0036	14717	670	95.6457	4.3543
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423391477	2096181	0.4951	2079762	16419	99.2167
Total		2930605850	2444561906	83.4149	2198140526	246421380	89.9196	10.0804
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8. To ratify the remuneration of the Cost Auditors of the Company for the financial year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	725580802	660832154	91.0763	660832154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		725580802	660832154	91.0763	660832154	0	100
Public- Non Institutions	E-Voting	423391477	2135432	0.5044	2118319	17113	99.1986	0.8014
	Poll		15387	0.0036	14787	600	96.1006	3.8994
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423391477	2150819	0.508	2133106	17713	99.1765
Total		2930605850	2444616544	83.4168	2444598831	17713	99.9993	0.0007
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



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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 65th Annual General Meeting of the Members of
NMDC Limited (the Company) held on Thursday, 7th September, 2023 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 65th Annual General Meeting ("AGM") of the Company to be held on Thursday, 7th September, 2023 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 18th July, 2023 in respect of the below mentioned resolutions was sent to the shareholders of the Company on 10th August, 2023 through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA General Circular No. 10/2022 dated 28th December 2022, read with other previous MCA General Circulars No. 02/2022 dated 5th May, 2022, No. 20/2020 dated 05th May, 2020, No. 17/2021 dated 13th April, 2021 and No. 14/2021 dated 8th April, 2021 [collectively referred to as "MCA Circulars"].

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 Monday, 4th September, 2023 (09:00 A.M. IST) and ended on Wednesday, 6th September, 2023 (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., Thursday, 31st August, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The AGM was concluded at 12:58 PM. on 7th September, 2023. The e-voting facility was kept open for next 15 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 65th 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 65th 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 (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of 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 (Favour and Against)
2061	2418512829	98.9778

- (ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
38	24978410	1.0222

- (iii) **Invalid votes (Including abstained votes and less voted):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	1134116

2. **Ordinary Resolution to take note of the payment of interim Dividend of Rs. 3.75 ps. per equity share of Re. 1.00 each already paid and approve the payment of final dividend of Rs. 2.85 ps. per equity share for the financial year 2022-23.**

- (i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2071	2444614530	99.9997



(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	7155	0.0003

(iii) Invalid votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
10	3670

3. **Ordinary Resolution to appoint a Director in place of Smt. Sukriti Likhi (DIN: 01825997), 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 (Favour and Against)
1792	2137343946	87.5458

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
295	304057603	12.4542

(iii) Invalid votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
19	3223806



4. **Ordinary Resolution to authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2023-24.**

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2010	2417105436	98.8767

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
80	27458810	1.1233

(iii) Invalid votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
18	61109

B. **SPECIAL BUSINESS:**

5. **Ordinary Resolution to appoint Shri Abhijit Narendra (DIN: 07851224) as Government Nominee Director on the Board 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 (Favour and Against)
1792	2133893543	87.4064

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
289	307453741	12.5936



(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
25	3278071

6. **Ordinary Resolution to appoint Shri Vishwanath Suresh (DIN: 10059734) as Director (Commercial) on the Board 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 (Favour and Against)
1893	2276710348	93.1336

(ii) **Voted against the resolution :**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
192	167852746	6.8664

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
23	62261

7. **Ordinary Resolution to appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board 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 (Favour and Against)
1813	2198140526	89.9196



(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
269	246421380	10.0804

(iii) Invalid votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
24	63449

8. **Ordinary Resolution to ratify the remuneration of Cost Auditors of the Company for the financial year 2023-24.**

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2034	2444598831	99.9993

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
54	17713	0.0007

(iii) Invalid votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
18	8811



D. Hanumanta Raju & Co,
Company Secretaries

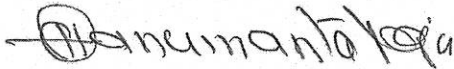
NMDC Limited
65th AGM Scrutinizer's Report

Note:

- a. There are some members who have voted partially in favour or against and for partial shares they have abstained from voting.
- b. There are some members who opted to vote only for few resolutions and not voted for other resolutions.

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,

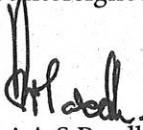




CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044E000967138
PR No. 699/2020

PLACE: HYDERABAD
DATE : 07.09.2023

Countersigned :-


Shri A S Pardha Saradhi
ED & Company Secretary