



## NLC INDIA LIMITED

(‘Navratna’ - A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,  
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031  
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

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CIN:L93090TN1956GOI003507

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Lr.No.Secy/Reg.30 of LODR/2020

Dt. 29.09.2020

To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E),MUMBAI-400 051. <b>Scrip Code: NLCINDIA</b>	To The BSE Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. <b>Scrip Code: 513683</b>
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Dear Sir(s),

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015  
– Proceedings of 64<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September,  
2020.

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The 64<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, the 29<sup>th</sup> September, 2020 at 03.00 P.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

Shri Rakesh Kumar, Chairman-cum-Managing Director chaired the proceedings of the meeting. The requisite quorum being present and the meeting was called to order. The Notice convening the meeting was taken as read.

The Chairman addressed the Members highlighting the Company's performance during the year 2019-20 and also on current year's performance up to June, 2020.

Members were provided with the clarifications/details on the annual accounts and performance of the Company for the year 2019-20.

Shri. Balu Sridhar, Partner, A.K. Jain and Associates, Company Secretaries, Chennai was the Scrutinizer for conducting the E-voting process in a fair and transparent manner.

The following business as set out in the notice of the 64<sup>th</sup> Annual General Meeting were taken up for consideration through E-voting besides Remote E-voting.

1.	Adoption of Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.
2.	Confirmation of Interim Dividend paid for the Financial Year 2019-20.
3.	Re-appointment of a Director in the place of Shri. R Vikraman (DIN 07601778), who retires by rotation at this Annual General Meeting.
4.	Appointment of Dr. V. Muralidhar Goud (DIN 03595033), as an Independent Director of the Company.
5.	Appointment of Shri N K Narayanan Namboothiri (DIN 08527157), as an Independent Director of the Company.

6.	Appointment of Shri. Jaikumar Srinivasan (DIN 01220828) as a Director of the Company.
7.	Appointment of Shri. S K Prabakar (DIN 01238040) as a Director of the Company.
8.	Ratification of the remuneration of Cost Auditors for the year 2020-21.

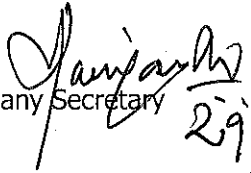
The members were informed that the voting results on the resolutions will be announced as stipulated in the Regulations.

The Annual General Meeting of the Company commenced at 03.00 P.M. (IST) and concluded at 04.14 P.M. (IST)

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

Thanking you,

Yours faithfully  
for NLC India Limited

  
Company Secretary 29/09/2020