



## 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:L93090TN1956GO1003507  
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Lr.No.Secy/Reg.30 of LODR/2019

Dt. 01.08.2019

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| To<br>The National Stock Exchange of India Ltd<br>Plot No.C/1,G Block<br>Bandra-Kurla Complex<br>Bandra(E),MUMBAI-400 051.<br><b>Scrip Code: NLCINDIA,<br/>Security Name: NLC29</b> | To<br>The BSE Ltd,<br>Phiroze JeeJeebhoy Towers<br>Dalal Street<br>Mumbai-400 001.<br><b>Scrip Code: 513683 &amp; 958806</b> |
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Dear Sir(s),

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 – Proceedings of 63<sup>rd</sup> Annual General Meeting of the Company held on 01<sup>st</sup> August, 2019.

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The 63<sup>rd</sup> Annual General Meeting of the Company was held on Thursday, the 01<sup>st</sup> August, 2019 at 14.30 hours at "Kamaraj Arangam", 498-500, Anna Salai, Teynampet, Chennai – 600 006 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 2018-19 and also on current year's performance up to June, 2019.

Members were provided with the clarifications/details on the annual accounts and performance of the Company for the year 2018-19.

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

The following business as set out in the notice of the 63<sup>rd</sup> Annual General Meeting were taken up for consideration through ballot voting besides Remote E-voting.

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| 1. | Adoption of Audited Standalone Profit and Loss Statement for the year ended 31 <sup>st</sup> March, 2019, the Balance sheet and the Cash Flow Statement as on that date, the Consolidated Financial Statements as on that date along with the Reports of Directors', Auditors' and Comments of Comptroller & Auditor General of India. |
| 2. | Confirmation of payment of Interim Dividend for the Financial Year 2018-19.  |
| 3. | Re-appointment of a Director in the place of Shri. Nadella Naga Maheswar Rao (DIN 08148117), who retires by rotation at this Annual General Meeting and offering himself for re-appointment  |
| 4. | Appointment of Shri. Md. Nasimuddin (DIN 02026939) as a Director of the Company liable to retire by rotation.  |

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| 5.  | Appointment of Shri. Azad Singh Toor (DIN 07358170), as an Independent Director of the Company not liable to retire by rotation |
| 6.  | Appointment of Shri. K Madhavan Nair (DIN 07366493), as an Independent Director of the Company not liable to retire by rotation |
| 7.  | Appointment of Shri. Prabhakar Chowki (DIN 08199813) as a Director of the Company liable to retire by rotation.                 |
| 8.  | Appointment of Dr. P. Vishnu Dev (DIN 08308279) as an Independent Director of the Company not liable to retire by rotation.     |
| 9.  | Appointment of Shaji John (DIN 08418401) as a Director of the Company liable to retire by rotation.                             |
| 10. | Appointment of Shri. Vinod Kumar Tiwari (DIN 03575641) as a Director of the Company liable to retire by rotation.               |
| 11. | Ratification of the remuneration of Cost Auditors for the year 2019-20.   |

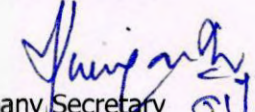
The members were informed that the results on the resolutions shall be declared after receipt of the Scrutinizer's Report and would be displayed on the notice board of the Company at its Registered Office as well as Corporate Office & will also be disseminated through intimation to the Stock Exchanges and shall be hosted on the website of the Company and NSDL as per the rules/regulations.

The Annual General Meeting of the Company commenced at 02.30.P.M and concluded at 5.45 P.M.

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

Thanking you,

Yours faithfully  
for NLC India Limited

  
Company Secretary 01/08/19