

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)/2021- Sectt

1st October 2021

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

Dear Sir / Madam,

Sub: Details of Voting Results of 63rd Annual General Meeting of NMDC Limited held on 30th September 2021 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 63rd Annual General Meeting of NMDC Limited was held on Thursday the 30th September 2021 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 63rd 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					30/09/2021			
Total number of shareholders on record date					527082			
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:					0			
Public:					96			
Ordinary Business								
Agenda- (1) To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021 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 2021 together with the reports of 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 $3)=\frac{(2)}{(1)}*100$	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	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	844648598	729214935	86.33	715163017	14051918	98.07	1.93
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	844648598	729214935	86.33352814	715163017	14051918	98.07300738	1.926992623
PUBLIC-NON INSTITUTIONS	E-Voting	304323681	8968398	2.95	1343932	7624466	14.99	85.01
	Venue-E-Voting	0	62217	0.02	62217	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	304323681	9030615	2.96743749	1406149	7624466	15.57091073	84.42908927
Total:		2930605850	2519879121	85.98492087	2498202737	21676384	99.13978477	0.860215231



Agenda- (2) To approve and ratify the payment of Interim Dividend of Rs. 7.76 ps. per equity share of Re. 1.00 each already paid 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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	844648598	729732719	86.39	725126305	4606414	99.37	0.63
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	844648598	729732719	86.39482984	725126305	4606414	99.36875326	0.63124674
PUBLIC-NON INSTITUTIONS	E-Voting	304323681	8971014	2.95	8917058	53956	99.4	0.6
	Venue-E-Voting	0	62217	0.02	62217	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	304323681	9033231	2.968297101	8979275	53956	99.40269434	0.59730566
Total:	2930605850	2520399521	86.00267829	2515739151	4660370	99.815094	0.184906002	

Agenda- (3) To appoint a Director in place of Shri Amitava Mukherjee, Director (Finance) (DIN: 08265207), who retires by rotation and being eligible, offers himself for re-appointment.

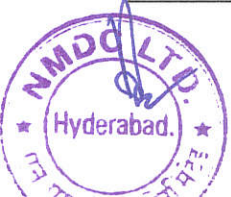
Resolution required: (Ordinary/ Special)

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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	844648598	729732719	86.39	589928601	139804118	80.84	19.16
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	844648598	729732719	86.39482984	589928601	139804118	80.84173638	19.15826362
PUBLIC-NON INSTITUTIONS	E-Voting	304323681	8957655	2.94	1265011	7692644	14.12	85.88
	Venue-E-Voting	0	62217	0.02	42717	19500	68.66	31.34
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	304323681	9019872	2.963907367	1307728	7712144	14.49829887	85.50170113
Total:	2930605850	2520386162	86.00222244	2372869900	147516262	94.14707697	5.852923025	



Agenda- (4) To appoint 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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	844648598	713253067	84.44	554878689	158374378	77.8	22.2
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	844648598	713253067	84.4437638	554878689	158374378	77.79548588	22.20451412
PUBLIC-NON INSTITUTIONS	E-Voting	304323681	8963927	2.95	1266494	7697433	14.13	85.87
	Venue-E-Voting	0	62217	0.02	42717	19500	68.66	31.34
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	304323681	9026144	2.96596833	1309211	7716933	14.50465448	85.49534552
Total:	2930605850	2503912782	85.44010727	2337821471	166091311	93.36672938	6.633270623	

Agenda- (5) To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2021-22.

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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	844648598	729732719	86.39	722026615	7706104	98.94	1.06
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	844648598	729732719	86.39482984	722026615	7706104	98.94398267	1.056017333
PUBLIC-NON INSTITUTIONS	E-Voting	304323681	8967810	2.95	8910929	56881	99.37	0.63
	Venue-E-Voting	0	62217	0.02	44717	17500	71.87	28.13
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	304323681	9030027	2.967244274	8955646	74381	99.17629261	0.823707393
Total:	2930605850	2520396317	86.00256896	2512615832	7780485	99.69129914	0.308700856	



Special Business

Agenda- (6) To appoint Shri Somnath Nandi (DIN: 08859169) as Director (Technical) 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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	844648598	729732719	86.39	576704808	153027911	79.03	20.97
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	844648598	729732719	86.39482984	576704808	153027911	79.0295944	20.9704056
PUBLIC-NON INSTITUTIONS	E-Voting	304323681	8958554	2.94	1268272	7690282	14.16	85.84
	Venue-E-Voting	0	62217	0.02	42717	19500	68.66	31.34
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	304323681	9020771	2.964202776	1310989	7709782	14.53300389	85.46699611
Total:	2930605850	2520387061	86.00225312	2359649368	160737693	93.62249968	6.377500325	

Agenda- (7) To appoint Smt Sukriti Likhi (DIN: 01825997) 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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	844648598	713253067	84.44	554878689	158374378	77.8	22.2
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	844648598	713253067	84.4437638	554878689	158374378	77.79548588	22.20451412
PUBLIC-NON INSTITUTIONS	E-Voting	304323681	8965046	2.95	1311756	7653290	14.63	85.37
	Venue-E-Voting	0	62217	0.02	42717	19500	68.66	31.34
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	304323681	9027263	2.966336031	1354473	7672790	15.0042488	84.9957512
Total:	2930605850	2503913901	85.44014546	2337866733	166047168	93.3684953	6.631504699	



Agenda- (8) To ratify the remuneration of the Cost Auditors of the Company for the financial year 2021-22.

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)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	1781633571	1781633571	100	1781633571	0	100	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1781633571	1781633571	100	1781633571	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	844648598	729732719	86.39	721134286	8598433	98.82	1.18
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	844648598	729732719	86.39482984	721134286	8598433	98.82170105	1.178298955
PUBLIC-NON INSTITUTIONS	E-Voting	304323681	8965558	2.95	1324830	7640728	14.78	85.22
	Venue-E-Voting	0	62217	0.02	42717	19500	68.66	31.34
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	304323681	9027775	2.966504273	1367547	7660228	15.14821758	84.85178242
Total:		2930605850	2520394065	86.00249211	2504135404	16258661	99.35491591	0.645084085

Based on the Consolidated Scrutinizer's Report, all the Ordinary Resolutions (1) to (8) as set out in the Notice of 63rd Annual General Meeting are declared as passed with requisite majority effective 30th September 2021.

For NMDC Limited



A S Pardha Saradhi
Company Secretary

Place: Hyderabad
Date: 1st October 2021



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



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 63rd Annual General Meeting of the Members of NMDC Limited (the Company) held on Thursday, 30th September, 2021 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 63rd Annual General Meeting ("AGM") of the Company to be held on Thursday, 30th September, 2021 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 12th August, 2021 in respect of the below mentioned resolutions was sent to the shareholders of the Company on 6th September, 2021 through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).

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, 27th September, 2021 (10:00 A.M. IST) and ended on Wednesday, 29th September, 2021 (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., Friday, 24th September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The AGM was concluded at 12:40 PM on 30th September, 2021. 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 63rd 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 63rd 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, 2021 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, 2021 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 (Favor and Against)
2179	2498202737	99.1398



(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)
63	21676384	0.8602

(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
21*	1034609

2. **Ordinary Resolution to approve and ratify the payment of Interim dividend of Rs. 7.76 Ps. per equity share of Re. 1.00 each already paid 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)
2175	2515739151	99.8151

(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)
70	4660370	0.1849

(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
17*	514209



3. **Ordinary Resolution to appoint a Director in place of Shri Amitava Mukherjee, Director (Finance), (DIN: 08265207), 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)
1921	2372869900	94.1471

(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)
310	147516262	5.8529

(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
34*	527568

4. **Ordinary Resolution to appoint 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)
1898	2337821471	93.3667

(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)
329	166091311	6.6333



(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
38*	17000948

5. **Ordinary Resolution to authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2021-22.**

(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)
2126	2512615832	99.6913

(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)
109	7780485	0.3087

(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
29*	517413

B. **Special Business:**

6. **Ordinary Resolution to appoint Shri Somnath Nandi (DIN: 08859169) as Director (Technical) 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)
1914	2359649368	93.6225



(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)
313	160737693	6.3775

(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
36*	526669

7. **Ordinary Resolution to appoint Smt Sukriti Likhi (DIN: 01825997) 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)
1917	2337866733	93.3685

(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)
308	166047168	6.6315

(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
39*	16999829



8. Ordinary Resolution to ratify the remuneration of the Cost Auditors of the Company for the financial year 2021-22.

(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)
2111	2504135404	99.3549

(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)
121	16258661	0.6451

(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
31*	519665

* Note:

- There are some members who have voted partially in favour or against and for partial shares they have abstained from voting
- 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: F004044C001064994



PLACE: HYDERABAD
DATE : 01.10.2021