



NLC India Limited

('Navratna' - Government of India Enterprise)

Registered Office : No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.

Corporate Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN : L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in · Phone: 044-28360027, Fax: 044-28360057

Lr.No.Secy/65th AGM/Voting Results/2021

Dt. 01.10.2021

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

Sub: Consolidated Voting Results of 65th Annual General Meeting (AGM) held on 29th September, 2021.

We wish to inform you that the 65th Annual General Meeting of the Company was held on Wednesday, the 29th September, 2021 at 15.00 Hours IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We would also like to inform that all the items as proposed in the notice of the above AGM have been passed with the requisite majority. The details of voting results along with the reports of the Scrutiniser appointed for the Remote E-voting & E-voting during the AGM in respect of the resolutions proposed in the above AGM are enclosed for your records.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary



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RESULTS OF VOTING AT THE 65th ANNUAL GENERAL MEETING HELD ON WEDNESDAY, THE 29th SEPTEMBER, 2021 AT 15.00 HOURS THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).

The 65th Annual General Meeting (AGM) of the Company was held on Wednesday, the 29th September, 2021 at 15.00 Hours IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to the provisions of Companies Act, 2013 and the Rules notified thereunder and Clause 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote E-voting facility to the shareholders through National Securities Depository Limited for voting on the resolutions proposed in the Notice of above AGM.

The Remote E-voting commenced on 26th September, 2021 (9.00 AM IST) and ended on 28th September, 2021 (5.00 PM IST).

In order to provide an opportunity to the shareholders who could not exercise the Remote E-voting, E-voting during the AGM in respect of all the resolutions proposed in the Notice of the above AGM had been provided.

Shri Naresh Kumar Sinha, Practicing Company Secretary was appointed as the Scrutinizer for both Remote E-voting and E-voting during the AGM. The voting by the Members through Remote E-voting and E-voting during the AGM have been consolidated and the scrutinizer has submitted the report (enclosed).

As per the report of the Scrutinizer, all the resolutions proposed in the notice of the AGM have been duly passed and the details of which are available in the Reports.

Digitally signed by
RAKESH KUMAR
Date: 2021.10.01
17:50:27 +05'30'

Chairman

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
NLC India Limited (NLCIL),
CIN: L93090TN1956GOI003507

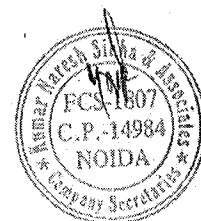
Dear Sir,

Ref.: 65th Annual General Meeting of NLCIL held on Wednesday, 29th September, 2021 at 15:00 Hours through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Sub. : Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Naresh Kumar Sinha, Practicing Company Secretary and proprietor of Kumar Naresh Sinha & Associates, Company Secretaries, have been appointed as the Scrutinizer pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the remote electronic voting process held between **Sunday 26th September, 2021 (9:00AM) to Tuesday 28th September, 2021 (5:00PM) IST** and e-voting during the 65th AGM of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with General Circular no. 20/2020 dated May 5, 2020, General Circular no. 14/2020 dated April 8, 2020 and General Circular no. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated January 15, 2021 read with circular dated May 12, 2020, the Notice dated 06-09-2021 convening 65th Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories, in respect of the below mentioned resolution(s) to be passed at the 65th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at 03:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).



The Company has availed the e-voting facility offered by National Securities Depository Services (India) Limited (NSDL) for conducting remote e-voting and e-voting during 65th AGM by the Shareholders of the Company.

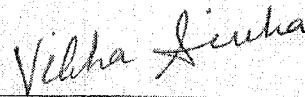
The Shareholders of the Company holding shares as on the "cut-off" date of Thursday, i.e. 22nd September, 2021, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the 65th AGM of NLC India Limited.

The Company had also provided the facility of E-voting during the 65th AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through Remote E-voting period.

The voting period for remote e-voting commenced on **Sunday 26th September, 2021 (9:00AM)** and ended on **Tuesday 28th September, 2021 (5:00PM) IST** and after the conclusion of e-voting cast during the 65th AGM, the NSDL e-voting platform was blocked thereafter. Votes cast through remote e-voting and e-voting during the 65th Annual General Meeting of the Company, were then unblocked in the presence of following two witnesses not being in the employment of the Company:



(Shri Mukesh Mishra)

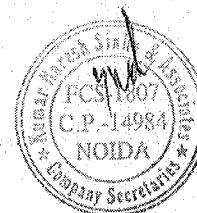


(Smt. Vibha Sinha)

We have scrutinized and reviewed the remote e-voting and e-voting during the 65th AGM based on the data downloaded from the NSDL e-voting system.

Based on the report furnished by M/s Integrated Registry Management Services Private Limited (RTA) on the remote e-voting and e-voting conducted during the 65th Annual General Meeting of the Company, the consolidated results of Remote e-voting and e-voting during the 65th AGM are as under:

Ordinary Business:	
Item No.	1
Subject Matter of Resolution	To receive, consider and adopt the Audited Financial Statements including the Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2021, together with the Board's Report, the Auditors' Report thereon and the comments of the Comptroller and Auditor General of India and to pass the following resolution as an Ordinary Resolution: "RESOLVED that the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2021, together with the Board's Report, the Auditors' Report and the comments of the Comptroller and Auditor General of India thereon placed before the Meeting be and are hereby approved and adopted."
Type of Resolution	Ordinary



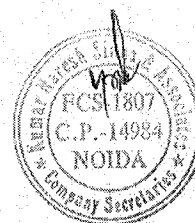
Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Equity Shares	Number of Voters	Number of Equity Shares	Number of Voters	Number of Equity Shares	
Assent	764	1148560152	13	5977696	777	1154537848	99.998
Dissent	34	24964	0	0	34	24964	0.002
Total	798	1148585116	13	5977696	811	1154562812	100
Abstain	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated September 06, 2021 has been passed with requisite majority.

Item No.	2
Subject Matter of Resolution	To confirm the Interim Dividend paid @ 10% each (Rs. 1.00 per equity share) for the year 2020-21 & to approve declaration of the Final Dividend @ 15% (Rs. 1.50 per equity share) and to pass the following resolution as an Ordinary Resolution: "RESOLVED that the Interim Dividend @ 10.00% (Rs. 1.00 per share) paid and the Final Dividend @ 15% (Rs. 1.50 per share) recommended by the Board of Directors of the Company, aggregating to 25% (Rs. 2.50 per share) on the paid-up equity share capital of 1386,63,66,090/- of the Company be and is hereby declared as the dividend for the Financial Year 2020-21."
Type of Resolution	Ordinary

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Equity Shares	Number of Voters	Number of Equity Shares	Number of Voters	Number of Equity Shares	
Assent	770	1148555992	13	5977696	783	1154533688	99.998
Dissent	27	24924	0	0	27	24924	0.002
Total	797	1148580916	13	5977696	810	1154558612	100
Abstain	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated September 06, 2021 has been passed with requisite majority.

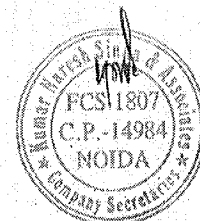


Item No.	3
Subject Matter of Resolution	To appoint a Director in the place of Shri. Shaji John (DIN 08418401), who retires by rotation & being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution: “RESOLVED that Shri. Shaji John (DIN 08418401), Director, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.”
Type of Resolution	Ordinary

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Equity Shares	Number of Voters	Number of Equity Shares	Number of Voters	Number of Equity Shares	
Assent	702	1142900615	13	5977696	715	1148878311	99.508
Dissent	91	5677489	0	0	91	5677489	0.492
Total	793	1148578104	13	5977696	806	1,15,45,55,800	100
Abstain	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated September 06, 2021 has been passed with requisite majority.

Special Business:	
Item No.	4
Subject Matter of Resolution	To consider the appointment of Shri. Dharmendra Pratap Yadav (DIN 03392153) as a Director of the Company and to pass the following resolution as an Ordinary Resolution: “RESOLVED that pursuant to Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013, Shri. Dharmendra Pratap Yadav (DIN 03392153), who was appointed as a Part-time Official Director by the President of India vide Ministry of Coal (MoC) Letter No.21/3/2011 (part)-ASO/BA dated 15 th July, 2021 and appointed as an Additional Director by the Board of Directors with effect from 15 th July, 2021 and who holds office upto the date of the ensuing Annual General Meeting under Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company liable to retire by rotation.”
Type of Resolution	Ordinary

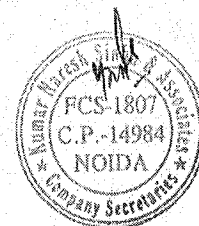


Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Equity Shares	Number of Voters	Number of Equity Shares	Number of Voters	Number of Equity Shares	
Assent	721	1142849618	13	5977696	734	1148827314	99.504
Dissent	74	5730586	0	0	74	5730586	0.496
Total	795	1148580204	13	5977696	808	1154557900	100
Abstain	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 4 of the Notice dated September 06, 2021 has been passed with requisite majority.

Item No.	5
Subject Matter of Resolution	To consider & ratify the remuneration fixed to the Cost Auditors of the Company for the year 2021-22 and to pass the following resolution as an Ordinary Resolution: "RESOLVED that pursuant to Section 148 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs. 4,00,000/- (Rupees four lakh) (plus applicable taxes) and out-of-pocket expenses at actuals restricted to 50% of the audit fee, with an additional fee of Rs. 25,000/- (Rupees twenty-five thousand) (plus applicable taxes) for the new Units if any commissioned during the financial year 2021-22, fixed to M/s Dhananjay V. Joshi & Associates, the Cost Auditor appointed under Section 148(3) of the Companies Act, 2013, for the year 2021-22 be and is hereby ratified"
Type of Resolution	Ordinary

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Equity Shares	Number of Voters	Number of Equity Shares	Number of Voters	Number of Equity Shares	
Assent	732	1148545645	13	5978031	745	1154523676	99.997
Dissent	61	32259	1	15	62	32274	0.003
Total	793	1148577904	14	5978046	807	1154555950	100
Abstain	0	0	0	0	0	0	0



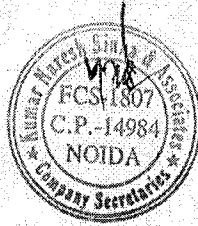
Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 5 of the Notice dated September 06, 2021 has been passed with requisite majority.

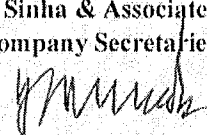
The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

Place: Noida
Date: 30.09.2021

For Kumar Naresh Sinha & Associates
Company Secretaries




(CS Naresh Kumar Sinha)
Proprietor
PR: 610/2019
FCS: 1807; C P No.: 14984
UDIN: F001807C001053871

Countersigned by:

RAKESH Digitally signed
by RAKESH
KUMAR
KUMAR Date: 2021.10.01
17:47:00 +05'30'

Chairman
NLC India Limited