



एन एम डी सी स्टील लिमिटेड

NMDC STEEL LIMITED

पंजीकृत कार्यालय: द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट: नगरनार, जिला: बस्तर, पिन: 494001, छत्तीसगढ़
 Regd. Office: C/o. NMDC Iron & Steel Plant, Post: Nagarnar, Dist: Bastar, Pin: 494001, Chhattisgarh.
 नैगम पहचान संख्या/ Corporate Identity Number : U27310CT2015GOI001618

No. 9th AGM/2024-Sectt

25.09.2024

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: Voting Results of 9th Annual General Meeting of NMDC Steel Limited held on 24th September 2024 along with Consolidated Scrutinizer's Report – Reg.

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015; BSE Equity Scrip ID: 543768, NSE Security ID: NSLNISP; BSE NCD Scrip ID: 959957.

The 9th Annual General Meeting (AGM) of NMDC Steel Limited was held on Tuesday, the 24th September 2024 at 03.30 (P.M.) hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

Details of Voting Results of 9th AGM pursuant to Regulation 44(3) of the SEBI (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 please.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary

Encl:- As above.

General information about company

Scrip code	543768
NSE Symbol	NSLNISP
MSEI Symbol	NOTLISTED
ISIN	INE0NNS01018
Name of the company	NMDC STEEL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:55 PM

Scrutinizer Details

Name of the Scrutinizer	BRAJESH R AGRAWAL
Firms Name	B.R. AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	5771
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	24-09-2024

Voting results

Record date	17-09-2024
Total number of shareholders on record date	806292
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	59
No. of resolution passed in the meeting	5
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				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors', 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							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	605344321	554029039	91.523	547613722	6415317	98.8421	1.1579
	Poll							
	Postal Ballot (if applicable)							
	Total		605344321	554029039	91.523	547613722	6415317	98.8421
Public- Non Institutions	E-Voting	543627958	6240056	1.1479	6213372	26684	99.5724	0.4276
	Poll							
	Postal Ballot (if applicable)							
	Total		543627958	6240056	1.1479	6213372	26684	99.5724
Total		2930605850	2341902666	79.9119	2335460665	6442001	99.7249	0.2751
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Amitava Mukherjee (DIN: 08265207), who retires by rotation and being eligible, offers himself 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							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	605344321	554266313	91.5622	511980173	42286140	92.3708	7.6292
	Poll							
	Postal Ballot (if applicable)							
	Total		605344321	554266313	91.5622	511980173	42286140	92.3708
Public- Non Institutions	E-Voting	543627958	6235762	1.1471	6101180	134582	97.8418	2.1582
	Poll							
	Postal Ballot (if applicable)							
	Total		543627958	6235762	1.1471	6101180	134582	97.8418
Total		2930605850	2342135646	79.9198	2299714924	42420722	98.1888	1.8112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Smt. SukritiLikhi (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							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	605344321	554266313	91.5622	428953605	125312708	77.3912	22.6088
	Poll							
	Postal Ballot (if applicable)							
	Total		605344321	554266313	91.5622	428953605	125312708	77.3912
Public- Non Institutions	E-Voting	543627958	6235270	1.147	6100673	134597	97.8414	2.1586
	Poll							
	Postal Ballot (if applicable)							
	Total		543627958	6235270	1.147	6100673	134597	97.8414
Total		2930605850	2342135154	79.9198	2216687849	125447305	94.6439	5.3561
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2024-25.				
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							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	605344321	554266313	91.5622	521192768	33073545	94.0329	5.9671
	Poll							
	Postal Ballot (if applicable)							
	Total		605344321	554266313	91.5622	521192768	33073545	94.0329
Public- Non Institutions	E-Voting	543627958	6235861	1.1471	6181309	54552	99.1252	0.8748
	Poll							
	Postal Ballot (if applicable)							
	Total		543627958	6235861	1.1471	6181309	54552	99.1252
Total		2930605850	2342135745	79.9198	2309007648	33128097	98.5856	1.4144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors of the Company for the financial year 2024-25.				
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							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	605344321	554266313	91.5622	554266313	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		605344321	554266313	91.5622	554266313	0	100
Public- Non Institutions	E-Voting	543627958	6236118	1.1471	6182427	53691	99.139	0.861
	Poll							
	Postal Ballot (if applicable)							
	Total		543627958	6236118	1.1471	6182427	53691	99.139
Total		2930605850	2342136002	79.9199	2342082311	53691	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



B. R. Agrawal & Associates

Practicing Company Secretaries

Goyal Enterprises 18/952, Civil Station Road
Opp. Hotel Satkar, Raipur (C.G.) - 492009,
Phone : 0771-4061914, 4911914
Mobile : 98264-26263
E-mail : corporategovernance03@gmail.com

To
The Chairman
M/s. NMDC Steel Limited
C/o, NMDC Iron & Steel Plant,
Nagarnar, Bastar (C.G.) -494001.

Type of Meeting: 09th Annual General Meeting (AGM) of M/s. NMDC Steel Limited (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

Day & Date of Meeting: Tuesday, 24th September, 2024

Time of Meeting 03.30 PM (IST)

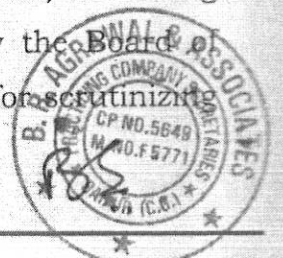
Deemed Venue of the AGM: NMDC Iron & Steel Plant, Nagarnar, Bastar (C.G.) - 494001.

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Annual General Meeting (AGM) of M/s. NMDC Steel Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the AGM held on 24th September, 2024.

Reference: Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir,

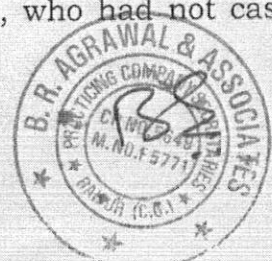
I, Brajesh R. Agrawal, Proprietor of M/s. B.R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Meeting held on 13/08/2024 for scrutinizing



remote e-voting and e-voting conducted during the 09th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members (also referred as 'Shareholders') at a common venue.

Pursuant to my appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and e-voting conducted during the 09th Annual General Meeting (AGM) of the Company on 24/09/2024. I report as under:

1. As confirmed by the Company, the AGM notice dated 13/08/2024 were sent to the Shareholders in compliance with the MCA Circular No. 09/2023 dated 25th September 2023 read with other circular no. 10/2022 dated 28th December 2022, 02/2022 dated 5th May 2022, 21/2021 dated 14/12/2021, 02/2021 dated 13/01/2021, 20/2020 dated 05th May 2020, 17/2020 dated 13th April 2020 and 14/2020 dated 08th April 2020, (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023.
2. 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 before the AGM.
3. The voting period for remote e-voting had commenced on Saturday, 21st September, 2024 at 9.00A.M. (IST) and ends on Monday, 23rd September, 2024 at 5.00P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC/OAVM, who had not casted their votes earlier.



5. The shareholders of the Company holding shares as on the "Cut-off date" i.e.17th September, 2024 were entitled to vote on the resolutions forming the part of the notice of AGM.
6. After the closure of e-voting at the AGM the report on e-voting done during the AGM and vote casted under remote e-voting facility prior to the AGM were unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting therefore no ballot box was kept.
7. I have scrutinized the remote e-voting prior to the AGM and during the AGM based on the data downloaded from NSDL e-voting system after conclusion of the AGM.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act,2013 and rules relating to remote e-voting prior to and during the AGM on the resolutions forming the part of the Notice of AGM.
9. I would like to mention that the voting rights of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e.17th September, 2024 and as per the Register of Members of the Company.
10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the vote casted in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during the AGM in respect of the said resolutions: -

ORDINARY BUSINESS

Resolution 01 –Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with



the reports of the Board of Directors', Statutory Auditors and Comptroller and Auditor General of India thereon.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1640	2335460665	99.725
Total	1640	2335460665	99.725

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	52	6442001	0.275
Total	52	6442001	0.275

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 02 - Ordinary Resolution

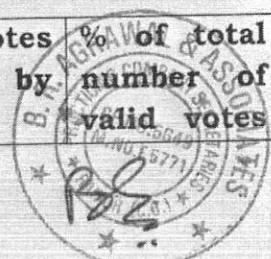
To appoint a Director in place of Shri Amitava Mukherjee (DIN: 08265207), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1573	2299714924	98.189
Total	1573	2299714924	98.189

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast



			cast
Remote e-voting and E-voting during AGM	117	42420722	1.811
Total	117	42420722	1.811

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 03- Ordinary Resolution

To appoint a Director in place of Smt. SukritiLikhi (DIN: 01825997), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1504	2216687849	94.644
Total	1504	2216687849	94.644

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	178	125447305	5.356
Total	178	125447305	5.356

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL



Resolution 04- Ordinary Resolution

To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2024-25.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1592	2309007648	98.585
Total	1592	2309007648	98.585

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	97	33128097	1.415
Total	97	33128097	1.415

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

SPECIAL BUSINESS

Resolution 05- Ordinary Resolution

To ratify the remuneration of the Cost Auditors of the Company for the financial year 2024-25.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1619	2342082311	99.997
Total	1619	2342082311	99.997



(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	67	53691	0.003
Total	67	53691	0.003

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

11. I am pleased to inform you that the Resolutions specified in the notice dated 13th August 2024, have been duly passed with requisite majority.

12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGM as described above and declare the results.

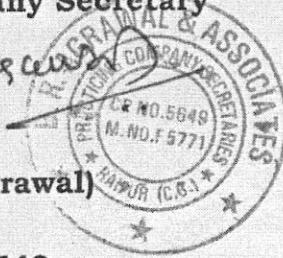
13. The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safe keeping.

Thanking you.

Yours faithfully,

For, **B. R. Agrawal & Associates**
Practicing Company Secretary

Brajesh R. Agrawal
(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649



Amit
Director/Company Secretary:
Authorized by Chairman

Date: 24-09-2024

Place: Raipur

UDIN: F005771F001305388

PR No. 4710/2023