

एनएमडीसी



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(5)/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: Details of Voting Results of 66th Annual General Meeting of NMDC Limited held on 24th September 2024 along with Consolidated Scrutinizer's Report – Reg.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 526371; NSE Security ID: NMDC.

The 66th Annual General Meeting (AGM) of NMDC Limited was held on Tuesday, the 24th September 2024 at 11:30 (A.M.) hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

Details of Voting Results of 66th AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Limited

(Pravin Shekhar)
Company Secretary

Encl:- As above.

General information about company

Scrip code	526371
NSE Symbol	NMDC
MSEI Symbol	NOTLISTED
ISIN	INE584A01023
Name of the company	NMDC 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	11:30 AM
End time of the meeting	12:55 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	27-05-2024
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	994997
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	103
No. of resolution passed in the meeting	6
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 (a) the Audited Standalone 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; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of 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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
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	774574363	694880351	89.7113	655320979	39559372	94.307	5.693
	Poll							
	Postal Ballot (if applicable)							
	Total		774574363	694880351	89.7113	655320979	39559372	94.307
Public-Non Institutions	E-Voting	374397916	1507876	0.4027	1501681	6195	99.5892	0.4108
	Poll							
	Postal Ballot (if applicable)							
	Total		374397916	1507876	0.4027	1501681	6195	99.5892
Total		2930605850	2478021798	84.5566	2438456231	39565567	98.4033	1.5967
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 take note of the payment of interim Dividend of Rs. 5.75/- per equity share of Re. 1/- each already paid and approve the payment of final dividend of Rs. 1.50/- per equity share for the financial year 2023-24.				
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	774574363	695623281	89.8072	695623281	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		774574363	695623281	89.8072	695623281	0	100
Public- Non Institutions	E-Voting	374397916	1508784	0.403	1496435	12349	99.1815	0.8185
	Poll							
	Postal Ballot (if applicable)							
	Total		374397916	1508784	0.403	1496435	12349	99.1815
Total		2930605850	2478765636	84.582	2478753287	12349	99.9995	0.0005
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 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	774574363	695608830	89.8053	624594847	71013983	89.7911	10.2089
	Poll							
	Postal Ballot (if applicable)							
	Total		774574363	695608830	89.8053	624594847	71013983	89.7911
Public- Non Institutions	E-Voting	374397916	1500066	0.4007	1486364	13702	99.0866	0.9134
	Poll							
	Postal Ballot (if applicable)							
	Total		374397916	1500066	0.4007	1486364	13702	99.0866
Total		2930605850	2478742467	84.5812	2407714782	71027685	97.1345	2.8655
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 appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), 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	774574363	693995742	89.597	350474141	343521601	50.5009	49.4991
	Poll							
	Postal Ballot (if applicable)							
	Total		774574363	693995742	89.597	350474141	343521601	50.5009
Public- Non Institutions	E-Voting	374397816	1499947	0.4006	1487214	12733	99.1511	0.8489
	Poll							
	Postal Ballot (if applicable)							
	Total		374397816	1499947	0.4006	1487214	12733	99.1511
Total		2930605750	2477129260	84.5262	2133594926	343534334	86.1318	13.8682
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 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	774574363	695623281	89.8072	669480081	26143200	96.2418	3.7582
	Poll							
	Postal Ballot (if applicable)							
	Total		774574363	695623281	89.8072	669480081	26143200	96.2418
Public- Non Institutions	E-Voting	374397916	1500035	0.4007	1486968	13067	99.1289	0.8711
	Poll							
	Postal Ballot (if applicable)							
	Total		374397916	1500035	0.4007	1486968	13067	99.1289
Total		2930605850	2478756887	84.5817	2452600620	26156267	98.9448	1.0552
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(6)								
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	774574363	695623281	89.8072	695623281	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		774574363	695623281	89.8072	695623281	0	100
Public- Non Institutions	E-Voting	374397916	1500242	0.4007	1483610	16632	98.8914	1.1086
	Poll							
	Postal Ballot (if applicable)							
	Total		374397916	1500242	0.4007	1483610	16632	98.8914
Total		2930605850	2478757094	84.5817	2478740462	16632	99.9993	0.0007
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	



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 Limited
Khanij Bhavan, 10-3-311/A,
Castle Hills, Masab Tank,
Hyderabad (TG) -500028

Type of Meeting: 66th Annual General Meeting (AGM) of M/s. NMDC Limited
(the Company) held through Video Conferencing (VC)/ Other
Audio-Visual Means (OVAM).

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

Time of Meeting 11.30 AM (IST)

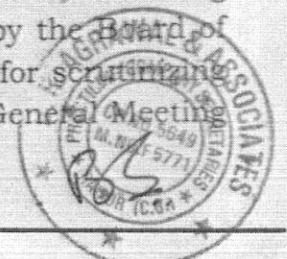
Deemed Venue of the AGM: Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank,
Hyderabad (TG) -500028.

Subject: Consolidated Scrutinizer's Report on remote e-voting
conducted prior to the Annual General Meeting (AGM) of M/s.
NMDC 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,

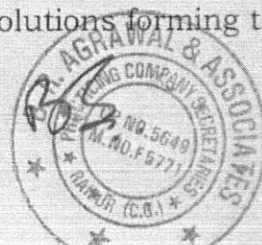
I, CS Brajesh R. Agrawal, Proprietor of M/s. B.R.Agrawal & Associates, Practicing
Company Secretaries, Raipur was appointed as the scrutinizer by the Board of
Directors of the Company in their Meeting held on 27/05/2024 for scrutinizing
remote e-voting and e-voting conducted during the 66th Annual General 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 66th 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 12/08/2024 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 5.00 P.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.



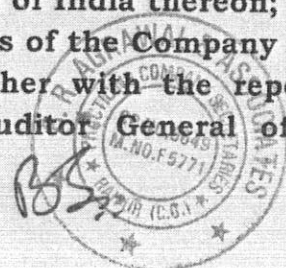
6. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and vote casted under remote e-voting facility prior to the AGM were unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically 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 the 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 (a) the Audited Standalone 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; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of 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	2494	2438456231	98.403
Total	2494	2438456231	98.403

(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	56	39565567	1.597
Total	56	39565567	1.597

(iii) Invalid votes:

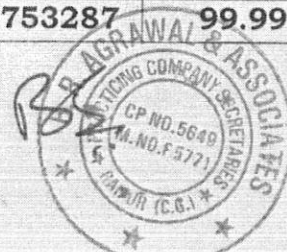
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 02 –Ordinary Resolution

To take note of the payment of interim Dividend of Rs. 5.75/- per equity share of Re. 1/- each already paid and approve the payment of final dividend of Rs. 1.50/- per equity share for the financial year 2023-24.

(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	2512	2478753287	99.999
Total	2512	2478753287	99.999



(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	38	12349	0.001
Total	38	12349	0.001

(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 Shri Amitava Mukherjee (DIN: 08265207), who retires by rotation and being eligible, offers himself for re-appointment.

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

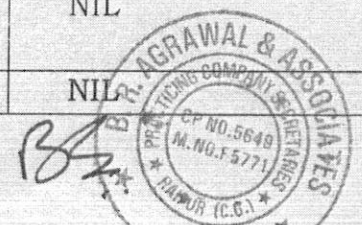
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	2287	2407714782	97.134
Total	2287	2407714782	97.134

(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	257	71027685	2.866
Total	257	71027685	2.866

(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 appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), 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	1977	2133594926	86.132
Total	1977	2133594926	86.132

(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	559	343534334	13.868
Total	559	343534334	13.868

(iii) Invalid votes:

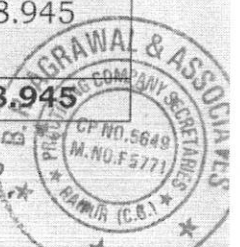
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 05- 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	2426	2452600620	98.945
Total	2426	2452600620	98.945



(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	122	26156267	1.055
Total	122	26156267	1.055

(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 06- 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:

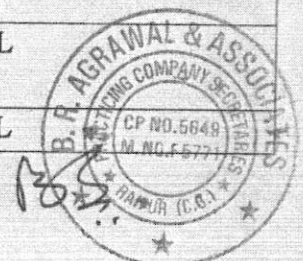
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	2463	2478740462	99.999
Total	2463	2478740462	99.999

(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	77	16632	0.001
Total	77	16632	0.001

(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

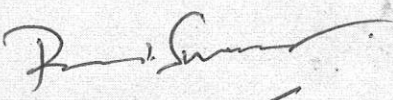


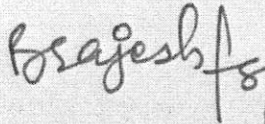
11. I am pleased to inform you that the Resolutions specified in the notice dated 12th August 2024, have been duly passed with requisite majority.
12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGM as described above and declare the results.
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**


**Director/Company Secretary:
Authorized by Chairman**


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



**Date: 24-09-2024
Place: Raipur
UDIN: F005771F001305223
PR No. 4710/2023**