



**NEYVELI LIGNITE CORPORATION LIMITED**

*(A Government of India Enterprise)*

**Office of the Chairman-cum-Managing Director**

**Regd. Office: 'Neyveli House', No.135, Periyar EVR High Rd., CHENNAI-600 010.**

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

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Lr.No.Secy/58<sup>th</sup> AGM/CI.35A/2014

Dt. 25.09.2014

To

The Bombay Stock Exchange Ltd,  
Corporate Relationship Department  
Phiroze JeeJeebhoy Towers  
Dalal Street,Mumbai-400 001.

Fax No.022-22723121

**Scrp Code : 513683**

Dear Sirs

**Sub:** Voting Results of 58<sup>th</sup> Annual General Meeting (AGM) held on 24.09.2014

**Ref:** Clause 35A of the Listing Agreement

This is to inform you that, the 58<sup>th</sup> Annual General Meeting of the company was held on September 24, 2014 at "Sathguru Gnanananda Hall", Narada Gana Sabha, No.314, TTK Road, Alwarpet, Chennai - 600 018 at 03.00 P.M and the following business were considered and approved by the members of the Company

i) Attendance of Members:

S. No	Description	Particulars		
A	Date of AGM	24.09.2014		
B	Total number of Shareholders as on record date	97411		
C	No. of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>
	Promoter and Promoter Group	1	0	1
	Public	4073	59	4132
	<b>Total</b>	<b>4074</b>	<b>59</b>	<b>4133</b>
D	No. of Shareholders attended the meeting through video conferencing: <b>No video conferencing facility was provided</b>			



ii) Details of the Agenda:

**Item No. 1**

To receive, consider and adopt the Audited Stand-alone Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as on that date and also the Consolidated Financial Statements as on that date along with the Reports of Directors' and Auditors' and Comments of Comptroller and Auditor General of India.

**Resolution required** : Ordinary  
**Mode of Voting** : E-voting & Poll

**Item No. 2**

To declare final dividend and confirm the Interim Dividend.

**Resolution required** : Ordinary  
**Mode of Voting** : E-voting & Poll

**Item No. 3**

To appoint a Director in the place of Shri. Rakesh Kumar (DIN 02865335) who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required** : Ordinary  
**Mode of Voting** : E-voting & Poll

**Item No. 4**

To appoint a Director in the place of Shri. S. Rajagopal (DIN 06503785), who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required** : Ordinary  
**Mode of Voting** : E-voting & Poll

**Item No. 5**

To Appoint Shri. S. Boopathy, (DIN 06676460) as a Director of the Company.

**Resolution required** : Ordinary  
**Mode of Voting** : E-voting & Poll

**Item No. 6**

To Appoint Shri. C. V. Sankar (DIN 00703204) as a Director of the Company.

**Resolution required** : Ordinary  
**Mode of Voting** : E-voting & Poll



**Item No. 9**

To ratify remuneration to the Cost Auditor for the year 2013-14.

**Resolution required** : Ordinary

**Mode of Voting** : E voting & Poll

The result of voting in the prescribed format under Clause 35A of the listing agreement is attached.

Note: As informed to you vide our letter no.Secy/58<sup>th</sup> AGM/2014 dt.18.09.2014, item nos.7 & 8 relating to the appointments of Dr.Sanjay Govind Dhande and Shri C.Balakrishnan were withdrawn as the individual Directors withdrew their candidature.

This is for your kind information and records. Kindly acknowledge the receipt.

Thanking you  
Yours faithfully

For **NEYVELI LIGNITE CORPORATION LIMITED**

Company Secretary

*Mandab*  
20/09/14



**NAME OF THE COMPANY**

Declaration in accordance with Clause 35A of the Listing Agreement

**Date of Annual General Meeting: 24.09.2014**

Date of declaration of results: 25.09.2014

Total No. of shareholders: 97411

Resolution No	Category	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	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	57.75%	80,854,524	0	100.00%	0.00%
	Public - Others	27772205	23,093	0.08%	22,984	109	99.53%	0.47%
	<b>Total</b>	<b>1,677,709,600</b>	<b>1,590,816,257</b>	<b>94.82%</b>	<b>1,590,816,148</b>	<b>109</b>	<b>100.00%</b>	<b>0.00%</b>
2	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	57.75%	80,854,524	0	100.00%	0.00%
	Public - Others	27772205	23,588	0.08%	22,279	1,309	94.45%	5.55%
	<b>Total</b>	<b>1,677,709,600</b>	<b>1,590,816,752</b>	<b>94.82%</b>	<b>1,590,815,443</b>	<b>1,309</b>	<b>100.00%</b>	<b>0.00%</b>
3	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	0.00%	80,840,502	14,022	99.98%	0.02%
	Public - Others	27772205	22,593	0.08%	22,484	109	99.52%	0.48%
	<b>Total</b>	<b>1,677,709,600</b>	<b>1,590,815,757</b>	<b>94.82%</b>	<b>1,590,801,626</b>	<b>14,131</b>	<b>100.00%</b>	<b>0.00%</b>
4	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	57.75%	80,610,082	24,442	99.70%	0.30%
	Public - Others	27772205	22,593	0.08%	22,484	109	99.52%	0.48%
	<b>Total</b>	<b>1,677,709,600</b>	<b>1,590,815,757</b>	<b>94.82%</b>	<b>1,590,571,206</b>	<b>244,551</b>	<b>99.99%</b>	<b>0.01%</b>
5	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	0.00%	80,840,502	14,022	99.98%	0.02%
	Public - Others	27772205	22,893	0.08%	21,724	1,169	94.89%	5.11%
	<b>Total</b>	<b>1,677,709,600</b>	<b>1,590,816,057</b>	<b>94.82%</b>	<b>1,590,800,866</b>	<b>15,191</b>	<b>100.00%</b>	<b>0.00%</b>
6	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	57.75%	80,600,961	253,663	99.69%	0.31%
	Public - Others	27772205	22,393	0.08%	21,644	749	96.65%	3.34%
	<b>Total</b>	<b>1,677,709,600</b>	<b>1,590,815,557</b>	<b>94.82%</b>	<b>1,590,561,245</b>	<b>254,312</b>	<b>99.99%</b>	<b>0.01%</b>
9	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	0.00%	80,854,524	0	100.00%	0.00%
	Public - Others	27772205	22,733	0.08%	21,286	1,447	93.63%	6.37%
	<b>Total</b>	<b>1,677,709,600</b>	<b>1,590,815,897</b>	<b>94.82%</b>	<b>1,590,814,450</b>	<b>1,447</b>	<b>100.00%</b>	<b>0.00%</b>

