

एनएमडीसी



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 : L13100AP1958 GOI 001674

No.CS/57-AGM/2015

29.09.2015

The Secretary,  
Bombay Stock Exchange Limited,  
Floor No.25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

Dear Sir,

**Sub: Proceedings of 57<sup>th</sup> Annual General Meeting of the Company.**

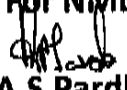
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The 57<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 29<sup>th</sup> September, 2015 at 11.30 AM at Hyder Mahal, ITC Kakatiya, 6-3-1187, Begumpet, Hyderabad – 500 016. In terms of the provisions of Clause 31 (d) of the Listing Agreement, we inform you that the Ordinary Business and Special Business items as mentioned in the 57<sup>th</sup> AGM Notice dated 25.06.2015 were transacted at the AGM. The details of the items are enclosed.

This is for your kind information.

Thanking you,

Yours faithfully,  
For NMDC Limited

  
A.S.Pardha Saradhi  
Company Secretary

Encls. A.a.

Item No.	Business
<b>A.</b>	<b>Ordinary Business:</b>
1.	Adoption of Audited Accounts, Directors' and Auditors' Reports thereon.
2.	To declare a final dividend of Rs.1.30 per equity share of Re.1/- each and confirm the payment of Interim dividends on equity shares aggregating to Rs.7.25 per equity share of Re.1/- each for the financial year 2014-15.
3.	To appoint a Director in place of Shri Narendra Kothari (DIN: 06393713), who retires by rotation and being eligible, offers himself for re-appointment as Chairman-cum-Managing Director of the Company
4.	To appoint a Director in place of Shri Narendra K. Nanda (DIN: 02455894), who retires by rotation and being eligible, offers himself for re-appointment as Director (Technical) of the Company.
5.	To appoint a Director in place of Shri Syedain Abbasi (DIN: 01790604), who retires by rotation and being eligible, offers himself for re-appointment.
6.	To authorise the Board to fix the remuneration of Statutory Auditors for the year 2014-15..
<b>B.</b>	<b>Special Business:</b>
7.	To appoint Dr. T.R.K. Rao (DIN: 01312449) as a Whole-time Director of the Company, on the existing terms of his appointment, who is liable to retire by rotation.
8.	To appoint Shri P.K. Satpathy (DIN: 07036432) as a Whole-time Director of the Company on the existing terms of his appointment, who is liable to retire by rotation.
9.	To appoint Shri D.S. Ahluwalia (DIN: 02164448) as a whole-time Director of the Company on the existing terms of his appointment, who is liable to retire by rotation.
10.	To appoint Smt. Bharati S. Sihag (DIN: 02154196) as a Director of the Company on the existing terms of her appointment, who is liable to retire by rotation.
11.	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2014-15.
12.	To approve the remuneration of the Cost Auditors of the Company for the financial year 2015-16.