

एन एम डी सी



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. 18(1)/2008- Sectt

1st October 2016

1. The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	

Dear Sir / Madam,

Sub: Details of Voting Results of 58th Annual General Meeting of NMDC Limited held on 29th September 2016

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the shareholders of the Company in respect of all the business items transacted at the 58th Annual General Meeting (AGM) of the Company held on Thursday the 29th September 2016 at 11.30 hrs at Katriya Hotel & Towers, 8, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Telangana. The remote e-voting period commenced on 25th September 2016 (10.00 a.m. IST) and ended on 28th September 2016 (5.00 p.m. IST) with cut-off date for determining eligibility of shareholders for e-voting being 23rd September 2016. The facility for voting through ballot paper was made available at the AGM for the members, who attended the meeting and had not cast their vote by remote e-voting.

Details of Voting Results of 58th AGM pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified along with the Scrutinizer's Report are enclosed.

The above information is also available on the website of the Company.

Kindly take note of the above information.

Thanking you

Yours faithfully,
For **NMDC Limited**


A S Pardha Saradhi
Company Secretary



Encl: A/a

Details of Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29th September 2016
Total number of shareholders on record date (cut off date) (23rd September 2016)	2,23,484
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	1 405
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Agenda Item No. 1: Adoption of the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March 2016 including Audited Balance Sheet as at 31st March 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	527728223	76.73	527728223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	76.73	527728223	0	100.00	0.00
Public Non Institutions	E-Voting	105025058	58940078	56.12	58016676	923402	98.43	1.57
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	56.13	58028708	923402	98.43	1.57
Total		3964716000	3758626633	94.80	3757703231	923402	99.98	0.02



NMDC Limited

Agenda Item No. 2: Confirmation of the payment of Interim dividends on equity shares aggregating to Rs 11.00 per equity share of Rs 1.00 each for the financial year 2015-16.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	528526223	76.85	528526223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	76.85	528526223	0	100.00	0.00
Public Non Institutions	E-Voting	105025058	59281740	56.45	59280308	1432	100.00	0.00
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	56.46	59292340	1432	100.00	0.00
Total		3964716000	3759766295	94.83	3759764863	1432	100.00	0.00

Agenda Item No. 3: Re-appointment of Dr. T.R.K. Rao (DIN: 01312449), who retires by rotation and being eligible, offers himself for re-appointment as Director (Commercial) of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	527636387	76.72	482549872	45086515	91.46	8.55
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	76.72	482549872	45086515	91.46	8.55
Public Non Institutions	E-Voting	105025058	59274471	56.44	42112650	17161821	71.05	28.95
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	56.45	42124682	17161821	71.05	28.95
Total		3964716000	3758869190	94.81	3696620854	62248336	98.34	1.66



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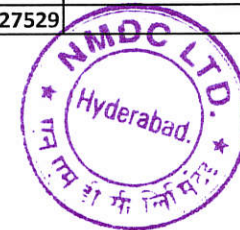
Agenda Item No. 4: Re-appointment of Shri P.K. Satpathy (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment as Director (Production) of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	528526223	76.85	479331296	49194927	90.69	9.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	76.85	479331296	49194927	90.69	9.31
Public Non Institutions	E-Voting	105025058	59275696	56.44	26253340	33022356	44.29	55.71
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	56.45	26265372	33022356	44.30	55.70
Total		3964716000	3759760251	94.83	3677542968	82217283	97.81	2.19

Agenda Item No. 5: Authorization to the Board to fix the remuneration of the Statutory Auditors of the Company for the financial year 2016-17

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	528518223	76.85	528518223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	76.85	528518223	0	100.00	0.00
Public Non Institutions	E-Voting	105025058	59275915	56.44	58348386	927529	98.44	1.56
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	56.45	58360418	927529	98.44	1.56
Total		3964716000	3759752470	94.83	3758824941	927529	99.98	0.02

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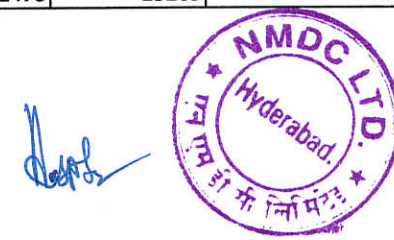
NMDC Limited

Agenda Item No. 6: Appointment of CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	528223641	76.81	528223641	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	528223641	76.81	528223641	0	100.00
Public Non Institutions	E-Voting	105025058	59274112	56.44	59259388	14724	99.98	0.02
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	59286144	56.45	59271420	14724	99.98
Total		3964716000	3759456085	94.82	3759441361	14724	100.00	0.00

Agenda Item No. 7: Appointment of Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	528501223	76.85	528501223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	528501223	76.85	528501223	0	100.00
Public Non Institutions	E-Voting	105025058	59268189	56.43	59252920	15269	99.97	0.03
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	59280221	56.44	59264952	15269	99.97
Total		3964716000	3759727744	94.83	3759712475	15269	100.00	0.00



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Agenda Item No. 8: Appointment of Shri Rajesh Kumar Mangal (DIN: 03033081) as an Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	528526223	76.85	523946103	4580120	99.13	0.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	76.85	523946103	4580120	99.13	0.87
Public Non Institutions	E-Voting	105025058	59272861	56.44	59259674	13187	99.98	0.02
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	56.45	59271706	13187	99.98	0.02
Total		3964716000	3759757416	94.83	3755164109	4593307	99.88	0.12

Agenda Item No. 9: Appointment of Shri Pradip Bhargava (DIN: 01986827) as an Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	528333928	76.82	528333928	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	76.82	528333928	0	100.00	0.00
Public Non Institutions	E-Voting	105025058	59272935	56.44	57826426	1446509	97.56	2.44
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	56.45	57838458	1446509	97.56	2.44
Total		3964716000	3759565195	94.83	3758118686	1446509	99.96	0.04



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Agenda Item No. 10: Appointment of Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	528526223	76.85	528526223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	76.85	528526223	0	100.00	0.00
Public Non Institutions	E-Voting	105025058	59269836	56.43	57825827	1444009	97.56	2.44
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	56.45	57837859	1444009	97.56	2.44
Total		3964716000	3759754391	94.83	3758310382	1444009	99.96	0.04

Agenda Item No. 11: Appointment of Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	518344530	75.37	518344530	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	75.37	518344530	0	100.00	0.00
Public Non Institutions	E-Voting	105025058	59268695	56.43	57823126	1445569	97.56	2.44
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	56.44	57835158	1445569	97.56	2.44
Total		3964716000	3749571557	94.57	3748125988	1445569	99.96	0.04



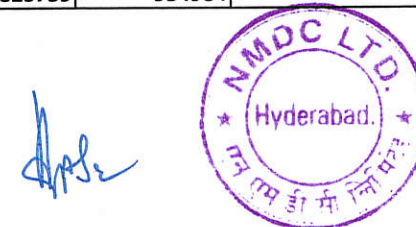
NMDC Limited

Agenda Item No. 12: Appointment of Shri Sandeep Tula (DIN: 07261884) as a Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	510781358	74.27	465694843	45086515	91.17	8.83
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	74.27	465694843	45086515	91.17	8.83
Public Non Institutions	E-Voting	105025058	59272431	56.44	38997802	20274629	65.79	34.21
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	56.45	39009834	20274629	65.80	34.20
Total		3964716000	3742012121	94.38	3676650977	65361144	98.25	1.75

Agenda Item No. 13: Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2016-17

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	528526223	76.85	528526223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	76.85	528526223	0	100.00	0.00
Public Non Institutions	E-Voting	105025058	59276168	56.44	58341184	934984	98.42	1.58
	Poll		12032	0.01	12032	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	56.45	58353216	934984	98.42	1.58
Total		3964716000	3759760723	94.83	3758825739	934984	99.98	0.02



NMDC Limited

Agenda Item No. 14: Keeping the Register of Members at other place at the office of its Registrar and Share Transfer Agents situated at Hyderabad

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3171946300	0	0.00	0	0	0.00	0.00
	Poll		3171946300	100.00	3171946300	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	687744642	528526223	76.85	528526223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		687744642	76.85	528526223	0	100.00	0.00
Public Non Institutions	E-Voting	105025058	59276772	56.44	59264298	12474	99.98	0.02
	Poll		12032	0.01	11632	400	96.68	3.32
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		105025058	56.45	59275930	12874	99.98	0.02
Total		3964716000	3759761327	94.83	3759748453	12874	100.00	0.00

Based on the Scrutinizer's Report, the Ordinary Resolutions no.s (1) to (13) and Special Resolution no. (14) as set out in the Notice of 58th AGM are declared as passed with requisite majority effective 29th September 2016.

For NMDC Limited



A S Pardha Saradhi
Company Secretary



Place: Hyderabad
Date: 1st October 2016

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
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CS DATLA HANUMANTA RAJU

B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 58th Annual General Meeting (AGM) of the Equity Shareholders of NMDC Limited (the Company) held on Thursday, 29th day of September, 2016 at 11.30 A.M. at Katriya Hotel & Towers, 8, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana – 500 082.

Dear Sir,

I, D. Hanumanta Raju, Partner, D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1, P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of NMDC Limited (“the Company”) having its Registered Office at Khanij Bhavan 10-3-311/A, Castle Hills, Masab Tank, Hyderabad, Telangana - 500 028 for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 58th Annual General Meeting of the Equity shareholders of NMDC Limited held on Thursday the 29th day of September, 2016 at Katriya Hotel & Towers, 8, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana – 500 082 at 11.30 A.M. and submit my report as under:

1. The e-voting period remained open from Sunday, 25th September, 2016 (10.00 A.M. IST) to Wednesday, 28th September, 2016 (5.00 P.M. IST)
2. The shareholders holding shares as on the “cut off” date i.e., 23rd September, 2016 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 14 as set out in the Notice of 58th AGM of NMDC Limited.
3. The remote e-voting was closed on 28th September, 2016 at 5.00 P.M. The votes cast were unblocked on 29th September, 2016 at 01:00PM in the presence of two witnesses, Ms. P. Manasa Reddy and Mr. Arjun Upadhyay who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of National Securities Depository Limited (NSDL).



4. Further, on the date of Annual General Meeting, 48 members have voted through physical ballot process.
5. The result of e-voting and physical ballot is as under:

1. Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March 2016 including the Audited Balance Sheet as at 31st March 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the reports of Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
830	3757703231	99.98

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
13	923402	0.02

iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.2:-

Ordinary Resolution to confirm the payment of interim dividends on equity shares aggregating to Rs. 11.00 per equity share of Rs. 1.00 each for the financial year 2015-16

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
842	3759764863	100

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
7	1432	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.3:-

Ordinary Resolution to appoint a Director in place of Dr. T.R.K. Rao (DIN: 01312449), who retires by rotation and being eligible, offers himself for re-appointment as Director (Commercial) of the Company.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
733	3696620854	98.34

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
99	62248336	1.66

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.4:-

Ordinary Resolution to appoint a Director in place of Shri P.K. Satpathy, (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment as Director (Production) of the Company.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
720	3677542968	97.81



(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
115	82217283	2.19

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.5:-

Ordinary Resolution to authorize the Board to fix the remuneration of Statutory Auditors of the Company for the financial year 2016-17.

(i) Voted in favor of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
808	3758824941	99.98

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
26	927529	0.02



(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.6:-

Ordinary Resolution to appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director.

(i) Voted in favor of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
789	3759441361	100

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
37	14724	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.7:-

Ordinary Resolution to appoint Smt. Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director.

(i) Voted in favor of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
782	3759712475	100

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
43	15269	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.8:-

Ordinary Resolution to appoint Shri Rajesh Kumar Mangal (DIN: 03033081) as an Independent Director.

(i) Voted in favor of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
786	3755164109	99.88



(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
39	4593307	0.12

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.9:-

Ordinary Resolution to appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director.

(i) Voted in favor of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
784	3758118686	99.96

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
40	1446509	0.04

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.10:-

Ordinary Resolution to appoint Dr. Syamal Kumar Sarkar (DIN:07387840) as an Independent Director.

(i) Voted in favor of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
781	3758310382	99.96

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
41	1444009	0.04

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.11:-

Ordinary Resolution to appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director.

(i) Voted in favor of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
781	3748125988	99.96



(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
37	1445569	0.04

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.12:-

Ordinary Resolution to appoint Shri Sandeep Tula (DIN: 07261884) as a Whole-time Director of the Company:

(i) Voted in favor of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
736	3676650977	98.25

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
87	65361144	1.75



(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.13:-

Ordinary Resolution to ratify the remuneration of the cost auditors of the company for the financial year 2016-17.

(i) Voted in favor of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
809	3758825739	99.98

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
28	934984	0.02

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.14:-

Special Resolution to keep register of members at other place at the office of its Registrar and Share Transfer Agents situated at Hyderabad:

(i) Voted in favor of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
809	3759748453	100

(ii) Voted against the resolution :


Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
26	12874	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Shri A S Pardha Saradhi, Company Secretary, for safe keeping.

Thanking You,
Yours faithfully,


CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 30/09/2016



