



NEYVELI LIGNITE CORPORATION LIMITED

(A Government of India Enterprise)

**Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.**

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOT003507

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Postal Ballot/Reg.44(3)/2016

Dt.15.04.2016

To

The Bombay Stock Exchange Limited
Piroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.

SCRIP CODE : 513683

Dear sirs,

Sub : Furnishing of Results of Postal Ballot and E-voting under Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations,2015(LODR).

In terms of Regulations 44(3) of LODR, we furnish the voting results of Postal Ballot and E-voting in respect of Postal Ballot Notice dated 4th March,2016 in the prescribed format along with the Report of the Scrutinizer, for your reference and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary

NEYVELI LIGNITE CORPORATION LTD.

Date of the AGM/EGM	Not applicable as it was a Postal Ballot
Total number of shareholders as on record date (cut-off date)	90293
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda-wise Disclosure

Resolution Required: Special Resolution - Change of name of the Company from "Neyveli Lignite Corporation Limited" to "NLC India Limited" and consequent alteration to Memorandum of Association and Articles of Association of the Company.

Whether Promoter/Promoter Group are interested in the Resolution : NO

Category	Mode	Total shares held	No. of Voted Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favour	No. of Vote in Against	% of Favour Votes	% of Against Votes
PROMOTER & PROMOTER GROUP	E-Voting	1509938640	0	0.000	0	0	0.000	0.000
PROMOTER & PROMOTER GROUP	Poll		0	0.000	0	0	0.000	0.000
PROMOTER & PROMOTER GROUP	POSTAL BALLOT		1509938640	1509938640	100.000	1509938640	0	100.000
INSTITUTIONS	E-Voting	140273474	81984885	58.446	67059570	14925315	81.795	18.205
INSTITUTIONS	Poll		0	0.000	0	0	0.000	0.000
INSTITUTIONS	POSTAL BALLOT		140273474	26865567	19.152	0	26865567	0.000
PUBLIC	E-Voting	27497486	471060	1.713	464891	6169	98.690	1.310
PUBLIC	Poll		0	0.000	0	0	0.000	0.000
PUBLIC	POSTAL BALLOT		27497486	217472	0.791	181814	35658	83.603
		1677709600	1619477624		1577644915	41832709		

Resolution required : Special Resolution- Amendment to Object Clause of Memorandum of Association of the Company

Whether Promoter/Promoter Group are interested in the Resolution:No

PROMOTER & PROMOTER GROUP	E-Voting	1509938640	0	0.000	0	0	0.000	0.000
PROMOTER & PROMOTER GROUP	Poll		0	0.000	0	0	0.000	0.000
PROMOTER & PROMOTER GROUP	POSTAL BALLOT		1509938640	1509938640	100.000	1509938640	0	100.000
INSTITUTIONS	E-Voting	140273474	81984885	58.446	67059570	14925315	81.795	18.205
INSTITUTIONS	Poll		0	0.000	0	0	0.000	0.000
INSTITUTIONS	POSTAL BALLOT		140273474	26865567	19.152	0	26865567	0.000
PUBLIC	E-Voting	27497486	471035	1.713	465649	5386	98.857	1.143
PUBLIC	Poll		0	0.000	0	0	0.000	0.000
PUBLIC	POSTAL BALLOT		27497486	199584	0.726	167580	32004	83.965
		1677709600	1619459711		1577631439	41828272		

Handwritten signature and date: 15/11/16

Category	Mode	Total shares held	No. of Voted Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favour	No. of Vote in Against	% of Favour Votes	% of Against Votes
Resolution Required: Special Resoulition- Alteration of Articles of Association of the Company.								
Whether Promoter/Promoter Group are interested in the Resolution:No								
PROMOTER & PROMOTER GROUF	E-Voting	1509938640	0	0.000	0	0	0.000	0.000
PROMOTER & PROMOTER GROUF	Poll		0	0.000	0	0	0.000	0.000
PROMOTER & PROMOTER GROUF	POSTAL BALLOT	1509938640	1509938640	100.000	1509938640	0	100.000	0.000
INSTITUTIONS	E-Voting	140273474	81984885	58.446	67059570	14925315	81.795	18.205
INSTITUTIONS	Poll		0	0.000	0	0	0.000	0.000
INSTITUTIONS	POSTAL BALLOT		26865567	19.152	0	26865567	0.000	100.000
PUBLIC	E-Voting	27497486	471035	1.713	465327	5708	98.788	1.212
PUBLIC	Poll		0	0.000	0	0	0.000	0.000
PUBLIC	POSTAL BALLOT		199372	0.725	167338	32034	83.933	16.067
		1677709600	1619459499		1577630875	41828624		




R. Balasubramaniam
Company Secretary
C. P. No. 1340

'Newry Suprit', 2A,
2nd Floor, No. 27, 2nd Street,
J Block, Anna Nagar East,
Chennai - 600102.
Phone: 044-26269826

SCRUTINIZER'S REPORT

To,
Director - Finance,
Neyveli Lignite Corporation Limited,
First Floor, No. 8, Mayor Sathyamurthy Road, FSD,
Egmore Complex of Food Corporation of India,
Chetpet, Chennai - 600031.

Dear Sir,

1. The Board of Directors of M/s. Neyveli Lignite Corporation Limited at its meeting held on February 25, 2016, had appointed me as the Scrutinizer for conducting the postal ballot and e-voting pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for resolutions set out in Item No. 1, 2 and 3 in the Postal Ballot Notice dated March 4, 2016.
2. I submit my report as under:
 - i. The company has completed on March 15, 2016, the dispatch of postal ballot forms along with self-addressed inland letter to its Members whose name(s) appeared on the Register of Members / List of Beneficiaries as on March 4, 2016.
 - ii. The members of the Company as on the "cut-off" date i.e. March 4, 2016 were entitled to vote on the resolution through physical postal ballot forms / e-voting platform provided by Central Depository Services (India) Limited (CDSL).
 - iii. Particulars of all the postal ballot forms received from the members have been entered in a Register separately maintained for the purpose.
 - iv. The postal ballot forms were kept under my safe custody.
 - v. The postal ballot forms were opened on April 13, 2016 after the closing hours in my presence and the votes cast through e-voting were unblocked after the completion of e-voting process at 5.50 P.M. on April 13, 2016 in the presence of two (2) witnesses, Mr. Subramanian and Mr. Mudith, who are not in the employment of Company.
 - vi. The votes cast through postal ballot forms and e-voting platform were scrutinized and the shareholding was matched / confirmed with the Register of Members / List of Beneficiaries as on the cut-off date i.e., March 4, 2016.
 - vii. All postal ballot forms received upto the close of working hours on April 13, 2016, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

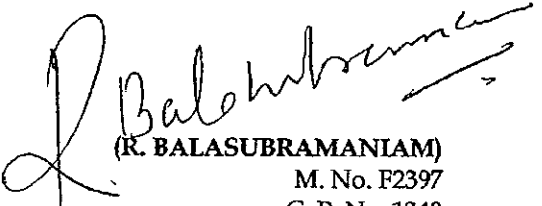


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- viii. No postal ballot forms received after closing hours on April 13, 2016 have been considered.
- ix. Postal ballot forms returned undelivered aggregated to 2978 vide serial number 1 to 2978. These envelopes were also not opened and they are separately kept.
- x. I did not find any defaced or mutilated ballot paper.
3. The summary of votes cast through postal ballot forms and e-voting is furnished in Annexure 1 of this report.
4. There was ONE shareholder who participated in both e-voting and postal ballot.
5. You may accordingly declare the result of the voting by postal ballot / e-voting.

Place : Chennai
Date : 15.04.2016


(R. BALASUBRAMANIAM)
M. No. F2397
C. P. No. 1340



R. BALASUBRAMANIAM
Company Secretary
C. P. No. 1340

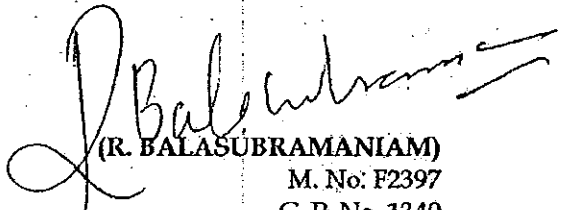
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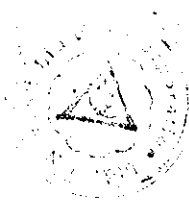
Annexure 1 (referred to in Point No. 3 under the 'SCRUTINIZER'S REPORT' of even date):

Summary of votes cast through e-voting & postal ballot forms:

Resolution No.1	Approval for change of name of the Company from "Neyveli Lignite Corporation Limited" to "NLC India Limited" and consequent alteration to Memorandum of Association and Articles of Association of the Company.						
	Special Resolution						
	Postal Ballot Forms		E-Votes		Total votes polled		% to total votes polled
Votes/ Shares	Count (Nos.)	Votes/ Shares	Count (Nos.)	Votes/ Shares	Count (Nos.)		
Total Votes received	1,537,046,040	1046	82,455,945	173	1,619,501,985	1219	100.00
Less: Invalid votes	24,361	125	0	0	24,361	125	0.00
Net Valid votes	1,537,021,679	921	82,455,945	173	1,619,477,624	1094	100.00
Votes favouring the resolution - (A)	1,510,120,454	730	67,524,461	139	1,577,644,915	869	97.42
Votes against the resolution - (B)	26,901,225	191	14,931,484	34	41,832,709	225	2.58
Total Votes received - (A) + (B)	1,537,021,679	921	82,455,945	173	1,619,477,624	1094	100.00

Place : Chennai
Date : 15.04.2016


(R. BALASUBRAMANIAM)
M. No: F2397
C.P.No. 1340

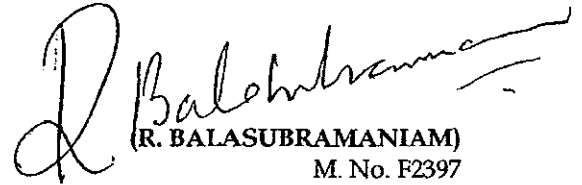


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Resolution No. 2	Amendment to Object clause of Memorandum of Association of the Company.						
	Special Resolution						
	Postal Ballot Forms		E-Votes		Total votes polled		% to total votes polled
Votes / Shares	Count (Nos.)	Votes / Shares	Count (Nos.)	Votes / Shares	Count (Nos.)		
Total Votes received	1,537,046,040	1046	82,455,945	173	1,619,501,985	1219	100.00
Less : Invalid votes	42,249	208	25	1	42,274	209	0.00
Net Valid votes	1,537,003,791	838	82,455,920	172	1,619,459,711	1010	100.00
Votes favouring the resolution - (A)	1,510,106,220	667	67,525,219	146	1,577,631,439	813	97.42
Votes against the resolution - (B)	26,897,571	171	14,930,701	26	41,828,272	197	2.58
Total Votes received - (A) + (B)	1,537,003,791	838	82,455,920	172	1,619,459,711	1010	100.00

Place : Chennai
Date : 15.04.2016


(R. BALASUBRAMANIAM)
M. No. F2397
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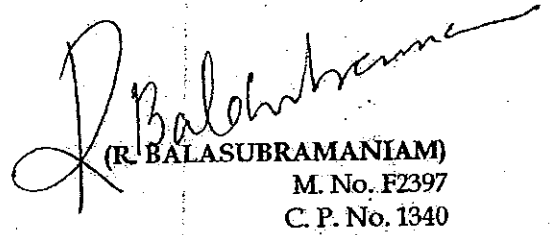


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Resolution No.3	Alteration of Articles of Association of the Company.						
	Special Resolution						
	Postal Ballot		E-Voting		Total votes polled		% to total votes polled
	Votes/ Shares	Count (Nos.)	Votes/ Shares	Count (Nos.)	Votes/ Shares	Count (Nos.)	
Total Votes received	1,537,046,040	1046	82,455,945	173	1,619,501,985	1219	100.00
Less: Invalid votes	42,461	209	25	1	42,486	210	0.00
Net Valid votes	1,537,003,579	837	82,455,920	172	1,619,459,499	1009	100.00
Votes favouring the resolution - (A)	1,510,105,978	667	67,524,897	142	1,577,630,875	809	97.42
Votes against the resolution - (B)	26,897,601	170	14,931,023	30	41,828,624	200	2.58
Total Votes received - (A) + (B)	1,537,003,579	837	82,455,920	172	1,619,459,499	1009	100.00

Place : Chennai
 Date : 15.04.2016


 (R. BALASUBRAMANIAM)
 M. No. F2397
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