



**NLC INDIA LIMITED**

(formerly 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:L93090TN1956GOI003507

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

Lr.No.Secy/60<sup>th</sup> AGM/Voting Results/2016

Dt.17.09.2016

To

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

**Scrip Code : 513683**

Dear sirs,

Sub: Consolidated Voting Results of 60<sup>th</sup> Annual General Meeting (AGM) held on  
15.09.2016.

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We wish to inform you that the 60<sup>th</sup> Annual General Meeting of the Company was held on Thursday, the 15<sup>th</sup> September, 2016 at 14.30 hours at Kamaraj Arangam, 492, Anna Salai, Teynampet, Chennai-600 006.

We would also like to inform that all the items as proposed in the notice of the above AGM have been passed with the requisite majority. The details of voting results along with the reports of the Scrutiniser appointed for the E-voting & Poll conducted in respect of the resolutions proposed in the above AGM are enclosed for your records.

Thanking you,

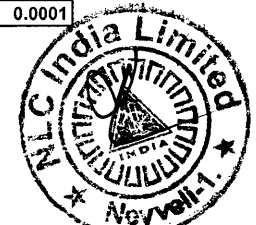
Yours faithfully,  
for NLC India Limited

Company Secretary

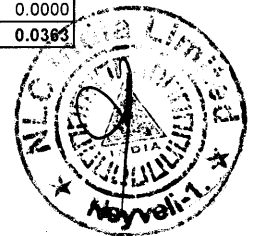
Name of the Company	NLC India Limited
Date of the AGM	15-Sep-16
Total number of shareholders on record date	89047
No. of shareholders present in the meeting either in person or through proxy:	4836
Promoters and Promoter Group:	1
Public:	4835
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public	Not applicable

**Agenda- wise disclosure (to be disclosed separately for each agenda item) NLC India Limited**

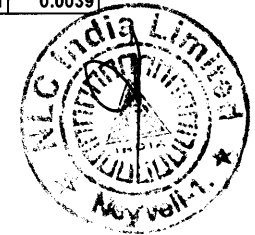
Resolution required: (Ordinary/ Special) Resolution No. 1		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes in favour	No. of Votes - against	% 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	1509938640	0	0.000	0	0	0.000	0.000
	Poll		1509938640	100.000	1509938640	0	100.000	0.000
	Postal Ballot (Not applicable)		0	0.000	0	0	0.000	0.000
Public-Institutions	E-voting	139429216	82252895	58.993	82252895	0	100.000	0.000
	Poll		5970126	4.282	5970126	0	100.000	0.000
	Postal Ballot (Not applicable)		0	0.000	0	0	0.000	0.000
Public Non-institutions	E-voting	28341744	661444	2.334	660160	1284	99.806	0.194
	Poll		3947	0.014	3747	200	94.933	5.067
	Postal Ballot (Not applicable)		0	0.000	0	0	0.000	0.000
		<b>1677709600</b>	<b>1598827052</b>	<b>95.298</b>	<b>1598825568</b>	<b>1484</b>	<b>99.9999</b>	<b>0.0001</b>
Resolution required: (Ordinary/ Special) Resolution No. 2		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-voting	1509938640	0	0.000	0	0	0.0000	0.0000
	Poll		1509938640	100.000	1509938640	0	100.0000	0.0000
	Postal Ballot (Not applicable)		0	0.000	0	0	0.0000	0.0000
Public-Institutions	E-voting	139429216	82252895	58.993	82252895	0	100.0000	0.0000
	Poll		5970126	4.282	5970126	0	100.0000	0.0000
	Postal Ballot (Not applicable)		0	0.000	0	0	0.0000	0.0000
Public Non-institutions	E-voting	28341744	660244	2.330	658560	1684	99.7450	0.2550
	Poll		3747	0.013	3747	0	100.0000	0.0000
	Postal Ballot (Not applicable)		0	0.000	0	0	0.0000	0.0000
		<b>1677709600</b>	<b>1598825652</b>	<b>95.298</b>	<b>1598823968</b>	<b>1684</b>	<b>99.9999</b>	<b>0.0001</b>



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
Resolution required: (Ordinary/ Special) Resolution No. 3		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-voting		0	0.000	0	0	0.0000	0.0000
	Poll		1509938640	100.000	1509938640	0	100.0000	0.0000
	Postal Ballot (Not applicable)	1509938640	0	0.000	0	0	0.0000	0.0000
Public-Institutions	E-voting		82252895	58.993	82247994	4901	99.9940	0.0060
	Poll		5970126	4.282	5970126	0	100.0000	0.0000
	Postal Ballot (Not applicable)	139429216	0	0.000	0	0	0.0000	0.0000
Public Non-institutions	E-voting		659826	2.328	107818	552008	16.3400	83.6600
	Poll		3947	0.014	3947	0	100.0000	0.0000
	Postal Ballot (Not applicable)	28341744	0	0.000	0	0	0.0000	0.0000
		<b>1677709600</b>	<b>1598825434</b>	<b>95.298</b>	<b>1598268525</b>	<b>556909</b>	<b>99.9652</b>	<b>0.0348</b>
Resolution required: (Ordinary/ Special) Resolution No. 4		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-voting		0	0.000	0	0	0.0000	0.0000
	Poll		1509938640	100.000	1509938640	0	100.0000	0.0000
	Postal Ballot (Not applicable)	1509938640	0	0.000	0	0	0.0000	0.0000
Public-Institutions	E-voting		82252895	58.993	82247994	4901	99.9940	0.0060
	Poll		5970126	4.282	5970126	0	100.0000	0.0000
	Postal Ballot (Not applicable)	139429216	0	0.000	0	0	0.0000	0.0000
Public Non-institutions	E-voting		661094	2.333	85880	575214	12.9910	87.0090
	Poll		4147	0.015	4147	0	100.0000	0.0000
	Postal Ballot (Not applicable)	28341744	0	0.000	0	0	0.0000	0.0000
		<b>1677709600</b>	<b>1598826902</b>	<b>95.298</b>	<b>1598246787</b>	<b>580115</b>	<b>99.9637</b>	<b>0.0363</b>
Resolution required: (Ordinary/ Special) Resolution No. 5		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-voting		0	0.000	0	0	0.0000	0.0000
	Poll		1509938640	100.000	1509938640	0	100.0000	0.0000
	Postal Ballot (Not applicable)	1509938640	0	0.000	0	0	0.0000	0.0000
Public-Institutions	E-voting		82252895	58.993	82247994	4901	99.9940	0.0060
	Poll		5970126	4.282	5970126	0	100.0000	0.0000
	Postal Ballot (Not applicable)	139429216	0	0.000	0	0	0.0000	0.0000
Public Non-institutions	E-voting		661068	2.332	84996	576072	12.8570	87.1430
	Poll		4147	0.015	4147	0	100.0000	0.0000
	Postal Ballot (Not applicable)	28341744	0	0.000	0	0	0.0000	0.0000
		<b>1677709600</b>	<b>1598826876</b>	<b>95.298</b>	<b>1598245903</b>	<b>580973</b>	<b>99.9637</b>	<b>0.0363</b>



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
Resolution required: (Ordinary/ Special) Resolution No. 6		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-voting		0	0.000	0	0	0.0000	0.0000
	Poll		1509938640	100.000	1509938640	0	100.0000	0.0000
	Postal Ballot (Not applicable)	1509938640	0	0.000	0	0	0.0000	0.0000
Public-Institutions	E-voting		82252895	58.993	82216895	36000	99.9560	0.0440
	Poll		5970126	4.282	5970126	0	100.0000	0.0000
	Postal Ballot (Not applicable)	139429216	0	0.000	0	0	0.0000	0.0000
Public Non-institutions	E-voting		660884	2.332	656901	3983	99.3970	0.6030
	Poll		4147	0.015	4147	0	100.0000	0.0000
	Postal Ballot (Not applicable)	28341744	0	0.000	0	0	0.0000	0.0000
		1677709600	1598826692	95.298	1598786709	39983	99.9975	0.0025
Resolution required: (Ordinary/ Special) Resolution No. 7		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-voting		0	0.000	0	0	0.0000	0.0000
	Poll		1509938640	100.000	1509938640	0	100.0000	0.0000
	Postal Ballot (Not applicable)	1509938640	0	0.000	0	0	0.0000	0.0000
Public-Institutions	E-voting		82252895	58.993	82216895	36000	99.9560	0.0440
	Poll		5970126	4.282	5970126	0	100.0000	0.0000
	Postal Ballot (Not applicable)	139429216	0	0.000	0	0	0.0000	0.0000
Public Non-institutions	E-voting		660849	2.332	634679	26170	96.0400	3.9600
	Poll		3747	0.013	3747	0	100.0000	0.0000
	Postal Ballot (Not applicable)	28341744	0	0.000	0	0	0.0000	0.0000
		1677709600	1598826257	95.298	1598764087	62170	99.9961	0.0039



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
Resolution required: (Ordinary/ Special) Resolution No. 8		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-voting		0	0.000	0	0	0.0000	0.0000
	Poll		1509938640	100.000	1509938640	0	100.0000	0.0000
	Postal Ballot (Not applicable)	1509938640	0	0.000	0	0	0.0000	0.0000
Public-Institutions	E-voting		82252895	58.993	82216895	36000	99.9560	0.0440
	Poll		5970126	4.282	5970126	0	100.0000	0.0000
	Postal Ballot (Not applicable)	139429216	0	0.000	0	0	0.0000	0.0000
Public Non-institutions	E-voting		660494	2.330	655858	4636	99.2980	0.7020
	Poll		3547	0.013	3547	0	100.0000	0.0000
	Postal Ballot (Not applicable)	28341744	0	0.000	0	0	0.0000	0.0000
		<b>1677709600</b>	<b>1598825702</b>	<b>95.298</b>	<b>1598785066</b>	<b>40636</b>	<b>99.9975</b>	<b>0.0025</b>
Resolution required: (Ordinary/ Special) Resolution No. 9		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-voting		0	0.000	0	0	0.0000	0.0000
	Poll		1509938640	100.000	1509938640	0	100.0000	0.0000
	Postal Ballot (Not applicable)	1509938640	0	0.000	0	0	0.0000	0.0000
Public-Institutions	E-voting		82252895	58.993	82252895	0	100.0000	0.0000
	Poll		5970126	4.282	5970126	0	100.0000	0.0000
	Postal Ballot (Not applicable)	139429216	0	0.000	0	0	0.0000	0.0000
Public Non-institutions	E-voting		661364	2.334	659019	2345	99.6450	0.3550
	Poll		3547	0.013	3547	0	100.0000	0.0000
	Postal Ballot (Not applicable)	28341744	0	0.000	0	0	0.0000	0.0000
		<b>1677709600</b>	<b>1598826572</b>	<b>95.298</b>	<b>1598824227</b>	<b>2345</b>	<b>99.9999</b>	<b>0.0001</b>





## NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)

(A Government of India Enterprise)

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CIN:L93090TN1956G01003507

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### RESULTS OF VOTING AT THE 60<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY, THE 15<sup>TH</sup> SEPTEMBER, 2016 AT 14.30 HOURS AT KAMARAJ ARANGAM, 492, ANNA SALAI, TEYNAMPET, CHENNAI - 600 006.

The 60<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, the 15<sup>th</sup> September, 2016 at 14.30 hours at Kamaraj Arangam, 492, Anna Salai, Teynampet, Chennai-600 006.

Pursuant to the provisions of Companies Act, 2013 and rules notified thereunder and Clause 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote E-voting facility to the shareholders through National Securities Depository Limited platform for voting on the resolutions proposed in the Notice of above AGM.

The E-voting commenced on 11<sup>th</sup> September, 2016 (9.00AM) and ended on 14<sup>th</sup> September, 2016 (5.00PM).

In order to provide an opportunity to the shareholders who could not exercise the E-voting, poll was ordered to be conducted at the venue of AGM in respect of all the resolutions proposed in the notice of the above AGM.

Shri:R.Balasubramaniam, Practicing Company Secretary was appointed as the Scrutinizer for both E-voting and Poll at the venue. The voting by the Members through E-voting and by Poll at the venue of the AGM have been consolidated and the scrutinizer has submitted the report (enclosed)

As per the report of the Scrutinizer, all the resolutions proposed in the notice of the AGM have been duly passed and the details of which are available in the Reports.

Chairman and Managing Director 17/9/2016



R. BALASUBRAMANIAM  
B.A., B.L., F.C.S  
Company Law Consultant  
Email id:  
Contact No: 044 - 26269826

"J", Block, Second Street,  
Door No 27, Flat No A2,  
Anna Nagar East,  
Chennai- 600102

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**CONSOLIDATED SCRUTINISER REPORT**  
**[Pursuant to Section 108 of the Companies Act, 2013, and**  
**Rule 20 of the Companies (Management and Administration) Rules, 2014]**  
**and as amended from time to time**

To,  
The Chairman  
of the 60<sup>th</sup> Annual General Meeting (AGM) of the shareholders of NLC India Limited, held on  
15.09.2016 at "Kamaraj Arangam" 492, Anna Salai, Teynampet, Chennai – 600006.

Dear Sir,

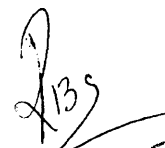
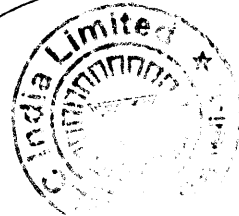
**Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and the poll conducted at the 60<sup>th</sup> AGM of NLC INDIA LIMITED, held on 15.09.2016.**

The Board of Directors of the Company, at its meeting held on 26.05.2016 had appointed me as the Scrutinizer for the e-voting held between Sunday, 11<sup>th</sup> September, 2016 (09.00 A.M) and Wednesday, 14<sup>th</sup> September, 2016 (05.00 P.M) and for the poll conducted at the 60<sup>th</sup> AGM of the Company held on September 15, 2016.

The Company had appointed National Securities Depository Limited, as the Service Provider, for extending the above facility of e-voting to the shareholders of the Company. The e-voting results were unblocked by me after the conclusion of AGM held on 15<sup>th</sup> September, 2016 at 7.30 P.M. For further details, refer the report on e-voting dated 17<sup>th</sup> September, 2016 attached herewith.

At the 60<sup>th</sup> AGM of the Company held on 15<sup>th</sup> September, 2016, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:


  


Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Standalone Profit and Loss Account for the year ended 31" March, 2016 and the Balance sheet as on that date and also the Consolidated Financial Statements as on that date along with the reports of Directors' & Auditors and Comments of Comptroller and Auditor General of India.
2	Ordinary	To declare final dividend for the year 2015-16 and confirm the Interim Dividends paid for that year.
3	Ordinary	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.
4	Ordinary	To appoint Shri. V. Thangapandian (DIN 07255163) as a Director of the Company.
5	Ordinary	To appoint Shri. P. Selvakumar (DIN 07347130) as a Director of the Company.
6	Ordinary	To appoint Shri. Chandra Prakash Singh (DIN 00594463) as an Independent Director of the Company.
7	Ordinary	To appoint Shri. Azad Singh Toor (DIN 07358170) as an Independent Director of the Company.
8	Ordinary	To appoint Shri. K Madhavan Nair (DIN 07366493) as an Independent Director of the Company.
9	Ordinary	To ratify the remuneration paid to Cost Auditor of the Company.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	82,914,339	1,515,912,713	1,598,827,052	1,598,825,568	99.9999	1,484	0.0001
2	82,913,139	1,515,912,513	1,598,825,652	1,598,823,968	99.9999	1,684	0.0001

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3	82,912,721	1,515,912,713	1,598,825,434	1,598,268,525	99.9652	556,909	0.0348
4	82,913,989	1,515,912,913	1,598,826,902	1,598,246,787	99.9637	580,115	0.0363
5	82,913,963	1,515,912,913	1,598,826,876	1,598,245,903	99.9637	580,973	0.0363
6	82,913,779	1,515,912,913	1,598,826,692	1,598,786,709	99.9975	39,983	0.0025
7	82,913,744	1,515,912,513	1,598,826,257	1,598,764,087	99.9961	62,170	0.0039
8	82,913,389	1,515,912,313	1,598,825,702	1,598,785,066	99.9975	40,636	0.0025
9	82,914,259	1,515,912,313	1,598,826,572	1,598,824,227	99.9999	2,345	0.0001

All the nine resolutions have been passed with the requisite majority.

Place: Chennai

Date: 17.09.2016

*R. Balasubramaniam*

**R. BALASUBRAMANIAM**  
Company Secretary in Practice  
Scrutinizer  
M. No. F2397  
C.P. No. 1340

COUNTER SIGNED

*S.K. Acharya*

**S.K. ACHARYA**

अध्यक्ष एवं प्रबंध निदेशक  
Chairman and Managing Director

एन एल.सी. इंडिया लिमिटेड / NLC India Limited  
नेयवेली / Neyveli 607 801

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