



CREATING WEALTH FOR WELLBEING

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/Postal Ballot/Reg.44(3)/2016

Dt.16.11.2017

To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E), MUMBAI-400 051. Scrip Code : NLCINDIA	To The Bombay Stock Exchange Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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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 7th October,2017 in the prescribed format along with the Report of the Scrutinizer, for your reference and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary

Date of AGM/EGM	Not applicable. Postal ballot
Total Number of shareholders on record date	87332
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoters Group	
Public	
No. of shareholders attended the meeting through Video conferencing :	Not applicable
Promoters and Promoters Group	
Public	
Agenda-wise disclosure	
Resolution required	Special Resolution: Enhancement of borrowing powers of the Company
Whether promoter/promoter group are interested in the agenda/ Resolution	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)= $\{(2)/(1)*100\}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\{(4)/(2)*100\}$	% of Votes against on votes polled (7)= $\{(5)/(2)*100\}$	
Promoter and Promoter Group	E-voting	1365392374	1365392374						
	Poll								
	Postal Ballot			100	1365392374	0	100	0	
	Total			1365392374	1365392374	100	1365392374	0	100
Public - Institutions	E-voting	132688957	73260286	55.212	73260286	0	100	0	
	Poll			0	0	0	0	0	
	Postal Ballot								
	Total			132688957	73260286	55.212	73260286	0	100
Public-Non-Institutions	E-voting	30487096	28056	0.092	23753	4303	84.6628	15.3372	
	Poll			0	0	0	0	0	
	Postal Ballot			98053	0.3216	94258	3795	96.1296	3.8704
	Total			30487096	126109	0.4136	118011	8098	93.5786
Total		1528568427	1438778769	94.1259	1438770671	8098	99.9994	0.0006	

Note:

- 78 shareholders holding 20,654 shares as on the cut-off date have abstained from voting in resolution No. 1
- 11 Shareholders holding 2,029 shares as on cut-off date have cast their votes through postal ballot for 1,194 shares in aggregate.



Resolution required					Special Resolution: Creation of Security on the properties of the Company in favour of the lenders									
Whether promoter/promoter group are interested in the agenda/Resolution					No									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)= $\{(2)/(1)*100\}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\{(4)/(2)*100\}$	% of Votes against on votes polled (7)= $\{(5)/(2)*100\}$						
Promoter and Promoter Group	E-voting	1365392374	1365392374											
	Poll													
	Postal Ballot			100	1365392374	0	100	0						
	Total			1365392374	1365392374	100	1365392374	0	100	0				
Public - Institutions	E-voting	132688957	73260286	55.212	73260286	0	100	0						
	Poll								0	0	0	0	0	
	Postal Ballot													
	Total								132688957	73260286	55.212	73260286	0	100
Public-Non-Institutions	E-voting	30487096	28006	0.0919	22228	5778	79.3687	20.6313						
	Poll								0	0	0	0	0	
	Postal Ballot								95227	0.3124	91432	3795	96.0148	3.9852
	Total								30487096	123233	0.4042	113660	9573	92.2318
Total		1528568427	1438775893	94.1257	1438766320	9573	99.9993	0.00007						

Note:

1. A Shareholder holding 50 shares has abstained from e-voting in resolution no. 2
2. 94 shareholders holding 23,405 shares as on the cut-off date have abstained from voting through Postal Ballot in resolution No. 2
3. 10 Shareholders holding 1,829 shares as on cut-off date have cast their votes through postal ballot for 919 shares in aggregate.



Resolution required:		Special Resolution: Amendment to Object Clause of Memorandum of Association of the Company						
Whether promoter/promoter group are interested in the agenda/Resolution		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)= $\{(2)/(1)*100\}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\{(4)/(2)*100\}$	% of Votes against on votes polled (7)= $\{(5)/(2)*100\}$
Promoter and Promoter Group	E-voting	1365392374	1365392374					
	Poll							
	Postal Ballot			100	1365392374	0	100	0
	Total			1365392374	1365392374	100	1365392374	0
Public - Institutions	E-voting	132688957	73260286	55.212	73260286	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		132688957	73260286	55.212	73260286	0	100
Public-Non-Institutions	E-voting	30487096	27756	0.091	24700	3056	88.9898	11.0102
	Poll		0	0	0	0	0	0
	Postal Ballot		94927	0.3114	92332	2595	97.2663	2.7337
	Total		30487096	122683	0.4024	117032	5651	95.3938
Total		1528568427	1438775343	94.1257	1438769692	5651	99.9996	0.0004

Note:

1. A Shareholder holding 300 shares has abstained from e-voting in resolution no. 3
2. 95 shareholders holding 23,605 shares as on the cut-off date have abstained in voting through Postal Ballot for resolution no. 3
3. 10 Shareholders holding 1,829 shares as on cut-off date have cast their votes through postal ballot for 819 shares in aggregate.





SCRUTINIZER'S REPORT

To
The Chairman and Managing Director
M/s NLC INDIA LIMITED
(formerly Neyveli Lignite Corporation Limited)
First Floor, No. 8, Mayor Sathyamurthy Road, FSD,
Egmore Complex of Food Corporation of India,
Chetpet, Chennai – 600 031

Dear Sir,

1. M/s. NLC India Limited vide its letter Secy/Postal Ballot/2017 dated 07.10.2017 had appointed me as the Scrutinizer for conducting e-voting and postal ballot pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for resolutions to be passed by members as set out in Item No.1, 2 and 3 in the Postal Ballot Notice dated October 07, 2017.
2. I submit my report as under:
 - i. The company has completed on October 16, 2017 the dispatch of postal ballot forms along with self-addressed Business Reply Inland letter Card to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on October 11, 2017.
 - ii. The Company published advertisements relating to dispatch of postal ballot forms/ e-mails in Business Line (English) and Dina Mani (Tamil) newspapers on October 17, 2017.
 - iii. The members of the Company as on the "cut-off" date i.e. October 11, 2017, were entitled to vote on the resolution through physical postal ballot forms or E-Voting platform provided by Central Depository Services (India) Limited (CDSL).
 - iv. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - v. The postal ballot forms were kept under my safe custody.
 - vi. The postal ballot forms were opened on November 14, 2017 after the closing hours in my presence and the votes cast through e-voting were unblocked after the completion of e-voting process at 5.22 P.M. on November 14, 2017 in the presence of two (2) witnesses, Ms. Manasi R Rao and Mr. Gokul Raja, who are not in the employment of Company.



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- vii. The votes cast through postal ballot forms and e-voting platform were scrutinized and the share holding was matched/ confirmed with the Register of Members of the Company / list of beneficiaries as on the cut-off date i.e., October 11, 2017.
 - viii. All postal ballot forms received upto the close of working hours on November 14, 2017, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
 - ix. No postal ballot forms received after closing hours on November 14, 2017 have been considered.
 - x. Postal ballot forms returned undelivered aggregated to 6520 vide serial number 1 to 6520. These envelopes also not opened and they are kept separately.
 - xi. I did not find any defaced or mutilated ballot paper.
3. The summary of votes cast through e-voting & postal ballot forms are furnished in Annexure 1 of this report.
4. There were no shareholders who participated in both e-voting and postal ballot.
5. a) The votes cast by 22 Shareholders holding 3,651 shares as on cut-off date have been rejected due to mis match in signatures.
- b) The votes cast by one Corporate Shareholder holding 300 shares as on the cut-off date have been rejected due to non-submission of Board resolution authorizing the concerned person to sign the Ballot on behalf of the Company.
6. I have handed over the postal ballot forms and other related papers / registers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.
7. You may accordingly declare the result of the voting by Postal ballot / e-voting.

Thanking you,

Place: Chennai
Date: 16.11.2017

For A.K. JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR
M.No. F5869
C.P. No.3550

COUNTER SIGNED *IGP*

Annexure 1

(Referred to in Paragraph No.3 under 'SCRUTINIZER'S REPORT' of even date) Summary of votes cast through e-voting & postal ballot forms

Resolution No.1	Enhancement of the borrowing powers of the Company						
	Special Resolution						% to total votes polled
	Postal Ballot Forms		E-Votes		Total votes polled		
Votes / Shares	Count (Nos.)	Votes / Shares	Count (Nos.)	Votes / Shares	Count (Nos.)		
Total Votes received	538	136,54,94,378	149	7,32,88,342	687	14,38,78,27,20	
Less: Invalid votes	23	3,951	0	0	23	3,951	
Net Valid votes	515	136,54,90,427	149	7,32,88,342	664	143,87,78,769	100
Votes favouring the resolution - (A)	493	136,54,86,632	130	7,32,84,039	623	143,87,70,671	99.9994
Votes against the resolution - (B)	22	3,795	19	4,303	41	8,098	0.0006
Total Votes received - (A)+(B)	515	136,54,90,427	149	7,32,88,342	664	143,87,78,769	100

Note:

- 78 shareholders holding 20,654 shares as on the cut-off date have abstained from voting through postal ballot in resolution No. 1
- 11 Shareholders holding 2,029 shares as on cut-off date have cast their votes through postal ballot for 1,194 shares in aggregate.

Resolution No.2	Creation of Security on the properties of the Company in favour of the lenders						
	Special Resolution						% to total votes polled
	Postal Ballot Forms		E-Votes		Total votes polled		
Votes / Shares	Count (Nos.)	Votes / Shares	Count (Nos.)	Votes / Shares	Count (Nos.)		
Total Votes received	522	136,54,91,552	148	7,32,88,292	670	143,87,79,844	
Less: Invalid votes	23	3,951	0	0	23	3,951	
Net Valid votes	499	136,54,87,601	148	7,32,88,292	647	143,87,75,893	100
Votes favouring the resolution - (A)	473	136,54,83,806	127	7,32,82,514	600	143,87,66,320	99.9993
Votes against the resolution - (B)	26	3,795	21	5,778	47	9,573	0.0007
Total Votes received - (A)+(B)	499	136,54,87,601	148	7,32,88,292	647	143,87,75,893	100



Note:

1. A Shareholder holding 50 shares has abstained from e-voting in resolution no. 2
2. 94 shareholders holding 23,405 shares as on the cut-off date have abstained from voting through Postal Ballot in resolution No. 2
3. 10 Shareholders holding 1,829 shares as on cut-off date have cast their votes through postal ballot for 919 shares in aggregate.

Resolution No.3	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	521	136,54,91,252	148	7,32,88,042	669	143,87,79,294	
Less : Invalid votes	23	3,951	0	0	23	3,951	
Net Valid votes	498	136,54,87,301	148	7,32,88,042	646	143,87,75,343	100
Votes favouring the resolution - (A)	481	136,54,84,706	131	7,32,84,986	612	143,87,69,692	99.9996
Votes against the resolution - (B)	17	2,595	17	3,056	34	5,651	0.0004
Total Votes received -(A)+(B)	498	136,54,87,301	148	7,32,88,042	646	143,87,75,343	100

Note:

1. A Shareholder holding 300 shares has abstained from e-voting in resolution no. 3
2. 95 shareholders holding 23,605 shares as on the cut-off date have abstained in voting through Postal Ballot for resolution no. 3
3. 10 Shareholders holding 1,829 shares as on cut-off date have cast their votes through postal ballot for 819 shares in aggregate.

For A.K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 16.11.2017



BALU SRIDHAR
M.No. F5869
C.P. No.3550