



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/61st AGM/Voting Results/2017

Dt.29.09.2017

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: Consolidated Voting Results of 61st Annual General Meeting (AGM) held on 27.09.2017.

We wish to inform you that the 61st Annual General Meeting of the Company was held on Wednesday, the 27th September, 2017 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



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RESULTS OF VOTING AT THE 61ST ANNUAL GENERAL MEETING HELD ON WEDNESDAY, THE 27TH SEPTEMBER, 2017 AT 14.30 HOURS AT KAMARAJ ARANGAM, 492, ANNA SALAI, TEYNAMPET, CHENNAI - 600 006.

The 61st Annual General Meeting (AGM) of the Company was held on Wednesday, the 27th September, 2017 at 14.30 hours at Kamaraj Arangam, 492, Anna Salai, Teynampet, Chennai-600 006.

Pursuant to the provisions of Companies Act, 2013 and the 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 Central Depository Services (India) Limited for voting on the resolutions proposed in the Notice of above AGM.

The E-voting commenced on 23rd September, 2017 (9.00AM) and ended on 26th September, 2017 (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. Balu Sridhar, Partner, A.K. Jain and Associates, Company Secretaries 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



Central Depository
29/9



A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

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 61st Annual General Meeting (AGM) of the shareholders of M/s. NLC India Limited, held
on 27.09.2017 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 61st AGM of M/s. NLC INDIA LIMITED, held on 27.09.2017.

NLC India Limited (formerly Neyveli Lignite Corporation Limited) has appointed me as the Scrutinizer for the e-voting held between Saturday, 23rd September, 2017 (09.00 A.M) and Tuesday, 26th September, 2017 (05.00 P.M) and for the poll conducted at the 61st AGM of the Company held on September 27, 2017.

The Company had appointed Central Depository Services (India) 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 voting at the AGM held on 27th September, 2017 at 06.03 P.M. For further details, refer the report on e-voting dated 29th September, 2017 attached herewith.

At the 61st AGM of the Company held on 27th September, 2017, 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.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	Number of Votes	% of votes	Number of Votes	% of votes
1	7,55,16,889	136,53,96,618	144,09,13,507	144,09,08,032	99.9996	5,475	0.0004
2	7,55,16,839	136,53,96,618	144,09,13,457	144,09,08,177	99.9996	5,280	0.0004
3	7,55,16,889	136,53,96,818	144,09,13,707	144,00,55,970	99.9405	8,57,737	0.0595
4	7,55,16,889	136,53,96,818	144,09,13,707	144,01,53,187	99.9472	7,60,520	0.0528
5	7,55,16,889	136,53,96,618	144,09,13,507	144,00,80,515	99.9422	8,32,992	0.0578
6	7,55,16,889	136,53,96,618	144,09,13,507	144,00,80,515	99.9422	8,32,992	0.0578
7	7,55,16,889	136,53,96,618	144,09,13,507	144,09,05,912	99.9995	7,595	0.0005
8	7,55,16,889	136,53,96,618	144,09,13,507	144,08,33,805	99.9945	79,702	0.0055
9	7,55,16,889	136,53,96,618	144,09,13,507	144,09,07,040	99.9996	6,467	0.0004

E-VOTING:

1. A shareholder holding 50 shares as on cut-off date had abstained from voting for item no.2

BALLOT:

1. One shareholder holding 200 shares as on cut-off date had cast his vote only for 100 shares. Hence, the no. of votes was restricted to 100 shares only.

2. One shareholder holding 200 shares as on cut-off date had cast his vote for item no. 3 and 4 only.

3. Seven poll papers constituting 1,300 equity shares has been treated as invalid due to mismatch in signature.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 29.09.2017



BALU SRIDHAR
Partner
Scrutinizer
M. No. F5869
CP: 3550