

एनएमडीसी



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

26th September 2018

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: Proceedings of 60th Annual General Meeting of NMDC Limited held on 26th September 2018

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

The 60th Annual General Meeting of NMDC Limited was held on Wednesday the 26th September 2018 at 11.30 a.m. at Hotel Marigold, Peacock Hall, 7-1-25, Greenlands, Begumpet, Hyderabad, Telangana, 500016.

Please find attached the proceedings of 60th Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,

For **NMDC Limited**



A S Pardha Saradhi
Company Secretary

Encl: A/a

Proceedings of the 60th Annual General Meeting (AGM) of NMDC Limited held on Wednesday the 26th September 2018 at 1130hrs at Hotel Marigold, Peacock Hall, 7-1-25, Greenlands, Begumpet, Hyderabad, Telangana, 500016.

- I) Company Secretary welcomed the Shareholders, Directors and Statutory Auditors to the 60th AGM of the Company.
- II) Shri. N. Bajendra Kumar, IAS, Chairman-cum-Managing Director of the Company chaired the proceedings of the meeting.
- III) Company Secretary confirmed the presence of requisite quorum and thereafter Chairman-cum-Managing Director declared meeting to be in order. Total 392 members (including 4 proxies) attended the meeting.
- IV) Company Secretary introduced CMD and Directors to the Shareholders.
- V) Company Secretary announced receipt of nomination of President of India.
- VI) Company Secretary informed to Shareholders about availability of the Registers of Directors and KMP and their Shareholding, Register of Contracts and other related documents for inspection.
- VII) With the permission of the Shareholders, Annual Report including Notice of 60th AGM of the Company, the Reports of Board of Directors', Statutory Auditors' and C&AG was taken as read.
- VIII) The Chairman delivered his Speech.
- IX) Company Secretary informed Shareholders that in compliance with provisions of SEBI (LODR) Regulations, 2015 and the Companies Act, 2013 the Company had provided remote e-voting facility to the members as on the cut-off date i.e. 19th September 2018 for a period of 4 days from 22nd September 2018 at 1000 hrs to 25th September 2018 at 1700 hrs to enable them to cast their vote electronically on the items mentioned in the Notice of AGM. D. Hanumanta Raju & Co., Company Secretaries had been appointed as the Scrutinizer for the purpose of remote e-voting and physical voting process.



- X) The Shareholders were informed that the Company had arranged for voting through ballot paper at the meeting. With the permission of the Chairman-cum-Managing Director, voting through ballot paper commenced.
- XI) It was informed that the combined result of the voting through ballot paper and remote e-voting along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL and also will be communicated to the Stock Exchanges.
- XII) The resolutions related to following items of business, as per the Notice of 60th AGM, were transacted at the meeting: -

A) ORDINARY BUSINESS:

- (1) To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2018 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon. **(Ordinary Resolution)**
- (2) To confirm the payment of Interim dividend of Rs. 4.30 ps per equity share of Re. 1.00 each for the financial year 2017-18. **(Ordinary Resolution)**
- (3) 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. **(Ordinary Resolution)**
- (4) 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. **(Ordinary Resolution)**
- (5) To authorize the Board to fix remuneration of the Statutory Auditors of the Company for the financial year 2018-19. **(Ordinary Resolution)**



B) SPECIAL BUSINESS:

- (6) To appoint Shri Ashok Kumar Angurana (DIN: 06600185) as an Independent Director on the Board of the Company. **(Ordinary Resolution)**
- (7) To appoint Smt. Rasika Chaube (DIN: 08206859) as Director on the Board of the Company. **(Ordinary Resolution)**
- (8) To ratify the remuneration of the Cost Auditors of the Company for the financial year 2018-19. **(Ordinary Resolution)**
- XIII) The Chairman-cum-Managing Director invited queries on the resolutions and general working of the Company and were suitably replied.
- XIV) Company Secretary informed that the resolutions, if approved by the Shareholders, shall be considered as passed effective today i.e., 26th September 2018.
- XV) Chairman-cum-Managing Director declared the meeting closed.
- XVI) Company Secretary proposed a vote of thanks to the Chair.
- XVII) The meeting concluded at 1325 hrs.



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26/9/18