

एनएमडीसी



NMDC

एनएमडीसी 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

27th 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: Details of Voting Results of 60th Annual General Meeting of NMDC Limited held on 26th September 2018

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the shareholders of the Company in respect of all the business items transacted at the 60th Annual General Meeting (AGM) of the Company 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. The remote e-voting period commenced on 22nd September 2018 (10.00 a.m. IST) and ended on 25th September 2018 (5.00 p.m. IST) with cut-off date for determining eligibility of shareholders for e-voting being 19th September 2018. The facility for voting through ballot form was made available at the AGM for the members, who attended the meeting and had not cast their vote by remote e-voting.

Details of Voting Results of 60th AGM pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified along with the Scrutinizer's Report are enclosed.

The above information is also available on the website of the Company. Kindly take note of the above information.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary

Encl: A/a

Details of Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	26th September 2018
Total number of shareholders on record date (cut off date) (19th September 2018)	2,52,181
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public:	391
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda Item No. 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.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	2291571551	0	0.0000	0	0	0.0000	0.0000
	Poll		2291571551	100.0000	2291571551	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2291571551	2291571551	100.0000	2291571551	0	100.0000
Public Institutions	E-Voting	732691848	587475550	80.1800	587475550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		587475550	80.1804	587475550	0	100.0000	0.0000
Public Non Institutions	E-Voting	139627075	7924237	5.6800	7917431	6806	99.9100	0.0900
	Poll		14071	0.0100	14071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7938308	5.6854	7931502	6806	99.9143	0.0857
Total		3163890474	2886985409	91.2480	2886978603	6806	99.9998	0.0002



Agenda Item No. 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.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	2291571551	0	0.0000	0	0	0.0000	0.0000
	Poll		2291571551	100.0000	2291571551	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2291571551	100.0000	2291571551	0	100.0000	0.0000
Public Institutions	E-Voting	732691848	620933250	84.7500	620933250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		620933250	84.7468	620933250	0	100.0000	0.0000
Public Non Institutions	E-Voting	139627075	7924470	5.6800	7920889	3581	99.9500	0.0500
	Poll		14071	0.0100	14061	10	99.9300	0.0700
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7938541	5.6855	7934950	3591	99.9548	0.0452
Total		3163890474	2920443342	92.3055	2920439751	3591	99.9999	0.0001

Agenda Item No. 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.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	2291571551	0	0.0000	0	0	0.0000	0.0000
	Poll		2291571551	100.0000	2291571551	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2291571551	100.0000	2291571551	0	100.0000	0.0000
Public Institutions	E-Voting	732691848	620907620	84.7400	619956320	951300	99.8500	0.1500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		620907620	84.7434	619956320	951300	99.8468	0.1532
Public Non Institutions	E-Voting	139627075	7921649	5.6700	7893461	28188	99.6400	0.3600
	Poll		14071	0.0100	14071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7935720	5.6835	7907532	28188	99.6448	0.3552
Total		3163890474	2920414891	92.3046	2919435403	979488	99.9665	0.0335



Agenda Item No. 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.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	2291571551	0	0.0000	0	0	0.0000	0.0000
	Poll		2291571551	100.0000	2291571551	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2291571551	2291571551	100.0000	2291571551	0	100.0000
Public Institutions	E-Voting	732691848	620907620	84.7400	619956320	951300	99.8500	0.1500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		732691848	620907620	84.7434	619956320	951300	99.8468
Public Non Institutions	E-Voting	139627075	7921228	5.6700	7893920	27308	99.6600	0.3400
	Poll		14071	0.0100	14071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		139627075	7935299	5.6832	7907991	27308	99.6559
Total		3163890474	2920414470	92.3045	2919435862	978608	99.9665	0.0335

Agenda Item No. 5: To authorize the Board to fix remuneration of the Statutory Auditors of the Company for the financial year 2018-19.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	2291571551	0	0.0000	0	0	0.0000	0.0000
	Poll		2291571551	100.0000	2291571551	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2291571551	2291571551	100.0000	2291571551	0	100.0000
Public Institutions	E-Voting	732691848	620933250	84.7500	612039076	8894174	98.5700	1.4300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		732691848	620933250	84.7468	612039076	8894174	98.5676
Public Non Institutions	E-Voting	139627075	7922413	5.6700	7913072	9341	99.8800	0.1200
	Poll		14071	0.0100	14071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		139627075	7936484	5.6841	7927143	9341	99.8823
Total		3163890474	2920441285	92.3054	2911537770	8903515	99.6951	0.3049



NMDC Limited

Agenda Item No. 6: To appoint Shri Ashok Kumar Angurana (DIN: 06600185) as an Independent Director on the Board of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	2291571551	0	0.0000	0	0	0.0000	0.0000
	Poll		2291571551	100.0000	2291571551	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2291571551	2291571551	100.0000	2291571551	0	100.0000
Public Institutions	E-Voting	732691848	620907620	84.7400	619956320	951300	99.8500	0.1500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		732691848	620907620	84.7434	619956320	951300	99.8468
Public Non Institutions	E-Voting	139627075	7921105	5.6700	7474032	447073	94.3600	5.6400
	Poll		14071	0.0100	14071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		139627075	7935176	5.6831	7488103	447073	94.3659
Total		3163890474	2920414347	92.3045	2919015974	1398373	99.9521	0.0479

Agenda Item No. 7: To appoint Smt. Rasika Chaube (DIN: 08206859) as Director on the Board of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	2291571551	0	0.0000	0	0	0.0000	0.0000
	Poll		2291571551	100.0000	2291571551	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2291571551	2291571551	100.0000	2291571551	0	100.0000
Public Institutions	E-Voting	732691848	620907620	84.7400	619956320	951300	99.8500	0.1500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		732691848	620907620	84.7434	619956320	951300	99.8468
Public Non Institutions	E-Voting	139627075	7922058	5.6700	7900577	21481	99.7300	0.2700
	Poll		14071	0.0100	14071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		139627075	7936129	5.6838	7914648	21481	99.7293
Total		3163890474	2920415300	92.3046	2919442519	972781	99.9667	0.0333



Agenda Item No. 8: To ratify the remuneration of the Cost Auditors of the Company for the financial year 2018-19.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	2291571551	0	0.0000	0	0	0.0000	0.0000
	Poll		2291571551	100.0000	2291571551	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2291571551	2291571551	100.0000	2291571551	0	100.0000
Public Institutions	E-Voting	732691848	620933250	84.7500	620933250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		620933250	84.7468	620933250	0	100.0000	0.0000
Public Non Institutions	E-Voting	139627075	7922245	5.6700	7908228	14017	99.8200	0.1800
	Poll		14071	0.0100	14071	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7936316	5.6839	7922299	14017	99.8234	0.1766
Total		3163890474	2920441117	92.3054	2920427100	14017	99.9995	0.0005

Based on the Scrutinizer's Report, all the Ordinary Resolutions as set out in the Notice of 60th AGM to the Notice are declared as passed with requisite majority effective 26th September 2018.

For NMDC Limited


A S Pardha Saradhi
Company Secretary



Place: Hyderabad

Date: 27th September 2018

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Vijayanagar Colony, Hyderabad - 500 057.
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ES DATLA HANUMANTHA RAJU

B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman of 60th Annual General Meeting of the Members of NMDC Limited (the company) held at 11:30 hours on Wednesday the 26th September 2018 at Hotel Marigold, Peacock Hall, 7-1-25, Greenlands, Begumpet, Hyderabad – 500016, Telangana.

Dear Sir,

I, D.Hanumanta Raju, Partner of D. Hanumanta Raju & Co, Practicing Company Secretaries, having my office at B-13, F-1 P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, has been appointed as Scrutinizer of NMDC Limited (“the Company”) having its Registered Office at NMDC Limited, “Khanij Bhavan”, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028 for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 60th Annual General Meeting (AGM) of the Equity Shareholders of NMDC Limited (the company) held at 11:30 hours on Wednesday the 26th September 2018 at Hotel Marigold, Peacock Hall, 7-1-25, Greenlands, Begumpet, Hyderabad – 500016, Telangana.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical ballot process on the resolutions contained in the notice to the 60th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make a Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions as stated above, based on the reports generated by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company.

I submit my report as under:

1. The e-voting period remained open from Saturday, 22nd September, 2018 (10.00 A.M. IST) to Tuesday, 25th September, 2018 (5.00 P.M. IST)



2. The shareholders holding shares as on the "cut off" date i.e. 19th September, 2018 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 8 as set out in the Notice of 60th AGM of NMDC Limited.
3. The remote e-voting was closed on 25th September, 2018 at 5.00 P.M. IST. The votes cast were unblocked on 26th September, 2018 at 1.42 P.M. in the presence of two witnesses Mr Mohit Kumar Goyal and Mr Amarnath Shedole who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted "in favour" and "against" were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://evoting.nsdl.com/>.

4. Further, on the date of Annual General Meeting, 74 members have voted through physical ballot process.
5. The result of e-voting and physical ballot is as under:

1. **Ordinary resolution 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.**

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
823	2886978603	99.999

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
5	6806	0.001



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1455

2. Ordinary resolution 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.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
833	2920439751	99.999

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
6	3591	0.001

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1455



3. Ordinary resolution 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.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
789	2919435403	99.966

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
41	979488	0.034

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1455

4. Ordinary resolution 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.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
789	2919435862	99.966



(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
38	978608	0.034

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1455

5. Ordinary resolution to fix remuneration of Statutory Auditors for the financial year 2018-19.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
802	2911537770	99.695

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
29	8903515	0.305

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1455



6. Ordinary Resolution to appoint Shri Ashok Kumar Angurana (DIN: 06600185) as an Independent Director.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
788	2919015974	99.952

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
40	1398373	0.048

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1455

7. Ordinary Resolution to appoint Smt. Rasika Chaube (DIN: 08206859) as Director on the Board of the Company.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
797	2919442519	99.967



(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
35	972781	0.033

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1455

8. Ordinary Resolution to ratify the remuneration of the Cost Auditors of the Company for the financial year 2018-19.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
811	2920427100	99.999

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
22	14017	0.001

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1455

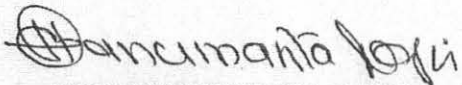


**D. Hanumanta Raju & Co,
Company Secretaries**

**NMDC Limited
Combined Report**

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Shri A S Pardha Saradhi, Company Secretary for safe keeping.

Thanking You,
Yours faithfully,


CS D.HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



PLACE: HYDERABAD

DATE : 26.09.2018