

एनएमडीसी



NMDC

एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खानिज भवन', 10-3-311/A, 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)/2019- Sectt

30th August 2019

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 61st Annual General Meeting of NMDC Limited held on 30th August 2019

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

The 61st Annual General Meeting of NMDC Limited was held on Friday the 30th August 2019 at 1130 hours at Trillion Ball Room, The Park Hotel, 22, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana.

Please find attached the proceedings of 61st 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

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Proceedings of 61st Annual General Meeting (AGM) of NMDC Limited held on Friday the 30th August 2019 at 1130 hours at Trillion Ball Room, The Park Hotel, 22, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telangana.

- I) Company Secretary welcomed the Shareholders, Directors, Statutory Auditors and Secretarial Auditors to the 61st AGM of the Company.
- II) Shri. N. Baijendra Kumar, IAS, Chairman-cum-Managing Director (CMD) 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 396 members (including 7 proxies) attended the meeting.
- IV) Company Secretary introduced CMD and Directors to the Shareholders.
- V) Company Secretary announced about 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 61st AGM of the Company, the Reports of Board of Directors', Statutory Auditors' and C&AG were 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. 23rd August 2019 for a period of 3 days from 27th August 2019 at 10.00 a.m. to 29th August 2019 at 5.00 p.m. to enable them to cast their vote electronically on the items mentioned in the Notice of AGM. M/s D. Hanumanta Raju & Co., Company Secretaries had been appointed as the Scrutinizer for the purpose of remote e-voting and physical voting process.
- X) Company Secretary also informed that the Company had provided the facility to view the live streaming of the AGM Webcast on NSDL website which can be accessed at <https://www.evoting.nsdl.com> by using Shareholders' respective remote e-voting credentials. The link was made available in shareholder login where the EVEN of Company was displayed. The Webcast facility was made available from 1130 hours onwards on 30th August 2019.



- XI) 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.
- XII) 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.
- XIII) The resolutions related to following items of business, as per the Notice of 61st 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 2019 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. 5.52 ps per equity share of Re. 1.00 each for the financial year 2018-19. **(Ordinary Resolution)**
- (3) To appoint a Director in place of Shri Sandeep Tula (DIN: 07261884), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
- (4) To appoint a Director in place of Shri Saraswati Prasad, (DIN: 07729788), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
- (5) To appoint a Director in place of Shri Baijendra Kumar Nair, (DIN: 03289526), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
- (6) To authorize the Board to fix remuneration of the Statutory Auditors of the Company for the financial year 2019-20. **(Ordinary Resolution)**

B) SPECIAL BUSINESS:

- (7) To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director on the Board of the Company. **(Ordinary Resolution)**
- (8) To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director on the Board of the Company. **(Ordinary Resolution)**



- (9) To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director on the Board of the Company. **(Ordinary Resolution)**
- (10) To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director on the Board of the Company. **(Ordinary Resolution)**
- (11) To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director on the Board of the Company. **(Ordinary Resolution)**
- (12) To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance) on the Board of the Company. **(Ordinary Resolution)**
- (13) To appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director (Commercial) on the Board of the Company. **(Ordinary Resolution)**
- (14) To ratify the remuneration of the Cost Auditors of the Company for the financial year 2019-20. **(Ordinary Resolution)**
- XIV) The Chairman-cum-Managing Director invited queries on the resolutions and general working of the Company which were suitably replied by the Functional Directors / CMD.
- XV) Company Secretary informed that the resolutions, if approved by the Shareholders, shall be considered as passed effective today i.e., 30th August 2019.
- XVI) The voting results declared along with Scrutinizer's Report will be placed on the Company's website www.nmdc.co.in and on the website of NSDL: <https://www.evoting.nsdl.com> after the declaration of result by the Chairman and the same will be communicated to the Stock Exchanges.
- XVII) Chairman-cum-Managing Director declared the meeting closed.
- XVIII) Company Secretary proposed a vote of thanks to the Chair.
- XIX) The meeting concluded at 1340 hrs.

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Handwritten signature
30/8/19