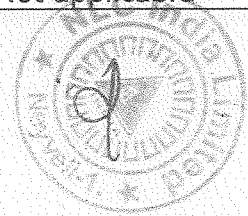
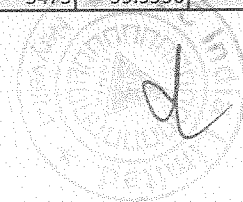


Name of the Company	NLC India Limited
Date of the AGM	27-09-2017
Total number of shareholders on record date	86900
No.of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	1
Public	5261
No.of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	Not applicable
Public	Not applicable



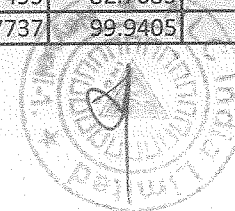
Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Audited Standalone Profit and Loss Statement for the year ended 31st March, 2017, the Balance Sheet as on that date, the Consolidated Financial Statements as on that date along with the Reports of Directors' & Auditors and Comments of Comptroller & Auditor General of India.			
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	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	133635565	75477988	56.4805	75477988	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	29540488	43145	0.1461	37670	5475	87.3102	12.6898
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total	Total	1528568427	1440913507	94.2656	1440908032	5475	99.9996	0.0004



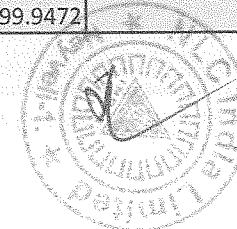
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of Interim Dividend paid for the year 2016-17.				
Category	Mode of voting	No. of shares 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							
	Poll	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
Public- Institutions	E-Voting		75477988	56.4805	75477988	0	100.0000	0.0000
	Poll	133635565						
	Postal Ballot (if applicable)							
	Total	133635565	75477988	56.4805	75477988	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38851	0.1315	33575	5276	86.4199	13.5801
	Poll	29540488	4244	0.0144	4240	4	99.9057	0.0943
	Postal Ballot (if applicable)							
	Total	29540488	43095	0.1459	37815	5280	87.7480	12.2520
Total	Total	1528568427	1440913457	94.2656	1440908177	5280	99.9996	0.0004



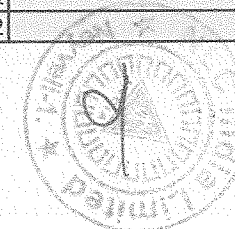
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri. Subir Das (DIN 06988287), as a Director.				
Category	Mode of voting	No. 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							
	Poll	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
Public- Institutions	E-Voting		75477988	56.4805	74627746	850242	98.8735	1.1265
	Poll	133635565						
	Postal Ballot (if applicable)							
	Total	133635565	75477988	56.4805	74627746	850242	98.8735	1.1265
Public- Non Institutions	E-Voting		38901	0.1317	31775	7126	81.6817	18.3183
	Poll	29540488	4444	0.0150	4075	369	91.6967	8.3033
	Postal Ballot (if applicable)							
	Total	29540488	43345	0.1467	35850	7495	82.7085	17.2915
Total	Total	1528568427	1440913707	94.2656	1440055970	857737	99.9405	0.0595



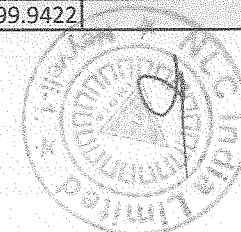
Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. R. Vikraman (DIN 07601778), as a Director of the Company liable to retire by rotation.				
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							
	Poll	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
Public- Institutions	E-Voting		75477988	56.4805	74725228	752760	99.0027	0.9973
	Poll	133635565						
	Postal Ballot (if applicable)							
	Total	133635565	75477988	56.4805	74725228	752760	99.0027	0.9973
Public- Non Institutions	E-Voting		38901	0.1317	31510	7391	81.0005	18.9995
	Poll	29540488	4444	0.0150	4075	369	91.6967	8.3033
	Postal Ballot (if applicable)							
	Total	29540488	43345	0.1467	35585	7760	82.0971	17.9029
Total	Total	1528568427	1440913707	94.2656	1440153187	760520	99.9472	0.0528



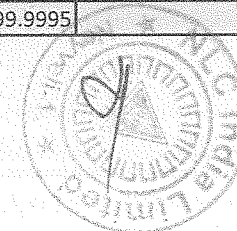
Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Shri. Suresh Kumar (DIN 06440021), as a Director of the Company liable to retire by rotation.			
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							
	Poll	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
Public- Institutions	E-Voting		75477988	56.4805	74652756	825232	98.9067	1.0933
	Poll	133635565						
	Postal Ballot (if applicable)							
	Total	133635565	75477988	56.4805	74652756	825232	98.9067	1.0933
Public- Non Institutions	E-Voting		38901	0.1317	31510	7391	81.0005	18.9995
	Poll	29540488	4244	0.0144	3875	369	91.3054	8.6946
	Postal Ballot (if applicable)							
	Total	29540488	43145	0.1461	35385	7760	82.0141	17.9859
Total	Total	1528568427	1440913507	94.2656	1440080515	832992	99.9422	0.0578



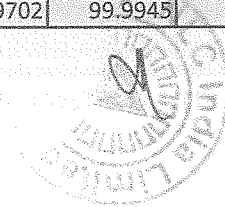
Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Vikram Kapur (DIN 00463564), as a Director of the Company liable to retire by rotation.				
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							
	Poll	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
Public- Institutions	E-Voting		75477988	56.4805	74652756	825232	98.9067	1.0933
	Poll	133635565						
	Postal Ballot (if applicable)							
	Total	133635565	75477988	56.4805	74652756	825232	98.9067	1.0933
Public- Non Institutions	E-Voting		38901	0.1317	31510	7391	81.0005	18.9995
	Poll	29540488	4244	0.0144	3875	369	91.3054	8.6946
	Postal Ballot (if applicable)							
	Total	29540488	43145	0.1461	35385	7760	82.0141	17.9859
Total	Total	1528568427	1440913507	94.2656	1440080515	832992	99.9422	0.0578



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Nalini Padmanabhan (DIN 01565909), as an Independent Director of the Company not liable to retire by rotation				
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							
	Poll	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
Public- Institutions	E-Voting		75477988	56.4805	75477988	0	100.0000	0.0000
	Poll	133635565						
	Postal Ballot (if applicable)							
	Total	133635565	75477988	56.4805	75477988	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38901	0.1317	31675	7226	81.4246	18.5754
	Poll	29540488	4244	0.0144	3875	369	91.3054	8.6946
	Postal Ballot (if applicable)							
	Total	29540488	43145	0.1461	35550	7595	82.3966	17.6034
Total	Total	1528568427	1440913507	94.2656	1440905912	7595	99.9995	0.0005



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Monika Arora (DIN 01065112), as an Independent Director of the Company not liable to retire by rotation				
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							
	Poll	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
Public- Institutions	E-Voting		75477988	56.4805	75405516	72472	99.9040	0.0960
	Poll	133635565						
	Postal Ballot (if applicable)							
	Total	133635565	75477988	56.4805	75405516	72472	99.9040	0.0960
Public- Non Institutions	E-Voting		38901	0.1317	31675	7226	81.4246	18.5754
	Poll	29540488	4244	0.0144	4240	4	99.9057	0.0943
	Postal Ballot (if applicable)							
	Total	29540488	43145	0.1461	35915	7230	83.2426	16.7574
Total	Total	1528568427	1440913507	94.2656	1440833805	79702	99.9945	0.0055



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditors for the year 2017-18.				
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							
	Poll	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1365392374	1365392374	100.0000	1365392374	0	100.0000	0.0000
Public- Institutions	E-Voting		75477988	56.4805	75477988	0	100.0000	0.0000
	Poll	133635565						
	Postal Ballot (if applicable)							
	Total	133635565	75477988	56.4805	75477988	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38901	0.1317	32803	6098	84.3243	15.6757
	Poll	29540488	4244	0.0144	3875	369	91.3054	8.6946
	Postal Ballot (if applicable)							
	Total	29540488	43145	0.1461	36678	6467	85.0110	14.9890
Total	Total	1528568427	1440913507	94.2656	1440907040	6467	99.9996	0.0004

