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

Date: August 4, 2016

The Manager, **Listing Department** **BSE Limited** **25th Floor, Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai, - 400001**	**The G.M. (Listing)** **National Stock Exchange of India Ltd.** **Exchange Plaza, Plot No. C-1,Block G,** **Bandra Kurla Complex Bandra, East, Mumbai,** **Maharashtra- 400051**
The Manager, **The Calcutta Stock Exchange Limited,** **7, Lyons Range,** **Kolkata - 700001**	

Subject: Details of Voting Results: Postal Ballot and remote e-voting
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

Dear Sir / Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the details of voting results of the Postal Ballot and remote e-voting conducted by the Company for seeking approval of Members of the Company for buyback of equity shares by the Company, as per the prescribed format along with the report of the Scrutinizer.

Based on the Scrutinizer's Report, we would like to inform that the special resolution as set out in the Postal Ballot Notice dated June 7, 2016 for buyback of equity shares by the Company has been duly approved by the Members of the Company with requisite majority.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For NMDC Limited

A.S. Pardha Saradhi
Company Secretary

Encl: As above

Details of Voting Results

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

Date of the ~~AGM/EGM~~ declaration of Voting Result of Postal Ballot	August 4, 2016
Total number of shareholders on ~~record date~~ cut off date (June 24, 2016)	2,24,849
No. of shareholders who casted their votes Promoters and Promoter Group: Public:	 1 3,031

Agenda: APPROVAL FOR BUYBACK OF EQUITY SHARES NOT EXCEEDING 25% OF THE TOTAL NUMBER OF EQUITY SHARES IN THE PAID UP SHARE CAPITAL OF THE COMPANY

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3171946300	3171946300	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
	Total	3171946300	3171946300	100.00	3171946300	0	100.00	0.00
Public Institutions	E-Voting	601388715	525074697	87.31	518225070	6849627	98.70	1.30
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	601388715	0	0	0	0	0	0
	Total	601388715	525074697	87.31	518225070	6849627	98.70	1.30
Public Non Institutions	E-Voting	191378945	77648812	40.57	76509358	1139454	98.53	1.47
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	191378945	261466	0.14	234443	27023	89.66	10.34
	Total	191378945	77910278	40.71	76743801	1166477	98.50	1.50
Total		**3964713960**	**3774931275**	**95.21**	**3766915171**	**8016104**	**99.788**	**0.21**

The number of votes polled in favour of the Special Resolution are 3,76,69,15,171 (99.788% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with requisite majority.

NMDC LTD. Hyderabad.

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (O) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com

Celebrating Silver Jubilee Year

CS DATLA HANUMANTA 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 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Smt Bharathi S.Sihag,
Chairman Cum Managing Director
NMDC LIMITED,
Khanij Bhavan, 10-3-311/A,
Castle Hills, Masab Tank,
Hyderabad, Telangana.

Respected Madam,

I, Datla Hanumantha Raju, Partner of D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of NMDC Limited.("the Company") having its Registered Office address at Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad, Telangana - 500028 for the purpose of scrutinizing the e- voting process and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 on below mentioned resolution. I submit my report as under:

1. The e-voting period remained opened from Monday, 04th July, 2016 (10.00 a.m. IST) to Tuesday, 02nd August, 2016 (05.00 p.m. IST)

2. The shareholders holding shares as on the "cut off" date i.e., 24th June, 2016 were entitled to vote through e-voting and through postal ballot on the resolution as set out in the Notice of Postal Ballot issued by the Company on 7th June, 2016 pursuant to Section 110 of the Companies Act, 2013.

3. The Votes for e-voting process were unblocked on 02.08.2016 at 5.04 P.M. in the presence of two witnesses, Mrs. Shaik Razia and Mr. Mohit Kumar Goyal who are not in the employment of the company.

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

4. Further, upto 02.08.2016, the last date for the receipt of Postal Ballot, 937 shareholders voted through postal ballot process.

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

5. The result of e-voting as well as Postal Ballot is as under:

1. **Special Resolution pursuant to the provisions of Sections 68, 69 & 70 of the Companies Act, 2013 and Rules framed there under including any amendments, statutory modifications or re-enactments thereof, and in compliance with Securities and Exchange Board of India (Buy back of Securities) Regulations, 1998, for buy-back of Equity shares upto maximum amount permissible i.e; 25% of total paid up equity share capital and free reserves as on 31st March, 2016**

i. **Voted in favour of resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
2599	3766915171	99.788

ii. **Voted against the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
355	8016104	0.212

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
78	30409

6. The register, all other papers and relevant records relating to e-voting and postal ballot have been handed over for safe custody to Mr A.S.Pardha Saradhi, Company Secretary who will hand over the same to you for declaration of results as you have been authorised by the Board to supervise the process. You may declare the results accordingly.

Thanking You,
Yours faithfully,

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

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

Place: Hyderabad
Date: 03.08.2016

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B-13, F-1, P.S. Nagar,
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SCRUTINIZER'S REPORT
ON
E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
Smt Bharathi S.Sihag,
Chairman Cum Managing Director
NMDC LIMITED,
Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank,
Hyderabad, Telangana.

Respected Madam,

1. I, Datla Hanumantha Raju, Partner, D.Hanumanta Raju & Co., Practicing Company Secretaries, has been appointed by the Board of Directors of NMDC Ltd. (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice of Postal Ballot of the Company issued on 7th June, 2016, pursuant to Section 110 of the Companies Act, 2013

2. 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 on the resolution contained in the notice of Postal Ballot of the Company issued on 7th June, 2016. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated from e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:-

   i. The e-voting period remained open from Monday, 04th July, 2016 (10.00 A.M. IST) to Tuesday, 02nd August, 2016 (05.00 P.M. IST)

   ii. The members of the Company as on the "cut-off" date i.e. 24th June, 2016 were entitled to vote on the resolution as set out in the notice of the Postal Ballot of the Company.

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

iii. The votes cast were unblocked on 02.08.2016 at 5.04 P.M in the presence of 2 witnesses, Mrs. Shaik Razia and Mr. Mohit Kumar Goyal who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

Mrs. Shaik Razia

Mr. Mohit Kumar Goyal

iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" to the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under :

1. **Special Resolution pursuant to the provisions of Section 68, 69 & 70 of the Companies Act, 2013 and Rules framed there under including any amendments, statutory modifications or re-enactments thereof, and in compliance with Securities and Exchange Board of India (Buy back of Securities) Regulations, 1998, for buy-back of Equity shares upto maximum amount permissible i.e; 25% of total paid up equity share capital and free reserves as on 31st March, 2016:**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1826	594734428	98.67

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
269	7989081	1.33

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,
Yours faithfully,

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

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

Place: Hyderabad
Date: 03.08.2016

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PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

To
Smt Bharathi S.Sihag
Chairman Cum Managing Director.
NMDC LIMITED,
Khanij Bhavan, 10-3-311/A,
Castle Hills, Masab Tank,
Hyderabad, Telangana.

Respected Madam,

The Board of Directors of the Company vide their meeting held on 07.06.2016 has appointed me as a Scrutinizer for conducting the postal ballot voting process.

I submit my report as under:

1. The Company completed the dispatch of postal ballot forms on 02.07.2016 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 24.06.2016.

2. The particulars of all postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

3. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.

4. The postal ballot forms were duly opened in my presence and scrutinized and the details of shareholders were matched with the Register of Members of the Company as on 24.06.2016.

5. All postal ballot forms received upto 5.00 P.M on 02.08.2016, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

6. There are NIL number of envelopes containing postal ballot forms received after 02.08.2016.

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

7. A Summary of the postal ballot forms received for the Special Resolution pursuant to the provisions of Section 68, 69 & 70 of the Companies Act, 2013 and Rules framed there under including any amendments, statutory modifications or re-enactments thereof, and in compliance with Securities and Exchange Board of India (Buy back of Securities) Regulations, 1998, for buy-back of Equity shares upto maximum amount permissible i.e; 25% of total paid up equity share capital and free reserves as on 31st March, 2016 is given below:

Particulars	No. of postal ballot forms	No. of shares	% of total paid up equity capital
(a) Total postal ballot forms received	937	3172238175	80.01
(b) Less: Invalid postal ballot forms (as per register)	78	30409	0.0007
(c) Net valid postal ballot forms (as per register)	859	3172207766	80.01
(d) Postal ballot forms with assent	773	3172180743	80.01
(e) Postal ballot forms with dissent	86	27023	0.0006

8. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr A.S.Pardha Saradhi, Company Secretary who will be handing over the same to you, as you have been authorised by the Board to supervise the postal ballot process.

9. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,
Yours faithfully,

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

Place: Hyderabad
Date: 03.08.2016