NEYVELI LIGNITE CORPORATION LIMITED
(A Government of India Enterprise)
Office of the Chairman-cum-Managing Director
Regd. Office: 'Neyveli House', No.135, Periyar EVR High Rd., CHENNAI-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
Phone: 04142/252205. Fax: 04142-252645, 252646

Lr.No.Secy/Cl.35A/2013 Dt. 07.09.2013

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400 051

Fax No.022-26598237/38

Scrip Code :NEYVELILIG

Dear sirs,

Sub : Clause 35A - Compliance – reg.

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We furnish the voting results of resolutions passed by Members at the 57th Annual General Meeting held on 6th September, 2013 at Chennai as per annexure.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited

7/9/13
Company Secretary

1.Date of the Annual General Meeting	06.09.2013
2.Total number of shareholders on record date:	102924
3. No. of shareholders present in the meeting either in person or through proxy: (i) Promoters and Promoter Group:	Represented by an official of Administrative Ministry, Ministry of Coal on behalf of President of India
(ii) Public:	3550
4. Details of the Agenda: (i) Resolution required: (Ordinary/Special)	As below
(ii) Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	

Details of Agenda	Resolution Passed	Show of hands/ Poll/ Postal Ballot/E-voting
Adoption of Audited Accounts for the year 2012-2013	**ORDINARY RESOLUTION** "RESOLVED that the Balance Sheet as at 31st March 2013 and Profit and Loss Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon placed before the Meeting be and are hereby approved and adopted"	**Show of hands**
Declaration of dividend	**ORDINARY RESOLUTION** "RESOLVED that the interim dividend @ 10 % paid and the final dividend @ 18% recommended by the Board of Directors on the paid-up equity share capital of Rs.1677,70,96,000/- of the Company aggregating to 28% be and is hereby declared as the dividend for the financial year 2012-2013. "RESOLVED further that the final dividend as above, be paid to those Shareholders whose name appear on the Register of Members on 6th September, 2013 and also to the beneficial owners as per the data provided by the Depositories as at the end of business hours on 27th August, 2013 in respect of shares held in electronic form".	**Show of hands**
Re-appointment of Shri.Sarat Kumar Acharya as a Director	**ORDINARY RESOLUTION** "RESOLVED that Shri Sarat Kumar Acharya, Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company."	**Show of hands**

Details of Agenda	Resolution Passed	Show of hands/ Poll/ Postal Ballot/ E-voting
Re-appointment of Shri.R.K.Mishra as a Director	**ORDINARY RESOLUTION** "RESOLVED that Shri. R.K.Mishra , Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company"	**Show of hands**
Re-appointment of Shri.M.M.Sharma as a Director.	**ORDINARY RESOLUTION** "RESOLVED that Shri M.M.Sharma, Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company."	**Show of hands**
Re-appointment of Shri. A.P.V.N.Sarma as a Director	**ORDINARY RESOLUTION** "RESOLVED that Shri A.P.V.N.Sarma Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company."	**Show of hands**
Appointment of Shri.N.S.Palaniappan as a Director	**SPECIAL BUSINESS:** **ORDINARY RESOLUTION:** "RESOLVED that Shri.N.S.Palaniappan , be and is hereby appointed as a Director of the Company, liable to retire by rotation".	**Show of hands**
Appointment of Dr.A.K.Dubey as a Director	**SPECIAL BUSINESS:** **ORDINARY RESOLUTION:** "RESOLVED that Dr.A.K.Dubey , be and is hereby appointed as a Director of the Company, liable to retire by rotation".	**Show of hands**
Appointment of Shri.S.Rajagopal as a Director	**SPECIAL BUSINESS:** **ORDINARY RESOLUTION:** "RESOLVED that Shri.S.Rajagopal, be and is hereby appointed as a Director of the Company, liable to retire by rotation".	**Show of hands**
Appointment of Shri.M.S.Ravindranath as a Director	**SPECIAL BUSINESS:** **ORDINARY RESOLUTION:** "RESOLVED that Shri.M.S.Ravindranath , be and is hereby appointed as a Director of the Company, liable to retire by rotation".	**Show of hands**

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