



एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

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

कार्यालय पता : द्वारा एनएमडीसी आयरन एण्ड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No.18(2)/2025/20

30.08.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. <u>Scrip Code: 543768</u> <u>NCD Code : 959957</u>	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <u>Security ID: NSLNISP</u>	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001. <u>Scrip ID: 74920</u>
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Dear Sir / Madam,

Sub: Voting Results of 10th Annual General Meeting of NMDC Steel Limited held on 28th August 2025 along with Scrutinizer's Report – Reg.

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015.

The 10th Annual General Meeting (AGM) of NMDC Steel Limited was held on Thursday, the 28th August 2025 at 1530 hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

Details of Voting Results of 10th AGM pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in the prescribed format, along with the Scrutinizer's report are enclosed.

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

This is for your information and record please.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary

Encl : as above

General information about company

Scrip code	543768
NSE Symbol	NSLNISP
MSEI Symbol	NOTLISTED
ISIN	INE0NNS01018
Name of the company	NMDC STEEL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:37 PM

Scrutinizer Details

Name of the Scrutinizer	BRAJESH R AGRAWAL
Firms Name	B. R. AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	5771
Date of Board Meeting in which appointed	30-07-2025
Date of Issuance of Report to the company	29-08-2025

Voting results

Record date	21-08-2025
Total number of shareholders on record date	794453
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	61
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	592121157	536765866	90.6514	534000058	2765808	99.4847	0.5153
	Poll							
	Postal Ballot (if applicable)							
	Total		592121157	536765866	90.6514	534000058	2765808	99.4847
Public- Non Institutions	E-Voting	556851122	2677210	0.4808	2646805	30405	98.8643	1.1357
	Poll							
	Postal Ballot (if applicable)							
	Total		556851122	2677210	0.4808	2646805	30405	98.8643
Total		2930605850	2321076647	79.2013	2318280434	2796213	99.8795	0.1205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), who retires by rotation and being eligible, offers himself for re-appointment.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	592121157	537003140	90.6914	410812158	126190982	76.5009	23.4991
	Poll							
	Postal Ballot (if applicable)							
	Total		592121157	537003140	90.6914	410812158	126190982	76.5009
Public- Non Institutions	E-Voting	556851122	2694314	0.4838	2642645	51669	98.0823	1.9177
	Poll							
	Postal Ballot (if applicable)							
	Total		556851122	2694314	0.4838	2642645	51669	98.0823
Total		2930605850	2321331025	79.2099	2195088374	126242651	94.5616	5.4384
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Vishwanath Suresh (DIN: 10059734), who retires by rotation and being eligible, offers herself for re-appointment.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	592121157	537003140	90.6914	439901929	97101211	81.9179	18.0821
	Poll							
	Postal Ballot (if applicable)							
	Total		592121157	537003140	90.6914	439901929	97101211	81.9179
Public- Non Institutions	E-Voting	556851122	2694314	0.4838	2641505	52809	98.04	1.96
	Poll							
	Postal Ballot (if applicable)							
	Total		556851122	2694314	0.4838	2641505	52809	98.04
Total		2930605850	2321331025	79.2099	2224177005	97154020	95.8147	4.1853
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2025-26.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	592121157	537003140	90.6914	537003140	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		592121157	537003140	90.6914	537003140	0	100
Public- Non Institutions	E-Voting	556851122	2677200	0.4808	2657249	19951	99.2548	0.7452
	Poll							
	Postal Ballot (if applicable)							
	Total		556851122	2677200	0.4808	2657249	19951	99.2548
Total		2930605850	2321313911	79.2094	2321293960	19951	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Joydeep Dasgupta (DIN: 10837095) as Director (Production) on the of the Company.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	592121157	537003140	90.6914	414006951	122996189	77.0958	22.9042
	Poll							
	Postal Ballot (if applicable)							
	Total		592121157	537003140	90.6914	414006951	122996189	77.0958
Public- Non Institutions	E-Voting	556851122	2676645	0.4807	2639289	37356	98.6044	1.3956
	Poll							
	Postal Ballot (if applicable)							
	Total		556851122	2676645	0.4807	2639289	37356	98.6044
Total		2930605850	2321313356	79.2093	2198279811	123033545	94.6998	5.3002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Smt. Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel) on the of the Company.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	592121157	537003140	90.6914	439557875	97445265	81.8539	18.1461
	Poll							
	Postal Ballot (if applicable)							
	Total		592121157	537003140	90.6914	439557875	97445265	81.8539
Public- Non Institutions	E-Voting	556851122	2676645	0.4807	2639830	36815	98.6246	1.3754
	Poll							
	Postal Ballot (if applicable)							
	Total		556851122	2676645	0.4807	2639830	36815	98.6246
Total		2930605850	2321313356	79.2093	2223831276	97482080	95.8006	4.1994
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Amitava Mukherjee (DIN: 08265207) as the Chairman & Managing Director of the Company.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	592121157	537003140	90.6914	414417980	122585160	77.1724	22.8276
	Poll							
	Postal Ballot (if applicable)							
	Total		592121157	537003140	90.6914	414417980	122585160	77.1724
Public- Non Institutions	E-Voting	556851122	2693494	0.4837	2654430	39064	98.5497	1.4503
	Poll							
	Postal Ballot (if applicable)							
	Total		556851122	2693494	0.4837	2654430	39064	98.5497
Total		2930605850	2321330205	79.2099	2198705981	122624224	94.7175	5.2825
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Ashish Chatterjee (DIN: 07688473) as Government Director on the Board of the Company.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	592121157	537003140	90.6914	410812158	126190982	76.5009	23.4991
	Poll							
	Postal Ballot (if applicable)							
	Total		592121157	537003140	90.6914	410812158	126190982	76.5009
Public- Non Institutions	E-Voting	556851122	2693059	0.4836	2654726	38333	98.5766	1.4234
	Poll							
	Postal Ballot (if applicable)							
	Total		556851122	2693059	0.4836	2654726	38333	98.5766
Total		2930605850	2321329770	79.2099	2195100455	126229315	94.5622	5.4378
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors of the Company for the financial year 2025-26.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	592121157	537003140	90.6914	534237332	2765808	99.485	0.515
	Poll							
	Postal Ballot (if applicable)							
	Total		592121157	537003140	90.6914	534237332	2765808	99.485
Public- Non Institutions	E-Voting	556851122	2676645	0.4807	2638665	37980	98.5811	1.4189
	Poll							
	Postal Ballot (if applicable)							
	Total		556851122	2676645	0.4807	2638665	37980	98.5811
Total		2930605850	2321313356	79.2093	2318509568	2803788	99.8792	0.1208
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor of the Company for the period of 5 (Five) consecutive financial year 2025-26 to 2029-30.				
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	1781633571	1781633571	100	1781633571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1781633571	1781633571	100	1781633571	0	100
Public- Institutions	E-Voting	592121157	537003140	90.6914	442568483	94434657	82.4145	17.5855
	Poll							
	Postal Ballot (if applicable)							
	Total		592121157	537003140	90.6914	442568483	94434657	82.4145
Public- Non Institutions	E-Voting	556851122	2694394	0.4839	2661263	33131	98.7704	1.2296
	Poll							
	Postal Ballot (if applicable)							
	Total		556851122	2694394	0.4839	2661263	33131	98.7704
Total		2930605850	2321331105	79.2099	2226863317	94467788	95.9304	4.0696
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



B. R. Agrawal & Associates

Practicing Company Secretaries

Goyal Enterprises 18/952, Civil Station Road
Opp. Hotel Satkar, Raipur (C.G.) - 492009,
Phone : 0771-4061914, 4911914
Mobile : 98264-26263
E-mail : corporategovernance03@gmail.com

To
The Chairman
M/s. NMDC Steel Limited
C/o, NMDC Iron & Steel Plant,
Nagarnar, Bastar (C.G.) -494001.

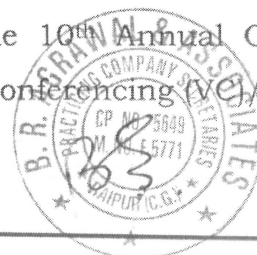
Type of Meeting:	10th Annual General Meeting (AGM) of M/s. NMDC Steel Limited (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).
Day & Date of Meeting:	Thursday, 28 th August, 2025
Time of Meeting	03.30 PM (IST)
Deemed Venue of the AGM:	NMDC Iron & Steel Plant, Nagarnar, Bastar (C.G.) - 494001.

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Annual General Meeting (AGM) of M/s. NMDC Steel Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the AGM held on 28th August, 2025.

Reference: Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir,

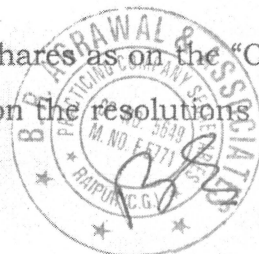
I, Brajesh R. Agrawal, Proprietor of M/s. B. R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Meeting held on 30/07/2025 for scrutinizing remote e-voting and e-voting conducted during the 10th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other



Audio Visual Means (OAVM), without physical presence of the members (also referred as 'Shareholders') at a common venue.

Pursuant to my appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and e-voting conducted during the 10th Annual General Meeting (AGM) of the Company on 28/08/2025. I report as under:

1. As confirmed by the Company, the AGM notice dated 30/07/2025 were sent to the Shareholders in compliance with the MCA Circular No. 09/2024 dated 19th September 2024 read with other circular number 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022, 02/2022 dated 5th May 2022, 21/2021 dated 14/12/2021, 02/2021 dated 13/01/2021, 20/2020 dated 05th May 2020, 17/2020 dated 13th April 2020 and 14/2020 dated 08th April 2020, (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the AGM.
3. The voting period for remote e-voting had commenced on Monday, 25th August, 2025 at 9.00A.M. (IST) and ends on Wednesday, 27th August, 2025 at 5.00P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC/OAVM, who had not casted their votes earlier.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 21st August, 2025 were entitled to vote on the resolutions forming the part of the notice of AGM.



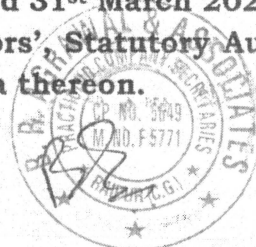
6. After the closure of e-voting at the AGM the report on e-voting done during the AGM and vote casted under remote e-voting facility prior to the AGM were unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting therefore no ballot box was kept.
7. I have scrutinized the remote e-voting prior to the AGM and during the AGM based on the data downloaded from NSDL e-voting system after conclusion of the AGM.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the AGM on the resolutions forming the part of the Notice of AGM.
9. I would like to mention that the voting rights of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 21st August, 2025 and as per the Register of Members of the Company.
10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the vote casted in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during the AGM in respect of the said resolutions: -

ORDINARY BUSINESS

Resolution 01 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors' Statutory Auditors and Comptroller and Auditor General of India thereon.



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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1494	2318280434	99.879
Total	1494	2318280434	99.879

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	55	2796213	0.121
Total	55	2796213	0.121

(iii) Invalid votes:

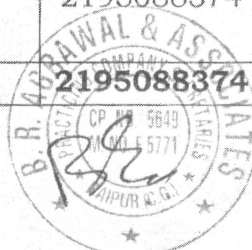
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 02 – Ordinary Resolution

To appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), who retires by rotation and being eligible, offers himself for re-appointment.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1358	2195088374	94.561
Total	1358	2195088374	94.561



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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	192	126242651	5.439
Total	192	126242651	5.439

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 03- Ordinary Resolution

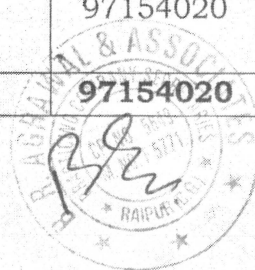
To appoint a Director in place of Shri Vishwanath Suresh (DIN: 10059734), who retires by rotation and being eligible, offers herself for re-appointment.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1386	2224177005	95.814
Total	1386	2224177005	95.814

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	167	97154020	4.186
Total	167	97154020	4.186



(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 04- Ordinary Resolution

To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2025-26.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1494	2321293960	99.999
Total	1494	2321293960	99.999

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	56	19951	0.001
Total	56	19951	0.001

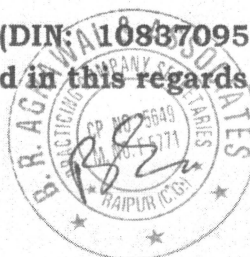
(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

SPECIAL BUSINESS

Resolution 05- Ordinary Resolution

To appoint Shri Joydeep Dasgupta (DIN: 10837095) as Director (Production) on the of the Company and in this regards.



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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1377	2198279811	94.700
Total	1377	2198279811	94.700

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	171	123033545	5.300
Total	171	123033545	5.300

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 06– Ordinary Resolution

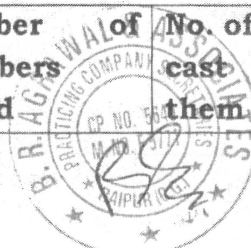
To appoint Smt. Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel) on the of the Company and in this regards.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1384	2223831276	95.800
Total	1384	2223831276	95.800

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of
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			valid votes cast
Remote e-voting and E-voting during AGM	167	97482080	4.200
Total	167	97482080	4.200

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 07- Ordinary Resolution

To appoint Shri Amitava Mukherjee (DIN: 08265207) as the Chairman & Managing Director of the Company and in this regards.

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

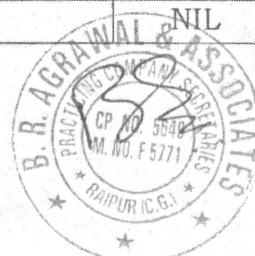
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1379	2198705981	94.717
Total	1379	2198705981	94.717

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	169	122624224	5.283
Total	169	122624224	5.283

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL



Resolution 08- Ordinary Resolution

To appoint Shri Ashish Chatterjee (DIN: 07688473) as Government Director on the Board of the Company and in this regards.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1367	2195100455	94.562
Total	1367	2195100455	94.562

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	181	126229315	5.438
Total	181	126229315	5.438

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 09- Ordinary Resolution

To ratify the remuneration of the Cost Auditors of the Company for the financial year 2025-26.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1464	2318509568	99.879
Total	1464	2318509568	99.879



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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	84	2803788	0.121
Total	84	2803788	0.121

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 10- Ordinary Resolution

To appoint Secretarial Auditor of the Company for the period of 5 (Five) consecutive financial year 2025-26 to 2029-30 and in this regards.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1415	2226863317	95.930
Total	1415	2226863317	95.930

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	138	94467788	4.070
Total	138	94467788	4.070



(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

11. I am pleased to inform you that the Resolutions specified in the notice dated 30th July 2025, have been duly passed with requisite majority.

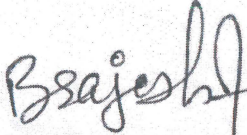
12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGM as described above and declare the results.

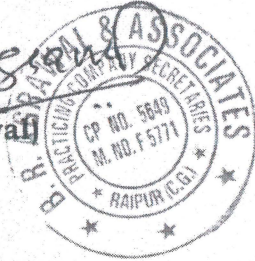
13. The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safe keeping.

Thanking you.


Yours faithfully,

**For, B. R. Agrawal & Associates
Practicing Company Secretary**


(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649



**Director/Company Secretary:
Authorized by Chairman**


**ANIKET KULSHRESHTHA
COMPANY SECRETARY
NMDC STEEL LIMITED
NAGARNAR, CHATTISGARH**

Date: 29-08-2025

Place: Raipur

UDIN: F005771G001110481

PR No. 4710/2023