

एनएमडीसी



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 : L13100TG1958 GOI 001674

No.SEA2025045

30th August 2025

| | | |
|---|---|--|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code – 526371 <u>Through BSE Listing Centre</u> | National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code – NMDC <u>Through NEAPS</u> | The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code – 24131 <u>Through Listing Compliances</u> <u>CSE India</u> |
|---|---|--|

Dear Sir/ Madam,

Sub: Details of Voting Results of 67th Annual General Meeting of NMDC Limited held on 28th August 2025 along with Consolidated Scrutinizer's Report – Reg.

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

The 67th Annual General Meeting (AGM) of NMDC Limited was held on Thursday, 28th August 2025 at 11:30 (A.M.) hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

Details of **Voting Results** of 67th AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with **the Consolidated 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 Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer

Encl:- As above.

General information about company

| | |
|---|--------------|
| Scrip code | 526371 |
| NSE Symbol | NMDC |
| MSEI Symbol | NOTLISTED |
| ISIN | INE584A01023 |
| Name of the company | NMDC 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 | 11:30 AM |
| End time of the meeting | 01:16 PM |

Scrutinizer Details

| | |
|---|-------------------------|
| Name of the Scrutinizer | DATLA HANUMANTA RAJU |
| Firms Name | D. HANUMANTA RAJU & CO. |
| Qualification | CS |
| Membership Number | 4044 |
| 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 | 1174568 |
| 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 | 122 |
| No. of resolution passed in the meeting | 14 |
| 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 consider and adopt the Audited Standalone and Consolidated 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 |
| Public- Institutions | E-Voting | 2353855252 | 2173468690 | 92.3365 | 2017666203 | 155802487 | 92.8316 | 7.1684 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2353855252 | 2173468690 | 92.3365 | 2017666203 | 155802487 | 92.8316 |
| Public- Non Institutions | E-Voting | 1093061585 | 3782103 | 0.346 | 3736673 | 45430 | 98.7988 | 1.2012 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1093061585 | 3782103 | 0.346 | 3736673 | 45430 | 98.7988 |
| Total | | 8791817550 | 7522151506 | 85.5585 | 7366303589 | 155847917 | 97.9281 | 2.0719 |
| 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 take note of the payment of interim Dividend of Rs.2.30 per equity share of face value of Rs.1.00 each already paid and approve the payment of final dividend of Rs.1.00 per equity share of face value of Rs.1.00 each for the financial year 2024-25 | | | | |
| 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 2353855252 | 2176304579 | 92.457 | 2176304579 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2353855252 | 2176304579 | 92.457 | 2176304579 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 1093061585 | 3780874 | 0.3459 | 3775159 | 5715 | 99.8488 | 0.1512 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1093061585 | 3780874 | 0.3459 | 3775159 | 5715 | 99.8488 | 0.1512 |
| Total | | 8791817550 | 7524986166 | 85.5908 | 7524980451 | 5715 | 99.9999 | 0.0001 |
| 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 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 |
| Public- Institutions | E-Voting | 2353855252 | 2176261226 | 92.4552 | 1232449813 | 943811413 | 56.6315 | 43.3685 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2353855252 | 2176261226 | 92.4552 | 1232449813 | 943811413 | 56.6315 |
| Public- Non Institutions | E-Voting | 1093061585 | 3773228 | 0.3452 | 3648201 | 125027 | 96.6865 | 3.3135 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1093061585 | 3773228 | 0.3452 | 3648201 | 125027 | 96.6865 |
| Total | | 8791817550 | 7524935167 | 85.5902 | 6580998727 | 943936440 | 87.4559 | 12.5441 |
| 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 appoint a Director in place of Shri Vinay Kumar (DIN: 10172521) 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 |
| Public- Institutions | E-Voting | 2353855252 | 2176261226 | 92.4552 | 1297408817 | 878852409 | 59.6164 | 40.3836 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2353855252 | 2176261226 | 92.4552 | 1297408817 | 878852409 | 59.6164 |
| Public- Non Institutions | E-Voting | 1093061585 | 3772028 | 0.3451 | 3644560 | 127468 | 96.6207 | 3.3793 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1093061585 | 3772028 | 0.3451 | 3644560 | 127468 | 96.6207 |
| Total | | 8791817550 | 7524933967 | 85.5902 | 6645954090 | 878979877 | 88.3191 | 11.6809 |
| 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 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 |
| Public- Institutions | E-Voting | 2353855252 | 2176304579 | 92.457 | 2018373507 | 157931072 | 92.7432 | 7.2568 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2353855252 | 2176304579 | 92.457 | 2018373507 | 157931072 | 92.7432 |
| Public- Non Institutions | E-Voting | 1093061585 | 3774351 | 0.3453 | 3739919 | 34432 | 99.0877 | 0.9123 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1093061585 | 3774351 | 0.3453 | 3739919 | 34432 | 99.0877 |
| Total | | 8791817550 | 7524979643 | 85.5907 | 7367014139 | 157965504 | 97.9008 | 2.0992 |
| 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 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 |
| Public- Institutions | E-Voting | 2353855252 | 2176261226 | 92.4552 | 1414112746 | 762148480 | 64.979 | 35.021 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 2353855252 | 2176261226 | 92.4552 | 1414112746 | 762148480 | 64.979 |
| Public- Non Institutions | E-Voting | 1093061585 | 3771186 | 0.345 | 3668810 | 102376 | 97.2853 | 2.7147 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 1093061585 | 3771186 | 0.345 | 3668810 | 102376 | 97.2853 |
| Total | | 8791817550 | 7524933125 | 85.5902 | 6762682269 | 762250856 | 89.8703 | 10.1297 |
| 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 and 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 |
| Public- Institutions | E-Voting | 2353855252 | 2173983360 | 92.3584 | 1430022475 | 743960885 | 65.7789 | 34.2211 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2353855252 | 2173983360 | 92.3584 | 1430022475 | 743960885 | 65.7789 |
| Public- Non Institutions | E-Voting | 1093061585 | 3772526 | 0.3451 | 3663595 | 108931 | 97.1125 | 2.8875 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1093061585 | 3772526 | 0.3451 | 3663595 | 108931 | 97.1125 |
| Total | | 8791817550 | 7522656599 | 85.5643 | 6778586783 | 744069816 | 90.1089 | 9.8911 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint Shri Sanjay Tandon (DIN: 00484699) as Non-Official Independent Director on the Board of the Co | | | | |
| 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 2353855252 | 2176261226 | 92.4552 | 1451469961 | 724791265 | 66.6956 | 33.3044 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2353855252 | 2176261226 | 92.4552 | 1451469961 | 724791265 | 66.6956 | 33.3044 |
| Public- Non Institutions | E-Voting | 1093061585 | 3770982 | 0.345 | 3608483 | 162499 | 95.6908 | 4.3092 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1093061585 | 3770982 | 0.345 | 3608483 | 162499 | 95.6908 | 4.3092 |
| Total | | 8791817550 | 7524932921 | 85.5902 | 6799979157 | 724953764 | 90.366 | 9.634 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Shri Mahendra Singh Rao (DIN: 11112103) as Non-Official Independent 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 |
| Public-Institutions | E-Voting | 2353855252 | 2176261226 | 92.4552 | 1950162729 | 226098497 | 89.6107 | 10.3893 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2353855252 | 2176261226 | 92.4552 | 1950162729 | 226098497 | 89.6107 |
| Public- Non Institutions | E-Voting | 1093061585 | 3771186 | 0.345 | 3660820 | 110366 | 97.0734 | 2.9266 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1093061585 | 3771186 | 0.345 | 3660820 | 110366 | 97.0734 |
| Total | | 8791817550 | 7524933125 | 85.5902 | 7298724262 | 226208863 | 96.9939 | 3.0061 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Shri Bharat Baburao Patil (DIN: 01709981) as Non-Official Independent 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 |
| Public- Institutions | E-Voting | 2353855252 | 2176261226 | 92.4552 | 1962786692 | 213474534 | 90.1908 | 9.8092 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2353855252 | 2176261226 | 92.4552 | 1962786692 | 213474534 | 90.1908 |
| Public- Non Institutions | E-Voting | 1093061585 | 3770823 | 0.345 | 3663532 | 107291 | 97.1547 | 2.8453 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1093061585 | 3770823 | 0.345 | 3663532 | 107291 | 97.1547 |
| Total | | 8791817550 | 7524932762 | 85.5902 | 7311350937 | 213581825 | 97.1617 | 2.8383 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(11) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 |
| Public- Institutions | E-Voting | 2353855252 | 2176261226 | 92.4552 | 1351631471 | 824629755 | 62.108 | 37.892 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2353855252 | 2176261226 | 92.4552 | 1351631471 | 824629755 | 62.108 |
| Public- Non Institutions | E-Voting | 1093061585 | 3771186 | 0.345 | 3702591 | 68595 | 98.1811 | 1.8189 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1093061585 | 3771186 | 0.345 | 3702591 | 68595 | 98.1811 |
| Total | | 8791817550 | 7524933125 | 85.5902 | 6700234775 | 824698350 | 89.0405 | 10.9595 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(12) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Shri Achal Kumar Sinha (DIN: 11186445) as Non-Official Independent Director on the Board of the Com | | | | |
| 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 |
| Public-Institutions | E-Voting | 2353855252 | 2176261226 | 92.4552 | 1453326508 | 722934718 | 66.7809 | 33.2191 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2353855252 | 2176261226 | 92.4552 | 1453326508 | 722934718 | 66.7809 |
| Public- Non Institutions | E-Voting | 1093061585 | 3771186 | 0.345 | 3637944 | 133242 | 96.4668 | 3.5332 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1093061585 | 3771186 | 0.345 | 3637944 | 133242 | 96.4668 |
| Total | | 8791817550 | 7524933125 | 85.5902 | 6801865165 | 723067960 | 90.391 | 9.609 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(13) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2353855252 | 2176304579 | 92.457 | 2176304579 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2353855252 | 2176304579 | 92.457 | 2176304579 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 1093061585 | 3773492 | 0.3452 | 3730063 | 43429 | 98.8491 | 1.1509 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1093061585 | 3773492 | 0.3452 | 3730063 | 43429 | 98.8491 | 1.1509 |
| Total | | 8791817550 | 7524978784 | 85.5907 | 7524935355 | 43429 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Resolution(14)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Secretarial Auditors 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 | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5344900713 | 5344900713 | 100 | 5344900713 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 2353855252 | 2174928683 | 92.3986 | 2100290060 | 74638623 | 96.5682 | 3.4318 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2353855252 | 2174928683 | 92.3986 | 2100290060 | 74638623 | 96.5682 | 3.4318 |
| Public- Non Institutions | E-Voting | 1093061585 | 3773978 | 0.3453 | 3722962 | 51016 | 98.6482 | 1.3518 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1093061585 | 3773978 | 0.3453 | 3722962 | 51016 | 98.6482 | 1.3518 |
| Total | | 8791817550 | 7523603374 | 85.5751 | 7448913735 | 74689639 | 99.0073 | 0.9927 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com
website : www.dhanumantarajuandco.com



DR DATLA HANUMANTHA RAJU

B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman of 67th Annual General Meeting of the Members of NMDC Limited (the Company) held on Thursday, 28th August, 2025 at 11:30 (A.M) hours IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, D. Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as a scrutinizer by the Board of Directors of NMDC Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 67th Annual General Meeting ("AGM") of the Company to be held on Thursday, 28th August, 2025 at 11:30 (A.M) hours IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated 30th July, 2025 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA General Circular No. 09/2024 dated 19th September, 2024, read with other previous MCA General Circulars [collectively referred to as "MCA Circulars"].

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.



The voting period for remote e-voting commenced on Monday, 25th August, 2025 (09:00 a.m. IST) and ended on Wednesday, 27th August, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The members of the Company holding shares as on the "cut-off" date i.e., Thursday, 21st August, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The AGM was concluded at 13.01 PM. on 28th August, 2025. The e-voting facility was kept open for next 15 minutes to enable the shareholders to cast their vote. After conclusion of AGM, e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from NSDL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.

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 resolutions contained in the notice to the 67th Annual General Meeting (AGM) of the members of the Company. 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 resolutions stated in the 67th AGM notice, 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.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



A. ORDINARY BUSINESS:

1. **Ordinary Resolution to receive, consider and adopt (a) the Audited Standalone 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; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.**

- (i) Voted in favour of the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2975 | 7366303589 | 97.9281 |

- (ii) Voted against the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 116 | 155847917 | 2.0719 |

- (iii) Invalid votes (Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 9 | 27184015 |

2. **Ordinary Resolution to take note of the payment of Interim Dividend of Rs. 2.30 per equity share of face value of Re. 1.00 each already paid and approve the payment of final dividend of Re. 1.00 per equity share of face value of Re.1.00 each for the financial year 2024-25.**

- (i) Voted in favour of the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3058 | 7524980451 | 99.9999 |



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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 32 | 5715 | 0.0001 |

(iii) **Invalid votes** (Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 10 | 24349355 |

3. **Ordinary Resolution to appoint a Director in place of Shri Vishwanath Suresh (DIN: 10059734), who retires by rotation and being eligible, offers himself for re-appointment.**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2439 | 6580998727 | 87.4559 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 637 | 943936440 | 12.5441 |

(iii) **Invalid votes** (Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 25 | 24400354 |



4. **Ordinary Resolution to appoint a Director in place of Shri Vinay Kumar (DIN: 10172521), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2502 | 6645954090 | 88.3191 |

(ii) Voted against the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 577 | 878979877 | 11.6809 |

(iii) Invalid votes (Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 26 | 24401554 |

5. **Ordinary Resolution to authorise the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2025-26.**

(i) Voted in favour of the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2940 | 7367014139 | 97.9008 |

(ii) Voted against the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 148 | 157965504 | 2.0992 |



(iii) **Invalid votes** (Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 21 | 24355878 |

B. SPECIAL BUSINESS:

6. **Ordinary Resolution to appoint Smt Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel) on the Board of the Company.**

(i) Voted in favour of the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2594 | 6762682269 | 89.8703 |

(ii) Voted against the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 486 | 762250856 | 10.1297 |

(iii) **Invalid votes** (Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 28 | 24402396 |

7. **Ordinary Resolution to appoint Shri Amitava Mukherjee (DIN: 08265207) as the Chairman & Managing Director of the Company.**

(i) Voted in favour of the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2606 | 6778586783 | 90.1089 |



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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 472 | 744069816 | 9.8911 |

(iii) **Invalid votes** (Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 31 | 26678922 |

8. **Special Resolution to re-appoint Shri Sanjay Tandon (DIN: 00484699) as Non-Official Independent Director on the Board of the Company.**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2558 | 6799979157 | 90.3660 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 522 | 724953764 | 9.6340 |

(iii) **Invalid votes** (Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 29 | 24402600 |



9. **Special Resolution to appoint Shri Mahendra Singh Rao (DIN: 1112103) as Non-Official Independent Director on the Board of the Company.**

(i) Voted in favour of the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2848 | 7298724262 | 96.9939 |

(ii) Voted against the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 228 | 226208863 | 3.0061 |

(iii) Invalid votes (Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 28 | 24402396 |

10. **Special Resolution to appoint Shri Bharat Baburao Patil (DIN: 01709981) as Non-Official Independent Director on the Board of the Company.**

(i) Voted in favour of the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2861 | 7311350937 | 97.1617 |

(ii) Voted against the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 210 | 213581825 | 2.8383 |



(iii) **Invalid votes** (Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 30 | 24402759 |

11. **Ordinary Resolution to appoint Shri Ashish Chatterjee (DIN: 07688473) as Government Director on the Board of the Company.**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2535 | 6700234775 | 89.0405 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 544 | 824698350 | 10.9595 |

(iii) **Invalid votes**(Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 28 | 24402396 |

12. **Special Resolution to appoint ShriAchal Kumar Sinha (DIN: 11186445) as Non-Official Independent Director on the Board of the Company.**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2580 | 6801865165 | 90.3910 |



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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 500 | 723067960 | 9.6090 |

(iii) **Invalid votes** (Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 28 | 24402396 |

13. Ordinary Resolution to ratify the remuneration of Cost Auditors of the Company for the financial year 2025-26.

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3000 | 7524935355 | 99.9994 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 78 | 43429 | 0.0006 |

(iii) **Invalid votes** (Including abstained votes and less voted):

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 22 | 24356737 |



14. Ordinary Resolution to appoint Secretarial Auditor of the Company.

(i) Voted in favour of the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 2963 | 7448913735 | 99.0073 |

(ii) Voted against the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 113 | 74689639 | 0.9927 |

(iii) Invalid votes (Including abstained votes and less voted):

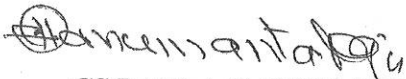
| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 25 | 25732147 |

Note:

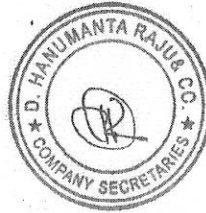
- There are some members who have voted partially in favour or against and for partial shares they have abstained from voting.
- There are some members who opted to vote only for few resolutions and not voted for other resolutions.

The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over for safe custody to Shri Pravin Shekhar, Company Secretary, who has been authorised by the Board to supervise the process.

Thanking You,
Yours faithfully,



CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044G001111733
PR No. 6326/2024



PLACE: HYDERABAD
DATE: 29.08.2025



प्रवीण शेखर
PRAVIN SHEKHAR
कंपनी सचिव
COMPANY SECRETARY
एनएमडीसी लि. हैदराबाद-500 028.
NMDC Ltd. Hyderabad-500 028.