

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

29<sup>th</sup> September 2016

|                                                                                  |                                                                                                                                     |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 1. The BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001 | 2. National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051 |
| 3. The Calcutta Stock Exchange<br>Limited, 7, Lyons Range,<br>Kolkata - 700001   |                                                                                                                                     |

Dear Sir / Madam,

**Sub: Proceedings of 58<sup>th</sup> Annual General Meeting of NMDC Limited held on 29<sup>th</sup> September 2016**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC**

The 58<sup>th</sup> Annual General Meeting of NMDC Limited was held on Thursday the 29<sup>th</sup> September 2016 at 11.30 hrs at Katriya Hotel & Towers, 8, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Telangana.

Please find attached the proceedings of 58<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,  
For NMDC Limited

**A S Pardha Saradhi**  
Company Secretary

Encl: A/a

**Proceedings of the 58<sup>th</sup> Annual General Meeting of NMDC Limited held on 29.09.2016 at Katriya Hotel & Towers, 8, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana – 500082 at 1130 hrs.**

---

- I) Company Secretary welcomed Shareholders, Directors and Statutory Auditors to the 58<sup>th</sup> AGM of the Company.
- II) Smt. Bharathi S. Sihag, Chairman-cum-Managing Director of the company chaired the proceedings of the meeting.
- III) Company Secretary confirmed the presence of requisite quorum and thereafter Chairman-cum-Managing Director declared meeting to be in order. Total 406 members (including 2 proxies) attended the meeting.
- IV) Company Secretary introduced CMD and Directors to the Shareholders.
- V) Company Secretary announced receipt of nomination of President of India.
- VI) Company Secretary informed to Shareholders about availability of the Registers of Directors and KMP and their Shareholding, Register of Contracts and other related documents for inspection.
- VII) With the permission of the Shareholders, Annual Report including Notice of 58<sup>th</sup> AGM of the Company, the Reports of C&AG and Statutory Auditors' was taken as read.
- VIII) The Chairman delivered her Speech.
- IX) Company Secretary informed Shareholders that in compliance with provisions of SEBI Listing Regulations and the Companies Act, 2013 the Company had provided remote e-voting facility to the members as on the cut-off date i.e. 23.09.2016 for a period of 4 days from 25.09.2016 at 1000 hrs. to 28.09.2016 at 1700 hrs. to enable them to cast their vote electronically on the items mentioned in the Notice of AGM. Shri D. Hanumanta Raju, Practicing Company Secretary had been appointed as Scrutinizer for the purpose of remote e-voting and physical voting process.
- X) The shareholders were informed that the Company had arranged for voting through ballot paper. With the permission of Chairman-cum-Managing Director, Company Secretary ordered for voting through ballot paper.



- XI) It was informed that the combined result of the voting through ballot paper and remote e-voting along with the Scrutinizer's Report shall be placed on the website of the company and on the website of NSDL and also will be communicated to the Stock Exchanges.
- XII) The resolutions related to following items of business, as per the Notice of 58<sup>th</sup> AGM, were transacted at the meeting:-

**A) ORDINARY BUSINESS:**

- (1) To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31<sup>st</sup> March 2016 including Audited Balance Sheet as at 31<sup>st</sup> March 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon. **(Ordinary Resolution)**
- (2) To confirm the payment of Interim dividends on equity shares aggregating to Rs.11.00 per equity share of Rs.1.00 each for the financial year 2015-16. **(Ordinary Resolution)**
- (3) To appoint a Director in place of Dr. T.R.K. Rao (DIN: 01312449), who retires by rotation and being eligible, offers himself for re-appointment as Director (Commercial) of the Company. **(Ordinary Resolution)**
- (4) To appoint a Director in place of Shri P.K. Satpathy, (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment as Director (Production) of the Company. **(Ordinary Resolution)**
- (5) To fix remuneration of Statutory Auditors for the financial year 2016-17. **(Ordinary Resolution)**

**B) SPECIAL BUSINESS:**

- (6) To appoint CA. Arun Kumar Srivastava (DIN: 01940109) as an Independent Director. **(Ordinary Resolution)**
- (7) To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director. **(Ordinary Resolution)**
- (8) To appoint Shri Rajesh Kumar Mangal (DIN: 03033081) as an Independent Director. **(Ordinary Resolution)**



- (9) To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director. **(Ordinary Resolution)**
- (10) To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director. **(Ordinary Resolution)**
- (11) To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director. **(Ordinary Resolution)**
- (12) To appoint Shri Sandeep Tula (DIN: 07261884) as a Whole-time Director. **(Ordinary Resolution)**
- (13) To ratify the remuneration of the Cost Auditors of the Company for the financial year 2016-17. **(Ordinary Resolution)**
- (14) To keep Register of Members at other place. **(Special Resolution)**
- XIII) Chairman-cum-Managing Director invited queries on the resolutions and general working of the company and were suitably replied.
- XIV) Chairman-cum-Managing Director declared the closure of the meeting.
- XV) Company Secretary informed that the resolutions, if approved by the Shareholders, shall be considered as passed effective today i.e., 29.09.2016.
- XVI) Company Secretary proposed a vote of thanks to the Chair.
- XVII) The meeting concluded at 1300 hrs.

◆◆◆◆◆



*[Handwritten signature]*