



No. CS/56-AGM/2014

30.09.2014

The Stock Exchanges
(BSE, NSE, DSE, CSE
MSE, Bg.SE)

Sir / Madam,

Sub:- Outcome of the 56th Annual General Meeting of the Company as per Clause 35A of the Listing Agreement.

Further to our letter of even number dated 29.09.2014, we submit herewith the voting results of the voting / poll in the prescribed format under Clause 35A of the Listing Agreement as per the report submitted by the scrutinizer appointed for the purpose of 56th AGM held on 29.09.2014.

We request you please take the outcome of the AGM on your record and put it on the Notice for the information of the Investors and General Public.

Please acknowledge receipt of the above.

Thanking you,

Yours faithfully,
for NMDC Limited


(Mohd. Imam)
Joint Secretary

Encl:- As above.