

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: 8(1)/2007-Sectt.

08.09.2015

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

Dear Sir,

Sub:- Notice of 57th Annual General Meeting - Reg.

This is to inform that the company has published the Notice of the 57th Annual General Meeting, Remote E-Voting information and Book Closure in the 'Financial Express', 'Andhra Prabha' and 'Hindi Milap' on 07.09.2015. Copies of the said Notice are enclosed.

Kindly take the same on record and oblige.

Thanking you,

Encl:- As above.

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Company Secretary



एनएमडीसी लिमिटेड NMDC LIMITED

नैगम संचार CORPORATE COMMUNICATION

समाचार पत्र का नाम Name of the Newspaper :

प्रकाशन - तिथि और स्थान Place and Date of Publication :

Financial Engineer
07/09/2015



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(A Government of India Enterprise)

Regd. Office: 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028

CIN No.L13100AP1958 GOI 001674

Phones: 23538713-21, 23538723, 23538767. Fax: 040-23538711 e-mail: hois@nmdc.co.in Website: www.nmdc.co.in

NOTICE OF FIFTY SEVENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The Fifty Seventh Annual General Meeting (AGM) of the Members of the Company will be held at HYDER MAHAL, ITC KAKATIYA, 6-3-1187, BEGUMPET, HYDERABAD - 500 016 ON TUESDAY THE 29TH SEPTEMBER, 2015 AT 11.30 AM to transact the Ordinary and Special Businesses as set out in the Notice of the AGM together with the Explanatory Statement relating to the relevant businesses specified therein.
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year 2014-15 have been sent by email to all the Members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the AGM and the Annual Report for the financial year 2014-15 have been sent to all the Members at their registered address, in the permitted mode. The dispatch of the same has been completed on 4th September, 2015.
3. Pursuant to Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act, 2013 (Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Members of the Company holding shares either in physical or in dematerialised form as on the cut-off date i.e., 22.09.2015, are offered the facility to exercise their vote by electronic means through remote e-voting services provided by National Securities Depository Limited (NSDL) on any or all businesses specified in the Notice of the AGM. The instructions for remote e-voting have been sent to the Members along with the Notice of the AGM.
4. The remote e-voting period will commence on Friday, 25th September, 2015 (10.00 a.m. IST) and end on Monday, 28th September, 2015 (05.00 p.m. IST) after which voting will not be allowed. The remote e-voting module will be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member by e-voting, he will not be allowed to change it subsequently.
5. Members, who do not have access to remote e-voting facility, can vote in respect of the resolutions as set out in the Notice of the AGM through ballot form which is enclosed along with the Notice of the AGM.
6. In the case of a Member who has cast his/her vote electronically through remote e-voting as well as through ballot form, the vote cast through remote e-voting will prevail and the vote cast through ballot form will be treated as invalid. Members, who cast their votes electronically or ballot form may attend the AGM but will not be allowed to vote again at the AGM.
7. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., 22nd September, 2015, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or ims@nmdc.co.in. However, if a person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting vote.
8. The Board of Directors of the Company has appointed CS Datta Hanumanta Raju of D.Hanumanta Raju & Co., Practicing Company Secretary (FCS 4044 & C.P.No.1709), as the Scrutinizer for conducting the remote e-voting.
9. The Notice of the AGM is also available on the Company's website, www.nmdc.co.in and on the NSDL website <https://www.evoting.nsdl.com>. Further, for the process and manner of remote e-voting, Members may refer to the "Frequently Asked Questions (FAQs) - Shareholders" and "e-voting User Manual - Shareholder" at the Downloads Section of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL and Ms. Pallavi Mhatre, Assistant Manager at the designated email ID: evoting@nsdl.co.in or RajivR@nsdl.co.in or pallavid@nsdl.co.in or at telephone No.022-24994545.
10. Pursuant to the provisions of Section 91 of the Act and applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for annual closing and determining the entitlement of the Members for the purpose of payment of final dividend for the financial year ended on 31st March, 2015, if approved by the Members at the AGM.

Place: Hyderabad
Date: 05-09-2015

For NMDC Limited
A.S.Pardha Saradhi
Company Secretary



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नैगम संचार CORPORATE COMMUNICATION

समाचार पत्र का नाम Name of the Newspaper

प्रकाशन - तिथि और स्थान Place and Date of Publication

: Andhne Krabhe
07/09/2015



NMDC Limited

(A Government of India Enterprise)

Regd. Office: Khan Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028

CIN No. L13100AP1958 GOI 001674

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Place: Hyderabad
Date: 05-09-2015

For NMDC Limited
A.S.Pardha Saradhi
Company Secretary



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: Hindi milap
: 07/09/2015



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सत्तावनवीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग जानकारी एवं पुस्तिका बंद होने की सूचना

एतद्वारा सूचना दी जाती है कि :

1. कंपनी के सदस्यों को सत्तावनवीं वार्षिक साधारण सभा (एजीएम), मंगलवार, 29 सितम्बर, 2015 को प्रातः 11.30 बजे 'हैदर महल', आईटीसी काकतिचा, 6-3-1187, बेगमपेट, हैदराबाद-500 016 पर होगी, जिसमें विनिर्दिष्ट प्रासंगिक कार्यों के संबंध में व्याख्यात्मक ब्यौरे के साथ एजीएम की सूचना में व्यक्त अनुसार सामान्य एवं विशेष कार्यों का निष्पादन होगा।
2. एजीएम की सूचना एवं वित्तीय वर्ष 2014-15 के लिए वार्षिक रिपोर्ट को इलेक्ट्रॉनिक कॉपीयां सभी सदस्यों जिनकी ई-मेल आईडी कंपनी/ डिपॉजिटरी भागीदार (भागीदारों) के पास रजिस्टर्ड है, को ईमेल द्वारा भेज दी गई है। एजीएम की सूचना एवं वित्तीय वर्ष 2014-15 की वार्षिक रिपोर्ट को फिजिकल कॉपीयां, सभी सदस्यों को अनुमत विधि में उनके रजिस्टर्ड पते पर भेजी गई है। इनका डिस्पैच 4 सितम्बर, 2015 को पूरा हो गया है।
3. कंपनी (प्रबंधन एवं प्रशासन) नियमावली, 2014, संशोधित अनुसार के नियम 20 के साथ पढ़े जाने वाले कंपनी अधिनियम, 2013 (अधिनियम) के सेक्शन 108 के सूची करार एवं प्रावधानों की कलाज 35 बी का अनुसरण करते हुए कट-ऑफ तिथि यानि 22-09-2015 तक फिजिकल या डिमैटरीरियल ग्रेड प्रारूप में कंपनी के शेयर रखने वाले सदस्यों को एजीएम की सूचना में विनिर्दिष्ट किसी या सभी कार्यों पर नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध करायी गई इलेक्ट्रॉनिक अर्थात् रिमोट ई-वोटिंग सेवाओं द्वारा अपना वोट देने की सुविधा प्रस्तावित की जाती है। एजीएम की सूचना के साथ सदस्यों को रिमोट ई-वोटिंग के निर्देश भेजे गये हैं।
4. रिमोट ई-वोटिंग अवधि शुक्रवार, 25 सितम्बर, 2015 (प्रातः 10.00 बजे आईएसटी) से प्रारंभ होगी एवं सोमवार, 28 सितम्बर, 2015 (सायं 05.00 बजे आईएसटी) को समाप्त होगी, उसके बाद वोटिंग की अनुमति नहीं होगी। उसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा। एक बार ई-वोटिंग के माध्यम से सदस्य द्वारा निर्णय लेकर वोट देने के बाद, उसे तत्पश्चात् उसमें परिवर्तन करने की अनुमति नहीं होगी।
5. सदस्य, जिनके पास रिमोट ई-वोटिंग की सुविधा नहीं है, मतदान प्रपत्र के माध्यम से एजीएम की सूचना में व्यक्त अनुसार निर्णय के संदर्भ में वोट दे सकते हैं, जोकि एजीएम की सूचना के साथ संलग्न है।
6. यदि कोई सदस्य मतदान प्रपत्र के माध्यम के साथ-साथ रिमोट ई-वोटिंग के माध्यम से अपना वोट इलेक्ट्रॉनिकली देता है, तो रिमोट ई-वोटिंग द्वारा दिय गये वोट को स्वीकार किया जाएगा और मतदान प्रपत्र द्वारा दिये गये वोट को अवैध माना जाएगा। ऐसे सदस्य, जो अपना वोट इलेक्ट्रॉनिकली या मतदान प्रपत्र द्वारा दिये हैं, वे एजीएम में उपस्थित हो सकते हैं, परन्तु एजीएम में पुनः वोट देने की अनुमति नहीं होगी।
7. कोई व्यक्ति, जिसने कंपनी के शेयर प्राप्त किये हैं एवं एजीएम की सूचना के डिस्पैच के बाद कंपनी का सदस्य बनता है, एवं कट-ऑफ तिथि, यानि, 22 सितम्बर, 2015 के अनुसार शेयर धारक है, वह evoting@nsdl.co.in या ims@nmdc.co.in पर आग्रह भेज कर लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। फिर भी, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से ही पंजीकृत है, तो विद्यमान यूजर आईडी एवं पासवर्ड को वोट देने के लिए उपयोग कर सकता है।
8. कंपनी के निदेशक मंडल ने रिमोट ई-वोटिंग के आयोजन के लिए स्कूटिनाईजर के रूप में डी. हनुमंत राजु एंड कंपनी के सीएस डाटला हनुमंत राजु, प्रैक्टिसिंग कंपनी सेक्रेटरी (एफसीएस 4044 एवं सी.पी. संख्या 1709) को नियुक्त किया है।
9. एजीएम की सूचना कंपनी की वेबसाइट www.nmdc.co.in एवं एनएसडीएल वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध है। इसके अतिरिक्त, रिमोट ई-वोटिंग की प्रक्रिया एवं पद्धति के लिए, सदस्य <https://www.evoting.nsdl.com> के डाउनलोड सेक्शन पर "Frequently asked Questions (FAQs) - shareholders" and "e-voting User Manual - Shareholders" देख सकते हैं या श्री राजीव रंजन, सहायक प्रबंधक, एनएसडीएल एवं सुश्री पल्लवी महात्रे, सहायक प्रबंधक से नामांकित ई-मेल आईडी : evoting@nsdl.co.in या rajivR@nsdl.co.in या pallavid@nsdl.co.in या टेलीफोन सं. 022-24994545 पर संपर्क कर सकते हैं।
10. अधिनियम के सेक्शन 91 के प्रावधानों एवं इसके अन्तर्गत लागू नियमों का अनुसरण करते हुए, सदस्यों के रजिस्टर तथा कंपनी के शेयर दांसफर बुक्स वार्षिक बंद के लिए और एजीएम में सदस्यों द्वारा अगर अनुमोदन किया जाता है तो 31 मार्च, 2015 को समाप्त वित्तीय वर्ष के लिए अंतिम लाभांश के भुगतान के उद्देश्य के लिए सदस्यों की पात्रता का निर्धारण बुधवार, 23 सितम्बर, 2015 से मंगलवार, 29 सितम्बर, 2015 (दोनों दिन मिलाकर) बंद रहेंगे।

स्थान : हैदराबाद
तिथि : 05-09-2015

कृते एनएमडीसी लिमिटेड
ए.एस. पार्थसारथी
कंपनी सचिव