

**NEYVELI LIGNITE CORPORATION LIMITED***(A Government of India Enterprise)***Office of the Chairman-cum-Managing Director****Regd. Office: 'Neyveli House', No.135, Periyar EVR High Rd., CHENNAI-600 010.****Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.**

Phone: 04142/252205 Fax: 04142 252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com, E-mail: csec@nlcindia.com

Lr.No.Secy/58th AGM/Cl.35A/2014

Dt. 25.09.2014

To

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

Fax No.022-26598237/38

Scrip Code :NEYVELILIG

Dear Sirs

Sub: Voting Results of 58th Annual General Meeting (AGM) held on 24.09.2014**Ref:** Clause 35A of the Listing Agreement

This is to inform you that, the 58th Annual General Meeting of the company was held on September 24, 2014 at "Sathguru Gnanananda Hall", Narada Gana Sabha, No.314, TTK Road, Alwarpet, Chennai - 600 018 at 03.00 P.M and the following business were considered and approved by the members of the Company

i) Attendance of Members:

S. No	Description		Particulars		
A	Date of AGM		24.09.2014		
B	Total number of Shareholders as on record date		97411		
C	No. of Shareholders present in the meeting either in person or through proxy				
	Shareholders	Present in Person	Present through Proxy		Total
	Promoter and Promoter Group	1	0		1
	Public	4073	59		4132
	Total	4074	59		4133
D	No. of Shareholders attended the meeting through video conferencing No video conferencing facility was provided				



ii) Details of the Agenda:

Item No. 1

To receive, consider and adopt the Audited Stand-alone Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as on that date and also the Consolidated Financial Statements as on that date along with the Reports of Directors' and Auditors' and Comments of Comptroller and Auditor General of India

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 2

To declare final dividend and confirm the Interim Dividend.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 3

To appoint a Director in the place of Shri. Rakesh Kumar (DIN 02865335) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 4

To appoint a Director in the place of Shri. S. Rajagopal (DIN 06503785), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 5

To Appoint Shri. S. Boopathy, (DIN 06676460) as a Director of the Company.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 6

To Appoint Shri. C. V. Sankar (DIN 00703204) as a Director of the Company.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 9



Item No. 9

To ratify remuneration to the Cost Auditor for the year 2013-14

Resolution required : Ordinary

Mode of Voting : E-voting & Poll

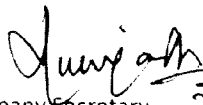
The result of voting in the prescribed format under Clause 35A of the listing agreement is attached.

Note: As informed to you vide our letter no.Secy/58th AGM/2014 dt.18.09.2014, item nos.7 & 8 relating to the appointments of Dr.Sanjay Govind Dhande and Shri C.Balakrishnan were withdrawn as the individual Directors withdrew their candidature.

This is for your kind information and records. Kindly acknowledge the receipt

Thanking you
Yours faithfully

For **NEYVELI LIGNITE CORPORATION LIMITED**


Company Secretary 25/09/14



NAME OF THE COMPANY

Declaration in accordance with Clause 35A of the Listing Agreement

Date of Annual General Meeting: 24.09.2014

Date of declaration of results: 25.09.2014

Total No. of shareholders - 97411

Resolution No	Category	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	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	57.75%	80,854,524	0	100.00%	0.00%
	Public - Others	27772205	23,093	0.08%	22,984	109	99.53%	0.47%
	Total	1,677,709,600	1,590,816,257	94.82%	1,590,816,148	109	100.00%	0.00%
2	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	57.75%	80,854,524	0	100.00%	0.00%
	Public - Others	27772205	23,588	0.08%	22,279	1309	94.45%	5.55%
	Total	1,677,709,600	1,590,816,752	94.82%	1,590,815,443	1,309	100.00%	0.00%
3	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	0.00%	80,840,502	14022	99.98%	0.02%
	Public - Others	27772205	22,593	0.08%	22,484	109	99.52%	0.48%
	Total	1,677,709,600	1,590,815,757	94.82%	1,590,801,626	14,131	100.00%	0.00%
4	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	57.75%	80,610,082	244442	99.70%	0.30%
	Public - Others	27772205	22,593	0.08%	22,484	109	99.52%	0.48%
	Total	1,677,709,600	1,590,815,757	94.82%	1,590,571,206	244,551	99.99%	0.01%
5	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	0.00%	80,840,502	14022	99.98%	0.02%
	Public - Others	27772205	22,893	0.08%	21,724	1169	94.89%	5.11%
	Total	1,677,709,600	1,590,816,057	94.82%	1,590,800,866	15,191	100.00%	0.00%
6	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	57.75%	80,600,961	253563	99.69%	0.31%
	Public - Others	27772205	22,393	0.08%	21,644	749	96.66%	3.34%
	Total	1,677,709,600	1,590,815,557	94.82%	1,590,561,245	254,312	99.99%	0.01%
9	Promoter and Promoter group	1509938640	1509938640	100.00%	1509938640	0	100.00%	0.00%
	Public - Institutional holders	139998755	80,854,524	0.00%	80,854,524	0	100.00%	0.00%
	Public - Others	27772205	22,733	0.08%	21,286	1447	93.63%	6.37%
	Total	1,677,709,600	1,590,815,897	94.82%	1,590,814,450	1,447	100.00%	0.00%

