



NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)
(A Government of India Enterprise)

**Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031**
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
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Lr.No.Secy/Reg.30 of LODR/2018

Dt. 30.07.2018

To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kuria Complex Bandra(E),MUMBAI-400 051. Scrip Code : NLCINDIA	To The Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear sirs,

Sub: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 –
Proceedings of 62nd Annual General Meeting of the Company held on 30th July,2018.

The 62nd Annual General Meeting of the Company was held on Monday, the 30th July, 2018 at 14.00 hours at " Sathguru Gnanananda Hall", Narada Gana Sabha, No.314, T.T.K.Road, Alwarpet,Chennai-600018 to transact the business as set out in the Notice of the AGM.

Dr.S.K.Acharya, Chairman and Managing Director chaired the proceedings of the meeting.

The requisite quorum being present and the meeting was called to order. The Notice convening the meeting was taken as read.

The Chairman addressed the Members highlighting the Company's performance during the year 2017-18 and also on current year's performance upto June,2018.

Members were provided with the clarifications/details on the annual accounts and performance of the Company for the year 2017-18.

Shri.Balu Sridhar, Partner, A.K.Jain and Associates, Chennai, Company Secretaries, was the Scrutinizer for conducting the polling process in a fair and transparent manner.

The following business as set out in the notice of the 62nd Annual General Meeting were taken up for consideration through ballot voting besides Remote E-voting.

- 1.Adoption of Audited Standalone Profit and Loss Statement for the year ended 31st March, 2018, the Balance Sheet and the Cash Flow Statement as on that date, the Consolidated Financial Statements as on that date alongwith the Reports of Directors' & Auditors' and Comments of Comptroller & Auditor General of India.
2. Declaration of Final Dividend @2.70% (Re.0.27 per share) and Confirmation of Payment of Interim Dividend @42.30 %(Rs.4.23 per share) for the year 2017-18;
- 3.Re-appointment of a Director in the place of Shri. V. Thangapandian (DIN 07255163) retiring by rotation and offering himself for reappointment.
- 4.Re-appointment of a Director in the place of Shri.R.Vikraman (DIN 07601778) retiring by rotation and offering himself for reappointment
5. Appointment of Shri. Indrajit Pal (DIN 00163967), as an Independent Director of the Company not liable to retire by rotation
- 6.Appointment of Shri.Nadella Naga Maheswar Rao (DIN 08148117), as a Director of the Company liable to retire by rotation;
- 7.Ratification of the remuneration of Cost Auditors for the year 2018-19.

The members were informed that the results on the resolutions shall be declared after receipt of the Scrutinizer's Report and would be forwarded to the Stock Exchanges and shall be hosted on the website of the Company and NSDL as per the rules/regulations.

The Annual General Meeting of the Company was commenced at 02.00.P.M and concluded at 05.00 P.M.

We request you to take on record the above proceedings of Annual General Meeting.

Thanking you

Yours faithfully
for NLC India Limited

For S. Mani
30/7/18
Company Secretary