



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/2017

Dt. 27.09.2017

To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla 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 61st Annual General Meeting of the Company held on 27th September,2017.

The 61st Annual General Meeting of the Company was held on Wednesday, the 27th September, 2017 at 14.30 hours at "Kamaraj Arangam", 492, Anna Salai, Teynampet, Chennai - 600 006 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 to the Members highlighting the Company's performance during the year 2016-17 and also on current year's performance upto June,2017.

Members were provided with the clarifications/details on the annual accounts and performance of the Company for the year 2016-17.

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 61st 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,2017 the Balance Sheet as on that date, the Consolidated Financial Statements as on that date, along with the Report of Directors' & Auditors and Comments of Comptroller & Auditor General of India.
2. Confirmation of Interim Dividend Paid for the year 2016-17.
3. Re-appointment of Shri.Subir Das (DIN 06988287) as a Director.
4. Appointment of Shri.R.Vikraman (DIN 07601778) as a Director of the Company.
5. Appointment of Shri. Suresh Kumar (DIN 06440021) as a Director of the Company.
6. Appointment of Shri.Vikram Kapur (DIN 00463564) as a Director of the Company.
7. Appointment of Ms.Nalini Padmanabhan (DIN 01565909) as an Independent Director of the Company.
8. Appointment of Ms.Monika Arora, (DIN 01065112) as an Independent Director of the Company.
9. Ratification of the remuneration of Cost Auditors for the year 2017-18.

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 CDSL as per the rules/regulations.

The Annual General Meeting of the Company was commenced at 02.30.P..M and concluded at 5:15.P.M.

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

Thanking you

Yours faithfully
for NLC India Limited

Yash 24/9/17
Company Secretary