



NLC India Limited

(‘Navratna’ - Government of India Enterprise)

Registered Office : No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.

Corporate Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN : L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in Phone: 044-28360027, Fax: 044-28360057



Lr. No. Secy/Reg. 44(3)

Date: 02.07.2022

To The National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: NLC India	To BSE Ltd. Phiroze Jeeleebhoy Towers, Dalal Street. Mumbai - 400 001. Scrip Code: 513683.
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Dear Sirs,

Sub: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot.

This is in furtherance to our letter no. Lr.No.Secy/Reg.30 of LODR/2022 dated 31.05.2022 enclosing the copy of Postal Ballot Notice seeking approval of members of the Company for appointment of directors by Postal Ballot through remote e-voting process.

Based on the Scrutinizer’s report, we would like to inform that the members of the Company have duly passed the resolutions as set out in the above notice approving the appointment of directors with requisite majority.

Pursuant to Regulation 44(3) of of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Voting results of the said Postal Ballot along with the copy of the Scrutinizer’s Report.

The Voting results along with the copy of the Scrutinizer’s Report are also made available on the website of the Company www.nlcindia.in and on the website of NSDL www.evoting.nsdl.com.

This is for your information and records.

Thanking You,

Yours faithfully,
For NLC India Limited

Company Secretary



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RESULTS OF REMOTE E-VOTING CONDUCTED THROUGH THE POSTAL BALLOT HELD BETWEEN 1ST JUNE, 2022 AND 30TH JUNE 2022.

Pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations"), the Company had provided remote E-voting facility to the shareholders through National Securities Depository Limited for voting on the resolutions proposed in the Notice of the Postal Ballot.

The Remote E-voting commenced on 1st June, 2022 (9.00AM) and ended on 30th June, 2022 (5.00PM).

Shri. Naresh Kumar Sinha, Proprietor, Kumar Naresh Sinha & Associates, Company Secretaries was appointed as the Scrutinizer for the Remote E-voting through Postal Ballot and the Scrutinizer has submitted the report(enclosed).

As per the report of the Scrutinizer, all the resolutions proposed in the notice of the Postal Ballot have been duly passed with requisite majority and the details of which are available in the Report.

**RAKESH
KUMAR** Digitally signed
by RAKESH
KUMAR
Date: 2022.07.02
17:52:31 +05'30'
Chairman