

**SCRUTINIZER'S REPORT**

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,  
NLC India Limited (NLCIL),  
CIN: L93090TN1956GOI003507  
No.135, EVR Periyar High Road  
Kilpauk, Chennai  
Tamilnadu – 600010

Dear Sir,

**Sub.: Scrutinizer's Report on Remote e-voting conducted through Postal ballot 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").**

I, Naresh Kumar Sinha, Practicing Company Secretary and proprietor of Kumar Naresh Sinha & Associates, Company Secretaries, have been appointed as the Scrutinizer 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"), to scrutinize the remote electronic voting process of Postal ballot of NLC India Limited, held between **Wednesday 1<sup>st</sup> June, 2022 (09:00 Hours) and Thursday 30<sup>th</sup> June, 2022 (17:00 Hours) IST.**

In compliance with Ministry of Corporate Affairs ("MCA") and SEBI Circular, the Notice of Postal ballot dated **20<sup>th</sup> May 2022** along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories.

The Company has availed the e-voting facility offered by National Securities Depository Services (India) Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., **Friday 27<sup>th</sup> May 2022**, were entitled to vote on the resolution(s) as set out in the Notice of the Postal ballot of NLC India Limited.



The voting period for remote e-voting commenced on **Wednesday, 1<sup>st</sup> June 2022 (09:00 Hours) and ended on Thursday, 30<sup>th</sup> June 2022 (17:00 Hours) IST** and thereafter the NSDL e-voting platform was blocked. Votes cast through remote e-voting were then unblocked in the presence of following two witnesses not being in the employment of the Company. The confirmation in writing is attached as '**Annexure-A**'.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system.

Based on the report furnished by M/s Integrated Registry Management Services Private Limited ('the RTA of the Company') on the remote e-voting, the results of Remote e-voting are as under:

<b>Item No.</b>	1
<b>Subject Matter of Resolution</b>	<p>Appointment of Shri M.T. Ramesh (DIN 07313892) as an Independent Director of the Company:</p> <p>"RESOLVED that pursuant to Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013, and the rules framed thereunder, read with Schedule IV to the Act, as amended from time to time and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri M.T. Ramesh (DIN 07313892) who was notified for appointment as a Non-official Part-time Director (Independent Director) by the President of India vide Ministry of Coal (MoC) Letter No. 21/19/2021-BA/Estt dated 23<sup>rd</sup> March, 2022 and was appointed by the Board of Directors as an Additional Director w.e.f. 06<sup>th</sup> April 2022 under Section 161 of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a period of three years with effect from the date of the above notification of MoC or until its further orders, whichever is earlier and on such terms &amp; conditions as may be fixed by the Government of India."</p>
<b>Type of Resolution</b>	Special

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	1476	1181241909	99.45
Dissent	137	6551199	0.55

