



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: 044-28369139

Lr.No. NLC/Secy/Reg.44(3) of LODR/2026

Date: 01.10.2026

To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol: NLCINDIA	To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 513683
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Sir/Madam,

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 – Voting Results of 70th Annual General Meeting.

We write to inform that the 70th Annual General Meeting (AGM) of the Company was held on Tuesday, the 29th September, 2026 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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

We would also like to inform that all the items as proposed in the Notice of the above AGM have been passed with requisite majority. The Voting Results along with the copy of the Consolidated Scrutinizer's Report are also made available on the website of the Company at www.nlcindia.in and on the website of NSDL at www.evoting.nsdl.co.in.

This is for your information and records.

Thanking You,

Yours faithfully,
for NLC India Limited

SUSHANTA
KUMAR PANDA

Digitally signed by
SUSHANTA KUMAR
PANDA
Date: 2026.10.01
18:12:52 +05'30'

**Company Secretary &
Compliance Officer**

Encl: As above



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RESULTS OF VOTING AT THE 70TH ANNUAL GENERAL MEETING HELD ON TUESDAY, THE 29TH SEPTEMBER, 2026 AT 15:00 HOURS (IST) THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM).

The 70th Annual General Meeting (AGM) of the Company was held on Tuesday, the 29th September, 2026 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to the provisions of Companies Act, 2013 and Rules notified thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to the shareholders through National Securities Depository Limited for voting electronically on the resolutions proposed in the Notice and Corrigendum to the notice of the aforesaid AGM.

The Remote E-voting commenced on Friday, 25th September, 2026 at 9:00 A.M. and ended on Monday, 28th September, 2026 at 5:00 P.M.

In order to provide an opportunity to the shareholders who could not exercise the Remote E-voting, E-voting facility was provided during the AGM in respect of all the resolutions proposed in the notice and Corrigendum to the notice of the above AGM, which was kept open for next 15 minutes after the conclusion of AGM.

M/s. D Hanumanta Raju & Co., Practicing Company Secretaries, was appointed as the Scrutinizer for both Remote e-voting and E-voting during the AGM. The voting by the Members through Remote E-voting and E-voting during the AGM have been consolidated and the scrutinizer has submitted the report (enclosed).

As per Scrutinizer's Report, all the resolutions proposed in the notice and Corrigendum to the notice of the AGM have been duly passed, the details of which are available in the Reports.

Prasanna
Kumar
Acharya

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Prasanna Kumar
Acharya
Date: 2026.10.01
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(Prasanna Kumar Acharya)
Chairman Cum Managing Director

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 70th Annual General Meeting of the Members of NLC India Limited (the Company) held on Tuesday, 29th day of September, 2026 at 15:00 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Shaik Razia, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as scrutinizers by the Board of Directors of NLC India Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to scrutinize the e-voting process in respect of the below mentioned resolutions proposed at the 70th Annual General Meeting ("AGM") of the Company held on Tuesday, 29th September, 2026 at 15:00 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has confirmed that the notice dated 05th September, 2026 and the corrigendum to the notice dated 18th September, 2026 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA General Circular No. 03/2025 dated September 22, 2025 read with other previous MCA General Circular No. 09/2024 dated September 19, 2024, No. 09/2023 dated September 25, 2023, No. 10/2022 dated December 28, 2022, No. 02/22 dated May 5, 2022, No.17/2021 dated April 13, 2021 and No. 20/2020 dated May 5, 2020, No. 17/2020 dated April 13, 2020 and No.14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circular).



The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The members of the Company holding shares as on the "cut-off" date i.e. Tuesday, 22nd September, 2026 were entitled to vote on the resolutions as contained in the Notice and Corrigendum to the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, 25th September, 2026 at 09:00 A.M. and ended on Monday, 28th September, 2026 at 5:00 P.M and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The AGM was concluded at 4.03 P.M. on 29th September, 2026. The e-voting facility was kept open for next 15 minutes after the conclusion of AGM to enable the shareholders to cast their vote. After conclusion of e-voting at AGM, the votes were unblocked and the combined report has been generated based on the data downloaded from NSDL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to e-voting on the resolutions contained in the notice and corrigendum to the notice of the 70th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the 70th AGM notice and corrigendum to the notice, based on the reports generated from e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions:



A. ORDINARY BUSINESS:

1. **Ordinary Resolution to receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon and the comments of the Comptroller and Auditor General of India.**

- (i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
743	108,99,83,007	89.8436

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
126	12,32,18,169	10.1564

- (iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	7,59,272

2. **Ordinary Resolution to confirm the Interim Dividend paid @ ₹ 3.6 per equity share (36%) and to declare the Final Dividend @ ₹ 0.25 per equity share (2.5%) for the Financial Year 2025-26.**

- (i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
797	121,20,19,145	99.8475



(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
72	18,50,950	0.1525

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	90,353

3. Ordinary Resolution to appoint a Director in place of Dr. Prasanna Kumar Acharya (DIN: 09625170), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
713	119,11,29,380	98.1391

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
155	2,25,85,967	1.8609

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
10	2,45,101



4. Ordinary Resolution to appoint a Director in place of Dr. Suresh Chandra Suman (DIN: 09549424), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
677	118,48,42,178	97.6087

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
191	2,90,27,707	2.3913

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	90,563

B. SPECIAL BUSINESS:

5. Ordinary Resolution to consider the appointment of Shri Rajesh Pratap Singh Sisodia (DIN: 10224070) as Director of the Company.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
706	119,48,99,719	98.4372

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
165	1,89,70,066	1.5628



(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	90,663

6. Ordinary Resolution to consider the appointment of Shri Anil Meshram (DIN: 06632929) as a Government Nominee Director of the Company.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
649	109,89,55,544	90.5352

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
220	11,48,87,839	9.4648

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
9	1,17,065

7. Ordinary Resolution to consider the appointment of Shri Gopal Singh (DIN: 11815925) as a Government Nominee Director of the Company.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
651	109,89,61,357	90.5357



(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
218	11,48,82,018	9.4643

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
9	1,17,073

8. Special Resolution to consider the appointment of Shri Poonam Chandrakar (DIN: 11748295) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
648	109,90,81,716	90.5456

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
222	11,47,61,669	9.4544

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1,17,063



9. Special Resolution to Sale/transfer Renewable Energy Assets of the Company to its Wholly owned Subsidiary, NLC India Renewables Limited.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
785	121,19,80,264	99.8465

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
81	18,63,121	0.1535

(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1,17,063

10. Ordinary Resolution to consider & ratify the remuneration of Cost Auditors of the Company for the Financial Year 2026-27.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
787	121,19,83,016	99.8467

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
79	18,60,369	0.1533



(iii) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1,17,063

11. Ordinary Resolution to consider appointment of Dr. Prasanna Kumar Acharya (DIN: 09625170) as Chairman cum Managing Director of the Company.

(iv) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
744	119,74,58,324	98.6775

(v) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
128	1,60,48,370	1.3225

(vi) **Invalid votes** (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
10	4,53,754

Note:

- There are some members who have voted partially in favour or against and for partial shares they have abstained from voting.
- There are some members who opted to vote only for few resolutions and not voted for other resolutions.



D. Hanumanta Raju & Co,
Company Secretaries

NLC India Limited
70th AGM Scrutinizer's Report

The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over to Shri Sushanta Kumar Panda, Company Secretary, who has been authorized by the Chairman of the Company to declare the results.

Thanking You,
Yours faithfully,



CS SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122H001698240
PR No. 6326/2024



PLACE: HYDERABAD
DATE : 01.10.2026

Countersigned by:

Prasanna
Kumar
Acharya

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Prasanna Kumar
Acharya
Date: 2026.10.01
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Chairman
NLC India Limited