

एनएमडीसी



NMDC

एन एम डी सी लिमिटेड
NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.

Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. SEA202627050

30th September 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Scrip ID: 526371</u>	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <u>Scrip ID: NMDC</u>	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal – 700001 <u>Scrip ID: 24131</u>
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Dear Sir / Madam,

Sub: Details of Voting Results of 68th Annual General Meeting of NMDC Limited held on 28th September, 2026 along with Consolidated Scrutinizer's Report – Reg.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 68th Annual General Meeting (AGM) of NMDC Limited was held on Monday, 28th September, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Details of Voting Results of 68th AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's report are enclosed.

The above information is also available on the website of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **NMDC Limited**

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ANIKET KULSHRESHTHA
Date: 2026.09.30
16:55:42 +05'30'

Aniket Kulshreshtha
Company Secretary & Compliance Officer

General information about company	
Scrip code	526371
NSE Symbol	NMDC
MSEI Symbol	NOTLISTED
ISIN	INE584A01023
Name of the company	NMDC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:35 PM

Scrutinizer Details	
Name of the Scrutinizer	SHAIK RAZIA
Firms Name	D. HANUMANTA RAJU & CO.
Qualification	CS
Membership Number	7122
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	1156229
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	75
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors, Statutory Auditors and Comptroller & Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5344900713	5344900713	100	5344900713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5344900713	5344900713	100	5344900713	0	100	0
Public-Institutions	E-Voting	2416136510	1995643105	82.5965	1475884524	519758581	73.9553	26.0447
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2416136510	1995643105	82.5965	1475884524	519758581	73.9553	26.0447
Public-Non Institutions	E-Voting	1030780327	3188350	0.3093	3035593	152757	95.2089	4.7911
	Poll		47615	0.0046	45508	2107	95.5749	4.4251
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1030780327	3235965	0.3139	3081101	154864	95.2143	4.7857
Total		8791817550	7343779783	83.5297	6823866338	519913445	92.9204	7.0796
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take note of the payment of Interim Dividend of Rs. 2.50 per equity share of face value of Rs. 1.00 each already paid and approve the payment of final dividend of Rs. 1.00 per equity share of face value of Rs. 1.00 each for the financial year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5344900713	5344900713	100	5344900713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5344900713	5344900713	100	5344900713	0	100	0
Public- Institutions	E-Voting	2416136510	1998065434	82.6967	1998065434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2416136510	1998065434	82.6967	1998065434	0	100	0
Public- Non Institutions	E-Voting	1030780327	3188860	0.3094	3029439	159421	95.0007	4.9993
	Poll		47615	0.0046	45508	2107	95.5749	4.4251
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1030780327	3236475	0.314	3074947	161528	95.0091	4.9909
Total		8791817550	7346202622	83.5573	7346041094	161528	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5344900713	5344900713	100	5344900713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5344900713	5344900713	100	5344900713	0	100	0
Public- Institutions	E-Voting	2416136510	1996630698	82.6373	1001894691	994736007	50.1793	49.8207
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2416136510	1996630698	82.6373	1001894691	994736007	50.1793	49.8207
Public- Non Institutions	E-Voting	1030780327	3112102	0.3019	2722999	389103	87.4971	12.5029
	Poll		47615	0.0046	45508	2107	95.5749	4.4251
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1030780327	3159717	0.3065	2768507	391210	87.6188	12.3812
Total		8791817550	7344691128	83.5401	6349563911	995127217	86.4511	13.5489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Joydeep Dasgupta (DIN: 10837095), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5344900713	5344900713	100	5344900713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5344900713	5344900713	100	5344900713	0	100	0
Public- Institutions	E-Voting	2416136510	1996959358	82.6509	1211264679	785694679	60.6554	39.3446
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2416136510	1996959358	82.6509	1211264679	785694679	60.6554	39.3446
Public- Non Institutions	E-Voting	1030780327	3112393	0.3019	2728263	384130	87.658	12.342
	Poll		47615	0.0046	45508	2107	95.5749	4.4251
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1030780327	3160008	0.3066	2773771	386237	87.7773	12.2227
Total		8791817550	7345020079	83.5438	6558939163	786080916	89.2978	10.7022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5344900713	5344900713	100	5344900713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5344900713	5344900713	100	5344900713	0	100	0
Public- Institutions	E-Voting	2416136510	1996959358	82.6509	1843537727	153421631	92.3172	7.6828
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2416136510	1996959358	82.6509	1843537727	153421631	92.3172	7.6828
Public- Non Institutions	E-Voting	1030780327	3111905	0.3019	2995106	116799	96.2467	3.7533
	Poll		47615	0.0046	46489	1126	97.6352	2.3648
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1030780327	3159520	0.3065	3041595	117925	96.2676	3.7324
Total		8791817550	7345019591	83.5438	7191480035	153539556	97.9096	2.0904
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Krishna Kumar Thakur (DIN: 10172666) as Director (Personnel) on the Board of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5344900713	5344900713	100	5344900713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5344900713	5344900713	100	5344900713	0	100	0
Public- Institutions	E-Voting	2416136510	1996959358	82.6509	1350612271	646347087	67.6334	32.3666
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2416136510	1996959358	82.6509	1350612271	646347087	67.6334	32.3666
Public- Non Institutions	E-Voting	1030780327	3110889	0.3018	2881723	229166	92.6334	7.3666
	Poll		47615	0.0046	45508	2107	95.5749	4.4251
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1030780327	3158504	0.3064	2927231	231273	92.6778	7.3222
Total		8791817550	7345018575	83.5438	6698440215	646578360	91.197	8.803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Anurag Kapil (DIN: 06640383) as Director (Finance) on the Board of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5344900713	5344900713	100	5344900713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5344900713	5344900713	100	5344900713	0	100	0
Public- Institutions	E-Voting	2416136510	1996959358	82.6509	1432880874	564078484	71.7531	28.2469
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2416136510	1996959358	82.6509	1432880874	564078484	71.7531	28.2469
Public- Non Institutions	E-Voting	1030780327	3106739	0.3014	2792223	314516	89.8763	10.1237
	Poll		47615	0.0046	45508	2107	95.5749	4.4251
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1030780327	3154354	0.306	2837731	316623	89.9624	10.0376
Total		8791817550	7345014425	83.5438	6780619318	564395107	92.3159	7.6841
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Vivek Nishant Nath (DIN: 11832511) as Director (Commercial) on the Board of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5344900713	5344900713	100	5344900713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5344900713	5344900713	100	5344900713	0	100	0
Public- Institutions	E-Voting	2416136510	1996959358	82.6509	1434568006	562391352	71.8376	28.1624
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2416136510	1996959358	82.6509	1434568006	562391352	71.8376	28.1624
Public- Non Institutions	E-Voting	1030780327	3110876	0.3018	2837311	273565	91.2062	8.7938
	Poll		47615	0.0046	45508	2107	95.5749	4.4251
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1030780327	3158491	0.3064	2882819	275672	91.272	8.728
Total		8791817550	7345018562	83.5438	6782351538	562667024	92.3395	7.6605
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors of the Company for the financial year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5344900713	5344900713	100	5344900713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5344900713	5344900713	100	5344900713	0	100	0
Public- Institutions	E-Voting	2416136510	1996959358	82.6509	1995790341	1169017	99.9415	0.0585
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2416136510	1996959358	82.6509	1995790341	1169017	99.9415	0.0585
Public- Non Institutions	E-Voting	1030780327	3112115	0.3019	2981634	130481	95.8073	4.1927
	Poll		47615	0.0046	46489	1126	97.6352	2.3648
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1030780327	3159730	0.3065	3028123	131607	95.8349	4.1651
Total		8791817550	7345019801	83.5438	7343719177	1300624	99.9823	0.0177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 68th Annual General Meeting of the Members of NMDC Limited (the Company) held on Monday, 28th September, 2026 at 11:30 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 Scrutinizer by the Board of Directors of NMDC 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 remote e-voting process in respect of the below mentioned resolutions proposed at the 68th Annual General Meeting ("AGM") of the Company to be held on Monday, 28th September, 2026 at 11:30 hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the AGM notice dated 14th August, 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 22nd September, 2025, read with other previous MCA General Circulars [collectively referred to as "MCA Circulars"] and SEBI vide its Circular No. HO/49/14/14(7)2025-CFD-POD-2/1/3762/2026 dated 30th January 2026 issued by the Securities and Exchange Board of India (SEBI).

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



The voting period for remote e-voting commenced on Thursday, 24th September, 2026 (09:00 hours (IST) and ended on Sunday, 27th September, 2026 (17:00 hours (IST) 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 members of the Company holding shares as on the "cut-off" date i.e., Monday, 21st September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The AGM was concluded at 13.20 hours (IST) on 28th September, 2026. The e-voting facility was kept open for next 15 minutes to enable the shareholders to cast their vote. After conclusion of AGM, e-voting at AGM was 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 relating to voting through electronic means on the resolutions contained in the notice to the 68th 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 68th AGM 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 (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.

- (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)
2382	6823866338	92.9204

- (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)
303	519913445	7.0796

- (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
21	24280019

2. Ordinary Resolution to take note of the payment of Interim Dividend of Rs. 2.50 per equity share of face value of Rs. 1.00 each already paid and approve the payment of final dividend of Rs. 1.00 per equity share of face value of Rs.1.00 each 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)
2632	7346041094	99.9978



(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)
48	161528	0.0022

(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
16	21857180

3. **Ordinary Resolution to appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), 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)
2048	6349563911	86.4511

(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)
627	995127217	13.5489

(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
27	23368674

4. **Ordinary Resolution to appoint a Director in place of Shri Joydeep Dasgupta (DIN: 10837095), 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)
2143	6558939163	89.2978



(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)
535	786080916	10.7022

(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
28	23039723

5. Ordinary Resolution to authorise the Board of Directors for fixing the remuneration of Statutory Auditors 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)
2516	7191480035	97.9096

(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	153539556	2.0904

(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
26	23040211

B. SPECIAL BUSINESS:

6. Ordinary Resolution to appoint Shri Krishna Kumar Thakur (DIN: 10172666) as Director (Personnel) on the Board 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)
2246	6698440215	91.1970



(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)
433	646578360	8.8030

(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
28	23041227

7. **Ordinary Resolution to appoint Shri Anurag Kapil (DIN: 06640383) as Director (Finance) on the Board 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)
2265	6780619318	92.3159

(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)
413	564395107	7.6841

(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
30	23045377

8. **Ordinary Resolution to appoint Shri Vivek Nishant Nath (DIN: 11832511) as Director (Commercial) on the Board 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)
2269	6782351538	92.3395



(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)
411	562667024	7.6605

(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
28	23041240

9. Ordinary Resolution to ratify the remuneration of the 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)
2578	7343719177	99.9823

(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)
95	1300624	0.0177

(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
23	23040001

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.



The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over to Shri Aniket Kulshreshtha, 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: F007122H001659344
PR No. 6326/2024



PLACE: HYDERABAD
DATE: 29.09.2026

Countersigned by:
For NMDC Limited



Aniket Kulshreshtha
Company Secretary

अनिकेत कुलश्रेष्ठ
ANIKET KULSHRESHTHA
कंपनी सचिव
COMPANY SECRETARY
एमएनडीसी लि. हैदराबाद-500 028.
NMDC Ltd. Hyderabad-500 028.