The Manager, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, - 400001

The Manager,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

The G.M. (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1,Block G,
Bandra Kurla Complex Bandra, East, Mumbai,
Maharashtra- 400051

Subject: Details of Voting Results: Postal Ballot and remote e-voting
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

Dear Sir / Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the details of voting results of the Postal Ballot and remote e-voting conducted by the Company for seeking approval of Members of the Company for buyback of equity shares by the Company, as per the prescribed format along with the report of the Scrutinizer.

Based on the Scrutinizer’s Report, we would like to inform that the special resolution as set out in the Postal Ballot Notice dated June 7, 2016 for buyback of equity shares by the Company has been duly approved by the Members of the Company with requisite majority.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For NMDC Limited

A.S. Pardha Saradhi
Company Secretary

Encl: As above
Details of Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<table>
<thead>
<tr>
<th>Date of the AGM/EGM</th>
<th>Declaration of Voting Result of Postal Ballot</th>
<th>August 4, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shareholders on record date</td>
<td>cut off date (June 24, 2016)</td>
<td>2,24,849</td>
</tr>
<tr>
<td>No. of shareholders who casted their votes Promoters and Promoter Group:</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>Public:</td>
<td></td>
<td>3,031</td>
</tr>
</tbody>
</table>

Agenda: APPROVAL FOR BUYBACK OF EQUITY SHARES NOT EXCEEDING 25% OF THE TOTAL NUMBER OF EQUITY SHARES IN THE PAID UP SHARE CAPITAL OF THE COMPANY

<table>
<thead>
<tr>
<th>Resolution required: [Ordinary/ Special]</th>
<th>Special Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whether promoter/ promoter group are interested in the agenda/resolution?</td>
<td>Yes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held</th>
<th>No. of votes polled</th>
<th>% of Votes Polled on outstanding shares</th>
<th>No. of Votes – in favour</th>
<th>No. of Votes – against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>3171946300</td>
<td>3171946300</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
<td>3171946300</td>
<td>3171946300</td>
<td>100.00</td>
<td>3171946300</td>
<td>0</td>
<td>100.00</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>3171946300</td>
<td>3171946300</td>
<td>100.00</td>
<td>3171946300</td>
<td>0</td>
<td>100.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Public Institutions</td>
<td>E-Voting</td>
<td>601388715</td>
<td>525074697</td>
<td>87.31</td>
<td>518225070</td>
<td>6849627</td>
<td>98.70</td>
<td>1.30</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
<td>601388715</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>601388715</td>
<td>525074697</td>
<td>87.31</td>
<td>518225070</td>
<td>6849627</td>
<td>98.70</td>
<td>1.30</td>
</tr>
<tr>
<td>Public Non Institutions</td>
<td>E-Voting</td>
<td>191378945</td>
<td>77648812</td>
<td>40.57</td>
<td>76509358</td>
<td>1139454</td>
<td>98.53</td>
<td>1.47</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
<td>191378945</td>
<td>261466</td>
<td>0.14</td>
<td>234443</td>
<td>27023</td>
<td>89.66</td>
<td>10.34</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>191378945</td>
<td>77910278</td>
<td>40.71</td>
<td>76743801</td>
<td>1166477</td>
<td>98.50</td>
<td>1.50</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>3964713960</td>
<td>3774931275</td>
<td>95.21</td>
<td>3766915171</td>
<td>8016104</td>
<td>99.788</td>
<td>0.21</td>
</tr>
</tbody>
</table>

The number of votes polled in favour of the Special Resolution are 3,76,69,15,171 (99.788% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with requisite majority.
SCRUTINIZER(S) COMBINED REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Smt Bharathi S.Sihag,
Chairman Cum Managing Director
NMDC LIMITED,
Khanij Bhavan, 10-3-311/A,
Castle Hills, Masab Tank,
Hyderabad, Telangana.

Respected Madam,

I, Datla Hanumantha Raju, Partner of D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad - 500 057, have been appointed as Scrutinizer of NMDC Limited ("the Company") having its Registered Office address at Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad, Telangana - 500028 for the purpose of scrutinizing the e-voting process and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 on below mentioned resolution. I submit my report as under:

1. The e-voting period remained opened from Monday, 04th July, 2016 (10.00 a.m. IST) to Tuesday, 02nd August, 2016 (05.00 p.m. IST)

2. The shareholders holding shares as on the “cut off” date i.e., 24th June, 2016 were entitled to vote through e-voting and through postal ballot on the resolution as set out in the Notice of Postal Ballot issued by the Company on 7th June, 2016 pursuant to Section 110 of the Companies Act, 2013.

3. The Votes for e-voting process were unblocked on 02.08.2016 at 5.04 P.M. in the presence of two witnesses, Mrs. Shaik Razia and Mr. Mohit Kumar Goyal who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com

4. Further, upto 02.08.2016, the last date for the receipt of Postal Ballot, 937 shareholders voted through postal ballot process.
5. The result of e-voting as well as Postal Ballot is as under:

1. Special Resolution pursuant to the provisions of Sections 68, 69 & 70 of the Companies Act, 2013 and Rules framed there under including any amendments, statutory modifications or re-enactments thereof, and in compliance with Securities and Exchange Board of India (Buy back of Securities) Regulations, 1998, for buy-back of Equity shares up to maximum amount permissible i.e; 25% of total paid up equity share capital and free reserves as on 31st March, 2016

i. Voted in favour of resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of votes cast</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>2599</td>
<td>3766915171</td>
<td>99.788</td>
</tr>
</tbody>
</table>

ii. Voted against the resolution

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of votes cast</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>355</td>
<td>8016104</td>
<td>0.212</td>
</tr>
</tbody>
</table>

iii. Invalid votes:

<table>
<thead>
<tr>
<th>Number of members whose votes were declared invalid</th>
<th>Number of votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>78</td>
<td>30409</td>
</tr>
</tbody>
</table>

6. The register, all other papers and relevant records relating to e-voting and postal ballot have been handed over for safe custody to Mr. A.S. Pardha Saradhi, Company Secretary who will hand over the same to you for declaration of results as you have been authorised by the Board to supervise the process. You may declare the results accordingly.

Thanking You,

Yours faithfully,

CS DATLA HANUMANTHA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTHA RAJU & CO.
COMPANY SECRETARIES

Place: Hyderabad
Date: 03.08.2016
SCRUTINIZER’S REPORT
ON
E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To
Smt Bharathi S.Sihag,
Chairman Cum Managing Director
NMDC LIMITED,
Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank,
Hyderabad, Telangana.

Respected Madam,

1. I, Datla Hanumanta Raju, Partner, D.Hanumanta Raju & Co., Practicing Company Secretaries,
has been appointed by the Board of Directors of NMDC Ltd. (the Company) as a scrutinizer for
the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-
voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the
resolutions contained in the Notice of Postal Ballot of the Company issued on 7th June, 2016,
pursuant to Section 110 of the Companies Act, 2013

2. 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 resolution contained in the notice of Postal Ballot of the Company issued on 7th June,
2016. 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 resolution stated in the notice
of Postal Ballot, 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.

3. Further to the above, I submit my report as under:-

i. The e-voting period remained open from Monday, 04th July, 2016 (10.00 A.M. IST) to
Tuesday, 02nd August, 2016 (05.00 P.M. IST)

ii. The members of the Company as on the “cut-off” date i.e. 24th June, 2016 were entitled to
vote on the resolution as set out in the notice of the Postal Ballot of the Company.
The votes cast were unblocked on 02.08.2016 at 5.04 P.M in the presence of 2 witnesses, Mrs. Shaik Razia and Mr. Mohit Kumar Goyal who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

Mrs. Shaik Razia
Mr. Mohit Kumar Goyal

Thereafter, the details containing inter alia, list of Equity Share Holders, who voted “for”, “against” to the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

1. Special Resolution pursuant to the provisions of Section 68, 69 & 70 of the Companies Act, 2013 and Rules framed there under including any amendments, statutory modifications or re-enactments thereof, and in compliance with Securities and Exchange Board of India (Buy back of Securities) Regulations, 1998, for buy-back of Equity shares upto maximum amount permissible i.e; 25% of total paid up equity share capital and free reserves as on 31st March, 2016:

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>1826</td>
<td>594734428</td>
<td>98.67</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>269</td>
<td>7989081</td>
<td>1.33</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th>Total number of members whose votes were declared invalid</th>
<th>Total number of votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Thanking You,
Yours faithfully,

CS DATLA HANUMANTHA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES.

Place: Hyderabad
Date: 03.08.2016
To
Smt Bharathi S.Sibag
Chairman Cum Managing Director,
NMDC LIMITED,
Khanij Bhavan, 10-3-311/A,
Castle Hills, Masab Tank,
Hyderabad, Telangana.

Respected Madam,

The Board of Directors of the Company vide their meeting held on 07.06.2016 has appointed me as a Scrutinizer for conducting the postal ballot voting process.

I submit my report as under:

1. The Company completed the dispatch of postal ballot forms on 02.07.2016 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 24.06.2016.

2. The particulars of all postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

3. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.

4. The postal ballot forms were duly opened in my presence and scrutinized and the details of shareholders were matched with the Register of Members of the Company as on 24.06.2016.

5. All postal ballot forms received upto 5.00 P.M on 02.08.2016, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

6. There are NIL number of envelopes containing postal ballot forms received after 02.08.2016.
7. A Summary of the postal ballot forms received for the Special Resolution pursuant to the provisions of Section 68, 69 & 70 of the Companies Act, 2013 and Rules framed thereunder including any amendments, statutory modifications or re-enactments thereof, and in compliance with Securities and Exchange Board of India (Buy back of Securities) Regulations, 1998, for buy-back of Equity shares up to maximum amount permissible i.e; 25% of total paid up equity share capital and free reserves as on 31st March, 2016 is given below:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of postal ballot forms</th>
<th>No. of shares</th>
<th>% of total paid up equity capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Total postal ballot forms received</td>
<td>937</td>
<td>3172238175</td>
<td>80.01</td>
</tr>
<tr>
<td>(b) Less: Invalid postal ballot forms (as per register)</td>
<td>78</td>
<td>30409</td>
<td>0.0007</td>
</tr>
<tr>
<td>(c) Net valid postal ballot forms (as per register)</td>
<td>859</td>
<td>3172207766</td>
<td>80.01</td>
</tr>
<tr>
<td>(d) Postal ballot forms with assent</td>
<td>773</td>
<td>3172180743</td>
<td>80.01</td>
</tr>
<tr>
<td>(e) Postal ballot forms with dissent</td>
<td>86</td>
<td>27023</td>
<td>0.0006</td>
</tr>
</tbody>
</table>

8. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. A.S. Pandya Saradhi, Company Secretary who will be handing over the same to you, as you have been authorised by the Board to supervise the postal ballot process.

9. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,
Yours faithfully,

CS DATLA HANUMANTHA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTHA RAJU & CO.
COMPANY SECRETARIES.

Place: Hyderabad
Date: 03.08.2016