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General information about company

Scrip code	500294
NSE Symbol	NCC
MSEI Symbol	NOTLISTED
ISIN	INE868B01028
Name of the company	NCC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2021
Start time of the meeting	3:00 PM
End time of the meeting	4:36 PM

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Scrutinizer Details

Name of the Scrutinizer	A RAVI SHANKAR
Firms Name	A RAVI SHANKAR & CO
Qualification	CS
Membership Number	5335
Date of Board Meeting in which appointed	28-05-2021
Date of Issuance of Report to the company	27-08-2021

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Voting results

Record date	20-08-2021
Total number of shareholders on record date	285815
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	19
b) Public	85
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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 F.Y. ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the				
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		113829701	94.8244	113829701	0	100.0000	0.0000
	Poll	120042680	6212979	5.1756	6212979	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	120042680	120042680	100.0000	120042680	0	100.0000	0.0000
Public- Institutions	E-Voting		130843251	84.7828	130843251	0	100.0000	0.0000
	Poll	154327615						
	Postal Ballot (if applicable)							
	Total	154327615	130843251	84.7828	130843251	0	100.0000	0.0000
Public- Non Institutions	E-Voting		113839254	33.9336	113836953	2301	99.9980	0.0020
	Poll	335476293	33965	0.0101	33965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	335476293	113873219	33.9437	113870918	2301	99.9980	0.0020
Total		609846588	364759150	59.8116	364756849	2301	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on the Equity Shares for the financial year 2020-21 as recommended by the Board of Directors 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	120042680	113829701	94.8244	113829701	0	100.0000	0.0000
	Poll		6212979	5.1756	6212979	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		120042680	120042680	100.0000	120042680	0	100.0000
Public- Institutions	E-Voting	154327615	131186543	85.0052	131186543	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		154327615	131186543	85.0052	131186543	0	100.0000
Public- Non Institutions	E-Voting	335476293	113839393	33.9337	113837202	2191	99.9981	0.0019
	Poll		33965	0.0101	33965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		335476293	113873358	33.9438	113871167	2191	99.9981
Total		609846588	365102581	59.8679	365100390	2191	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Sri A G K Raju (DIN 00019100) who retires by rotation and being eligible, offers himself for reappointment.				
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	120042680	113829701	94.8244	113829701	0	100.0000	0.0000
	Poll		6212979	5.1756	6212979	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		120042680	120042680	100.0000	120042680	0	100.0000
Public- Institutions	E-Voting	154327615	131186543	85.0052	72461274	58725269	55.2353	44.7647
	Poll							
	Postal Ballot (if applicable)							
	Total		154327615	131186543	85.0052	72461274	58725269	55.2353
Public- Non Institutions	E-Voting	335476293	113828234	33.9303	113812489	15745	99.9862	0.0138
	Poll		33965	0.0101	33965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		335476293	113862199	33.9405	113846454	15745	99.9862
Total		609846588	365091422	59.8661	306350408	58741014	83.9106	16.0894
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Sri A V N Raju (DIN 00018965) who retires by rotation and being eligible, offers himself for reappointment.				
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	120042680	113829701	94.8244	113829701	0	100.0000	0.0000
	Poll		6212979	5.1756	6212979	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		120042680	120042680	100.0000	120042680	0	100.0000
Public- Institutions	E-Voting	154327615	131186543	85.0052	123419964	7766579	94.0797	5.9203
	Poll							
	Postal Ballot (if applicable)							
	Total		154327615	131186543	85.0052	123419964	7766579	94.0797
Public- Non Institutions	E-Voting	335476293	113828284	33.9304	113811894	16390	99.9856	0.0144
	Poll		33965	0.0101	33965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		335476293	113862249	33.9405	113845859	16390	99.9856
Total		609846588	365091472	59.8661	357308503	7782969	97.8682	2.1318
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
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 for the financial year ended 31st March 2021				
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	120042680	113829701	94.8244	113829701	0	100.0000	0.0000
	Poll		6212979	5.1756	6212979	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		120042680	120042680	100.0000	120042680	0	100.0000
Public- Institutions	E-Voting	154327615	131186543	85.0052	131186543	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		154327615	131186543	85.0052	131186543	0	100.0000
Public- Non Institutions	E-Voting	335476293	113839179	33.9336	113817706	21473	99.9811	0.0189
	Poll		33965	0.0101	33965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		335476293	113873144	33.9437	113851671	21473	99.9811
Total		609846588	365102367	59.8679	365080894	21473	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Sri AV N Raju (DIN-00018965) as a Wholetime Director of the Company and the remuneration payable to him				
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	120042680	113829701	94.8244	113829701	0	100.0000	0.0000
	Poll		6212979	5.1756	6212979	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		120042680	120042680	100.0000	120042680	0	100.0000
Public- Institutions	E-Voting	154327615	131186543	85.0052	125173610	6012933	95.4165	4.5835
	Poll							
	Postal Ballot (if applicable)							
	Total		154327615	131186543	85.0052	125173610	6012933	95.4165
Public- Non Institutions	E-Voting	335476293	113833364	33.9319	113767279	66085	99.9419	0.0581
	Poll		33965	0.0101	33965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		335476293	113867329	33.9420	113801244	66085	99.9420
Total		609846588	365096552	59.8670	359017534	6079018	98.3350	1.6650
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0