



Ref. No.: NCCL/2020

Date : 26-09-2020

The Secretary  
National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI - 500 051.  
Fax No: 022 – 2659 8237 / 38

The Secretary  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
M U M B A I – 400 001.  
Fax : 022-22722037/39

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Scrutinizers Report of the 30<sup>th</sup> Annual General Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the Scrutinizers Report dated September 26, 2020 of the 30<sup>th</sup> Annual General Meeting of the Company held on 25-09-2020 .

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully  
For NCC LIMITED

  
26-09-2020  
M V SRINIVASA MURTHY  
COMPANY SECRETARY & EVP (L)



**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com

SCRUTINIZER'S REPORT

To,

The Chairman  
M/s. NCC LIMITED  
(CIN: L72200TG1990PLC011146)  
Regd. Office: NCC House,  
Madhapur, Hyderabad - 500 081.

Dear Sir,

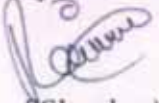
Report on the e-voting conducted at the 30<sup>th</sup> the Annual General Meeting ("AGM") of NCC Limited, ("Company") held through Video Conference or Other Audio Visual Means held on Friday the 25<sup>th</sup> September 2020, at 3.00 P.M IST

1. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the AGM.
2. I, A. Ravi Shankar, Practicing Company Secretary, resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting as well as Instapoll by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of the AGM.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Instapoll on the Resolution(s) contained in the Notice of the AGM.
4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was Friday 18<sup>TH</sup> September, 2020.



5. The Company had appointed KFin Technologies Private Limited ("Kfin"), as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Kfin had set up electronic voting facility on its website: <https://evoting.karvy.com> on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Share holders during the period Tuesday the 22<sup>nd</sup> September, 2020 (9.00 a.m. IST) to Thursday the 24<sup>th</sup> September, 2020 (5.00 p.m. IST)
6. After conclusion of meeting, the votes cast through Remote e-Voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
7. Based on the reports generated from the remote e-voting system and Instapoll provided by Kfin, we hereby submit the results of the remote e-voting and Instapoll as Annexure A.

For A. Ravi Shankar & Co  
Company Secretaries

  
(A. Ravi Shankar)

Proprietor

FCS No: 5335

C.P No: 4318

UDIN: F005335B000778789



Place : Hyderabad

Date : September 26, 2020



## Annexure - A

Item No. 1 - Adoption of (a) the audited standalone financial statements of the company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and the Auditors thereon  
(b) the audited consolidated financial statements of the company for the financial year ended 31st March, 2020, together with the report of the Auditors thereon. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	359	333414151	0	0	359	333414151	100.00	353	332955234	99.86	3	1415	0.00	3	457473	0.0013721
Instapoll	33	37647	11	15259	22	22388	59.47	12	21250	94.92	10	1138	5.08			
<b>Total</b>	<b>392</b>	<b>333451798</b>	<b>11</b>	<b>15259</b>	<b>381</b>	<b>333436539</b>	<b>100.00</b>	<b>365</b>	<b>332976484</b>	<b>99.86</b>	<b>13</b>	<b>2553</b>	<b>0.00</b>	<b>3</b>	<b>457473</b>	<b>0.0013719</b>

Item No. 2 - Declaration of dividend on the Equity Shares for the financial year 2019- 2020 as recommended by the Board of Directors of the Company. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	359	333414151	0	0	359	333414151	100.00	353	333341378	99.98	4	1523	0.00	2	71221	0.0002136
Instapoll	33	37647	11	15259	22	22388	59.47	12	21250	94.92	10	1138	5.08			
<b>Total</b>	<b>392</b>	<b>333451798</b>	<b>11</b>	<b>15259</b>	<b>381</b>	<b>333436539</b>	<b>100.00</b>	<b>365</b>	<b>333362628</b>	<b>99.98</b>	<b>14</b>	<b>2661</b>	<b>0.00</b>	<b>2</b>	<b>71221</b>	<b>0.0002136</b>

Item No. 3 - Appointment of Sri A S N Raju (DIN 00017416) who retires by rotation (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	359	333414151	0	0	359	333414151	100.00	341	311321021	93.37	16	22021780	6.60	3	71321	0.0002139
Instapoll	33	37647	11	15259	22	22388	59.47	12	21250	94.92	10	1138	5.08			
<b>Total</b>	<b>392</b>	<b>333451798</b>	<b>11</b>	<b>15259</b>	<b>381</b>	<b>333436539</b>	<b>100.00</b>	<b>353</b>	<b>311342271</b>	<b>93.37</b>	<b>26</b>	<b>22022918</b>	<b>0.07</b>	<b>3</b>	<b>71321</b>	<b>0.0002139</b>

Item No. 4 - Appointment of Sri J V Ranga Raju (DIN 00020547) who retires by rotation (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	359	333414151	0	0	359	333414151	100.00	293	228647153	68.58	64	104695648	31.40	3	71321	0.0002139
Instapoll	33	37647	11	15259	22	22388	59.47	12	21250	94.92	10	1138	5.08			
<b>Total</b>	<b>392</b>	<b>333451798</b>	<b>11</b>	<b>15259</b>	<b>381</b>	<b>333436539</b>	<b>100.00</b>	<b>305</b>	<b>228668403</b>	<b>68.58</b>	<b>74</b>	<b>104696786</b>	<b>0.31</b>	<b>3</b>	<b>71321</b>	<b>0.0002139</b>



Item No. 5 - Ratification of Remuneration of the Cost Auditors for the financial year ending March 31st 2020 (Ordinary resolution)

Mode	Total Ballot	Total Votes	Invalid		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	359	333414151	0	0	359	333414151	100.00	329	313387525	93.99	28	19955276	5.99	3	71321	0.0002139
Instapoll	33	37647	11	15259	22	22388	59.47	12	21250	94.92	10	1138	5.08			
Total	392	333451798	11	15259	381	333436539	100.00	341	313408775	93.99	38	19956414	0.06	3	71321	0.0002139

Item No. 6 - Re-appointment of Sri S Ravi (Sri Ravi Sankaramiah) (DIN-00180746) as an Independent Director (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	359	333414151	0	0	359	333414151	100.00	308	239925065	71.96	49	93417726	28.02	3	71321	0.0002139
Instapoll	33	37647	11	15259	22	22388	59.47	12	21250	94.92	10	1138	5.08			
Total	392	333451798	11	15259	381	333436539	100.00	320	239946315	71.96	59	93418864	0.28	3	71321	0.0002139

Item No.7 - Re-appointment of Dr. A S Durga Prasad (DIN 00911306) as an Independent Director. (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	359	333414151	0	0	359	333414151	100.00	342	332308979	99.67	13	1033801	0.31	5	71342	0.000214
Instapoll	33	37647	11	15259	22	22388	59.47	12	21250	94.92	10	1138	5.08			
Total	392	333451798	11	15259	381	333436539	100.00	354	332330229	99.67	23	1034939	0.00	5	71342	0.0002139

Note:

1. The % has been rounded off to nearest digit
2. There are no invalid votes in e-voting process
3. Less votes polled are not taken in to consideration in this report

Date: September 26, 2020  
Place: Hyderabad

  
(A. Ravi Shankar)  
Proprietor  
FCS No: 5335  
C.P No: 4318

