

Dated: 26.08.2015

To,

**The Chairman**  
**M/S NCC LIMITED**  
**Hyderabad**

Dear Sir,

Sub: Submission of Consolidated Scrutinizers Report with regard to the resolutions contained in the 25<sup>th</sup> Annual General Meeting Notice dated August 24, 2015 approved by the Company through e-voting & Poll facility.

This has reference to my appointment as Scrutinizer pursuant to the authority granted by the Board of Directors of NCC LIMITED (the Company) to scrutinize the e-voting & Poll facility in fair and transparent manner as per the provisions of the Companies Act, 2013 and rules made thereunder for the below mentioned resolution (s) as contained in the notice of the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on August 24, 2015 at 3.30 P.M. at KLN Prasad Auditorium, Federation House, The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry,, 11-6-841, Red Hills, Hyderabad - 500004.

The consolidated Report (E-voting & Poll / Ballot) on the resolution passed is as under.

Thanking you

Yours Faithfully,

**For A. Ravi Shankar & Co**  
**Company Secretaries**

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

Place: Hyderabad

Date: 26.08.2015

**CONSOLIDATED RESULTS OF E-VOTING AND BALLOT:**

Item No. of Notice	Particulars of Business	Number of Members voted	Total Number of Votes	Number of valid Votes	Number and % of Votes casts in favor of the Resolution	Number and % of Votes casts against the Resolution	Number and % of invalid Votes	Number and % of Votes Abstained
1.	Adoption of Financial Statements for the Financial Year ended 31 <sup>st</sup> March, 2015.	E-voting - 227	31,77,72,602	31,77,72,601	31,77,72,401 99.9999%	200 0.0001%	NIL	1 0.0000%
		Ballot - 64	6,09,75,642	6,09,75,642	6,09,75,642 100%	NIL	NIL	NIL
		<b>Total - 291</b>	<b>37,87,48,244</b>	<b>37,87,48,243</b>	<b>37,87,48,043</b>	<b>200</b>	<b>NIL</b>	<b>1</b>



2.	Declaration of Dividend for the Financial Year 2014-2015.	E-voting - 227	31,77,72,602	31,77,72,602	31,77,72,402 99.9999%	200 0.0001%	NIL	NIL
		Ballot - 64	6,09,75,642	6,09,75,642	6,09,75,642 100%	NIL	NIL	NIL
		<b>Total - 291</b>	<b>37,87,48,244</b>	<b>37,87,48,244</b>	<b>37,87,48,044</b>	<b>200</b>	<b>NIL</b>	<b>NIL</b>
3.	Re-appointment of Sri. A G K Raju (DIN: 00019100) as Director liable to retire by rotation.	E-voting - 227	31,77,72,602	31,77,72,602	30,80,79,954 96.9498%	96,92,648 3.0502%	NIL	NIL
		Ballot - 64	6,09,75,642	6,09,75,642	6,09,75,642 100%	NIL	NIL	NIL
		<b>Total - 291</b>	<b>37,87,48,244</b>	<b>37,87,48,244</b>	<b>36,90,55,596</b>	<b>96,92,648</b>	<b>NIL</b>	<b>NIL</b>



4.	Re- appointment of Sri. A S N Raju (DIN: 00019161) as Director liable to retire by rotation.	E- voting - 227	31,77,72,602	31,77,72,452	31,76,58,030 99.964%	1,14,422 0.036%	NIL	150 0.0000%
		Ballot - 64	6,09,75,642	6,09,75,642	6,09,75,642 100%	NIL	NIL	NIL
		<b>Total - 291</b>	<b>37,87,48,244</b>	<b>37,87,48,094</b>	<b>37,86,33,672</b>	<b>1,14,422</b>	<b>NIL</b>	<b>150</b>
5.	Appointment of M/s Deloitte Haskins & Sells and M/s M. Bhaskara Rao & Company, Chartered Accountants as Joint Statutory Auditors of the Company.	E- voting - 227	31,77,72,602	31,44,39,619	31,38,34,232 98.7606%	6,05,387 0.1905%	NIL	33,32,983 1.0489%



		Ballot - 64	6,09,75,642	6,09,75,642	5,88,25,642 96.474%	21,50,000 3.526%	NIL	NIL
		<b>Total - 291</b>	<b>37,87,48,244</b>	<b>37,54,15,261</b>	<b>37,26,59,874</b>	<b>27,55,387</b>	<b>NIL</b>	<b>33,32,983</b>
6.	Appointment of Sri. Neeraj Mohan (DIN: 05117389) as a Director of the Company.	E- voting - 227	31,77,72,602	31,77,72,602	31,76,58,829 99.9642%	1,13,773 0.0358%	NIL	NIL
		Ballot - 64	6,09,75,642	6,09,75,642	5,88,25,642 96.474%	21,50,000 3.526%	NIL	NIL
		<b>Total - 291</b>	<b>37,87,48,244</b>	<b>37,87,48,244</b>	<b>37,64,84,471</b>	<b>22,63,773</b>	<b>NIL</b>	<b>NIL</b>



7.	Approval of the remuneration payable to M/s. Vajralingam & Co., Cost Auditors.	E-voting - 227	31,77,72,602	31,77,72,342	31,74,17,020 99.8882%	3,55,322 0.1118%	NIL	260 0.0000%
		Ballot - 64	6,09,75,642	6,09,75,642	6,09,75,642 100%	NIL	NIL	NIL
		<b>Total - 291</b>	<b>37,87,48,244</b>	<b>37,87,47,984</b>	<b>37,83,92,662</b>	<b>3,55,322</b>	<b>NIL</b>	<b>260</b>
8.	Cancellation of the Un-subscribed portion of the issued Capital of the Company.	E-voting - 227	31,77,72,602	31,77,72,337	31,77,70,866 99.9995%	1,471 0.0005%	NIL	265 0.0000%
		Ballot - 64	6,09,75,642	6,09,75,642	6,09,75,642 100%	NIL	NIL	NIL
		<b>Total - 291</b>	<b>37,87,48,244</b>	<b>37,87,47,979</b>	<b>37,87,46,508</b>	<b>1,471</b>	<b>NIL</b>	<b>265</b>



**Note:**

1. The % of votes has been rounded off to nearest multiple.

Thanking You.,

Yours truly,

**For A. Ravi Shankar & Co**

**Company Secretaries**

**A. Ravi Shankar**

**Proprietor**

**C.P. No.: 4318**

Place: Hyderabad

Date: 26.08.2015

