

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 25th 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 25th 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 st 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
		Total - 291	37,87,48,244	37,87,48,243	37,87,48,043	200	NIL	1



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
		Total - 291	37,87,48,244	37,87,48,244	37,87,48,044	200	NIL	NIL
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
		Total - 291	37,87,48,244	37,87,48,244	36,90,55,596	96,92,648	NIL	NIL



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
		Total - 291	37,87,48,244	37,87,48,094	37,86,33,672	1,14,422	NIL	150
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
		Total - 291	37,87,48,244	37,54,15,261	37,26,59,874	27,55,387	NIL	33,32,983
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
		Total - 291	37,87,48,244	37,87,48,244	37,64,84,471	22,63,773	NIL	NIL



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
		Total - 291	37,87,48,244	37,87,47,984	37,83,92,662	3,55,322	NIL	260
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
		Total - 291	37,87,48,244	37,87,47,979	37,87,46,508	1,471	NIL	265



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

