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|--|-------------|
| | NCC LIMITED |
| Date of the AGM/EGM | 24-08-2016 |
| Total number of shareholders on record date | 82437 |
| No. of shareholders present in the meeting either in person or | |
| Promoters and Promoter Group: | 4 |
| Public: | 1246 |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

| | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Adoption of Financial Statements (Stand alone and Consolidated) for the F.Y. ended 31st March, 2016. together with the reports of the Board of Directors and the Auditors thereon | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 111573299 | 111573299 | 100.0000 | 111573299 | 0 | 100.0000 | 0.0000 | |
| | Poll | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 254286490 | 194215981 | 76.3768 | 194215981 | 0 | 100.0000 | 0.0000 | |
| | Poll | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 190071799 | 69661599 | 36.6501 | 69661119 | 480 | 99.9993 | 0.0006 | |
| | Poll | 190071799 | 3578 | 0.0019 | 3578 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 190071799 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| Total | | 555931588 | 375454457 | 67.5361 | 375453977 | 480 | 99.9999 | 0.0001 | |



| Resolution required: (Ordinary/ Special) | ORDINARY - Declaration of Dividend for the F.Y.2015-16. | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 111573299 | 111573299 | 100.0000 | 111573299 | 0 | 100.0000 | 0.0000 |
| | Poll | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 254286490 | 194215981 | 76.3768 | 194215981 | 0 | 100.0000 | 0.0000 |
| | Poll | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 190071799 | 69661629 | 36.6502 | 69661149 | 480 | 99.9993 | 0.0006 |
| | Poll | 190071799 | 3578 | 0.0019 | 3578 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 190071799 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 555931588 | 375454487 | 67.5361 | 375454007 | 480 | 99.9999 | 0.0001 |

| Resolution required: (Ordinary/ Special) | ORDINARY - Reappointment of Sri Utpal Sheth (DIN – 00081012) as a Director liable to retire by rotation. | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 111573299 | 111573299 | 100.0000 | 111573299 | 0 | 100.0000 | 0.0000 |
| | Poll | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 254286490 | 194215981 | 76.3768 | 167673353 | 26542628 | 86.3334 | 13.6665 |
| | Poll | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 190071799 | 69661599 | 36.6501 | 69660935 | 664 | 99.9990 | 0.0009 |
| | Poll | 190071799 | 3578 | 0.0019 | 3578 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 190071799 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 555931588 | 375454457 | 67.5361 | 348911165 | 26543292 | 92.9304 | 7.0696 |



| Resolution required: (Ordinary/ Special) | ORDINARY - Reappointment of Sri A V N Raju (DIN – 00018965) as a Director liable to retire by rotation. | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 111573299 | 111573299 | 100.0000 | 111573299 | 0 | 100.0000 | 0.0000 |
| | Poll | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 254286490 | 194215981 | 76.3768 | 121772610 | 72443371 | 62.6995 | 37.3004 |
| | Poll | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 190071799 | 69661599 | 36.6501 | 69660985 | 614 | 99.9991 | 0.0008 |
| | Poll | 190071799 | 3578 | 0.0019 | 3578 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 190071799 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 555931588 | 375454457 | 67.5361 | 303010472 | 72443985 | 80.7050 | 19.2950 |

| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of appointment of M/s. M. Bhaskara Rao & Co., (Registration No. 000459S) and M/s. Deloitte Haskin & Sells (Registration No. 00872S) Chartered Accounts, as Joint Statutory Auditors of the Company. | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 111573299 | 111573299 | 100.0000 | 111573299 | 0 | 100.0000 | 0.0000 |
| | Poll | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 254286490 | 194215981 | 76.3768 | 181841844 | 12374137 | 93.6286 | 6.3713 |
| | Poll | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 190071799 | 69661599 | 36.6501 | 69661119 | 480 | 99.9993 | 0.0006 |
| | Poll | 190071799 | 3578 | 0.0019 | 3578 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 190071799 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 555931588 | 375454457 | 67.5361 | 363079840 | 12374617 | 96.7041 | 3.2959 |



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|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Sri S Ravi (DIN – 00180746) as an Independent Director of the Company for a period of 5 years i.e. up to 9th November, 2020. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 111573299 | 111573299 | 100.0000 | 111573299 | 0 | 100.0000 | 0.0000 |
| | Poll | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 254286490 | 194215981 | 76.3768 | 189403681 | 4812300 | 97.5221 | 2.4778 |
| | Poll | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 190071799 | 69661599 | 36.6501 | 69661119 | 480 | 99.9993 | 0.0006 |
| | Poll | 190071799 | 3578 | 0.0019 | 3578 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 190071799 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 555931588 | 375454457 | 67.5361 | 370641677 | 4812780 | 98.7181 | 1.2819 |

| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Sri Dr. A S Durga Prasad (DIN – 00911306) as an Independent Director of the Company for a period of 5 years i.e. up to 23rd May,2021. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 111573299 | 111573299 | 100.0000 | 111573299 | 0 | 100.0000 | 0.0000 |
| | Poll | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 254286490 | 194215981 | 76.3768 | 189773681 | 4442300 | 97.7127 | 2.2872 |
| | Poll | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | E-Voting | 190071799 | 69661599 | 36.6501 | 69661119 | 480 | 99.9993 | 0.0006 |
| | Poll | 190071799 | 3578 | 0.0019 | 3578 | 0 | 100.0000 | 0.0000 |



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|--------------------------|-------------------------------|------------------|------------------|----------------|------------------|----------------|----------------|---------------|
| Public- Non Institutions | Postal Ballot (if applicable) | 190071799 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 555931588 | 375454457 | 67.5361 | 371011677 | 4442780 | 98.8167 | 1.1833 |

| | | | | | | | | |
|---|-------------------------------|---|--------------------------------|---|-------------------------------------|-----------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | | Special - Re-appointment Sri A V N Raju (DIN – 00018965) as a Wholt-time Director for a period of Five Years with effect from 30th May, 2016 and payment of remuneration | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 111573299 | 111573299 | 100.0000 | 111573299 | 0 | 100.0000 | 0.0000 |
| | Poll | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 254286490 | 194215981 | 76.3768 | 193522024 | 693957 | 99.6426 | 0.3573 |
| | Poll | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 190071799 | 69661547 | 36.6501 | 69660883 | 664 | 99.9990 | 0.0009 |
| | Poll | 190071799 | 3578 | 0.0019 | 3578 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 190071799 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 555931588 | 375454405 | 67.5361 | 374759784 | 694621 | 99.8150 | 0.1850 |

| | | | | | | | | |
|---|-------------------------------|---|--------------------------------|---|-------------------------------------|-----------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | | ORDINARY - Approval of the Remuneration payable to M/s. Vajralingam & Co., Cost Accountants (Firm Registration No. 101059) for the Financial Year 2015-2016. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 111573299 | 111573299 | 100.0000 | 111573299 | 0 | 100.0000 | 0.0000 |
| | Poll | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 111573299 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 254286490 | 194215981 | 76.3768 | 194215981 | 0 | 100.0000 | 0.0000 |
| | Poll | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 254286490 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |



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|--------------------------|-------------------------------|------------------|------------------|----------------|------------------|------------|----------------|---------------|
| | E-Voting | 190071799 | 69661599 | 36.6501 | 69661039 | 560 | 99.9991 | 0.0008 |
| | Poll | 190071799 | 3578 | 0.0019 | 3578 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Postal Ballot (if applicable) | 190071799 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 555931588 | 375454457 | 67.5361 | 375453897 | 560 | 99.9999 | 0.0001 |

