

	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)	<b>ORDINARY</b> - 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	
<b>Total</b>		<b>555931588</b>	<b>375454457</b>	<b>67.5361</b>	<b>375453977</b>	<b>480</b>	<b>99.9999</b>	<b>0.0001</b>	



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
<b>Total</b>		<b>555931588</b>	<b>375454487</b>	<b>67.5361</b>	<b>375454007</b>	<b>480</b>	<b>99.9999</b>	<b>0.0001</b>

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
<b>Total</b>		<b>555931588</b>	<b>375454457</b>	<b>67.5361</b>	<b>348911165</b>	<b>26543292</b>	<b>92.9304</b>	<b>7.0696</b>



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
<b>Total</b>		<b>555931588</b>	<b>375454457</b>	<b>67.5361</b>	<b>303010472</b>	<b>72443985</b>	<b>80.7050</b>	<b>19.2950</b>

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
<b>Total</b>		<b>555931588</b>	<b>375454457</b>	<b>67.5361</b>	<b>363079840</b>	<b>12374617</b>	<b>96.7041</b>	<b>3.2959</b>



Resolution required: (Ordinary/ Special)	<b>ORDINARY</b> - 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
<b>Total</b>		<b>555931588</b>	<b>375454457</b>	<b>67.5361</b>	<b>370641677</b>	<b>4812780</b>	<b>98.7181</b>	<b>1.2819</b>

Resolution required: (Ordinary/ Special)	<b>ORDINARY</b> - 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
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



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

Resolution required: (Ordinary/ Special)		<b>Special</b> - 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						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
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
<b>Total</b>		<b>555931588</b>	<b>375454405</b>	<b>67.5361</b>	<b>374759784</b>	<b>694621</b>	<b>99.8150</b>	<b>0.1850</b>

Resolution required: (Ordinary/ Special)		<b>ORDINARY</b> - 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						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
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



	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
	<b>Total</b>	<b>555931588</b>	<b>375454457</b>	<b>67.5361</b>	<b>375453897</b>	<b>560</b>	<b>99.9999</b>	<b>0.0001</b>

