

	NCC LIMITED
Date of the AGM/EGM	24-08-2017
Total number of shareholders on record date	88846
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	6
Public:	1202
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements(Stand alone and Consolidated) for the F.Y. ended 31st March, 2017.							
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	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211529276	81.9084	133350136	78179140	63.0409	36.9590
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211529276	81.9084	133350136	78179140	63.041	36.959
Public- Non Institutions	E-Voting	189842205	65406043	34.4528	65405723	320	99.9995	0.0004
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65414383	34.4572	65413941	442	99.9993	0.0007
Total		555931588	384781989	69.2139	306602407	78179582	79.6821	20.3179



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for the F.Y.2016-17.							
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	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	211651676	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	211651676	0	100	0
Public- Non Institutions	E-Voting	189842205	65406043	34.4528	65406023	20	99.9999	0.0000
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65414383	34.4572	65414241	142	99.9998	0.0002
Total		555931588	384904389	69.2359	384904247	142	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Sri J V Ranga Raju (DIN – 00020547) 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	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	127375058	84276618	60.1814	39.8185
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	127375058	84276618	60.1815	39.8185
Public- Non Institutions	E-Voting	189842205	65406043	34.4528	65405588	455	99.9993	0.0006
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65414383	34.4572	65413806	577	99.9991	0.0009
Total		555931588	384904389	69.2359	300627194	84277195	78.1044	21.8956



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Sri N R Alluri (DIN – 00026723) as the 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	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	126057832	85593844	59.5590	40.4409
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	126057832	85593844	59.5591	40.4409
Public- Non Institutions	E-Voting	189842205	65404508	34.4520	65404108	400	99.9993	0.0006
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65412848	34.4564	65412326	522	99.9992	0.0008
Total		555931588	384902854	69.2357	299308488	85594366	77.7621	22.2379



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. S R Batliboi & Associates LLP (Registration No. 101049W / E300004) Chartered Accountants, as 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	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	211651676	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	211651676	0	100	0
Public- Non Institutions	E-Voting	189842205	65406043	34.4528	65405693	350	99.9994	0.0005
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65414383	34.4572	65413911	472	99.9993	0.0007
Total		555931588	384904389	69.2359	384903917	472	99.9999	0.0001



Resolution No.	6							
Resolution required: (Ordinary/ Special)	Special - Re-appointment Sri A A V Ranga Raju (DIN – 00019161) as the Managing Director for a period of Five Years with effect from 1st April, 2017.							
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	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	211651676	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	211651676	0	100	0
Public- Non Institutions	E-Voting	189842205	65406043	34.4528	65405693	350	99.9994	0.0005
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65414383	34.4572	65413911	472	99.9993	0.0007
	Total	555931588	384904389	69.2359	384903917	472	99.9999	0.0001



Resolution No.	7							
Resolution required: (Ordinary/ Special)	Special - Re-appointment Sri A G K Raju (DIN – 00019100) as the Executive Director for a period of Five Years with effect from 1st April, 2017.							
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	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	211651676	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	211651676	0	100	0
Public- Non Institutions	E-Voting	189842205	65404508	34.4520	65404053	455	99.9993	0.0006
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65412848	34.4564	65412271	577	99.9991	0.0009
Total		555931588	384902854	69.2357	384902277	577	99.9999	0.0001



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment Sri J V Ranga Raju (DIN – 00020547) as a Whole-time Director for a period of Five Years with effect from 1st April, 2017.							
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	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	179929325	31722351	85.0120	14.9879
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	179929325	31722351	85.012	14.988
Public- Non Institutions	E-Voting	189842205	65405968	34.4528	65405513	455	99.9993	0.0006
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65414308	34.4572	65413731	577	99.9991	0.0009
Total		555931588	384904314	69.2359	353181386	31722928	91.7582	8.2418



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the Remuneration payable to M/s. Vajralingam & Co., Cost Accountants (Firm Registration No. 101059) for the Financial Year 2016-2017.							
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	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	211651676	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	211651676	0	100	0
Public- Non Institutions	E-Voting	189842205	65404508	34.4520	65403883	625	99.9990	0.0009
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65412848	34.4564	65412101	747	99.9989	0.0011
Total		555931588	384902854	69.2357	384902107	747	99.9998	0.0002

