

Ref. No.: NCCL/2023

Date : 11-09-2023

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

Symbol: NCC

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

M U M B A I – 400 001.

Code: 500294

Dear Sir(s),

Sub: Voting Results and Scrutinizers Report of the 33rd Annual General Meeting

We are forwarding the Voting Results as per Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 and Scrutinizer's Report dated 11-09-2023 of the 33rd Annual General Meeting of the Company held on 08-09-2023. All the resolutions contained in the notice convening the AGM were duly approved by the shareholders with requisite majority.

We request you to take the same on record.

Thanking you,

Yours faithfully
For NCC LIMITED

11-09-2023
M V Srinivasa Murthy
Company Secretary & Sr.EVP (Legal)



	NCC LIMITED
Date of the AGM/EGM	08-09-2023
Total number of shareholders on record date	302319
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	71

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors and the Auditors thereon. (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2023, together with the report of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,81,26,680	13,79,40,529	99.8652	13,79,40,529	0	100.0000	0.0000	0	0
	Poll		1,86,151	0.1348	1,86,151	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,81,26,680	100.0000	13,81,26,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,09,07,746	17,20,76,723	81.5886	17,20,76,723	0	100.0000	0.0000	0	47,83,183
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,20,76,723	81.5886	17,20,76,723	0	100.0000	0.0000	0	4783183
Public- Non Institutions	E-Voting	27,88,12,162	10,85,51,827	38.9337	10,85,51,323	504	99.9995	0.0004	0	1,289
	Poll		1,67,257	0.0600	1,67,154	103	99.9384	0.0615	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,87,19,084	38.9937	10,87,18,477	607	99.9994	0.0006	0	1289
Total		62,78,46,588	41,89,22,487	66.7237	41,89,21,880	607	99.9999	0.0001	0	4784472

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on the Equity Shares for the financial year 2022-23 as recommended by the Board of Directors 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,81,26,680	13,79,40,529	99.8652	13,79,40,529	0	100.0000	0.0000	0	0
	Poll		1,86,151	0.1348	1,86,151	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,81,26,680	100.0000	13,81,26,680	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,09,07,746	17,68,59,906	83.8565	17,68,59,906	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,68,59,906	83.8565	17,68,59,906	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	27,88,12,162	10,85,52,797	38.9340	10,85,52,289	508	99.9995	0.0004	0	1,279
	Poll		1,67,257	0.0600	1,67,154	103	99.9384	0.0615	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,87,20,054	38.994	10,87,19,443	611	99.9994	0.0006	0	1279
Total	62,78,46,588	42,37,06,640	67.4857	42,37,06,029	611	99.9999	0.0001	0	1279	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Sri A S N Raju (DIN 00017416) who retires by rotation and being eligible, offers himself for reappointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,81,26,680	13,79,40,529	99.8652	13,79,40,529	0	100.0000	0.0000	0	0
	Poll		1,86,151	0.1348	1,86,151	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,81,26,680	100.0000	13,81,26,680	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,09,07,746	17,68,59,906	83.8565	16,20,85,663	1,47,74,243	91.6464	8.3536	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,68,59,906	83.8565	16,20,85,663	1,47,74,243	91.6464	8.3536	0	0
Public- Non Institutions	E-Voting	27,88,12,162	10,85,52,521	38.9339	10,85,49,151	3,370	99.9968	0.0031	0	1,555
	Poll		1,67,257	0.0600	1,67,154	103	99.9384	0.0615	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,87,19,778	38.9939	10,87,16,305	3,473	99.9968	0.0032	0	1555
Total	62,78,46,588	42,37,06,364	67.4857	40,89,28,648	1,47,77,716	96.5123	3.4877	0	1555	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Sri A G K Raju (DIN 00019100) who retires by rotation and being eligible, offers himself for reappointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,81,26,680	13,79,40,529	99.8652	13,79,40,529	0	100.0000	0.0000	0	0
	Poll		1,86,151	0.1348	1,86,151	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,81,26,680	100.0000	13,81,26,680	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,09,07,746	17,68,59,906	83.8565	5,99,83,366	11,68,76,540	33.9157	66.0842	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,68,59,906	83.8565	5,99,83,366	11,68,76,540	33.9158	66.0842	0	0
Public- Non Institutions	E-Voting	27,88,12,162	10,85,52,521	38.9339	10,85,49,292	3,229	99.9970	0.0029	0	1,555
	Poll		1,67,257	0.0600	1,67,154	103	99.9384	0.0615	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,87,19,778	38.9939	10,87,16,446	3,332	99.9969	0.0031	0	1,555
Total	62,78,46,588	42,37,06,364	67.4857	30,68,26,492	11,68,79,872	72.4149	27.5851	0	1,555	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year ended 31st March 2023									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,81,26,680	13,79,40,529	99.8652	13,79,40,529	0	100.0000	0.0000	0	0
	Poll		1,86,151	0.1348	1,86,151	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,81,26,680	100.0000	13,81,26,680	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,09,07,746	17,68,59,906	83.8565	17,68,59,906	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,68,59,906	83.8565	17,68,59,906	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	27,88,12,162	10,85,52,694	38.9340	10,85,50,536	2,158	99.9980	0.0019	0	1,382
	Poll		1,67,257	0.0600	1,67,154	103	99.9384	0.0615	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,87,19,951	38.994	10,87,17,690	2,261	99.9979	0.0021	0	1,382
Total	62,78,46,588	42,37,06,537	67.4857	42,37,04,276	2,261	99.9995	0.0005	0	1,382	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the continuation of Sri Hemant M Nerurkar (DIN: 00265887) as an Independent Director beyond the age of 75 years, upto completion of his present term									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,81,26,680	13,79,40,529	99.8552	13,79,40,529	0	100.0000	0.0000	0	0
	Poll		1,86,151	0.1348	1,86,151	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,81,26,680	100.0000	13,81,26,680	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,09,07,746	17,68,59,906	83.8565	15,97,43,724	1,71,16,182	90.3221	9.6778	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,68,59,906	83.8565	15,97,43,724	1,71,16,182	90.3222	9.6778	0.0000	0
Public- Non Institutions	E-Voting	27,88,12,162	10,85,52,797	38.9340	8,87,91,413	1,97,61,384	81.7956	18.2043	0	1,279
	Poll		1,67,257	0.0600	1,67,154	103	99.9384	0.0615	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,87,20,054	38.994	8,89,58,567	1,97,61,487	81.8235	18.1765	0.0000	0
Total	62,78,46,588	42,37,06,640	67.4857	38,68,28,971	3,68,77,669	91.2964	8.7036	0	1279	

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014)

To
The Chairman
NCC LIMITED
CIN: L72200TG1990PLC011146
NCC House, Madhapur, Hyderabad - 500 081

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting for the 33rd
Annual General Meeting ("AGM") of NCC LIMITED ("Company"), held on
Friday, 8th September 2023, at 3.00 P.M (IST) through Video Conferencing ("VC")/
Other Audio-Visual Means ("OAVM")

Dear Sir,

I, A Ravishankar, Practising Company Secretary (Membership No. FCS 5335) (PCS No.4318), have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting in respect of resolutions mentioned in the AGM Notice held on **Friday, 8th September 2023, at 3.00 P.M (IST)** through VC/ OAVM facility in compliance with the provisions of Companies Act, 2013.

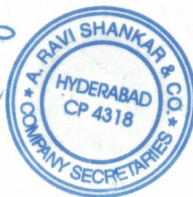
1. As per the information provided by the Management of the Company the AGM Notice dated 26th May, 2023 along with required annexures and information was dispatched to the Members vide E-mail in compliance with MCA and SEBI Circulars.
2. The Management of the Company is responsible to ensure compliance with the requirements of i) the Act and the Rules, made thereunder;. (ii) the MCA. Circulars; and (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



3. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by KFinTech, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.
4. I submit my report as under: -
 - i. The company has engaged KFin for providing services related to remote e-voting and e-voting at the AGM.
 - ii. The Shareholders of the Company holding shares as on the "cutoff" date i.e. Friday, September 1, 2023 were entitled to vote on the resolutions as set out in the AGM Notice.
 - iii. The remote e-voting period commenced on Tuesday, September 5, 2023, at 9:00 A.M. (IST) and ended on Thursday, September 7, 2023, at 5:00P.M. (IST).
 - iv. The facility for e-voting was provided at the AGM held on Friday, September 8, 2023, for those members who attended the meeting but had not voted through remote e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) were locked.
 - v. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
 - vi. Based on the data of remote e-voting and e-voting at AGM as downloaded from KFin Portal the consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as **Annexure-A**.

For A. Ravi Shankar & Co.
Company Secretaries





A. Ravi Shankar

Proprietor

FCS No: 5335

C.P No: 4318

UDIN: F005335E000982058

Place : Hyderabad

Date : September 11, 2023

Annexure - A

Item No. 1 – Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and the Auditors thereon

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	725	423407776	0	54225	725	423353551	100.00	710	418568575	98.87	5	504	0.00	10	4784472	1.13
Instapoll	33	353408	0	0	33	353408	100.00	29	353305	99.97	4	103	0.03	0	0	0.00
Total	758	423761184	0	54225	758	423706959	100.00	739	418921880	98.87	9	607	0.00	10	4784472	1.13

Item No. 2 – Declaration of dividend on the Equity Shares for the financial year 2022-23 as recommended by the Board of Directors of the Company.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	725	423407776	0	53265	725	423354511	100.00	713	423352724	100.00	6	508	0.00	6	1279	0.00
Instapoll	33	353408	0	0	33	353408	100.00	29	353305	99.97	4	103	0.03	0	0	0.00
Total	758	423761184	0	53265	758	423707919	100.00	742	423706029	100.00	10	611	0.00	6	1279	0.00

Item No. 3 – Appointment of Sri A S N Raju (DIN 00017416) as Director who retires by rotation and being eligible, offers himself for reappointment.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	725	423407776	0	53265	725	423354511	100.00	689	408575343	96.51	34	14777613	3.49	6	1555	0.00
Instapoll	33	353408	0	0	33	353408	100.00	29	353305	99.97	4	103	0.03	0	0	0.00
Total	758	423761184	0	53265	758	423707919	100.00	718	408928648	96.51	38	14777716	3.49	6	1555	0.00

Item No. 4 – Appointment of Sri A G K Raju (DIN 00019100) who retires by rotation and being eligible, offers himself for reappointment.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	725	423407776	0	53265	725	423354511	100.00	536	306473187	72.39	186	116879769	27.61	6	1555	0.00
Instapoll	33	353408	0	0	33	353408	100.00	29	353305	99.97	4	103	0.03	0	0	0.00
Total	758	423761184	0	53265	758	423707919	100.00	565	306826492	72.41	190	116879872	27.59	6	1555	0.00



Item No. 5 - Ratification of Remuneration of the Cost Auditors of the Company for the financial year ended 31st March 2023.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	725	423407776	0	53265	725	423354511	100.00	704	423350971	100.00	14	2158	0.00	7	1382	0.00
Instapoll	33	353408	0	0	33	353408	100.00	29	353305	99.97	4	103	0.03	0	0	0.00
Total	758	423761184	0	53265	758	423707919	100.00	733	423704276	100.00	18	2261	0.00	7	1382	0.00

Item No. 6 - To consider and approve the continuation of Sri Hemant M Nerurkar (DIN: 00265887) as an Independent Director beyond the age of 75 years, upto completion of his present term.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	725	423407776	0	53265	725	423354511	100.00	651	386475666	91.29	73	36877566	8.71	6	1279	0.00
Instapoll	33	353408	0	0	33	353408	100.00	29	353305	99.97	4	103	0.03	0	0	0.00
Total	758	423761184	0	53265	758	423707919	100.00	680	386828971	91.30	77	36877669	8.70	6	1279	0.00

Note:

1. The % has been rounded off to nearest two digit
2. The Member who have opted his / her votes in more than one category his / her Ballot have been considered in one category only, if any.
3. The Members who have casted partial voting, the portion of not voted shares have been considered as Less Voted

Date: 11.09.2023
Place: Hyderabad

For A. Ravi Shankar & Co
Company Secretaries

A. Ravi Shankar
Proprietor
M.No: F5335
C.P. No: 4318

