

Ref. No.: NCCL/Regulation 44(3)2018

Date : ~~08~~-01-2018

**The Secretary**

**National Stock Exchange of India Ltd**

5<sup>th</sup> Floor, Exchange Plaza

Bandra – Kurla Complex

Bandra (E)

**MUMBAI - 500 051.**

Fax No: 022 – 2659 8237 / 38

**The Secretary**

**Bombay Stock Exchange Ltd,**

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

**M U M B A I – 400 001.**

Fax : 022-22722037/39

Dear Sir(s),

**Scrip Code : NSE: NCC & BSE : 500294**

**Sub: Submission of Voting Results of the Extraordinary General Meeting held on 08-01-2018 along with Scrutinizers Report**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we are forwarding Voting Results of the Extraordinary General Meeting(EGM) of the Company held on 8<sup>th</sup> January,2018 Hyderabad-500004 and also the Scrutinizers Report dated January 8,2018 pursuant to section 108 of the Companies Act,2013 read with Rule 20 of the Companies Management and Administration ) Rules,2014 as amended.

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully

**For NCC LIMITED**

  
8-9-01-2018  
**M V SRINIVASA MURTHY**

**COMPANY SECRETARY & EVP (L)**

**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com

NAME: NCC LIMITED

SLNO	DESCRIPTION					
A	DATE OF EGM	<b>08-01-2018</b>				
B	BOOK CLOSURE DATE	<b>02-01-2018</b>				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	<b>90607</b>				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	<b>166</b>				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	<b>4</b>	<b>0</b>	<b>4</b>	<b>24480279</b>	<b>4.40347</b>
	PUBLIC	<b>161</b>	<b>1</b>	<b>162</b>	<b>232943</b>	<b>0.04190</b>
	TOTAL	<b>165</b>	<b>1</b>	<b>166</b>	<b>24713222</b>	<b>4.44537</b>
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



	NCC LIMITED
<b>Date of the AGM/EGM</b>	08-01-2018
<b>Total number of shareholders on record date</b>	90607
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	4
<b>Public:</b>	162
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of further Securities.							
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	108755780	108755780	100.0000	108755780	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
	<b>Total</b>		<b>108755780</b>	<b>100</b>	<b>108755780</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	265627504	217293114	81.8037	217170714	122400	99.9436	0.0563
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>217293114</b>	<b>81.8037</b>	<b>217170714</b>	<b>122400</b>	<b>99.9437</b>	<b>0.0563</b>
Public- Non Institutions	E-Voting	181548304	74087889	40.8089	74082049	5840	99.9921	0.0078
	Poll		22313	0.0123	22176	137	99.3860	0.6139
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>74110202</b>	<b>40.8212</b>	<b>74104225</b>	<b>5977</b>	<b>99.9919</b>	<b>0.0081</b>
<b>Total</b>		<b>555931588</b>	<b>400159096</b>	<b>71.9799</b>	<b>400030719</b>	<b>128377</b>	<b>99.9679</b>	<b>0.0321</b>



SCRUTINIZER'S REPORT

To,  
The Chairman  
NCC Limited  
Hyderabad

Dear Sir,

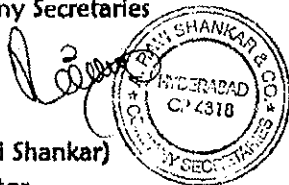
Report on the e-voting and voting conducted at the Extra Ordinary General Meeting ("EGM") of NCC Limited ("Company") held on Monday January 8, 2018 at 11.30 A.M. at KLN Prasad Auditorium, Federation House, The Federation of Telangana and Andhra Pradesh Chamber of Commerce and Industry, 11-6-841, Red Hills, Hyderabad-500004, Telangana.

1. As per the provision of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the notice of the EGM.
2. I, A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the EGM to ascertain results for the Resolutions contained in the notice.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the notice of the EGM.
4. The Company had appointed Karvy Computershare Private Limited ("Karvy"), Registrar and Transfer Agent of the Company, as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Karvy had set up electronic voting facility on its website: <https://evoting.karvy.com> on special business sought to be transacted at the EGM. As mentioned in the notice, the remote e-voting facility for voting was made available to the Members during the period January 4, 2018 (9.00 A.M.) to January 7, 2018 (5.00 P.M.)
5. The votes cast through remote e-voting were unblocked on January 8, 2018 at 3.30 P.M. in the presence of two witnesses Ms. Sindhu and Ms. Sneha who are not in the employment of the Company.



6. At the venue of the EGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the EGM notice.
7. After the conclusion of EGM, the ballot box kept for the purpose of casting votes was unlocked in my presence along with two witnesses. The ballot papers were reconciled with the records maintained by Karvy, Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
9. Based on the reports generated from the remote e-voting system provided by Karvy and votes casted at the EGM, I hereby submit the results of the remote e-voting and physical Voting as Annexure.

For A. Ravi Shankar & Co  
Company Secretaries



(A. Ravi Shankar)  
Proprietor  
FCS No. 5335  
C.P No: 4318

Place : Hyderabad  
Date : 08.01.2018

End: Annexure

Annexure

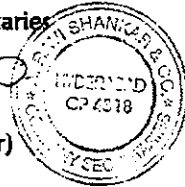
Item No. 1 – Authorization for further issue of Securities (Special Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained		Valid		Favor			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	250	400136783	0	0	0	250	400136783	247	400008543	99.97	3	128240	0.03
Physical	117	22313	0	0	0	117	22313	112	22176	99.39	5	137	0.61
Total	367	400159096	0	0	0	367	400159096	359	400030719	99.97%	8	128377	0.03

Note: One of the Member has partially voted in favor and also against the resolution.

For A. Ravi Shankar & Co  
Company Secretaries

(A. Ravi Shankar)  
Proprietor  
FCS No. 5335  
C.P No: 4318



Place: Hyderabad  
Date: January 8, 2018