

Ref. No.: NCCL/2024

Date : September 16, 2024

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 34th 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 September 16, 2024 of the 34th Annual General Meeting of the Company held on September 14, 2024. 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

M V Srinivasa Murthy

Company Secretary & Sr.EVP (Legal)

SCRUTINISERS REPORT

To,

**The Chairman
NCC LIMITED**

NCC House Madhapur, Ranga Reddy,
Hyderabad 500081
Telangana, India

Dear Sir,

We are pleased to present our report on the remote E-voting and the Instapoll conducted at the **34th Annual General Meeting ("AGM") of NCC LIMITED ("Company")** held through Video Conference or Other Audio-Visual Means on Saturday, the 14th day of September, 2024 at 3.00 p.m. (IST).

1. I, A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting as well as Instapoll (through electronic means) by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of AGM.
2. As per the provisions 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") and Instapoll facility for the meeting on all the Resolutions contained in the Notice of the AGM.
3. The management of Company is responsible to ensure the compliance with (i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 34th Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.



4. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" "Invalid" or "Less Voted / abstained" to the resolutions mentioned in the 34th AGM Notice dated May 15, 2024 based on the reports generated from the remote e-voting system provided by KFINTECH, the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to us electronically by the Company and/ or KFINTECH for our verification.
5. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **Saturday the September 7, 2024.**
6. The Company had appointed **KFin Technologies Limited**, as the service provider for the purpose of extending the facility of remote e-voting and Instapoll facility at the conclusion of the meeting to the Members of the Company. KFINTECH had set up electronic voting facility on its website: <https://evoting.kfintech.com> on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Shareholders during the period Wednesday the September 11, 2024 (9.00 A.M. IST) to Friday the September 13, 2024 (5.00 P.M. IST)
7. After conclusion of the meeting, the votes cast through Remote e-Voting were unblocked by us as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
8. Based on the reports generated from the remote e-voting system and Instapoll provided by KFINTECH, we hereby submit the results of the remote e-voting and Instapoll as **Annexure A.**

For **A. Ravi Shankar & Co.,**
Company Secretaries



A. Ravi Shankar
Proprietor
FCS No: 5335
C.P No: 4318
UDIN: F005335F001225136



Place : Hyderabad
Date : 16.09.2024

Annexure - A

Item No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 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	968	396270635	0	1250169	968	395020466	100.00	944	393789112	99.69	9	5177	0.00	15	1226177	0.31
Instapoll	18	133266	0	0	18	133266	100.00	18	133266	100.00	0	0	0.00	0	0	0.00
Total	986	396403901	0	1250169	986	395153732	100.00	962	393922378	99.69	9	5177	0.00	15	1226177	0.31

Item No. 2 - Declaration of dividend on the Equity Shares for the financial year 2023-24 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	968	396270635	0	1250169	968	395020466	100.00	950	395013818	100.00	8	4293	0.00	10	2355	0.00
Instapoll	18	133266	0	0	18	133266	100.00	18	133266	100.00	0	0	0.00	0	0	0.00
Total	986	396403901	0	1250169	986	395153732	100.00	968	395147084	100.00	8	4293	0.00	10	2355	0.00

Item No. 3 - Appointment of Sri A V N Raju (DIN 00018965) 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	968	396270635	0	1250169	968	395020466	100.00	894	382658081	96.87	63	12354640	3.13	11	7745	0.00
Instapoll	18	133266	0	0	18	133266	100.00	18	133266	100.00	0	0	0.00	0	0	0.00
Total	986	396403901	0	1250169	986	395153732	100.00	912	382791347	96.87	63	12354640	3.13	11	7745	0.00

Item No. 4 - Appointment of Sri Utpal Sheih (DIN 00081012) 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	968	396270635	0	1250169	968	395020466	100.00	818	367711749	93.09	139	27302529	6.91	11	6188	0.00
Instapoll	18	133266	0	0	18	133266	100.00	18	133266	100.00	0	0	0.00	0	0	0.00
Total	986	396403901	0	1250169	986	395153732	100.00	836	367845015	93.09	139	27302529	6.91	11	6188	0.00



Item No. 5 - Ratification of Remuneration of the Cost Auditors of the Company for the financial year ended 31st March 2024.

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	968	396270635	0	1250169	968	395020466	100.00	932	394367556	99.84	21	6322	0.00	15	646588	0.16
Instapoll	18	133266	0	0	18	133266	100.00	18	133266	100.00	0	0	0.00	0	0	0.00
Total	986	396403901	0	1250169	986	395153732	100.00	950	394500822	99.83	21	6322	0.00	15	646588	0.16

Item No. 6 - To consider and approve payment of Commission to the Non-Executive 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	968	396270635	0	1250174	968	395020461	100.00	911	393959296	99.73	46	1056752	0.27	11	4413	0.00
Instapoll	18	133266	0	0	18	133266	100.00	18	133266	100.00	0	0	0.00	0	0	0.00
Total	986	396403901	0	1250174	986	395153727	100.00	929	394092562	99.73	46	1056752	0.27	11	4413	0.00

Item No. 7- To consider and approve appointment of Sri Rajender Mohan Malla (DIN: 00136657) as an Independent Director 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	968	396270635	0	1250169	968	395020466	100.00	913	385184982	97.51	45	9834128	2.49	10	1356	0.00
Instapoll	18	133266	0	0	18	133266	100.00	18	133266	100.00	0	0	0.00	0	0	0.00
Total	986	396403901	0	1250169	986	395153732	100.00	931	385318248	97.51	45	9834128	2.49	10	1356	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 favour 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: 16-09-2024

Place: Hyderabad

For A. Ravi Shankar & Co
Company Secretaries

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

