

Ref. No.: NCCL/Reg.44(3)/2025

Date : August 30, 2025

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: NCC

Code: 500294

Dear Sir,

Sub: Voting Results and Scrutinizer's Report of the 35th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the 35th Annual General Meeting of the Company held on August 29, 2025, along with the Scrutinizer's Report dated August 30, 2025,

We wish to inform you that all the resolutions as set out in the Notice convening the AGM were duly passed by the shareholders with the requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully

For NCC Limited

Sisir K Mishra
Company Secretary

Encl: As above

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 **35th Annual General Meeting ("AGM") of NCC LIMITED ("Company")** held through Video Conference or Other Audio-Visual Means on Friday, the 29th day of August, 2025 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 35th 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 35th AGM Notice dated May 15, 2025 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 **Friday the August 22, 2025.**
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 Tuesday the August 26, 2025 (9.00 A.M. IST) to Thursday the August 28, 2025 (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: F005335G001113631**

Place : Hyderabad
Date : 30.08.2025

Annexure - A

Item No. 1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 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	815	391213432	0	0	815	391213432	100.00	800	391045827	99.96	10	1531	0.00	5	166074	0.04
Instapoll	44	470978	0	0	44	470978	100.00	43	470918	99.99	1	60	0.01	0	0	0.00
Total	859	391684410	0	0	859	391684410	100.00	843	391516745	99.96	11	1591	0.00	5	166074	0.04

Item No. 2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of 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	815	391213432	0	0	815	391213432	100.00	800	391045827	99.96	10	1531	0.00	5	166074	0.04
Instapoll	44	470978	0	0	44	470978	100.00	43	470918	99.99	1	60	0.01	0	0	0.00
Total	859	391684410	0	0	859	391684410	100.00	843	391516745	99.96	11	1591	0.00	5	166074	0.04

Item No. 3 - To declare dividend on the Equity Shares for the financial year 2024-25, 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	815	391213432	0	0	815	391213432	100.00	802	391211463	100.00	8	617	0.00	5	1352	0.00
Instapoll	44	470978	0	0	44	470978	100.00	43	470918	99.99	1	60	0.01	0	0	0.00
Total	859	391684410	0	0	859	391684410	100.00	845	391682381	100.00	9	677	0.00	5	1352	0.00

Item No. 4 - 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

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	815	391213432	0	0	815	391213432	100.00	775	388228620	99.24	35	2982960	0.76	5	1852	0.00
Instapoll	44	470978	0	0	44	470978	100.00	43	470918	99.99	1	60	0.01	0	0	0.00
Total	859	391684410	0	0	859	391684410	100.00	818	388699538	99.24	36	2983020	0.76	5	1852	0.00



Item No. 5 - To appoint a Director in place of Sri J V Ranga Raju (DIN:00020547) 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	815	391213432	0	0	815	391213432	100.00	632	311601763	79.65	175	79609817	20.35	8	1852	0.00
Instapoll	44	470978	0	0	44	470978	100.00	42	455917	96.80	2	15061	3.20	0	0	0.00
Total	859	391684410	0	0	859	391684410	100.00	674	312057680	79.67	177	79624878	20.33	8	1852	0.00

Item No. 6 - To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2025

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			1		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	815	391213432	0	0	815	391213432	100.00	791	391209434	100.00	18	2143	0.00	6	1855	0.00
Instapoll	44	470978	0	0	44	470978	100.00	43	470918	99.99	1	60	0.01	0	0	0.00
Total	859	391684410	0	0	859	391684410	100.00	834	391680352	100.00	19	2203	0.00	6	1855	0.00

Item No. 7- To appoint M/s. Ravi & Subramanyam, Company Secretaries as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from F.Y. 2025-26

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	815	391213432	0	0	815	391213432	100.00	792	390817734	99.90	17	380091	0.10	6	15607	0.00
Instapoll	44	470978	0	0	44	470978	100.00	43	470918	99.99	1	60	0.01	0	0	0.00
Total	859	391684410	0	0	859	391684410	100.00	835	391288652	99.90	18	380151	0.10	6	15607	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: 30.08.2025

Place: Hyderabad

For A. Ravi Shankar & Co
Company Secretaries

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

