



NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Proceedings of the 31st Annual General Meeting of NCC Bluewater Products Limited held on 25th September 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 31st Annual General Meeting (AGM) of NCC Bluewater Products Limited commenced at 03.00 p.m on Wednesday 25th September 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with the Circulars of Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

No. of Shareholders on Cut Off date : 15557

No. of Members attended through VC : 36

The proceedings of the Meeting is given hereunder:

Sri U.Jayachandra, Independent Director of the Board was elected to chair the meeting. He welcomed the Members. As requisite quorum was present through video conference, the Chairman called the Meeting to order.

The Chairman introduced his colleagues on the Board and Senior Executives who were present at the meeting through VC. He further informed that Mr. Mohan R Lavi, Partner of K P Rao & Co., the Statutory Auditors of the Company and Mrs. D.Soumya, Practicing Company Secretary, representing BS & Co LLP, the Secretarial Auditors of the Company are also present at this AGM through VC. He also informed that Mrs D.Soumya, Practicing Company Secretary has also been appointed by the Board as Scrutinizer for the Meeting.

The Chairman informed that the 31st AGM Notice and Annual Report for the financial year 2023-24 have already been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants. With the permission of members, the Notice convening the 31st AGM was taken as read. As there were no qualifications in the Auditors’ Report, the same was also taken as read.

The Chairman requested Mr.M Venugopal, Company Secretary to inform about the facility of “Remote-e-voting” provided to the Members and other related matters. Mr. M Venugopal, Company Secretary informed the shareholders regarding holding of the AGM through VC, non-applicability of proxy, speaker registration, Question/ Answer Session and insta poll.

Contd....2

Regd. Office : NCC House, Madhapur, Hyderabad - 500 081.

Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail : investors@nccbpl.com | www.nccbpl.com



NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

He further informed that the results of the voting will be declared and the same along with the Scrutinizer's Report will be uploaded on the website of the Company and website of the BSE Limited on or before 27th September 2024.

Then the Chairman read out the items of business proposed to be passed as per the Notice of the AGM:

Ordinary Business

- Item No. 1: Adoption of Audited Financial Statements for the F.Y. ended 31st March 2024 together with the Reports of the Board and the Statutory Auditors (Ordinary Resolution).
- Item No. 2: To re-appoint Sri J S N Raju (DIN-02143715) as Director liable to retire by rotation (Ordinary Resolution).

Special Business

- Item No.3; To consider and approve the appointment of Sri. Ravindranath Ratho (DIN:00076468) as an Independent Director of the Company
- Item No.4: To consider and approve the appointment of Sri. Vatsavayi Dinesh Raju (DIN:07854009) as an Independent Director of the Company

Mr M Venugopal briefed the members about the time given for each member and the formalities relating to the raising of queries by the shareholders. With the permission of the Chairperson, Mr.M Venugopal requested the moderator to facilitate the shareholders to speak or seek clarifications in the sequence of their registration.

Three members have registered as speakers for the AGM.

The Chairman thanked the members for their participation in the meeting and declared the conclusion of the business part of the meeting. He stated that the insta poll is open for 15 minutes from now and Members who have not yet cast their votes electronically may now cast their votes. He further stated that the results of the voting will be communicated to Bombay Stock Exchange and will also be displayed on the website of the Company.

The Meeting concluded with a vote of thanks to the Chair at 3.26 p.m.

Thanking you,

Yours Faithfully

For NCC Bluewater Products Limited

U JAYACHANDRA
DIRECTOR
DIN NO:02428646

Regd. Office : NCC House, Madhapur, Hyderabad - 500 081.

Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail : investors@nccbpl.com | www.nccbpl.com