



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref. No.: NCCBPL/BSE/Regulation 30/2024

Date : 27.09-2024

To,

BSE Limited

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

M U M B A I – 400 001

Dear Sir(s),

Scrip Code No : 519506

Sub: Submission of Scrutinizer's Report of the 31st 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 26.9.2024 of the 31st Annual General Meeting of the Company held on 25-09-2024. 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 and acknowledge.

Thanking you,

Yours faithfully,

For NCC BLUEWATER PRODUCTS LTD

**M VENUGOPAL
COMPANY SECRETARY**

A 62513

Encl : As above.



SCRUTINIZER'S REPORT

To,
The Chairman
NCC Bluewater Products Limited
Hyderabad

Dear Sir,

Report on the e-voting conducted at the **31st Annual General Meeting** ("AGM") of **NCC Bluewater Products Limited**, ("Company") held through Video Conference or Other Audio Visual Means **on Wednesday, September 25, 2024, at 3.00 P.M (IST)**

1. I, D Soumya, Practising Company Secretary, resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting as well as Instapoll by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of the 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 Resolution(s) contained in the Notice of the AGM..
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 Instapoll on the Resolution(s) contained in the Notice of the AGM.
4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **September 18, 2024**.



5. The Company had appointed KFin Technologies Limited ("Kfin"), as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Kfin had set up electronic voting facility on its website: <https://evoting.kfintech.com> on all items of businesses (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 September 22, 2024 (9.00 A.M. IST) to September 24, 2024 (5.00 P.M. IST)
6. After conclusion of meeting, the votes cast through Remote e-Voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
7. Based on the reports generated from the remote e-voting system and Instapoll provided by Kfin, I hereby submit the results of the remote e-voting and Instapoll as **Annexure A.**




D Soumya
Practicing Company Secretary
FCS No: 11754
C.P No: 13199
UDIN: F011754F001330610
Peer Review Cert. No. : 3175/2023

Place : Hyderabad
Date : **September 26, 2024**

Annexure - A

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board and the Auditors thereon. Ordinary Business - Ordinary Resolution

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	18	2564436	0	0	18	2564436	100.00	17	2564236	99.99	1	200	0.01	0	0	0.00
Instapoll	27	380900	0	0	27	380900	100.00	27	380900	100.00	0	0	0.00	0	0	0.00
Total	45	2945336	0	0	45	2945336	100.00	44	2945136	99.99	1	200	0.01	0	0	0.00

Item No. 2 - To Re-appoint Sri J S N Raju (DIN-02143712) as Director liable to retire by rotation. Ordinary Business - Ordinary Resolution

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	18	2564436	0	0	18	2564436	100.00	17	2564236	99.99	1	200	0.01	0	0	0.00
Instapoll	27	380900	0	0	27	380900	100.00	27	380900	100.00	0	0	0.00	0	0	0.00
Total	45	2945336	0	0	45	2945336	100.00	44	2945136	99.99	1	200	0.01	0	0	0.00

Item No. 3 - To consider and approve the Appointment of Sri. Ravindranath Ratho, (DIN-00076468) as Independent Director of the Company. Special Business - Ordinary Resolution

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	18	2564436	0	0	18	2564436	100.00	17	2564236	99.99	1	200	0.01	0	0	0.00
Instapoll	27	380900	0	0	27	380900	100.00	27	380900	100.00	0	0	0.00	0	0	0.00
Total	45	2945336	0	0	45	2945336	100.00	44	2945136	99.99	1	200	0.01	0	0	0.00

Item No. 4 - To consider and approve the appointment of Sri. Vatsavayi Dinesh Raju (DIN: 07854009) as an Independent Director of the Company. Special Business - Ordinary Resolution

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	18	2564436	0	0	18	2564436	100.00	17	2564236	99.99	1	200	0.01	0	0	0.00
Instapoll	27	380900	0	0	27	380900	100.00	27	380900	100.00	0	0	0.00	0	0	0.00
Total	45	2945336	0	0	45	2945336	100.00	44	2945136	99.99	1	200	0.01	0	0	0.00

Note:

1. The % has been rounded of to nearest two digit



Soumya

D Soumya
Practising Company Secretary
FCS No: 11754
C.P No: 13199
UDIN: F011754F001330610
Peer Review Cert. No. : 3175/2023

Date: September 26, 2024
Place: Hyderabad