



Ref. No.: NCCL/ Postal Ballot/2024

Date : November 18, 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

MUMBAI Mumbai – 400 001.

Code: 500294

Dear Sir(s),

Sub: Voting Results and Scrutinizer's Report on Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the below mentioned business was proposed to be transacted by the Company vide Postal Ballot Notice dated September 25, 2024;

Item No.	Description of the Resolution	Type of the Resolution
1	To consider and approve Material Related Party Transactions to be entered into between the Company and/ or its subsidiary with related parties in relation to, design, construction, and operation of a twin tunnel from Film City, Goregaon to Khindipada (Amar Nagar) Mulund including box tunnel (cut and cover) at Film City along with the electrical, mechanical and associated works ("Project")	Ordinary

The remote e-voting ended on November 17, 2024 at 5.00 pm (IST) and the Scrutinizer has submitted his report dated November 18, 2024 on the results of the Postal Ballot. Based on the report of the Scrutinizer, we submit that the Members of the Company have accorded their approval in respect of the above-mentioned business with requisite majority.

In connection with the above, please find enclosed the following:

- Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with the rules made thereunder; and
- Scrutinizer's Report dated November 18, 2024 on remote e-voting

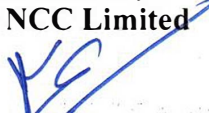
The Voting Results along with the Scrutinizer's Report are also available on the Company's website i.e. www.ncclimited.com.

We request you to take the same on record.

Thanking you,

Yours faithfully

For NCC Limited


Sisir K Mishra
Company Secretary

Encl: as above



NCC Limited

CIN: L72200TG1990PLC011146

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

SCRUTINISERS REPORT

To
The Chairman
NCC LIMITED
NCC House, Madhapur,
Hyderabad - 500 081

Subject: Submission of Scrutinizer's Report on the Postal Ballot conducted through remote e-voting by **NCC LIMITED**, pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated September 25, 2024.

1. I, A. Ravi Shankar (FCS 5335), Practicing Company Secretary, Hyderabad, have been appointed as the Scrutinizer by the Board of Directors of **NCC Limited** ("the Company") pursuant to Resolution passed at the Board Meeting held on September 4, 2024, to scrutinize the voting process conducted through Postal Ballot via voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot.
2. The Postal Ballot by way of remote e-voting on the resolutions specified in the Postal Ballot Notice dated September 25, 2024 (the 'Postal Ballot Notice'), is undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 08, 2020, 17 /2020 dated April 13, 2020, read with other relevant circulars, including General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and Secretarial Standard on General Meetings ("SS- 2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time)



3. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2, regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
4. The Company have appointed KFin Technologies Limited (**Kfintech**) as service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
5. As per the information furnished to me, the Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Saturday, October 12, 2024 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. A copy of the Postal Ballot Notice was also available on the website of the Company www.ncclimited.com, website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://evoting.kfintech.com>., the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on Saturday, 12th October 2024, were entitled to vote through remote e voting process in relation to the Resolution specified in the Postal Ballot Notice ("Eligible Members").
6. The dispatch of the Postal Ballot Notice by electronic mode was completed on Thursday, October 17, 2024, where 492769 cases whose email ids were registered was successfully delivered.
7. In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice and details of the Special Business item set out, through Postal Ballot by remote electronic voting ('e-voting') process was published in Business Standard (English) and Mana Telangana (Telugu) on Friday, October 18, 2024.
8. No physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope has been sent pursuant to the MCA



Circulars. Therefore, entire voting process by members i.e., communication of the assent / dissent, has taken place entirely through the remote e-voting.

9. Remote e-voting period commenced at 9.00 a.m. (IST), Saturday October 19, 2024, and ended at 5.00 p.m. (IST), Sunday, November 17, 2024 (both days inclusive}
10. The responsibility as a scrutinizer for the Postal Ballot is restricted to the preparation and providing Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by Kfintech, the authorized agency to provide e-voting facilities.
11. The votes cast through e-voting upto Sunday, November 17, 2024 5:00 P.M. (IST). were downloaded from Kfintech website and unblocked at 5.20 p.m. on Sunday, November 17, 2024 in presence of two witnesses residing at Hyderabad who are not in employment of the Company.
12. The registers as downloaded from the website of KFinTech at <https://evoting.kfintech.com> providing the details of assent / dissent / abstained voting including the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them have been considered to provide report thereon.
13. **1,423** (One Thousand Four Hundred and Twenty-Three) Members have cast their votes on the e-voting platform till the conclusion of Voting Period.
14. Based on the reports generated by Kfintech, I, hereby submit the results of voting on the resolutions as contained in the Notice as below: -

(I) Voted in favor of the Resolution:

No. of members	No. of votes cast in favor of Resolution	% of total no. of valid votes cast
1,362	17,90,24,858	100



(ii) Voted Against the Resolution:

No. of members	No. of votes cast in Against of Resolution	% of total no. of valid votes cast
41	4,987	-

(iii) Abstain votes:

No. of members	No. of votes cast in Against of Resolution	% of total no. of valid votes cast
20	1,868	-

(iv) Less voted:

Total numbers of members who have not voted	Total number of votes
-	10,19,470

Note:

The Members who have casted partial voting, the portion of not voted shares have been considered as Less Voted.

Wherever the members have casted their votes in either of the two categories i.e. "FOR" / AGAINST / ABSTAINED / LESS VOTED, the details of ballots have been shown under favor category only.

For A. Ravi Shankar & Co.
Company Secretaries


A. Ravi Shankar
Proprietor

FCS No: 5335

C.P No: 4318

UDIN: F005335F002283215



Place: Hyderabad

Date: 18.11.2024

Company Name	NCC LIMITED
Date of the AGM/EGM/Postal Ballot	17-11-2024
Total number of shareholders on cut-off date	5,10,919
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution required: ORDINARY	ORDINARY - To consider and approve Material Related Party Transactions to be entered into between the Company and/ or its subsidiary with related parties in relation to, design, construction, and operation of a twin tunnel from Film City, Goregaon to Khindipada (Amar Nagar) Mulund including box tunnel (cut and cover) at Film City along with the electrical, mechanical and associated works ("Project")							
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	13,81,36,680	-	-	-	-	-	-
	Poll	13,81,36,680	-	-	-	-	-	-
	Postal Ballot (if applicable)	13,81,36,680	-	-	-	-	-	-
Public- Institutions	E-Voting	20,63,69,716	17,34,67,760	84.06	17,34,67,760	-	100.00	-
	Poll	20,63,69,716	-	-	-	-	-	-
	Postal Ballot (if applicable)	20,63,69,716	-	-	-	-	-	-
Public- Non Institutions	E-Voting	28,33,40,192	55,62,085	1.96	55,57,098	4,987	99.91	0.09
	Poll	28,33,40,192	-	-	-	-	-	-
	Postal Ballot (if applicable)	28,33,40,192	-	-	-	-	-	-
Total		62,78,46,588	17,90,29,845	28.51	17,90,24,858	4,987	100.00	0.00

