



Ref. No.: NCCL/2021

Date : 28-08-2021

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: Scrutinizers Report of the 31st Annual General Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the Scrutinizers Report dated 27-08-2021 of the 31st Annual General Meeting of the Company held on 27-08-2021. 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 LIMITED

28-08-2021
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)



NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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

SCRUTINIZER'S REPORT

To,
The Chairman
NCC LIMITED
Hyderabad

Dear Sir,

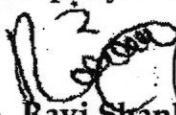
Report on the remote E-voting and the Insta poll conducted at the **31stAnnual General Meeting ("AGM")** of **NCC Limited ("Company")** held through Video Conference or Other Audio Visual Means on **Friday August 27, 2021, at 3.00 P.M (IST)**

1. I, A. Ravi Shankar, Practicing Company Secretary, resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes cast 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 **August 20, 2021**.



5. The Company had appointed KFin Technologies Private 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 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 Share holders during the period August 24, 2021 (9.00 A.M. IST) to August 26, 2021 (5.00 P.M. IST)
6. After conclusion of the 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, 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: F005335C000845526

Place : Hyderabad

Date : August 27, 2021

Annexure - A

Item No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 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	605	358856068	0	0	605	358856068	100.00	585	358509905	99.90	12	2301	0.00	8	343862	0.10
Instapoll	46	6246944	0	0	46	6246944	100.00	46	6246944	100.00	0	0	0.00	0	0	0.00
Total	651	365103012	0	0	651	365103012	100.00	631	364756849	99.91	12	2301	0.00	8	343862	0.09

Item No. 2 - Declaration of dividend on the Equity Shares for the financial year 2020-21 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	605	358856068	0	1	605	358856067	100.00	589	358853446	100.00	10	2191	0.00	6	430	0.00
Instapoll	46	6246944	0	0	46	6246944	100.00	46	6246944	100.00	0	0	0.00	0	0	0.00
Total	651	365103012	0	1	651	365103011	100.00	635	365100390	100.00	10	2191	0.00	6	430	0.00

Item No. 3 - Appointment of Sri A G K Raju as Director who retires by rotation.

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	605	358856068	0	50	605	358856018	100.00	511	300103464	83.63	82	58741014	16.37	12	11540	0.00
Instapoll	46	6246944	0	0	46	6246944	100.00	46	6246944	100.00	0	0	0.00	0	0	0.00
Total	651	365103012	0	50	651	365102962	100.00	557	306350408	83.91	82	58741014	16.09	12	11540	0.00

Item No. 4 - Appointment of Sri A V N Raju as Director who retires by rotation.

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	605	358856068	0	0	605	358856068	100.00	556	351061559	97.83	37	7782969	2.17	12	11540	0.00
Instapoll	46	6246944	0	0	46	6246944	100.00	46	6246944	100.00	0	0	0.00	0	0	0.00
Total	651	365103012	0	0	651	365103012	100.00	602	357308503	97.87	37	7782969	2.13	12	11540	0.00



Item No. 5 - Ratification of Remuneration of the Cost Auditors of the Company for the financial year ended March 31, 2021

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	605	358856068	0	0	605	358856068	100.00	567	358833950	99.99	28	21473	0.01	10	645	0.00
Instapoll	46	6246944	0	0	46	6246944	100.00	46	6246944	100.00	0	0	0.00	0	0	0.00
Total	651	365103012	0	0	651	365103012	100.00	613	365080894	99.99	28	21473	0.01	10	645	0.00

Item No. 6 - Re-appointment of Sri A V N Raju as a Wholetime Director of the Company and payment of remuneration to him.

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	605	358856068	0	0	605	358856068	100.00	546	352770590	98.30	47	6079018	1.69	12	6460	0.00
Instapoll	46	6246944	0	0	46	6246944	100.00	46	6246944	100.00	0	0	0.00	0	0	0.00
Total	651	365103012	0	0	651	365103012	100.00	592	359017534	98.33	47	6079018	1.67	12	6460	0.00

Note:

1. The % has been rounded of 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 one category only.

Date: 27.08.2021
Place: Hyderabad

For A. Ravi Shankar & Co
Company Secretaries

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

