



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref. No.: NCCBPL/BSE/Regulation 30/2022

Date : 30-09-2022

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 29th Annual General Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the Scrutinizers Report dated 30.9.2022 in respect of the 29th Annual General Meeting of the Company held on 29-09-2022. 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

Encl : As above.



SOUMYA DAFTHARDAR

Practising Company Secretary

SCRUTINIZER'S REPORT

To,

The Chairman
NCC Bluewater Products Limited
Hyderabad

Dear Sir,

Report on the e-voting conducted at the **29th Annual General Meeting** ("AGM") of **NCC Bluewater Products Limited**, ("Company") held through Video Conference or Other Audio Visual Means on **Thursday, September 29, 2022, 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 23, 2022.**



H.No: 30-265/20/J6, Flat-401, Sai Jyothi Residency, Dr.A.S. Rao Nagar,
Sainathpuram, Officers Colony, Hyderabad - 500062

Mobile : 9959353009 Email : gsoumya.cs@gmail.com



SOUMYA DAFTHARDAR

Practising Company Secretary

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 business (Ordinary only) 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 September 26, 2022 (9.00 A.M. IST) to September 28, 2022 (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.

Soumya

D Soumya

Practising Company Secretary

FCS No: 11754

C.P No: 13199

UDIN: F011754D001097619

Place : Hyderabad

Date : **September 30, 2022**

Annexure - A

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, 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	15	2543636	0	0	15	2543636	100.00	15	2543636	100.00	0	0	0.00	0	0	0.00
Instapoll	42	521800	0	0	42	521800	100.00	42	521800	100.00	0	0	0.00	0	0	0.00
Total	57	3065436	0	0	57	3065436	100.00	57	3065436	100.00	0	0	0.00	0	0	0.00

Item No. 2 - To Re-appoint Sri J S N Raju (DIN-02143715) 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	15	2543636	0	0	15	2543636	100.00	14	2543436	99.99	1	200	0.01	0	0	0.00
Instapoll	42	521800	0	0	42	521800	100.00	42	521800	100.00	0	0	0.00	0	0	0.00
Total	57	3065436	0	0	57	3065436	100.00	56	3065236	99.99	1	200	0.01	0	0	0.00

Item No. 3 - To re-appoint M/s. K P Rao & Co, Chartered Accountants (FRN:003135S) as the Statutory Auditors of the Company and fix their remuneration for a second and final term of five consecutive years. 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	15	2543636	0	0	15	2543636	100.00	14	2543436	99.99	1	200	0.01	0	0	0.00
Instapoll	42	521800	0	0	42	521800	100.00	42	521800	100.00	0	0	0.00	0	0	0.00
Total	57	3065436	0	0	57	3065436	100.00	56	3065236	99.99	1	200	0.01	0	0	0.00

Note:

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



D Soumya
Practicing Company Secretary
FCS No: 11754
C.P No: 18199
UDIN: F011754D001097619

Date: September 30, 2022

Place: Hyderabad