

Ref. No.: Sec/140/2021-22

December 16, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543334 Scrip ID: NUVOCO	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NUVOCO
--	---

Dear Sir/Madam,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated November 10, 2021

This is in furtherance to our letter no. Sec/120/2021-22 dated November 15, 2021 submitting the Postal Ballot Notice dated November 10, 2021 for seeking approval of the Members of the Company on the following Special Resolutions as set out in the said Postal Ballot Notice by way of remote e-voting:

Sr. No.	Description of Special Resolutions
1	Reappointment of Mr. Berjis Desai (DIN: 00153675) as an Independent Director of the Company
2	Reappointment of Mrs. Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company

In this regard, please note that Mr. P. N Parikh of M/s Parikh & Associates, Practicing Company Secretaries, Mumbai, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his report on Thursday, December 16, 2021. In accordance with the said report, the Members of the Company have approved the Special Resolutions as embodied in the Postal Ballot Notice by remote e-voting process. The results of the Postal Ballot were announced on Thursday, December 16, 2021.

The Special Resolutions embodied in the Postal Ballot Notice are passed on Thursday, December 16, 2021, the last date of remote e-voting.

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of the Special Resolutions contained in the Postal Ballot Notice, are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The results of Postal Ballot along with Scrutinizer's Report are available at the registered office of the Company, Company's website at www.nuvoco.com and website of NSDL at www.evoting.ndsl.com.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**


Shruta Sanghavi
SVP and Company Secretary
Encl.: as above



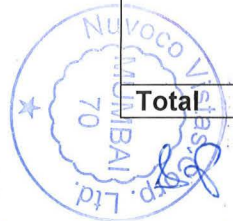
Details of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Nuvoco Vistas Corporation Limited
Date of the AGM/EGM	Not Applicable (Special Resolutions passed through Postal Ballot on Thursday, December 16, 2021)
Total number of shareholders on Record Date (cut-off date - November 12, 2021)	3,26,009
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Special Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Special Resolutions passed through Postal Ballot)



Agenda-wise disclosure:

Resolution Required: (Ordinary/Special)		1. Special Resolution: Reappointment of Mr. Berjis Desai (DIN: 00153675) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	253,685,553	245,040,009	96.5920	245,040,009	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245,040,009	96.5920	245,040,009	0	100	0
Public Institutions	E-Voting	85,321,032	66,062,511	77.4282	62,715,565	3,346,946	94.9337	5.0663
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66,062,511	77.4282	62,715,565	3,346,946	94.9337	5.0663
Public Non Institutions	E-Voting	18,149,568	969,767	5.3432	960,748	9,019	99.0700	0.9300
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		969,767	5.3432	960,748	9,019	99.0700	0.9300
Total		357,156,153	312,072,287	87.3770	308,716,322	3,355,965	98.9246	1.0754



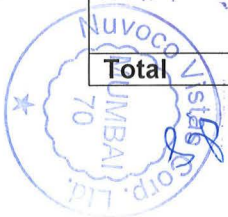
Whether resolution is passed or not? (YES/NO):	YES
--	-----

Details of Invalid Votes	
Promoter and Promoter Group:	0
Public- Institutions:	0
Public- Non Institutions:	0
Total	0





Resolution Required: (Ordinary/ Special)			2.Special Resolution: Reappointment of Mrs. Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	253,685,553	245,040,009	96.5920	245,040,009	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245,040,009	96.5920	245,040,009	0	100	0
Public Institutions	E-Voting	85,321,032	660,62,511	77.4282	62,715,565	3,346,946	94.9337	5.0663
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		660,62,511	77.4282	62,715,565	3,346,946	94.9337	5.0663
Public Non Institutions	E-Voting	18,149,568	969,703	5.3428	961,296	8,407	99.1330	0.8670
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		969,703	5.3428	961,296	8,407	99.1330	0.8670
Total		357,156,153	312,072,223	87.3770	308,716,870	3,355,353	98.9248	1.0752



Whether resolution is passed or not? (YES/NO):	YES
--	-----

Details of Invalid Votes	
Promoter and Promoter Group:	0
Public- Institutions:	0
Public- Non Institutions:	0
Total	0

For Nuvoco Vistas Corporation Limited


Shruta Sanghavi
SVP and Company Secretary



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office:

.111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

December 16, 2021

To,
Nuvoco Vistas Corporation Limited
Equinox Business Park, Tower 3, East Wing,
4th Floor, LBS Marg, Kurla (West), Mumbai City
Maharashtra-400070

Kind Attn: Miss. Shruta Sanghavi

Sub.: Report on Postal Ballot Voting of Nuvoco Vistas Corporation Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions for:

1. Reappointment of Mr. Berjis Desai (DIN: 00153675) as an Independent Director of the Company
2. Reappointment of Mrs Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company

I now enclose the following:

- a) My report to the Chairman of the Company on the results of the postal ballot conducted only through the electronic voting process.
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

P N

Parikh

P. N. Parikh
Parikh & Associates
Encl.: As above.

Digitally signed by P N Parikh
DN: cn=P N Parikh,
postalCode=400104, st=Maharashtra,
2.5.4.20=02a59473a6d87ecbdfef0a9e
3ad70b06b16d5d30bb138b26dce8c4b6
93f8ed1,
serialNumber=6a5dfe99f1e9732378e
198497c9be1a9a5543aafae294fe7c98b
0c5e69c2fc, cn=P N Parikh
Date: 2021.12.16 19:34:52 +0530'

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
NUVOCO VISTAS CORPORATION LIMITED
Equinox Business Park, Tower 3, East Wing,
4th Floor, LBS Marg, Kurla (West), Mumbai City
Maharashtra-400070

Report of Scrutinizer

I, P. N Parikh, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Special Resolutions:

1. Reappointment of Mr. Berjis Desai (DIN: 00153675) as an Independent Director of the Company
2. Reappointment of Mrs. Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company

pursuant to the Postal Ballot Notice dated 10th November, 2021, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated 10th November, 2021 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, November 12, 2021 ("cut-off date") received from Depositories and whose e-mail addresses were registered with the Company/ Depositories /Registrar and Share Transfer Agent i.e. Link Intime India Private Limited.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, November 12, 2021 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, November 17, 2021 at 9.00 a.m. (IST) and ended at 5:00 p.m. (IST) on Thursday, December 16, 2021 and the National Securities Depository Limited e-voting module was disabled thereafter.

Contd....2

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Special Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

Resolution 1: Special Resolution

Approval for reappointment of Mr. Berjis Desai (DIN: 00153675) as an Independent Director of the Company

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1425	30,87,16,322	98.92

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
223	33,55,965	1.08

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Contd....3

Resolution 2: Special Resolution

Approval for reappointment of Mrs. Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1437	30,87,16,870	98.92

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
210	33,55,353	1.08

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Signature

P N Parikh

Digitally signed by P N Parikh
DN: cn=P, ou=Personal, postalCode=400104,
st=Maharashtra,
2.5.4.20022497316488763bd9e0a61a2709001
665420b118b260c8c4b93f9ed1,
serialNumber=665420b118b260c8c4b93f9ed1,
1a3a5543a7a2548e7c9880c3e692f, cn=P N
Parikh,
Date: 2021.12.16 19:35:14 +05'30'

Name: P.N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327C001794482

Dated: December 16, 2021

Place: Mumbai

Countersigned by:

For Nuvoco Vistas Corporation Limited

S. Sanghavi
Shruta Sanghavi
Company Secretary