

Ref: NBCC/BS/2018-19

September 14, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra -Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub: 58th Annual General Meeting (AGM) held on September 14, 2018

Sir,

As per the requirement of Regulation 30(2) - Para A of Part A of Schedule III of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceeding of the Annual General Meeting of NBCC (India) Limited held on Friday, September 14, 2018 at 10.30 am at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010 is enclosed herewith.

The aforesaid information is also disclosed on the website of the company
<http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>

This is for your record and information. Kindly acknowledge receipt.

Thanking You,

Yours Sincerely,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F-4984

Enc: as above

Summary of proceedings of the 58th Annual General Meeting

The 58th Annual General Meeting of the members of NBCC (India) Limited was held on Friday, September 14, 2018 at 10.30 am at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010.

The requisite number of members of the company including Representative of President of India were present at the meeting. The required Statutory Registers were available for inspection by the members at the meeting venue with other required documents.

The quorum being present, Mr. Anoop Kumar Mittal, Chairman cum Managing Director called the meeting to order. All the Board Members present at the dais were introduced thereafter the Chairman addressed the members & gave the overview of performance of the Company for the financial year ended March 31, 2018 and future scenario of the Company. With consent of all the members present the audited Financial Statements, Director's Report and Auditor's Report etc. were taken as read.

The members were informed that the facility of e-voting for the Members was made available from September 11, 2018 at 9:00 Hours IST and ends September 13, 2018 at 17:00 Hours IST. Those who were present at the Annual General Meeting and had not casted their votes by remote e-voting were given the facility to cast their vote through ballot paper at the Meeting.

The business items were proposed for approval of shareholders. The following items of business as per the Notice of the AGM dated August 11, 2018, were discussed and transacted at the Annual General Meeting:

Item No.	Details	Resolutions Required
1	To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To confirm the payment of interim dividend of Rs. 0.55 (Fifty Five Paise) per paid-up equity share of Rs. 2/- each (Pre Split) for the financial year ended March 31, 2018.	Ordinary
3	To declare a Final Dividend of Rs. 0.56 (Fifty Six Paise) per paid up equity shares of Rs. 1/- each (Post Split) for the financial year ended March 31, 2018.	Ordinary
4	To appoint a Director in place of Shri Rajendra Ramsharan Chaudhari (DIN: 07151492), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2018-19.	Ordinary
6	To re-appoint Shri Anoop Kumar Mittal (DIN: 05177010) as Chairman cum Managing Director of the Company	Ordinary
7	To regularize the appointment of Shri Neelesh Manherlal Shah (DIN: 07444898) as Director of the company	Ordinary
8	To ratify the remuneration of the Cost Auditor for the FY 2018-19	Ordinary


The Members were informed that Mr. PC Jain (M/s PC Jain & Co.), Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting and the poll at the Annual General Meeting in a fair and transparent manner.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all queries raised by Members to the best of their satisfaction and thanked for attending and participating in the Meeting and requested the Members to continue voting.

The members were also informed that the results on the resolutions deemed to be passed on the date of the AGM, shall be declared after receipt of the Scrutinizer's Report from the Scrutinizer. The voting results along with the Scrutinizer's Report would be forwarded to BSE Limited and National Stock Exchange of India Limited and simultaneously placed on the website of the Company and NSDL within the prescribed time period.

Thereafter meeting concluded with a vote of thanks to the Chair at 11.30 AM.

Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984

