



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref. No.: NCCBPL/BSE/Regulation 30/2021

Date : 01-10-2021

To,
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 4 0 0 0 0 1

Dear Sir(s),

Scrip Code No : 519506

Sub: Submission of Scrutinizer's Report of the 28th Annual General Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the Scrutinizers Report dated 30-09-2021 of the 28th Annual General Meeting of the Company held on 29-09-2021. 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 Bluewater Products Ltd


Rajkumari Chhablani
Company Secretary & Compliance Officer

Encl : As above.



SOUMYA DASTHARDAR

Practising Company Secretary

SCRUTINIZER'S REPORT

To,

The Chairman

NCC Bluewater Products Limited

Hyderabad

Dear Sir,

Report on the e-voting conducted at the 28th Annual General Meeting ("AGM") of **NCC Bluewater Products Limited**, ("Company") held through Video Conference or Other Audio Visual Means on Wednesday September 29, 2021, 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 22, 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 (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, 2021 (9.00 A.M. IST) to September 28, 2021 (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.



D Soumya
Company Secretary in Practice
ACS No: 29312
C.P No: 13199
UDIN: A029312C001048803

Place : Hyderabad
Date : September 30, 2021

Annexure - A

Item No. 1 - To receive, consider and adopt the Audited Financial Statements for the F.Y. ended 31st March, 2021 together with the Report of the Board of Directors and Auditors thereon. - 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	2998136	0	0	15	2998136	100.00	15	2998136	100.00	0	0	0	0	0.00
Instapoll	37	71000	0	0	37	71000	100.00	36	70900	99.86	0	0	0	1	100
Total	52	3069136	0	0	52	3069136	100.00	51	3069036	100.00	0	0	0	1	100

Item No. 2 - To appoint a Director in place of Smt. S R K Deepthi (DIN 01106956) who retires by rotation and, being eligible, offers herself for re-appointment. - 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	%		
E-Voting	15	2998136	0	0	15	2998136	100.00	15	2998136	100.00	0	0	0	0	0.00
Instapoll	37	71000	0	0	37	71000	100.00	36	70900	99.86	0	0	0	1	100
Total	52	3069136	0	0	52	3069136	100.00	51	3069036	100.00	0	0	0	1	100

Note:

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



D Soumya
Company Secretary in Practice
M.No: A29312
C.P. No: 13199

Date: September 30, 2021

Place: Hyderabad