

Ref No.: NBCC/BS/AGM/2021-22

September 30, 2021

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,G Block Bandra -Kurla Complex Bandra (E), Mumbai-400051  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  Scrip Code: 534309
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**Sub: Proceedings of the 61<sup>st</sup> Annual General Meeting (AGM) of NBCC (India) Limited held on September 30, 2021 through VC/OAVM.**

Sir,

As per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the Annual General Meeting of NBCC (India) Limited, held on Thursday, on September 30, 2021 at 02:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are enclosed as **Annexure-I**.

The aforesaid information is also disclosed on the website of the company  
<https://www.nbccindia.com/webEnglish/announcementNotices>

This is for information and record. Kindly acknowledge receipt.

Thanking you,

**Yours Sincerely,  
For NBCC (India) Limited**

  
**Deepti Gambhir  
Company Secretary  
F-4984**



**Encl: as above**

**Proceedings of the 61<sup>st</sup> Annual General Meeting of NBCC (India) Limited held on September 30, 2021 (Thursday) at 2:00 PM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

The 61<sup>st</sup> Annual General Meeting of the Members of NBCC (India) Limited was held on Thursday, September 30, 2021 at 2:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 read with the applicable General Circular as issued by the Ministry of Corporate Affairs (MCA) and SEBI for the convening of General Meeting through the electronic mode considering the challenge and the risk imposed by COVID-19 pandemic.

**Brief proceedings are as under:**

Shri Pawan Kumar Gupta, Chairman & Managing Director (CMD), other functional Director, Independent Director, Govt. Nominee Directors, Statutory Auditors, Secretarial Auditor participated in the Meeting through Video Conferencing.

The members of the company including the Under Secretary, Ministry of Housing & Urban Affairs (MoHUA), representative of the President of India were present at the meeting through video conferencing. The Statutory Registers were available for inspection by the members at the website of the Company with other requisite documents.

The requisite quorum being present, Shri Pawan Kumar Gupta, Chairman & Managing Director (CMD) chaired the Meeting and the meeting was called to order. Thereafter the Chairman delivered his speech. With the 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 in line with the SEBI (LODR), 2015 & Companies Act, 2013 facility of e-voting for the Members was made available from September 27, 2021 at 9:00 am (IST) to September 29, 2021 at 05:00 pm (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 e-voting at the Meeting. The Members were informed that Mr. PC Jain (M/s PC Jain & Co.), Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e—voting and e-voting at the Annual General Meeting in a fair and transparent manner.

The following items of business as per the Notice of the AGM were proposed for the approval of the members:

Item No.	Details of Agenda items	Resolution Required
	<b>Ordinary Business:</b>	
1	To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2021 and the reports of	Ordinary Resolution

	the Board of Directors and Auditors thereon.	
2	To declare a dividend of Rs. 0.47/- (i.e. 47%) per fully paid up equity Share of Rs. 1/- each for the financial year ended March 31, 2021.	Ordinary Resolution
3	To appoint a Director in place of Smt. Baldev Kaur Sokhey (DIN: 06955670), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
4	To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2021-22.	Ordinary Resolution
	<b>Special Business:</b>	
5	To ratify the remuneration of the Cost Auditor for the FY 2021-22.	Ordinary Resolution

It was informed that the facility for e-voting would remain open for 15 minutes after conclusion of the meeting to enable the Members to cast their vote, if not voted earlier.

The Members were informed that the e-voting results along with the Scrutinizer's Report would be notified to stock exchanges and be placed on the Company's website at [www.nbccindia.com](http://www.nbccindia.com), Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)) and also on the website of CDSL i.e. <https://www.evotingindia.com>, within two working days of conclusion of the AGM.

Thereafter, the House was opened for discussion with Members. The Members, who had registered themselves as speaker with the Company within prescribed time, were invited to raise their queries, express their views, and offer suggestions. Pre-registered Members spoke at the meeting and raised wide range of queries on the financials/ operations of the Company. All the queries as sought by the Members were duly responded by the CMD.

Further, it was confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate affairs (MCA) from time to time.

Thereafter meeting concluded with a vote of thanks at 03:05 PM.

The aforesaid proceedings do not purport to the minutes of the proceedings of the said Annual General Meeting.

For NBCC (India) Limited


  
  
**Deepti Gambhir**  
**(Company Secretary)**