

Ref. No.: Sec/1/2024-25

April 1, 2024

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) - Postal Ballot Voting Results

This is further to our letter no. Sec/169/2023-24 dated March 1, 2024 submitting the Postal Ballot Notice dated February 28, 2024 for seeking approval of the Members of the Company on the following Special Resolution as set out in the said Postal Ballot Notice by way of remote e-voting facility:

Sr. No.	Description of the Special Resolution
1	Reappointment of Mr. Achal Bakori (DIN: 00397573) as an Independent Director of the Company

The remote e-voting process concluded today i.e., Monday, April 1, 2024 at 5:00 p.m. (IST), post which Mr. P. N. Parikh of M/s. Parikh & Associates, Practicing Company Secretaries, Mumbai, the Scrutiniser appointed for conducting the Postal Ballot remote e-voting process has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutiniser, we hereby inform that, the Members of the Company have duly passed the above-mentioned Special Resolution with requisite majority.

In this connection, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations; and
2. Scrutiniser's Report dated April 1, 2024 on the remote e-voting.

The voting results of Postal Ballot along with Scrutiniser's Report are available at the registered office of the Company, on the Company's website at www.nuvoco.com and on the website of National Securities Depository Limited at www.evoting.nsdl.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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Nuvoco Vistas Corporation Limited
Date of the AGM/EGM	Not Applicable (Special Resolution is deemed to have been passed through Postal Ballot on Monday, April 1, 2024 i.e. last date specified for remote e-voting)
Total number of shareholders on Record Date (cut-off date – February 29, 2024)	2,30,254
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Special Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Special Resolution passed through Postal Ballot)



Agenda-wise disclosure:

Resolution Required: (Ordinary/ Special)		Special Resolution						
Description of resolution contained		Reappointment of Mr. Achal Bakeri (DIN: 00397573) 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	25,63,86,676	25,63,86,576	100	25,63,86,576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25,63,86,576	100	25,63,86,576	0	100	0
Public Institutions	E-Voting	8,00,72,497	7,54,86,679	94.27	7,46,98,807	7,87,872	98.96	1.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7,54,86,679	94.27	7,46,98,807	7,87,872	98.96	1.04
Public Non Institutions	E-Voting	2,06,96,980	1,36,761	0.66	1,09,383	27,378	79.98	20.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,36,761	0.66	1,09,383	27,378	79.98	20.02
Total		35,71,56,153	33,20,10,016	92.96	33,11,94,766	8,15,250	99.75	0.25

Whether resolution is passed or not? (YES/NO):	YES
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Details of Invalid Votes	
Promoter and Promoter Group:	0
Public- Institutions:	0
Public- Non Institutions:	0
Total	0

April 1, 2024

To,
Nuvoco Vistas Corporation Limited
Equinox Business Park, Tower 3, East Wing, 4th Floor,
LBS Marg, Kurla (West), Mumbai – 400 070

Kind Attn: Mrs. Shruta Sanghavi

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

Dear Madam,

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

1. Reappointment of Mr. Achal Bakeri (DIN: 00397573) 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 voting by postal ballot only through the electronic voting process (remote e-voting).
- 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 Resolution.

Thanking-you,

Yours faithfully,

Pravinchandra
Nahalchand Parikh

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

Digitally signed by Pravinchandra Nahalchand Parikh
DN: cn=PA, o=Parikh, ou=1274,
pseudoym=F16CC2DF05F1819115F6D3A066F04F788CD980
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2.5.4.23=02d594713e4e87e6dfe0a6-3a570c06016d54326b1
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serialNumber=16A5DCE99F1D913178E196497C99E1A9A5543
A484E294FE7C8680C5109C2FC, c=Pravinchandra Nahalchand
Parikh
Date: 2024.04.01 19:42:23 +0530'

To,
The Chairman
Nuvoco Vistas Corporation Limited
Equinox Business Park, Tower 3, East Wing, 4th Floor,
LBS Marg, Kurla (West), Mumbai – 400 070

Report of Scrutinizer

I, P.N. Parikh, of 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 through electronic voting process (“remote e-voting”) in respect of the following Special Resolution for approval of:

1. Reappointment of Mr. Achal Bakeri (DIN: 00397573) as an Independent Director of the Company

Pursuant to the Postal Ballot Notice dated February 28, 2024, 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, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 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 February 28, 2024 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 those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Members of the Company.

The Members of the Company holding shares as on the “cut-off” date of Thursday, February 29, 2024 were entitled to vote on the Resolution as contained in the Notice.

The voting period for remote e-voting commenced on Sunday, March 03, 2024 at 09:00 a.m. (IST) and ended on Monday, April 01, 2024 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

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

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I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL 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 Act, Rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice of the 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 Resolution,as under:

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Resolution 1: Special Resolution**Reappointment of Mr. Achal Bakeri (DIN: 00397573) 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
1021	33,11,94,766	99.75

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
184	8,15,250	0.25

(iii) **Invalid** votes:

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

Counter Signed by
For Nuvoco Vistas Corporation Limited

Shruta Sanghavi
Company Secretary

Dated: 01.04.2024

Place: Mumbai

Pravinchandra
Nahalchand

Signature: Parikh

Name: P.N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327F000006841

P/R No. 1129/2021

Digitally signed by Pravinchandra Nahalchand Parikh
DN: c=IN, o=Person, ou=5274,
email=sym#180022@FUDF1859351803A5084G@7886U
9953,
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icMahaSahakr.
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Date: 2024.04.01 18:42:31 +03'30'