



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

**Ref. No.: NCCBPL/BSE/Regulation 30/2023**

Date : 30-09-2023

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I – 400 001**

Dear Sir(s),

**Scrip Code No : 519506**

**Sub: Submission of Voting Results and Scrutinizer's Report of the 30<sup>th</sup> Annual General Meeting**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the Voting Results and Scrutinizers Report dated 30.9.2023 in respect of the 30<sup>th</sup> Annual General Meeting of the Company held on 30-09-2023. 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**



**M VENUGOPAL**  
**COMPANY SECRETARY**

Encl : As above.



**SCRUTINIZER'S REPORT**

To,  
The Chairman  
**NCC Bluewater Products Limited**  
Hyderabad

Dear Sir,

Report on the e-voting conducted at the **30<sup>th</sup> Annual General Meeting** ("AGM") of **NCC Bluewater Products Limited**, ("Company") held through Video Conference or Other Audio Visual Means on **Saturday, September 30, 2023, at 3.00 P.M (IST)**

1. I, D Soumya, Practicing 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 23, 2023**.



5. The Company had appointed KFin Technologies 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 businesses (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Shareholders during the period September 27, 2023 (9.00 A.M. IST) to September 29, 2023 (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*



**D Soumya**  
**Practicing Company Secretary**  
**FCS No: 11754**  
**C.P No: 13199**  
**UDIN: F011754E001147218**  
**Peer Review Cert. No. : 3175/2023**

Place : Hyderabad  
Date : **September 30, 2023**

Annexure - A

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board and the Auditors thereon. Ordinary Business - 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	28	2869836	0	0	28	2869836	100.00	28	2869836	100.00	0	0.00
Instapoll	40	383709	0	0	40	383709	100.00	40	383709	100.00	0	0.00
Total	68	3253545	0	0	68	3253545	100.00	68	3253545	100.00	0	0.00

Item No. 2 - To Re-appoint Smt. Sri Raja Kalifandi Deepthi (DIN-01106956) as Director liable to retire by rotation. Ordinary Business - 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	28	2869836	0	0	28	2869836	100.00	28	2869836	100.00	0	0.00
Instapoll	40	383709	0	0	40	383709	100.00	40	383709	100.00	0	0.00
Total	68	3253545	0	0	68	3253545	100.00	68	3253545	100.00	0	0.00

Item No. 3 - To Re-appoint Sri S N Raju (DIN-02143715) as a Whole Time Director of the Company. Special Business - Special 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	28	2869836	0	0	28	2869836	100.00	28	2869836	100.00	0	0.00
Instapoll	40	383709	0	0	40	383709	100.00	40	383709	100.00	0	0.00
Total	68	3253545	0	0	68	3253545	100.00	68	3253545	100.00	0	0.00

Item No. 4 - To consider and approve sale of Land(s) owned by the Company and situated at Chandanada, Nakkapalli Mandal, Annapapalli District, Andhra Pradesh. Special Business - Special 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	28	2869836	0	0	28	2869836	100.00	28	2869836	100.00	0	0.00
Instapoll	40	383709	0	0	40	383709	100.00	40	383709	100.00	0	0.00
Total	68	3253545	0	0	68	3253545	100.00	68	3253545	100.00	0	0.00

Note:

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

Date: September 30, 2023  
Place: Hyderabad



*Soumya*  
Practicing Company Secretary  
C.P No: 13199  
UDIN: FO11754E001147218  
Peer Review Cert. No. : 3175/2023