

Ref. No: NBCC/BSENSE/2024-25

September 25, 2024

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी 1/1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा ई मुंबई 400051 एनएसई प्रतीक :एनबीसीसी/EQ National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra - Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: NBCC/EQ	बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001 स्क्रिप कोड 534309 : BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip code:534309
---	--

Subject: Proceedings of the 64th Annual General Meeting (AGM) of NBCC (India) Limited held on September 25, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sir,

As per Regulation 30 of SEBI (LODR) Regulations, 2015, the proceedings of the Annual General Meeting of NBCC (India) Limited, held on **Wednesday, September 25, 2024 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** are enclosed herewith at **Annexure-I**.

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

This is for information and record.

Thanking you,

Yours Sincerely,



For NBCC (India) Limited

Deepti Gambhir
**Deepti Gambhir
Company Secretary
F-4984**

Encl: As above

Annexure-I

Proceedings of the 64th Annual General Meeting of NBCC (India) Limited held on September 25, 2024 (Wednesday) at 12:00 noon, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

The 64th Annual General Meeting of the Members of NBCC (India) Limited was held on **Wednesday, September 25, 2024 at 12:00 noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in accordance with the provisions of the Companies Act, 2013 read with the applicable circulars as issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) for the convening of General Meeting through the electronic mode.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 64th AGM of NBCC were as under:-

Following directors were present:-

1. Shri K. P Mahadevaswamy, Chairman & Managing Director (CMD),
2. Shri Saleem Ahmad, Director (Projects), and Chairman of Research & Development Committee
3. Dr. Suman Kumar, Director (Commercial), and Chairman of Corporate Social Responsibility Committee
4. Shri Ravi Kumar Arora, Govt. Nominee Director
5. Shri Sanjeet, Govt. Nominee Director
6. Shri Rajeev Kumar, Independent Director, and Chairman of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee.
7. Shri Asim Misra, Independent Director, and Chairman of Grievance resolution committee
8. Prof. Bhimrao Panda Bhosale, Independent Director, and Chairman of Stakeholder's Relationship Committee

Further, Company Secretary, Statutory Auditors, Secretarial Auditor and Cost Auditor participated in the Meeting through Video Conferencing.

The Under Secretary from the Ministry of Housing & Urban Affairs (MoHUA), being representative of the President of India attended the meeting through video conferencing. In addition to the above 173 other members were attended the AGM through VC/OAVM.

The Statutory Registers were available for inspection by the members at the website of the Company. The shareholders were briefed about the details of participation in the meeting.

The requisite quorum being present, Shri K. P Mahadevaswamy, Chairman & Managing Director chaired the meeting and the meeting was called to order. Thereafter the Chairman delivered his speech. With the consent of all the members present, Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon, were taken as read.



The members were informed that in line with the SEBI (LODR), 2015 & Companies Act, 2013, the facility of e-voting for the Members was made available from September 22, 2024 commenced at 9:00 am (IST) and ended on September 24, 2024 at 05:00 pm (IST). Those who were present at the Annual General Meeting and had not casted their votes through e-voting were given the facility to cast their vote through e-voting at the Meeting. The Members were informed that Mr P. C. Jain, Managing Partner of M/s P. C. 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 put up for consideration and approval of the members:

Item no.	Details of Agenda items	Resolution required
Ordinary Business:		
1	To consider, approve and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the comments of the Comptroller and Auditor General of India thereon	Ordinary Resolution
2	To declare a final dividend of Rs. 0.63/-(i.e.63%) per fully paid up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2024	Ordinary Resolution
3	To appoint a Director in place of Shri Saleem Ahmad (DIN: 10119432), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
4	To appoint a Director in place of Shri Ravi Kumar Arora (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
5	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2024-25 as appointed by the Comptroller and Auditors General of India	Ordinary Resolution
Special Business		
6	To ratify the remuneration of the cost auditor for FY 2024-25	Ordinary Resolution
7	Appointment of Shri Kellambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN:10041435) as Chairman and Managing Director of the Company	Ordinary Resolution
8	Appointment of Dr. Suman Kumar (DIN:06945624) as Director (Commercial) of the Company	Ordinary Resolution



9	Approval for increase in Authorized Share Capital of the Company and consequent alteration of capital clause of Memorandum of Association of the Company	Ordinary Resolution
10	Approval of issue of Bonus Shares to the Shareholders of the Company	Special 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 placed on the Company's website at www.nbccindia.com, Stock Exchanges (www.bseindia.com & www.nseindia.com) and also on the website of the NSDL i.e. www.evoting.nsdl.com within two working days of conclusion of the AGM.

Thereafter, the House was opened for discussion with Members. The Members were invited to raise their queries, express their views. Pre-registered speaker Members spoke at the meeting and raised wide range of queries on the financials/ operations of the Company which were duly responded by the CMD.

The meeting was called, convened 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 12:51 pm.

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



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

Deepti Gambhir
**Deepti Gambhir
Company Secretary
F-4984**