

Ref. No: NBCC/BSENSE/2023-24

September 26, 2023

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा) ई(मुंबई 400051 एनएसई प्रतीक : एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड : 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject: Proceedings of the 63rd Annual General Meeting (AGM) of NBCC (India) Limited held on September 26, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sir,

As per Regulation 44 of SEBI (LODR) Regulations, 2015, the proceedings of the Annual General Meeting of NBCC (India) Limited, held on Tuesday, September 26, 2023 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.com/webEnglish/announcementNotices>

This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited
DEEPTI Digitally signed by
DEEPTI GAMBHIR
Date: 2023.09.26
18:07:49 +05'30'
GAMBHIR
Deepti Gambhir
Company Secretary
F-4984

Encl: As above

Proceedings of the 63rd Annual General Meeting of NBCC (India) Limited held on September 26, 2023 (Tuesday) at 12:00 noon, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The 63rd Annual General Meeting of the Members of NBCC (India) Limited was held on Tuesday, September 26, 2023 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 General Circular as issued by the Ministry of Corporate Affairs (MCA) and SEBI for the convening of General Meeting through the electronic mode.

Brief proceedings are as under:

Shri Pawan Kumar Gupta, Chairman & Managing Director (CMD), all other Functional Directors, Government Nominee Directors, Independent Directors, Statutory Auditors, Secretarial Auditor and Cost Auditor participated in the Meeting through Video Conferencing. The Chairman of Audit Committee and Stakeholders' Relationship Committee were present at the meeting.

The members of the Company including the Under Secretary from the Ministry of Housing & Urban Affairs (MoHUA), being representative of the President of India attended the meeting through video conferencing.

The members were informed that 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 Pawan Kumar Gupta, 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, 2023 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 23, 2023 at 9:00 am (IST) to September 25, 2023 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. PC Jain, Managing Partner of 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 put up for consideration and approval of the members:

Item No.	Details of Agenda items	Resolution Required
Ordinary Business:		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	Ordinary Resolution
2	To declare a final dividend of Rs. 0.54/- (i.e. 54%) per fully paid up equity Share of Rs. 1/- each for the financial year ended March 31, 2023.	Ordinary Resolution
3	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
4	To appoint a Director in place of Shri Sanjeet (DIN: 09833776), 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 2023-24 as appointed by the Comptroller and Auditors General of India.	Ordinary Resolution
Special Business:		
6	Appointment of Shri Kellambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN: 10041435) as Director (Commercial) of the Company	Ordinary Resolution
7	Appointment of Shri Saleem Ahmad (DIN: 10119432) as Director (Projects) of the Company	Ordinary Resolution
8	To ratify the remuneration of the Cost Auditor for the FY 2023-24.	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 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 12:48 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
Company Secretary
F-4984**