



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref No.NCCBPL/Regulation 30/2020

Date : 28-09-2020

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001
Fax : 022-22722037/39

Sub: Proceedings of the 27th Annual General Meeting of NCC Blue Water Products Limited held on 28th September 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 27th Annual General Meeting of NCC Blue Water Products Limited commenced at 11.00 a.m on Monday 28th September, through Video Conferencing (VC) / Other Audio Visual Means (OVAM) in compliance with applicable provisions of the Companies Act, 2013 read with the Circulars of Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

No. of Shareholders on Cut Off date : 15647
No. of Members attended through VC : 49

The proceedings of the Meeting is given hereunder:

Sri U.Jayachandra, Independent Director of the Board was elected to chair the meeting. He welcomed the Members. As requisite quorum was present through video conference, the Chairman called the Meeting to order.

The Chairman informed the members that Registers, Documents and Records as required by law are open for electronic inspection by the Members.

The Chairman introduced his colleagues on the Board and Senior Executives who were present at the meeting through VC. He further informed that Mr. Mohan R Lavi, K P Rao & Co., the Statutory Auditors of the Company and Mrs. D.Soumya, Practising Company Secretary, representing BS & Company Company Secretaries LLP, Practising Company Secretaries, the Secretarial Auditors of the Company are also present at this AGM through VC. He also informed that Mrs D.Soumya, Practising Company Secretary has also been appointed by the Board as Scrutinizer for the Meeting.

The Chairman informed that the 27th AGM Notice and Annual Report for the financial year 2019-20 have already been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants. With the permission of members, the Notice convening the 27th Annual General Meeting was taken as read. As there were no qualifications in the Auditors' Report, the same was also taken as read.



The Chairman requested Mrs Rajkumari Chhablani, Company Secretary to inform about the facility of "Remote-e-voting" provided to the Members and other related matters.

Mrs Rajkumari Chhablani, Company Secretary informed that:

"In view of the COVID-19 pandemic, social distancing is a norm to be followed and as per the Circulars issued by MCA and SEBI, this AGM is being held through video conference. The facility for joining this meeting through video conference or other audio-visual means has been made available for the members on a first-come-first-serve basis.

As the AGM is being held through video conference, the facility for appointment of proxies by the members is not applicable.

The Company has received requests from a few members to register them as speakers at the meeting. Accordingly, the floor will be open for these members to express their views and ask questions once the Chairman opens the floor for questions and answers.

The Company had provided the facility to cast the votes electronically on all resolutions set forth in the Notice.

Members who have not yet cast their votes electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by KFin Technologies Private Limited.

The Member(s) who have exercised their right to vote through Remote e-voting and who are present at this AGM, may participate in this meeting. However, they shall not be allowed to vote again.

The results of the voting will be declared and the same along with the Scrutinizer's Report will be filed with BSE Limited and will also be uploaded on the website of the Company within forty-eight hours of the conclusion of the AGM."

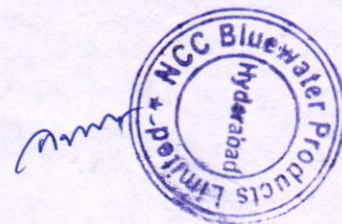
Thereafter the Chairman delivered his speech. Then the Chairman took up the items of business proposed to be passed as per the Notice of the Annual General Meeting:

Ordinary Business

- Item No. 1: Adoption of Audited Financial Statements together with the Reports of the Board and the Statutory Auditors for the F.Y. ended 31st March 2020 (Ordinary Resolution).
- Item No. 2: Reappointment of Sri J S N Raju (DIN – 02143715) as a Director of the Company, liable to retire by rotation (Ordinary Resolution).

As per the details contained in the website of Kfin Technologies Pvt Ltd viz., 2 members registered themselves as speakers at the AGM.

The Chairman invited the Members to seek clarifications, if any, and offer their comments. Mrs Rajkumari Chhablani briefed the members about the time given for each member and the formalities relating to the raising of queries by the shareholders. With the permission of the Chairperson, the Company Secretary requested the moderator to facilitate the shareholders to speak or seek clarifications in the sequence of their registration. None of the shareholder registered themselves as speakers raised any question.

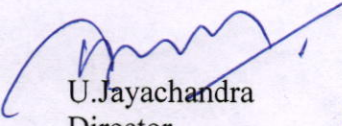


The Chairman thanked the members for their active participation in the meeting and declared the conclusion of the business part of the meeting. He stated that the insta poll is open for 15 minutes from now and Members who have not yet cast their votes electronically may now cast their votes. He further stated that the results of the voting will be announced by Mrs. Rajkumari Chhablani, Company Secretary within 48 hours from the conclusion of the meeting and that the results will also be displayed on the website of the Company and will also be communicated to the Stock Exchange.

The Meeting concluded with a vote of thanks to the Chair.

Thanking you,

Yours Faithfully
For NCC Blue Water Products Limited


U. Jayachandra
Director

