

Ref: NBCC/BS/2019-20

September 23, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra -Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub: Proceedings of the 59th Annual General Meeting (AGM) of NBCC (India) Limited held on September 23, 2019

Sir,

As per the requirement of Regulation 30(2) - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the Annual General Meeting of NBCC (India) Limited, held on Monday, September 23, 2019 at 10.30 am at Air Force Auditorium, Subroto Park, New Delhi - 110010 are enclosed herewith.

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

This is for your record and information. Kindly acknowledge receipt.
Thanking You.

Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984



Encl: As Above

Proceedings of the 59th Annual General Meeting of NBCC (India) Limited held on September 23, 2019

The 59th Annual General Meeting of the members of NBCC (India) Limited was held on Monday, September 23, 2019 at 10.30 am at Air Force Auditorium, Subroto Park, New Delhi - 110010.

The members of the company including the representative of the President of India were present at the meeting. The required Statutory Registers were available for inspection by the members at the meeting venue with other required documents.

The requisite quorum being present, Mr. Shiv Das Meena, Chairman cum Managing Director (CMD) called the meeting to order. The Board Members present on the dais were introduced thereafter the CMD addressed the members and gave the overview of performance of the Company for the financial year ended March 31, 2019. With the consent of all the members present, the audited Financial Statements, Director's Report and Auditor's Report etc. were taken as read.

The members were informed that the facility of e-voting for the Members was made available from September 20, 2019 at 9:00 Hours (IST) and ends September 22, 2019 at 17:00 Hours (IST). Those who were present at the Annual General Meeting and had not casted their votes by remote e-voting were given the facility to cast their vote through ballot paper at the Meeting. The Members were informed that Mr. PC Jain (M/S PC Jain & Co.), Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and poll at the Annual General Meeting in a fair and transparent manner.

The following items of business as per the Notice of the AGM dated August 19, 2019, were discussed and transacted at the Annual General Meeting:

Item No.	Details of Agenda items	Resolutions Required
1	To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To declare a dividend of 65 paise per paid-up equity share of Rs. 1/- each for the financial year ended March 31, 2019.	Ordinary
3	To appoint a Director in place of Shri Neelesh Manherlal Shah (DIN: 07444898), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2019-20.	Ordinary
5	To appoint Shri Shiv Das Meena (DIN: 01881010) as Chairman cum Managing Director of the Company.	Ordinary
6	To appoint Smt. Baldev Kaur Sokhey (DIN: 06955670), as Director (Finance) of the Company.	Ordinary
7	To appoint Shri Sanjay Murthy Kondru (DIN: 03532374), as Govt. Nominee Director on the Board of the Company.	Ordinary
8	To appoint Shri Shyam Sunder Dubey (DIN: 06601151) as Government Nominee Director on the Board of the Company.	Ordinary
9	To appoint Dr. Jyoti Kiran Shukla (DIN: 03492315), as Independent Director on the Board of the Company.	Ordinary
10	To ratify the remuneration of the Cost Auditor for the FY 2019-20	Ordinary



Thereafter, the House was opened for discussion with members. The CMD responded to all queries raised by members to the best of their satisfaction and thanked for attending and participating in the meeting and requested the members to continue voting.

The members were also informed that the results on the resolutions deemed to be passed on the date of the AGM, shall be declared after receipt of the Scrutinizer's Report. The voting results along with the Scrutinizer's Report would be forwarded to BSE Limited and National Stock Exchange of India Limited and simultaneously placed on the website of the Company and NSDL within the prescribed time period.

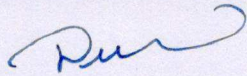
Further, it is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013.

Thereafter meeting concluded with a vote of thanks to the Chair at 11:30 a.m.

This is for your information and record.

Thanking You.

Yours Sincerely,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F-4984

