

Ref: NBCC/BS/2018-19

September 15, 2018

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1, G Block, Bandra -Kurla</b> <b>Complex, Bandra (E), Mumbai-400051</b>  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400 001</b>  Scrip Code: 534309
---	---

**Sub: Details of Voting's Results of 58<sup>th</sup> AGM of NBCC**

Sir,

The 58<sup>th</sup> Annual General Meeting of the members of NBCC (India) Limited was held on Friday, September 14, 2018 at 10.30 am at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010.

The members were informed that the facility of e-voting for the Members was made available from September 11, 2018 at 9:00 Hours IST and ends September 13, 2018 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 voting results of 58<sup>th</sup> AGM of NBCC, pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 are attached herewith for your information and record. Kindly acknowledge receipt

The aforesaid information is also disclosed on the website of the company  
<http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>

Thanking You,

Yours Sincerely,  
For NBCC (India) Limited

  
Deepti Gambhir  
Company Secretary  
F-4984

Enc: As above



## Voting Results of the Annual General Meeting of NBCC (India) Limited

Held on Friday, September 14, 2018 at 10.30 am at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010.

Date of Annual General Meeting	14.09.2018
Total number of shareholders on record date	230426
No. of shareholders present in the meeting either in person or through proxy:	4460
Promoters and Promoters Group:	1
Public:	4459
No. of shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoters Group:	
Public:	



**Resolution 1:** To consider and adopt the audited standalone and consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors & Auditors' thereon.

**Resolution required: (Ordinary / Special)** Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?** No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1327503904	1327503904	100.00	1327503904	0	100.00
Public- Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		262746769	190917687	72.66224	190917687	0	100.00
Public- Non Institutions	E-Voting	209749327	544012	0.25936	542790	1222	99.77537	0.22463
	Poll		55318	0.02637	55318	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		209749327	599330	0.28574	598108	1222	99.79611
<b>Total</b>	<b>Total</b>	1800000000	1519020921	84.39005	1519019699	1222	99.99992	0.00008
Whether resolution is Pass or Not: Yes								



**Resolution 2:** To confirm the payment of Interim Dividend of Rs. 0.55/- (Fifty Five Paise) per paid-up equity share of Rs. 2/- each (Pre Split) for the financial year ended March 31, 2018

**Resolution required: (Ordinary / Special)** Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?** No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		262746769	190917687	72.66224	190917687	0	100.00
Public- Non Institutions	E-Voting	209749327	543443	0.25909	538816	4627	99.14858	0.85142
	Poll		55318	0.02637	55318	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		209749327	598761	0.28547	594134	4627	99.22724
<b>Total</b>	<b>Total</b>	1800000000	1519020352	84.39002	1519015725	4627	99.99970	0.00030
<b>Whether resolution is Pass or Not.</b>								Yes



**Resolution 3:** To declare a Final Dividend of Rs. 0.56/- (Fifty Six Paise) per paid-up equity share of Re. 1/- each (Post Split) for the financial year ended March 31, 2018

**Resolution required: (Ordinary / Special)** Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?** No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1327503904	1327503904	100.00	1327503904	0	100.00
Public- Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		262746769	190917687	72.66224	190917687	0	100.00
Public- Non Institutions	E-Voting	209749327	543937	0.25933	540448	3489	99.35857	0.64143
	Poll		55318	0.02637	55318	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		209749327	599255	0.28570	595766	3489	99.41778
<b>Total</b>	<b>Total</b>	1800000000	1519020846	84.39005	1519017357	3489	99.99977	0.00023
<b>Whether resolution is Pass or Not</b>								Yes



**Resolution 4:** To appoint a Director in place of Shri Rajendra Ramsharan Chaudhari (DIN 07151492), who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required: (Ordinary / Special)** Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?** No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
Public- Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	262746769	190917687	72.66224	190917687	0	100.00	0.00
Public- Non Institutions	E-Voting	209749327	533454	0.25433	504709	28745	94.61153	5.38847
	Poll		55318	0.02637	55318	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	209749327	588772	0.28070	560027	28745	95.11780	4.88220
<b>Total</b>	<b>Total</b>	1800000000	1519010363	84.38946	1518981618	28745	99.99811	0.00189

Whether resolution is Pass or Not Yes



**Resolution 5:** To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2018-19

**Resolution required: (Ordinary / Special)** Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?** No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		262746769	190917687	72.66224	190917687	0	100.00
Public- Non Institutions	E-Voting	209749327	534233	0.25470	524006	10227	98.08567	1.91433
	Poll		54340	0.02591	54340	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		209749327	588573	0.28061	578346	10227	98.26241
<b>Total</b>	<b>Total</b>	1800000000	1519010164	84.38945	1518999937	10227	99.99933	0.00067

Whether resolution is Pass or Not.

Yes



<b>Resolution 6: To re-appoint Shri Anoop Kumar Mittal (DIN: 05177010) as Chairman cum Managing Director of the Company</b>	
<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	187876446	3041241	98.40704	1.59296
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		262746769	190917687	72.66224	187876446	3041241	98.40704
Public- Non Institutions	E-Voting	209749327	546169	0.26039	522513	23656	95.66874	4.33126
	Poll		53566	0.02554	53191	375	99.29993	0.70007
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		209749327	599735	0.28593	575704	24031	95.99306
<b>Total</b>	<b>Total</b>	1800000000	1519021326	84.39007	1515956054	3065272	99.79821	0.20179
Whether resolution is Pass or Not. Yes								





**Resolution 7:** To regularize the appointment of Shri Neelesh Manherlal Shah (DIN: 07444898) as Director of the Company

**Resolution required: (Ordinary / Special)** Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?** No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		262746769	190917687	72.66224	190917687	0	100.00
Public- Non Institutions	E-Voting	209749327	546802	0.26069	526669	20133	96.31805	3.68191
	Poll		53566	0.02554	53566	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		209749327	600368	0.28623	580235	20133	96.64656
<b>Total</b>	<b>Total</b>	1800000000	1519021959	84.39011	1519001826	20133	99.99868	0.00132

Whether resolution is Pass or Not.

Yes



**Resolution 8:** To ratify the remuneration of the Cost Auditor for the FY 2018-19

**Resolution required: (Ordinary / Special)** Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?** No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		262746769	190917687	72.66224	190917687	0	100.00
Public- Non Institutions	E-Voting	209749327	550620	0.26251	540320	10300	98.12938	1.87062
	Poll		52997	0.02527	52997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		209749327	603617	0.28788	593317	10300	98.29362
<b>Total</b>	<b>Total</b>	1800000000	1519025208	84.39029	1519014908	10300	99.99932	0.00068
<b>Whether resolution is Pass or Not.</b>								Yes

