



## NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref No.: NCCBPL/Regulation 30/2021

Date : 30-09-2021

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**M U M B A I – 4 0 0 0 0 1**

**Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting of NCC Bluewater Products Limited held on 29<sup>th</sup> September 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 28th Annual General Meeting (AGM) of NCC Bluewater Products Limited commenced at 03.00 p.m on Wednesday 29th September, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) 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 : 15632

No. of Members attended through VC : 64

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 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, Partner of K P Rao & Co., the Statutory Auditors of the Company and Mrs. D.Soumya, Practicing Company Secretary, representing BS & Company Company Secretaries LLP, Practising Company Secretaries, the Secretarial Auditors of the Company is also present at this AGM through VC. He also informed that Mrs D.Soumya, Practicing Company Secretary has also been appointed by the Board as Scrutinizer for the Meeting.

The Chairman informed that the 28<sup>th</sup> AGM Notice and Annual Report for the financial year 2020-21 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 28th AGM 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 to the shareholders regarding holding of the AGM through VC, non-applicability of proxy, speaker registration, Question/ Answer Session and Instapoll.

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She further informed that the results of the voting will be declared and the same along with the Scrutinizer's Report will be uploaded on the website of the Company and website of the BSE Limited on or before 1<sup>st</sup> October 2021.

Thereafter the Chairman delivered his speech.

Then the Chairman read out the items of business proposed to be passed as per the Notice of the AGM:

Ordinary Business

- Item No. 1: Adoption of Audited Financial Statements for the F.Y. ended 31<sup>st</sup> March 2021 together with the Reports of the Board and the Statutory Auditors (Ordinary Resolution).
- Item No. 2: Reappointment of Smt. S R K Deepthi (DIN – 01106956) 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 (Two) members registered themselves as speakers at the AGM.

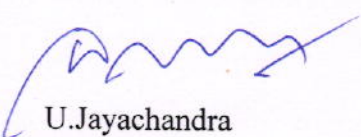
Mrs Rajkumari Chhablani briefed the members about the time given for each member and the formalities relating to the raising of queries by the shareholders. With the permission of the Chairperson, Mrs.Chhablani requested the moderator to facilitate the shareholders to speak or seek clarifications in the sequence of their registration. None of the shareholders registered as speakers spoke in the AGM.

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.

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

Thanking you,

Yours Faithfully  
For NCC Bluewater Products Limited



U. Jayachandra  
Director