

**NCC**

Ref.No.: NCCL/ Regulation44(3)/2021

Date: 06-02-2021

**The Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E)  
**MUMBAI - 400 051.**

**The Corporate Relationship Dept.**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort  
**M U M B A I – 400 001.**

Symbol: NCC

Code: 500294

**Sub: Declaration of Results of Postal Ballot and Submission of Scrutinizers Report dated 06-02-2021**

This is with reference to our letter dated 06-01-2021 vide which we have forwarded you a copy of the Postal Ballot Notice dated 31-12-2020, which was mailed to the shareholders on 05-01-2021. In compliance with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the following resolutions have been approved by the members of the Company with requisite majority;

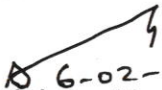
1. Ordinary Resolution- Appointment of Sri Om Prakash Jagetiya (DIN.00546495) as an Independent Director .
2. Special Resolution- Issue of Convertible Warrants on Preferential basis to the Promoters/Promoter Group of the Company on preferential basis.

The Scrutinizers report along with the voting results is enclosed .

Please take the same on record.

Thanking you,

Yours sincerely,  
For NCC Limited

  
6-02-2021  
**M V Srinivasa Murthy**  
**Company Secretary & EVP (L)**

Encl: as above

**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 E : ho.secr@ncltd.in W : nclimited.com

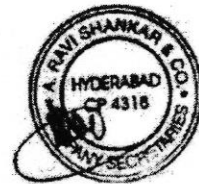
**SCRUTINISERS REPORT**

To

The Chairman / Managing Director / Company Secretary  
**NCC LIMITED**  
NCC House, Madhapur,  
Hyderabad - 500 081

I was appointed as the Scrutinizer by the Board of Directors of M/s NCC Limited (**Company**) for scrutinizing the Postal Ballot seeking consent of its Members for the items as contained in the Notice of Postal Ballot dated December 31, 2020 (**Notice**) and wish to submit my report hereunder:

1. The Company has appointed KFin Technologies Private Limited (**Kfintech**) to provide e-voting facility to its Members.
2. The Notice along with annexures was sent to all members whose names appeared on the Register of Members as on December 25, 2020 by e-mail. A public notice to that effect was also released in Business Standard and Nava Telangana newspapers on January 6, 2021, respectively.
3. The voting period commenced on January 7, 2021 from 9.00 A.M. and concluded on February 5, 2021 at 5.00 P.M.
4. Voting rights of the Members have been reckoned in proportion to their shares of the paid up equity share capital of the Company as on December 25, 2020.



5. The votes cast through e-voting upto February 5, 2021 till 5.00 p.m. were downloaded from Kfintech website and unblocked at 5.05 p.m. on February 5, 2021 in presence of two witnesses residing at Hyderabad who are not in employment of the Company.
6. 517 (Five Hundred and Seventeen) Members have casted their votes on the e-voting platform till the conclusion of Voting Period.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting on the Resolution(s) contained in the Notice.
8. Based on the reports generated by Kfin, I, hereby submit the results of voting on the resolutions as contained in the Notice.

**For A. Ravi Shankar & Co.**  
Company Secretaries



(A. Ravi Shankar)

Proprietor

FCS No: 5335

C.P No: 4318

UDIN: F005335B002597298



Place: Hyderabad

Date: February 6, 2021

**ANNEXURE**

**DETAILS & RESULT OF POSTAL BALLOT E-VOTING**

**Item No 1**

Appointment of Sri. Om Prakash Jagetiya as Independent Director of the Company (Ordinary Resolution)

Ballots	Total Shares	Favour			Against			Invalid		Abstain			Less Voted	
		Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	%	Votes	%
517	34,58,68,766	457	34,57,54,449	99.97	43	14,343	0.00	-	-	17	97,980	0.03	1,994	0.00

**Item No 2**

Approval for Issue of Convertible Warrants on Preferential Basis to Promoters / Promoters Group (Special Resolution)

Ballots	Total Shares	Favour			Against			Invalid		Abstain			Less Voted	
		Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	%	Votes	%
517	34,58,68,766	420	34,55,73,575	99.91	84	1,94,887	0.06	-	-	13	99,800	0.03	504	0.00

**Note:**

1. The % of Voting has been rounded off to nearest two Decimals.
2. Six of the Members have voted both in favour and against in respect of resolution No 1 in respect of which the ballot details have been considered in favour column only.
3. Eight of the Members have voted both in favour and against in respect of resolution No 2 in respect of which the ballot details have been considered in favour column only.

