

Ref. No.: NCCL/ Postal Ballot/2023

Date : November 17,2023

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

**The Corporate Relationship Dept.**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort  
**M U M B A I – 400 001.**  
Code: 500294

Dear Sir(s),

**Sub: Scrutinizers Report of the Postal Ballot**

In continuation to our letter dated October 16, 2023, enclosing the Postal Ballot Notice dated October 7, 2023 for seeking consent of the members of the Company by way of Special Resolutions through remote e-voting process. The details of the resolutions are given below;

SI.No	Description of the Resolution
1.	To consider and approve enhancement in the Borrowing Powers of the Company
2.	To consider and approve for creation of security/ charge on the properties of the Company for the enhanced borrowing powers
3.	To consider and approve the Reappointment of Sri A S N Raju (DIN-00017416) as a Wholetime Director of the Company for a period of five (5) years w.e.f. May 1, 2024 and the remuneration payable to him

The remote e- voting process concluded on November 16, 2023, at 5.00 pm (IST). The Scrutinizer has submitted his report dated November 17, 2023, on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have passed the above Resolutions with requisite majority.

Report of the Scrutinizer's is enclosed and the same will be available on the Company's website [www.ncclimited.com](http://www.ncclimited.com).

We request you to take the same on record.

Thanking you,

Yours faithfully  
**For NCC LIMITED**

*17-11-2023*  
**M V Srinivasa Murthy**  
**Company Secretary & Sr.EVP (Legal)**

**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 07<sup>th</sup> October, 2023 (**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 Friday, October 13, 2023 by e-mail. A public notice to that effect was also released in Business Standard and Mana Telangana newspapers on October 17, 2023, respectively.
3. The voting period commenced on Wednesday, October 18, 2023 at 9:00 a.m. (IST) and concluded on Thursday, November 16, 2023 5:00 p.m. (IST).
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 Friday, October 13, 2023.



5. The votes cast through e-voting up to Thursday, November 16, 2023 5:00 p.m. (IST). were downloaded from Kfintech website and unblocked at 5.05 p.m. on Thursday, November 16, 2023 in presence of two witnesses residing at Hyderabad who are not in employment of the Company.
6. **1300** (One Thousand Three Hundred) Members have cast 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 Kfintech, 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: F005335E001928894**

Place: Hyderabad

Date: November 17, 2023

Annexure - A

Item No. 1 - To consider and approve enhancement in the Borrowing Powers of the Company (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes
E-Voting	1300	407517245	0	53351	1300	407463894	100.00	1191	402490491	98.78	91	4965011	1.22	28	8392

Item No. 2 - To consider and approve for creation of security/ charge on the properties of the Company for the enhanced borrowing powers (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes
E-Voting	1300	407517245	0	53368	1300	407463877	100.00	1188	402490250	98.78	96	4965322	1.22	28	8305

Item No. 3 - To consider and approve the Reappointment of Sri A S N Raju (DIN-00017416) as a Whole time Director of the Company and the remuneration payable

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes
E-Voting	1300	407517245	0	53356	1300	407463889	100.00	1049	309563857	75.97	238	97891823	24.02	25	8209

Note:

1. The % has been rounded of to nearest two digit
2. Where ever the members have casted their votes in both the categories ie FOR and AGAINST, then to that extent the ballots was shown in both the categories
3. The Members who have casted partial voting, the portion of not voted shares have been considered as Less Voted

Date: 17.11.2023  
Place: Hyderabad

For A. Ravi Shankar & Co  
Company Secretaries

A. Ravi Shankar  
Proprietor  
M.No: F5335

