



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

**Ref. No.: NCCBPL/BSE/Regulation 30/2020**

Date : 30-09-2020

To,  
**The Secretary**  
**THE BOMBAY STOCK EXCHANGE LTD**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I – 400 001.**

**Dear Sir(s),**

**Scrip Code No : 519506**

**Sub: Submission of Scrutinizer's Report**

We are forwarding herewith Scrutinizers Report dated 29<sup>th</sup> September, 2020 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies Management and Administration) Rules, 2014.

**We request you to take the same on record and acknowledge.**

Thanking you,

Yours faithfully,  
**For NCC Blue Water Products Ltd**

  
**Rajkumari Chhablani**  
**Company Secretary & Compliance Officer**

Encl : As above.



**SOUMYA DAFTHARDAR**

Practising Company Secretary

**SCRUTINIZER'S REPORT**

To,  
The Chairman  
**NCC BLUEWATER PRODUCTS LIMITED**  
NCC House, Madhapur,  
Hyderabad - 500081.

Dear Sir,

**Report on the e-voting process (remote e-voting) and electronic voting (e-voting) provided for holding the 27<sup>th</sup> Annual General Meeting ("AGM") through Video Conferencing (VC) / other audio visual means (OAVM) of NCC Bluewater products Limited ("Company") held on Monday, September 28, 2020 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) platform in accordance with the provisions of the Companies Act, 2013 read applicable Rules made thereunder and in line with Circular issued by Ministry of Corporate Affairs (MCA) vide Circular No14/2020 dated 8th April 2020, Circular No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020.**

1. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'Circulars'), has introduced certain measures enabling companies to convene their Annual General Meetings (AGM/ Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode.
2. As per the provision of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in line with Circular issued by Ministry of Corporate Affairs (MCA) vide Circular No14/2020 dated 8th April 2020, Circular No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, the Company had provided facility for voting through electronic means ("remote e-voting and during AGM") on all the Resolution(s) contained in the Notice of the AGM.
3. I, D Soumya, Practising Company Secretary, was appointed as Scrutinizer to scrutinize the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent

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manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions contained in the Notice.

4. The management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means (by remote e-voting) and electronic voting (e-voting) on the Resolution(s) contained in the Notice of the AGM.
5. The Company had appointed KFin Technologies Private Limited, ("KFin"), as the service provider for the purpose of extending the platform for conducting the Virtual AGM and the facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) to the Members of the Company. KFin had set up said electronic voting facility on its website <https://evoting.karvy.com> on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the notice, both the remote e-voting and voting at the AGM facility for voting was made available to the Members during the period September 25, 2020 (9.00 A.M.) to September 27, 2020 (5.00 P.M.)
6. The Shareholders holding shares as on 21<sup>st</sup> September, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 27<sup>th</sup> Annual General Meeting of the Company.
7. At the Annual general meeting held at the scheduled time through VC/OAVM, the Company Secretary informed the members that 15 minutes voting period was provided to those members who have not voted earlier through Remote e-voting facility provided by KFin, to cast their vote by participating through VC/OAVM e-voting pursuant to circulars mentioned aforesaid and the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.
8. As per the Provisions of the Act, the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.



9. The votes cast through both the remote e-voting and e-voting at the AGM were unblocked on September 28, 2020 at 12.15 p.m. in the presence of two witnesses, who are not in the employment of the Company.
10. In view of the MCA Circulars, no proxy shall be appointed by the members and corporate members, by a certified copy of Board Resolution, authorizing their representative to attend and vote at the Meeting through VC.
11. Based on the reports generated from the remote e-voting and e-voting at the AGM facility provided by KFin, I submit the results of the both remote e-voting and e-voting at the AGM as **Annexure A** to this Report.



**DAFTHARDAR SOUMYA**  
**Practicing Company Secretary**  
**ACS No.: 29312**  
**C.P No: 13199**  
**UDIN: A029312B000808123**

Place : **Hyderabad**  
Date : **September 29, 2020**



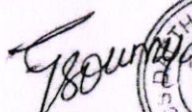

**Annexure - A**

**Item No. 1 - To receive, consider and adopt the Audited Financial Statements for the F.Y. ended 31st March, 2020 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

Mode	Total Ballot	Total Votes	Invalid /		Valid		Favour			Against		
			Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
Remote E-Voting	31	3121745	0	0	31	3121745	31	3121745	100.00%	0	0	0.00%
E-Voting provided at AGM /	18	7400	0	0	18	7400	18	7400	0.00%	0	0	0.00%
<b>Total</b>	<b>49</b>	<b>3129145</b>	<b>0</b>	<b>0</b>	<b>49</b>	<b>3129145</b>	<b>49</b>	<b>3129145</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Item No. 2 - To appoint a Director in place of Sri J S N Raju (DIN 02143715) who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)**

Mode	Total Ballot	Total Votes	Invalid /		Valid		Favour			Against		
			Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
Remote E-Voting	31	3121745	0	0	31	3121745	31	3121745	100.00%	0	0	0.00%
E-Voting provided at AGM / Instapoll	18	7400	0	0	18	7400	18	7400	0.00%	0	0	0.00%
<b>Total</b>	<b>49</b>	<b>3129145</b>	<b>0</b>	<b>0</b>	<b>49</b>	<b>3129145</b>	<b>49</b>	<b>3129145</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

  
  
**DAFTHARDAR SOUMYA\***  
 Practicing Company Secretary  
 M.No: 29312  
 C.P.No: 13199  
 UDIN: A029312B000808123  
 Place: Hyderabad  
 Date: September 29, 2020