



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड

( भारत सरकार का उद्यम )

**NBCC (INDIA) LIMITED**

( A Government of India Enterprise )

( Formerly National Buildings Construction Corporation Ltd. )

**An IS/ISO 9001:2015 Company**  
(For Providing Project Management Consultancy  
and Execution of the Projects)

Ref No.: NBCC/BS/AGM/2020-21

December 22, 2020

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1,G Block**  
**Bandra –Kurla Complex**  
**Bandra (E), Mumbai-400051**

NSE Symbol: NBCC/EQ

**BSE Limited,**  
**Floor 25 ,Phiroze Jeejeebhoy**  
**Towers, Dalal Street,**  
**Mumbai-400 001**

Scrip Code: 534309

**Sub: Proceedings of the 60<sup>th</sup> Annual General Meeting (AGM) of NBCC (India) Limited held on December 22, 2020 through VC/OAVM.**

Sir,

As per the requirement of Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the Annual General Meeting of NBCC (India) Limited, held on Tuesday, on December 22, 2020 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are enclosed as Annexure-I.

The aforesaid information is also disclosed on the website of the company  
<https://www.nbccindia.com/webEnglish/announcementNotices>

This is for information and record. Kindly acknowledge the receipt.

Thanking you,

**Yours Sincerely,**  
**For NBCC (India) Limited**

**Deepti Gambhir**  
**Company Secretary**  
**F-4984**



**ENCL: As Above**



## **Annexure-I**

### **Proceedings of the 60<sup>th</sup> Annual General Meeting of NBCC (India) Limited held on December 22, 2020 (Tuesday) at 12:00 Noon, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

The 60<sup>th</sup> Annual General Meeting of the members of NBCC (India) Limited was held on Tuesday, December 22, 2020 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 read with the applicable General Circular as issued by the Ministry of Corporate Affairs (MCA) and SEBI for the convening of General Meeting through the electronic mode considering the challenge and the risk imposed by COVID-19 pandemic.

#### **Brief proceedings are as under:**

Shri Pawan Kumar Gupta, Chairman & Managing Director (CMD), other functional Directors, Independent Director, Statutory Auditors, Secretarial Auditor participated in the Meeting through Video Conferencing.

The members of the company including the Under Secretary (MoHUA), representative of the President of India were present at the meeting through video conferencing. The Statutory Registers were available for inspection by the members at the website of the Company with other required documents.

The requisite quorum being present, Shri Pawan Kumar Gupta, Chairman & Managing Director (CMD) chaired the Meeting and the meeting was called to order. Thereafter the Chairman delivered his speech. With the consent of all the members present, the audited Financial Statements, Director's Report and Auditor's Report etc. were taken as read.

The members were informed that the in line with the SEBI (LODR), 2015 & Companies Act, 2013 facility of e-voting for the Members was made available from December 19, 2019 at 9:00 Hours (IST) to 21, 2019 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 e-voting at the Meeting. The Members were informed that Mr. PC Jain (M/s PC Jain & Co.), Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the Annual General Meeting in a fair and transparent manner.

The following items of business as per the Notice of the AGM were proposed for the approval of the members:

<b>Item No.</b>	<b>Details of Agenda Item</b>	<b>Resolution Required</b>
	<b>Ordinary Business</b>	
1	To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare a dividend of Rs. 0.135/- (i.e. 13.5%) per fully paid up equity Share of Rs. 1/- each for the financial year ended March 31, 2020.	Ordinary
3	To appoint a Director in place of Smt. Baldev Kaur Sokhey	Ordinary





	(DIN: 06955670), who retires by rotation and being eligible, offers herself for re-appointment.	
4	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2020-21.	Ordinary
	<b>Special Business</b>	
5	To appoint Shri Pawan Kumar Gupta (DIN: 07698337) as Chairman & Managing Director of the Company.	Special
6	To appoint Shri Kamran Rizvi (DIN: 01653503), as Government Nominee Director on the Board of the Company.	Special
7	To ratify the remuneration of the Cost Auditor for the FY 2020-21.	Special

It was informed that the facility for e-voting would remain open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

The members were informed that the E-voting results along with the Scrutinizer's Report would be notified to stock exchanges and be placed on the Company's website [www.nbccindia.com](http://www.nbccindia.com) and also on the website of CDSL i.e. <https://www.evotingindia.com>, within 48 hours of conclusion of the AGM.

Thereafter, the House was opened for discussion with members. The members, who had registered themselves as speaker with the Company, were invited to raise their queries, express their views, and offer suggestions. Pre-registered Members spoke at the meeting and raised wide range of queries on the financials/ operations of the Company. All the queries as sought by the Members were duly responded by the CMD & other functional directors.

Further, it is confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate affairs (MCA).

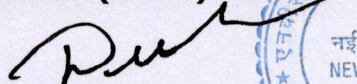
Thereafter, meeting concluded with vote of thanks at 12:40 PM.

The aforesaid proceedings does not purport to the minutes of the proceedings at the said Annual General Meeting.

This is for your information and record.

Thanking You.

For **NBCC (India) Limited**




**Deepti Gambhir**  
**(Company Secretary)**  
**F-4984**

**Date: December 22, 2020**

**Place: New Delhi**