

Ref. No. NBCC/NSEBSE/2022-23

February 16, 2023

<p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject (विषय): Regulation 44 of SEBI LODR Regulations, 2015 - Declaration of Voting Results - Passing of Resolution(s) by Postal Ballot along with Scrutinizer's Report

Sir ((महोदय),

This is to inform that the Company has conducted the Postal Ballot pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 for obtaining Shareholder's approval (i) To appoint Shri Ravi Kumar Arora (Din: 09217881), as Government Nominee Director on the Board of the company; and (ii) To appoint Shri Sanjeet (Din: 09833776), as Government Nominee Director on the Board of the company. The relevant resolution has been passed by the requisite majority of members through e-voting.

In compliance with the requirements under regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report.

Thanking You

Yours faithfully
For NBCC (India) Limited

Deepti Gambhir
(Company Secretary)
F-4984

Encl: As above

REGISTERED AND CORPORATE OFFICE
NBCC Bhawan, Lodhi Road, New Delhi-110003
Tel.: 91-11-24367314-17, Fax : 91-11-24366995
E-mail : bdd@nbccindia.com
co.sectt@nbccindia.com
CIN - L74899DL1960GOI003335

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SHRI RAVI KUMAR ARORA (DIN: 09217881), AS GOVERNMENT NOMINEE DIRECTOR ON THE BOARD OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1111579093	1111579093	100	1111579093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1111579093	1111579093	100	1111579093	0	100
Public-Institutions	E-Voting	256902527	240646969	93.6725	237074369	3572600	98.5154	1.4846
	Poll							
	Postal Ballot (if applicable)							
	Total		256902527	240646969	93.6725	237074369	3572600	98.5154
Public- Non Institutions	E-Voting	431518380	2098577	0.4863	1960257	138320	93.4089	6.5911
	Poll							
	Postal Ballot (if applicable)							
	Total		431518380	2098577	0.4863	1960257	138320	93.4089
Total		1800000000	1354324639	75.2403	1350613719	3710920	99.726	0.274
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SHRI SANJEET (DIN: 09833776), AS GOVERNMENT NOMINEE DIRECTOR ON THE BOARD OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1111579093	1111579093	100	1111579093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1111579093	1111579093	100	1111579093	0	100
Public- Institutions	E-Voting	256902527	240646969	93.6725	237516125	3130844	98.699	1.301
	Poll							
	Postal Ballot (if applicable)							
	Total		256902527	240646969	93.6725	237516125	3130844	98.699
Public- Non Institutions	E-Voting	431518380	2094981	0.4855	1977492	117489	94.3919	5.6081
	Poll							
	Postal Ballot (if applicable)							
	Total		431518380	2094981	0.4855	1977492	117489	94.3919
Total		1800000000	1354321043	75.2401	1351072710	3248333	99.7602	0.2398
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



On Path of
**Professional
Excellence**
since 2000

P.C. JAIN & Co.

Company Secretaries

(Corporate Law & Insolvency Resolution Advisor)

Scrutinizer's Report

To,

The Chairman
NBCC (India) Limited
NBCC Bhawan, Lodhi Road
New Delhi-110003

Subject: Passing of Resolution(s) of Postal Ballot through remote e-voting of NBCC (India) Limited, pursuant to section 110 and 108 of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir,

We, M/s. P C Jain & Co, Company Secretaries, having our Registered office at #2382, Sector-16, Faridabad-121002, Haryana have been appointed as Scrutinizer of NBCC (India) Limited ("the Company") having its registered office at NBCC Bhawan, Lodhi Road, New Delhi, 110003 for the purpose of scrutinizing the Postal Ballot through e-voting process in a fair and transparent manner carried out as per the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, and applicable MCA Circulars on the resolutions contained in the Notice of Postal Ballot dated 02nd January, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the said Notice. Our responsibility as a Scrutinizer only for the postal ballot through e-voting is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Depository Securities Limited (NSDL), at its portal i.e. <https://www.eservices.nsdl.com> the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under :-

1. The company had appointed National Depository Securities Limited (NSDL) as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company.
2. M/s Alankit Assignments Limited is the Registrar and Transfer Agent ('RTA') of the Company.

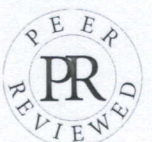
Page 1 of 5

Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 9953008338 | 0129-4043338

Branch Office: #1515, LGF, DLF City IV, Opposite Galleria Market, Gurugram-122009, India | +91 9811087881

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3. The Company had hosted the notice of Postal Ballot on its website and the website of NSDL (e-voting agency).
4. The e-voting period commenced from Monday, 16th January, 2023 at 09.00 A.M. (IST) and ended on Tuesday, February 14, 2023 at 5.00 p.m. (IST).
5. The shareholders holding shares as on the "cut off" date i.e. Monday, 09th January, 2023 were entitled to vote on e-Voting through Postal Ballot on the resolutions no. 1 and 2 (as set out in Notice of the Postal Ballot).
6. The voting pattern was un-locked on Tuesday, the 14th February, 2023 after 5:00 pm in the presence of 2 witnesses, Ms. Jyoti Mittal and Ms. Arti Singh who are not in the employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" were downloaded from the e- voting website National Depository Securities Limited (NSDL) <https://www.eservices.nsdl.com>.
7. A report on e-voting through Postal Ballot conducted is given below :

Name of the Company		NBCC (INDIA) LIMITED (CIN No: L74899DL1960GOI003335)
Total number of shareholders as on Record date		544709 Number of Shareholders as on cut-off date i.e. 09 th January, 2023
No. of shareholders present in the meeting either in person or through proxy:- (i) Promoters and Promoter Group: (ii) Public:		NA NA
No. of Shareholders attended the meeting through Video Conferencing :- (i) Promoters and Promoter Group (ii) Public:		NA NA
Resolution No.	1	
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To Appoint Shri Ravi Kumar Arora (DIN: 09217881) as Government Nominee Director on the Board of the Company.	
Whether promoter/promoter group are interested	NO	

in the agenda/resolution?			
Category	Mode of Voting	No. Of Shares held	No. of votes casted through e- voting
Promoter and Promoter Group	Postal Ballot through E-voting	1111579093	1111579093
Public- Institutions	Postal Ballot through E-voting	256902527	240646969
Public - Non Institutions	Postal Ballot through E-voting	431518380	2098577
	Total	1800000000	1354324639

Resolution No.	2		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To Appoint Shri Sanjeet (DIN: 09833776) as Government Nominee Director on the Board of the Company.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. of Shares held	No. of votes casted through e-voting
Promoter and Promoter Group	Postal Ballot through E-voting	1111579093	1111579093
Public- Institutions	Postal Ballot through E-voting	256902527	240646969
Public - Non Institutions	Postal Ballot through E-voting	431518380	2094981
	Total	1800000000	1354321043

8. The result of E-Voting through Postal ballot is as under :-

Resolution No. 1 – Ordinary Resolution:

To Appoint Shri Ravi Kumar Arora (DIN: 09217881) as Government Nominee Director on the Board of the Company.

Particulars	Mode of Voting		Percentage (%)Votes
	Remote e-voting		
	Number	Votes	
Assent	1794	135061371 9	99.72
Dissent	179	3710920	0.28
Total	1973	135432463 9	100.00

Resolution No. 2 – Ordinary Resolution:

To Appoint Shri Sanjeet (DIN: 09833776) as Government Nominee Director on the Board of the Company.

Particulars	Mode of Voting		Percentage (%)Votes
	Remote e-voting		
	Number	Votes	
Assent	1774	1351072710	99.76
Dissent	180	3248333	0.24
Total	1954	1354321043	100.00

Based on the aforesaid result, we report that the Ordinary Resolutions as set out in the Notice have been passed with the requisite majority.

The register and all other papers relating to Postal Ballot remote e-voting are in the safe custody of the scrutiniser and shall be handed over to the company.

Thanking you,

Yours Sincerely,
For P C JAIN & Co.
(FRN: P2016HR051300)
Company Secretaries

POONAM CHAND JAIN


Digitally signed by
POONAM CHAND
JAIN
Date: 2023.02.16
11:40:13 +05'30'

(Poonam Chand Jain)
CP No. 3349
M.No. 4103

DEEPTI GAMBHIR

Digitally signed
by DEEPTI
GAMBHIR
Date: 2023.02.16
12:22:23 +05'30'

Witness 1



Name: Jyoti Mittal
Address:
House No-139, Fatehpur Billoch
Ballabgarh-121004, Haryana

Place: Faridabad
Date: 16-02-2023
UDIN: F004103D003156835

Witness 2



Name: Arti Singh
Address:
House No 289, Sector-52
Faridabad-121005, Haryana