

Ref. No.: NCCL/Regulation 30 & 44(3)2018
Date : 08-01-2018

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.
Fax No: 022 – 2659 8237 / 38

The Secretary
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Fax : 022-22722037/39

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Submission of the Proceedings of the Extraordinary General Meeting held on 8th January, 2018.

We wish to inform you that an Extraordinary General Meeting (EGM) of shareholders of the Company was held today i.e. 8th January, 2018 at 11.30 A.M at K L N Prasad Auditorium , Federation House, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, 11-6-841, Red Hills, Hyderabad-500004, Telangana for considering and approving the proposal of "Raising of funds by way of issue of securities including, but not limited to Equity Shares and/or American Depository Receipts and/or Global Depository Receipts and/or any other securities convertible into Equity Shares, through qualified institutions placement ("QIP") / rights issue/ follow on public offering or any other permissible mode or any combination thereof for an aggregate amount up to ₹ 550 crores (Rupees five hundred and fifty crore only)."

The Gist of the proceedings of the EGM is as follows;

- Sri Hemant M Nerurkar, Chairman of the Board who chaired the meeting welcomed the Members and called the meeting in order as the quorum as required under the Section 103 of the Companies Act, 2013 was present. The members were informed that the requisite registers as per the Companies Act, 2013 are available for inspection during the meeting.
- The total number of shareholders present in person :165
- Proxy/authorised representative :1
- Total:166
- Before taking up the agenda item Sri Y D Murthy, EVP(Finance) briefly explained the need for raising funds and thereafter replied the questions from the shareholders on the Agenda Item.
- Thereafter the members took up the agenda item as per the notice of the meeting.

The Company Secretary informed the members that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (LODR) Regulations, 2015, the Company had provided to the Members the facility to exercise their right to cast vote by remote e voting from 4th January, 2018 (9.00 AM) to 7th January, 2018 (5.00 PM).

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com



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Physical voting facility was also provided at the Extraordinary General Meeting by way of poll to those share holders who did not cast their votes in remote e-voting. He further informed that the result will be declared after the Report of the Scrutinizer regarding the Votes cast in the Poll along with the votes cast in remote-e voting is received. The same shall be submitted to the Stock Exchanges and also uploaded on the website of the Company

The Meeting concluded at 12.15 pm with a vote of thanks to the Chair.

The above intimation is provided in pursuance of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions of law.

We request you to kindly take the aforesaid intimation on record and disseminate to the public by uploading the same on your website.

Thanking you,
Yours Faithfully
For NCC Limited



18-01-2018
M V Srinivasa Murthy
Company Secretary & EVP(Legal)