

Ref: NBCC/BS/2018-19

October 12, 2018

<b>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</b>	<b>BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</b>
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Sub: Submission of Minutes of 58<sup>th</sup> AGM**

Sir,

Minutes of the 58<sup>th</sup> Annual General Meeting of the Company held on Friday, September 14, 2018 at 10.30 am at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010 are attached herewith for your information and records.

The aforesaid information is also disclosed on the website of the company  
<http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>

Kindly acknowledge the receipt of the same.

Thanking You,

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



**Deepti Gambhir**  
Company Secretary  
F-4984

**Enc: As above**

**MINUTES OF THE 58<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF NBCC (INDIA) LIMITED HELD ON FRIDAY, SEPTEMBER 14, 2018 AT 10.30 AM AT MANEKSHAW CENTRE, DELHI CANTONMENT, NEW DELHI-110010 (CONCLUSION TIME-11.30 AM.)**

**On the Dais**

Shri Anoop K. Mittal	Chairman-cum-Managing Director
Shri Rajendra Chaudhari	Director (Commercial)
Shri Neelesh M Shah	Director (Projects)
Smt. Jhanja Tripathy	Govt. Nominee Director
Shri C. Subba Reddy	Independent Director
Shri Rajendrasinh G. Rana	Independent Director
Shri Sairam Mocherla	Independent Director
Smt. BK Sokhey	Chief Financial Officer
Smt Deepti Gambhir	Company Secretary

**Members Attendance**

President of India holding 1327503904 equity shares present through authorized representative; 4459 members holding 8,71,047 equity shares including 82 proxies representing 1,48,586 equity shares recorded their presence at the 58<sup>th</sup> Annual General Meeting (AGM) of the Company.

Shri Anoop Kumar Mittal, Chairman-cum-Managing Director of the Company presided over the meeting and the members on the dais were introduced. Further nominated representative of Chairman-Audit Committee and Chairman, Nomination & Remuneration Committee- Shri Sairam Mocherla and Chairman of Stakeholder's Relationship Committee - Shri Rajendrasinh G. Rana were present at the AGM.

The presence of the Statutory Auditors and scrutinizers was acknowledged.





Shri Manoj Kumar, Government Nominee Director and Shri Ashok Khurana, Maj. Gen. TM Mhaisale, Shri CR Raju, Independent Directors could not attend the meeting due to their pre-occupation.

The Statutory Registers, Proxy Register and inspection documents were available during the meeting for inspection of members.

Company Secretary confirmed that the requisite quorum was present, thereafter the Chairman was requested to commence the proceedings.

The Chairman briefed the operations and performance of the Company. Main highlights of the speech were as under

- During the year NBCC has paid Interim Dividend of 55 Paise per equity share of Rs 2/- each i.e.@ 27.5% for the FY 2017-18. (Before Split) and Final Dividend recommended is 56 Paise per paid-up equity share of Rs. 1/- each i.e.@ 56% for the FY 2017-18. (After Split)
- The Company has received large orders from the Maldives, Mauritius, Turkey and African countries. On the domestic front, it is flawlessly executing various mega projects such as World Trade Centre at New Delhi and International Exhibition-cum-Convention Centre at Pragati Maidan.
- The Company has also been tasked with the construction of civilian bunkers along the International Border (IB) and Line of Control (LoC) to protect the residents from cross-border firing and shelling. NBCC has been engaged in fencing work along the Indo-Pak and Indo-Bangla borders for the last over 15 years. Reaffirming the commitment to increasing environmental footprint, all projects are designed and executed on the principles of green architecture with enhanced levels of safety, security, convenience, efficiency and conservation around the premises, while retaining the architectural flavour of the project site.
- During the Year Company has zero non-complied status and good investor relations by following the good Corporate Governance Practices. Further Company has continued paperless system in HRM Division, an in-house ERP System for payments, and an online portal for recruitment in support to Hon'ble Prime Minister's vision to transform India into a digitally empowered society. The Company has been a forerunner in adopting the best practices of corporate governance to create ethical wealth on the back of values of transparency, digitalisation, empowerment, accountability and ethical corporate citizenship.

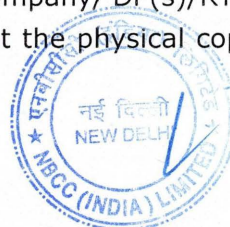




- Company endeavors 'No' to use of plastic at all our workplaces and construction sites. Adoption of dry construction, modular products and other technologies along with skilling and reskilling of workforce is undertaken to minimize dust pollution as its contribution towards creation of clean and green infrastructure in the country. In an ongoing green initiative, it has conducted plantation drives across all its project sites around the country and have planted thousands and thousands of trees.
- During the year Company was recognized with various awards like Construction Times Builders Award, HR Corporate Award 2017-18, CII Industrial Innovation Award 2017, IEI Industry Excellence Award for being excellent and innovative.
- The Company has acquired Hindustan Steelworks Construction Limited (HSCL) to benefit from its versatile infrastructure portfolio and expertise in the implementation of integrated steel plants, and are set to acquire more PSUs to enhance our reputation as a construction behemoth, providing end-to-end services for project management consultancy and construction services under one roof.
- The company has the lowest attrition rate amongst its peers and it has been able to not just attract talent from outside but also have brought down the average age of the organisation to 42 years, which is a landmark achievement as this would provide fresh impetus to the growth of the organization
- The Company is committed to serve the society for the larger good. To preserve our national heritage, The Company has undertaken the responsibility of renovating the Purana Qila in New Delhi. The Company sponsors education and sports for the underprivileged children, facilitate skill development to empower the youth and inculcate clean habits in communities as part of the Swatch Bharat Mission.

Thereafter the formal proceedings of the meeting were taken-up. The Members were informed that the Report of Comptroller and Auditor General of India does not have any qualification, observation or comments on financial matters of the Company. With the concurrence of the Members the Notice, Auditor's Report, Directors Report, Audited Financial Statements for the Financial Year ended March 31, 2018 was taken as read.

Members were informed that the Annual Report and an AGM Notice were sent to the Members at their registered email ID with the Company/ DP(s)/RTA. Members whose e-mail ID was not registered, had been sent the physical copies of AGM Notice and Annual Report in permitted mode.





The remote e-voting facility was provided to the Members from September 11, 2018 at 9:00 AM and till the end on September 13, 2018 at 5:00 PM to cast their votes on the resolutions mentioned in the AGM Notice. Shareholders who had casted their vote through e-voting were allowed to take part in the meeting but were not allowed to participate in the Poll at the meeting. Members who had not casted their vote through e-voting and were present at the meeting were facilitated to vote at the AGM.

Shri P C Jain of M/s P C Jain & Co., Practicing Company Secretary, was appointed as Scrutinizer for the purpose of remote e-voting and conducting Poll process at AGM in a fair and transparent manner. The Agenda Items No 1-8 as per the Notice of the 58<sup>th</sup> AGM were taken-up and objective and implication of each of the business item was informed.

The Scrutinizer was asked to conduct the Poll process and Ms. Shikha Gupta and Rashi Singla supported Shri P C Jain in Poll process through Poll Paper. Scrutinizer was asked to submit the report of e-voting and Poll in due time period.

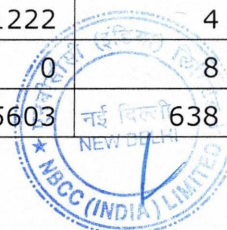
Thereafter, the house was opened for discussion. The members applauded the performance of the Company and appreciated the Management for handsome dividend, efficient investor services and good arrangement at the meeting. The Meeting concluded at 11.30 AM.

On the basis of Scrutinizer's Report on remote e-voting and Poll conducted at AGM, all the Ordinary and Special Businesses set up at Item No 1 to 8 of the AGM Notice were passed by requisite majority.

The summary of Scrutinizer's Report is as follows:

- To consider and adopt the audited standalone and consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors & Auditors' thereon by ORDINARY RESOLUTION:-**

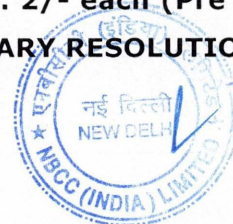
	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes
Favour	55	55318	571	1518964381	626	1519019699
Against	0	0	4	1222	4	1222
Invalid	8	12094	0	0	8	12094
Total	63	67412	575	1518965603	638	1519033015



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	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		262746769	190917687	72.66224	190917687	0	100.00
Public-Non Institutions	E-Voting	209749327	544012	0.25936	542790	1222	99.77537	0.22463
	Poll		55318	0.02637	55318	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		209749327	599330	0.28574	598108	1222	99.79611
<b>Total</b>	<b>Total</b>	1800000000	1519020921	84.39005	1519019699	1222	99.99992	0.00008
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution was passed with requisite majority.

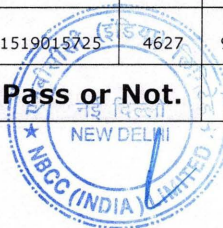
2. To confirm the payment of Interim Dividend of Rs. 0.55/- (Rupees Fifty Five Paise) per paid-up equity share of Rs. 2/- each (Pre Split) for the financial year ended March 31, 2018 by **ORDINARY RESOLUTION:-**





	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of shareholders	Total Votes
Favour	55	55318	564	1518960407	619	1519015725
Against	0	0	12	4627	12	4627
Invalid	8	12094	0	0	8	12094
Total	63	67412	576	1518965034	639	1519032446

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		1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1327503904	0	0.00	0	0	0.00	0.00
	Total	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
Public-Institutions	E-Voting		190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	262746769	0	0.00	0	0	0.00	0.00
	Total	262746769	190917687	72.66224	190917687	0	100.00	0.00
Public-Non Institutions	E-Voting		543443	0.25909	538816	4627	99.14858	0.85142
	Poll		55318	0.02637	55318	0	100.00	0.00
	Postal Ballot (if applicable)	209749327	0	0.00	0	0	0.00	0.00
	Total	209749327	598761	0.28547	594134	4627	99.22724	0.77276
<b>Total</b>	<b>Total</b>	1800000000	1519020352	84.39002	1519015725	4627	99.99970	0.00030
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution was passed with requisite majority.

3. To declare a Final Dividend of Rs. 0.56/- (Rupees Fifty Six Paise) per paid-up equity share of Re. 1/- each (Post Split) for the financial year ended March 31, 2018 by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of shareholders	Total Votes
Favour	55	55318	569	1518962039	624	1519017357
Against	0	0	10	3489	10	3489
Invalid	8	12094	0	0	8	12094
Total	63	67412	579	1518965528	642	1519032940

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	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		262746769	190917687	72.66224	190917687	0	100.00





Public- Non Institu tions	E-Voting		543937	0.25933	540448	3489	99.35857	0.64143
	Poll		55318	0.02637	55318	0	100.00	0.00
	Postal Ballot (if applicable)	209749327	0	0.00	0	0	0.00	0.00
	<b>Total</b>	209749327	599255	0.28570	595766	3489	99.41778	0.58222
<b>Total</b>	<b>Total</b>	1800000000	1519020846	84.39005	1519017357	3489	99.99977	0.00023
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution was passed with requisite majority.

4. To appoint a Director in place of Shri Rajendra Ramsharan Chaudhari (DIN 07151492), who retires by rotation and being eligible, offers himself for re-appointment by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes
Favour	55	55318	530	1518926300	585	1518981618
Against	0	0	36	28745	36	28745
Invalid	8	12094	0	0	8	12094
Total	63	67412	566	1518955045	629	1519022457

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	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00



	applicable)							
	<b>Total</b>	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
<b>Public- Institu tions</b>	<b>E-Voting</b>		190917687	72.66224	190917687	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>	262746769	0	0.00	0	0	0.00	0.00
	<b>Total</b>	262746769	190917687	72.66224	190917687	0	100.00	0.00
<b>Public- Non Institu tions</b>	<b>E-Voting</b>		533454	0.25433	504709	28745	94.61153	5.38847
	<b>Poll</b>		55318	0.02637	55318	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>	209749327	0	0.00	0	0	0.00	0.00
	<b>Total</b>	209749327	588772	0.28070	560027	28745	95.11780	4.88220
<b>Total</b>	<b>Total</b>	1800000000	1519010363	84.38946	1518981618	28745	99.99811	0.00189
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution was passed with requisite majority.

5. To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2018-19 by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of shareholders	Total Votes
Favour	53	54340	544	1518945597	597	1518999937
Against	0	0	22	10227	22	10227
Invalid	8	12094	0	0	8	12094
Total	61	66434	566	1518955824	627	1519022258





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	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		262746769	190917687	72.66224	190917687	0	100.00
Public-Non Institutions	E-Voting	209749327	534233	0.25470	524006	10227	98.08567	1.91433
	Poll		54340	0.02591	54340	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		209749327	588573	0.28061	578346	10227	98.26241
<b>Total</b>	<b>Total</b>	1800000000	1519010164	84.38945	1518999937	10227	99.99933	0.00067
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution was passed with requisite majority.

6. To re-appoint Shri Anoop Kumar Mittal (DIN: 05177010) as Chairman cum Managing Director of the Company by ORDINARY RESOLUTION:-



	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of shareholders	Total Votes
Favour	52	53191	531	1515902863	583	1515956054
Against	1	375	38	3064897	39	3065272
Invalid	8	12094	0	0	8	12094
Total	61	65660	569	1518967760	630	1519033420

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	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	187876446	304124	98.40704	1.59296
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		262746769	190917687	72.66224	187876446	304124	98.40704
Public-Non Institutions	E-Voting	209749327	546169	0.26039	522513	23656	95.66874	4.33126
	Poll		53566	0.02554	53191	375	99.29993	0.70007
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00





	applicable)							
	<b>Total</b>	209749327	599735	0.28593	575704	24031	95.99306	4.00694
<b>Total</b>	<b>Total</b>	1800000000	1519021326	84.39007	1515956054	306527 2	99.79821	0.20179
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution was passed with requisite majority.

7. To regularize the appointment of Shri Neelesh Manherlal Shah (DIN: 07444898) as Director of the Company by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of shareholders	Total Votes
Favour	53	53566	535	1518948260	588	1519001826
Against	0	0	33	20133	33	20133
Invalid	8	12094	0	0	8	12094
<b>Total</b>	<b>61</b>	<b>65660</b>	<b>568</b>	<b>1518968393</b>	<b>629</b>	<b>1519034053</b>

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		1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1327503904	0	0.00	0	0	0.00	0.00
	<b>Total</b>		1327503904	1327503904	100.00	1327503904	0	100.00





Public- Institu tions	E-Voting		190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	262746769	0	0.00	0	0	0.00	0.00
	<b>Total</b>	262746769	190917687	72.66224	190917687	0	100.00	0.00
Public- Non Institu tions	E-Voting		546802	0.26069	526669	20133	96.31805	3.68191
	Poll		53566	0.02554	53566	0	100.00	0.00
	Postal Ballot (if applicable)	209749327	0	0.00	0	0	0.00	0.00
	<b>Total</b>	209749327	7	600368	0.28623	580235	20133	96.64656
<b>Total</b>	<b>Total</b>	180000000	151902195	84.39011	1519001826	20133	99.99868	0.00132
<b>Whether resolution is Pass or Not.</b>							Yes	

**Resolution was passed with requisite majority.**

**8. To ratify the remuneration of the Cost Auditor for the FY 2018-19 by ORDINARY RESOLUTION:-**

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of shareholders	Total Votes
Favour	49	52997	542	1518961911	591	1519014908
Against	0	0	27	10300	27	10300
Invalid	8	12094	0	0	8	12094
<b>Total</b>	<b>57</b>	<b>65091</b>	<b>569</b>	<b>1518972211</b>	<b>626</b>	<b>1519037302</b>

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	% of Votes against on votes polled





							polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1327503904	0	0.00	0	0	0.00	0.00
	<b>Total</b>	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
Public-Institutions	E-Voting		190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	262746769	0	0.00	0	0	0.00	0.00
	<b>Total</b>	262746769	190917687	72.66224	190917687	0	100.00	0.00
Public-Non Institutions	E-Voting		550620	0.26251	540320	10300	98.12938	1.87062
	Poll		52997	0.02527	52997	0	100.00	0.00
	Postal Ballot (if applicable)	209749327	0	0.00	0	0	0.00	0.00
	<b>Total</b>	209749327	603617	0.28788	593317	10300	98.29362	1.70638
<b>Total</b>	<b>Total</b>	1800000000	1519025208	84.39029	1519014908	10300	99.99932	0.00068
<b>Whether resolution is Pass or Not.</b>							Yes	

**Resolution was passed with requisite majority.**

Agenda Item No. 1 to 8 to the Notice of the 58<sup>th</sup> AGM of the Company, duly approved by the Members with requisite majority, are recorded hereunder as part of the proceedings of the 58<sup>th</sup> AGM of the Company held on September 14, 2018:



**Ordinary Business:**

**Item No 1: To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

**"RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2018 along with Reports of the Board of Directors and Auditors thereon and the consolidated audited financial statement of the Company for the financial year ended March 31, 2018 be and are hereby considered and adopted."

**Item No 2: To confirm the payment of interim dividend of Rs. 0.55 (Fifty Five Paise) per paid-up equity share of Rs. 2/- each (Pre Split) for the financial year ended March 31, 2018. (Ordinary Resolution)**

**"RESOLVED THAT** payment of interim dividend amounting Rs. 0.55 (Fifty Five Paise) per equity share of Rs. 2/- each i.e.(Pre Split) @ 27.5% be and is hereby confirmed.

**Item No 3: To declare a Final Dividend of Rs. 0.56 (Fifty Six Paise) per paid up equity shares of Rs. 1/- each (Post Split) for the financial year ended March 31, 2018. (Ordinary Resolution)**

**RESOLVED THAT** the dividend of Rs. 0.56 (Fifty Six Paise) per paid up equity shares of Rs. 1/- each (Post Split) for the financial year 2017-18 as recommended by the Board of Directors, be and is hereby approved and declared."

**Item No 4: To appoint a Director in place of Shri Rajendra Ramsharan Chaudhari (DIN 07151492), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

**"RESOLVED THAT,** Shri Rajendra Ramsharan Chaudhari (DIN 07151492), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

**Item No 5: To authorize the Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the financial year 2018-19. (Ordinary Resolution)**

**"RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of the Statutory Auditors of the Company appointed by Comptroller & Auditor General of India, for the FY 2018-19."

**Special Business:**





**Item No 6: To re-appoint Shri Anoop Kumar Mittal (DIN: 05177010) as Chairman cum Managing Director of the Company (Ordinary Resolution).**

**"RESOLVED THAT** pursuant to the order of the Appointment Committee of the Cabinet vide OM No 26(8)EO/2012(ACC) dated March 29, 2018 and Ministry of Housing and Urban Affairs' letter No. O-17034/45/2017-PS dated April 05, 2018, the tenure of Shri Anoop Kumar Mittal (DIN: 05177010) as Chairman cum Managing Director of the Company be and is hereby extended for a period of one year w.e.f 1st April, 2018 or until further order on the terms and conditions as may be determined by the President of India from time to time."

**Item No 7: To regularize the appointment of Shri Neelesh Manherlal Shah (DIN: 07444898) as director of the company (Ordinary Resolution).**

**"RESOLVED THAT** Shri Neelesh Manherlal Shah (DIN: 07444898 ) who joined the Board of the Company as Additional Director with effect from February 13, 2018, pursuant to the Ministry of Housing and Urban Affairs Order No O-17034/48/2017-PS, dated February 13, 2018 be and is hereby appointed as Director (Projects) of the Company on such terms, conditions and tenure as may be determines by the President of India from time to time.

**FURTHER RESOLVED THAT** Shri Neelesh Manherlal Shah (DIN: 07444898) would be liable to retire by rotation."

**Item No 8: To ratify the remuneration of the Cost Auditor for the FY 2018-19 (Ordinary Resolution).**

**"RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the remuneration of Rs. 26000/- (Rupees Twenty Six Thousand only) inclusive of Goods and Service Tax to M/s Ajay Kumar Singh & Co, Cost Accountants, appointed by the Board of Directors as Cost Auditor to conduct cost audit for the Financial Year ending March 31, 2019."

**All the above resolutions, put to vote through remote e-voting and Poll Paper, were passed with requisite majority.**

**The Chairman thanked the members for their continues support and faith in NBCC. The meeting concluded with a vote of thanks to the Chair.**

Date : 12-10-2018  
Place : New Delhi



Sd/-  
CHAIRMAN