

Ref. No.: NCCL/Regulation 30 & 44(3)2018

Date : 11-08-2018

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

MUMBAI-400 001.

Fax: 022-22722037/39

Dear Sir(s),

Scrip Code: NSE: NCC & BSE: 500294

Sub: Proceedings of the 27th Annual General Meeting along with Voting Results

We are forwarding herewith the following in respect of 28th Annual General Meeting held on 10th August,20178at 3.30 p.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;

- 1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizers Report dated 11th August,2018 pursuant to section 108 of the Companies Act,2013 read with Rule 20 of the Companies Management and Administration) Rules,2014 as amended

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

Thanking you,

Yours faithfully For NCC LIMITED

M V SRINIVASA MURTHY

COMPANY SECRETARY & EVP (L)

Date of the AGM/EGM			10-08-2018					
Total number of shareholders on record date			129308					
No. of shareholders present in the meeting either in person or through proxy:	in person or throu	igh proxy:						
Promoters and Promoter Group:			16					
Public:			960					
No. of Shareholders attended the meeting through Video Conferencing	h Video Conferenc	ing	NIL					
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No.	1							
	ORDINARY - To received, consider and adopt	eived, consider an	d adopt:					
	(a) The Audited Fir	nancial Statements	Standalone for the	F.Y. ended 31st Ma	(a) The Audited Financial Statements Standalone for the F.Y. ended 31st March, 2018 together with the Report of the Board of Directors and Auditors	vith the Report of t	he Board of Directo	ors and Auditors
	thereon.							
Resolution required: (Ordinary/ Special)	thereon				thereon			
9								
interested in the agenda/resolution?	No							
*				% of Votes Polled on outstanding			on votes	% of Votes
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (2)]*100 (7)=[(5)/(2)]*100
	E-Voting		108764780		108764780	0		0.0000
	Poll	108764780	0		00	0	0.0000	0.0000
	Postal Ballot (if	100,04,00	,		8	5	0 0000	0 0000
	Total		108764780		108764	0	100.0000	
	E-Voting		213643217	74.		0	100.0000	0.0000
	Poll	285720780	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000
	Total		213643217		213643217	0	100.0000	
	E-Voting		98969415		98969184	231	99,9997	0.0002
	Poll	206161028			39317	335	99.1551	0.8448
~	Postal Ballot (if	20010101			3	,		0
T ACTIVE TWO IT THOUGH AND THE	Total		99009067	48.0251	99008501	566	99.9994	0.0006
				Control of the last				



Resolution No.	2							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To De	clare Dividend on E	ORDINARY - To Declare Dividend on Equity Shares for the F.Y. 2017-18	F.Y. 2017-18				
interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares held No. of votes	No. of votes		No. of Votes - in	- S		polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	tavour	against (5)	(6)=[(4)/(2)]-100	0,000.0
	E-Vocing		0	,	00	0	0.0000	
	Postal Ballot (if	108764780		0.000				
Promoter and Promoter Group	applicable)		0	0.0000				
	Total		108764780	100	108764780	0	100.0000	0.0000
	E-Voting		213765617					
	Poll	785770780			00	0	0.0000	
	Postal Ballot (if	20072000	0	0 0000	00	D	0.0000	0.0000
r delice manuaciona	Total		213765617	7	2137656	0	1	
	E-Voting		98969746			0		
	Poll	206161029				3:		0.8473
P. Non Institutions	Postal Ballot (if	200101000			00	0		0.0000
	Total		99009398	2	990090	3:	99,9997	0.0003
	Total	600646588	421539795	70.1810	421539459	336	99.9999	0.0001
Beerlation required: (Ordinary) Special	ORDINARY - To ap	point a Director in I	place of Sri A S N Ra	aju (DIN - 00017416	5) who retires by ro	tation and, being el	ORDINARY - To appoint a Director in place of Sri A S N Raju (DIN – 00017416) who retires by rotation and, being eligible, offers himself for re-	If for re-
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares held No. of votes	No. of votes	on outstanding	No. of Votes – in	No. of Votes -	es	against on votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5))/(2)]*100	(7)=[(5)/(2
	E-Voting		108764780		37647		10	
	Poll	108764780	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		108764780		1087647	0	No. of Lot	
	E-Voting		213765617			9696996		4.5362
	Poll	285720780		0.0000				
Public- Institutions	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000
	Total		213765617	74.8163	204068621	9696996		
	E-Voting		98969708		989			
	Poll	206161028				335		0.8448
	Postal Ballot (if						0 0000	0 0000
Fabile- Non institutions	Total		99009360	48.0252	99008508	85	5	
The state of the s	Total	600646588	4		4	9697		
	10tdi	0000000000	No. of Street, or other		The state of the s			



## & Co., Cos & Co., Cos & Co., Cos favour on polled (6)=(4)/(2)	443	2 98968928 2 39062 2 39062 0 00		990	206161028	Postal Ballot (if applicable) Total	Public- Non Institutions
		586			206161028	Postal Ballot (if applicable)	Public- Non Institutions
		586			206161028	Poll	
/(2 on tes			0.0192	39652			
		The same		98969709		E-Voting	
			74.8163	213765617		Total	
		00	0.0000	0		Postal Ballot (if applicable)	Public-Institutions
) (2) on it is		00		0	285720780	Poll	
		2133218		213765617		E-Voting	
) (2) on the s		108764780	100	108764780		Total	
			0.0000	0		Postal Ballot (if applicable)	Promoter and Promoter Group
			0.0000		108764780	Poll	
				108764780		E-Voting	0
	No. of Votes – against (5)	No. of Votes – in favour (4)	% of Votes Polled on outstanding shares	No. of votes	No. of shares held No. of votes	Mode of Voting	Category
						No	interested in the agenda/resolution?
	THE RESERVE						Whether promoter/ promoter group are
100,0000 68.5713 0,0000 0,0000 0,0000 68.5713 99.9995 99.1526 99.1526 0,0000 99.9992 84.0621						5	Resolution No.
100,0000 68.5713 0,0000 0,0000 0,0000 68.5713 99,9995 99,1526 0,0000 0,0000	67184521	354355233	70,1810	421539754	600646588	Total	
100,0000 68.5713 0,0000 0,0000 68.5713 99.9995 99.1526 0,0000 0,0000						Iotal	
100,0000 68.5713 0.0000 0.0000 0.0000 68.5713 99.9995 99.1526				0		applicable)	Public- Non Institutions
0.0000 08.5713 0.0000 0.0000 0.0000 0.0000		39316	0.0192	39652	206161028	Poll	
100,0000 68.5713 0,0000 0,0000 68.5713		989		98969705		E-Voting	
100,0000 68,5713 0,0000 0,0000	67183	1		213765617		Total	
100.0000 68.5713 0.0000				0		applicable)	Public- Institutions
100.0000					285720780	Poll Pollot (if	
100,000	6718370	146581914	74 8163	213765617		Total	
			0.0	0		applicable)	Promoter and Promoter Group
					108/64/80	Postal Ballot (if	
0 0.0000 0.0000		00	0.0000	00/64/60	100764700	Poll	
(6)=[(4)/(2)]*100	against (5)	favour	(3)=[(2)/	polled (2)	(1) polled (2)	Mode of Voting	Category
% of Votes in % of Votes favour on votes against on votes polled	0	No of Cotton	% of Votes Polled on outstanding				
		THE RESERVE THE PERSON NAMED IN	ははいるのでは、	THE RESERVE OF THE PERSON NAMED IN		No	interested in the agenda/resolution?
							Whether promoter/ promoter group are
ORDINARY - To appoint a Director in place of Sri A G K Raju (DIN – 00019100) who retires by rotation and, being eligible, offers himself for reappointment.	tation and, being	0) who retires by ro	ju (DIN – 0001910)	place of Sri A G K Ra	point a Director in p	ORDINARY - To ap	Resolution required: (Ordinary/ Special)
						4	Resolution No.



0.6136	99.3864	2586622	418953169	70,1810	421539791	600646588	Total	大大 10 mm 1
	Harrie .	A. C.					Total	
		0					Postal Ballot (if applicable)	Public- Non Institutions
	99.1526					206161028	Poll	
					98969742		E-Voting	
The same of the sa	なるのでは	1896049	2118695	7	213765617		Total	
0.0000	0.0000	0	00	0.0000	0	00/07/007	Postal Ballot (if	Public- Institutions
		0				785770780	Poll	
		1896049	211869568	74.8163	213765617		E-Voting	
	100.0000	0	108764780	100	108764780	には、このでは、	Total	
	0.0000	0	00	0.0000	0		applicable)	Promoter and Promoter Group
						108764780	Postal Ballat /if	
0.0000	0,000		000	0,000	T08/64/80		E-Voting	
0,000	100 0000	0		100,000	141 0000	14/	Triode of voting	Catagoly
polled (7)=[(5)/(2)]*100	0	No. of Votes – against (5)	No. of Votes – in favour (4)	8		No. of shares held No. of votes	Mode of Voting	
% of Votes	% of Votes in			% of Votes Polled				
							No	interested in the agenda/resolution?
								Whether promoter/ promoter group are
			ompany.	ng powers of the Co	nancing the borrowi	Special - To consider and approve enhancing the borrowing powers of the Company	Special - To consider	Resolution required: (Ordinary/ Special)
							7	Resolution No.
6.4938	93.5062	27373749	Michigan 3	70.1810	4	600646588	Total	
11.5645	88.4355	11449908	875594	48.0252	99009312		Total	
0.0000	0.0000	0	00	0,0000	0		applicable)	Public- Non Institutions
0.8423	99.1576	334	39318	0.0192	39652	206161028	Poll	
11.5687	88.4312	11449	879	48.0060	98969660		E-Voting	
	92.5508	15923841	197841776	74.8163	213765617		Total	
	0.0000	0	00	0.0000	0		Postal Ballot (if applicable)	Public- Institutions
0.0000	0.0000	0	00	0.0000	0	285720780	Poll	
7.4492	92.5507	15923841		74.8163	213765617		E-Voting	
0.0000	100.0000	0	1087647	100	108764780		Total	
0.0000	0.0000	0	00	0.0000	0	100,04,00	Postal Ballot (if applicable)	Promoter and Promoter Group
0.0000	0.0000	0	00	0.0000	0	108764780	Poll	
0.0000		0	108764780	100.0000	108764780		E-Voting	
2)]*100 (7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100 (against (5)	favour (4)	shares (3)=[(2)/(1)]* 100		(1) No. of shares held No. of votes	Mode of Voting	Category
against on votes	on votes			on outstanding				
% of Votes	% of Votes in			% of Votes Polled				
			Control of the Contro		THE REAL PROPERTY.		No	interested in the agenda/resolution?
								Whether promoter/ promoter group are
Promoters of NCC	M/s. A V S R Holdings Pvt. Ltd., one of the Promoters of NCC	. A V S R Holdings P		arrants on preferen	ie of Convertible Wa	Special - To consider and approve issue of Convertible Warrants on preferential basis to Limited.	Special - To considerate Limited.	Resolution required: (Ordinary/ Special)
							6	Resolution No.



Resolution No.	9							
	Special - To consid	Special - To consider and approve altering the Articles of Association of the Company by adopting new set of Articles of Association in conformity with	ring the Articles of	Association of the (Company by adopti	ng new set of Articl	es of Association in	conformity with
Resolution required: (Ordinary/ Special)	the Companies Act, 2013.	t, 2013.						
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes		shares	No. of Votes - in No. of Votes -		polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		108764780	100.0000	108764780	0	100.0000	0.0000
	Poll	108764780	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	100,04,00						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	を できる	108764780	100	108764780	0	100.0000	0.0000
	E-Voting		213765617	74.8163	148481968	65283649	69,4601	30.5398
	Poll	285720780	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	200702000						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		213765617	74.8163	148481968	65283649	69.4602	30.5398
	E-Voting		98969715	48.0060	98279512	690203	99.3026	0.6973
	Poll	2001000	39652	0.0192	39319	333	99.1601	0.8398
	Postal Ballot (if	200101000						
Public- Non Institutions	applicable)		0	0.0000	00	0		
	Total	STATE OF THE PARTY	99009367	48,0252	98318831	690536	99,3026	0.6974
一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一	Total	600646588	421539764	70.1810	355565579	65974185	84.3492	15.6508

Resolution No.	80							
Resolution required: (Ordinary/ Special)	Special - To consid	er and approve enh	nancing the powers	of the Company fo	r charging / security	Special - To consider and approve enhancing the powers of the Company for charging / security the properties of the Company.	he Company.	
Barrey								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares held No. of votes	No. of votes	shares	es – in			polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]-100	OOT [[7]/[c]]=(/)
	E-Voting		108764780	100.0000	108764780	0	100.0000	0.0000
	Poll	100764700	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	100/07/00/						
Promoter and Promoter Group	applicable)			0.0			0.0000	0.0000
	Total		108764780	100	108/64/80	0	TOO.OOO	0.000
	E-Voting		213765617	74.8163	211869568	1896049	99.1130	0.8869
	Poll	285720780	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	200720700						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		213765617	74.8163	211869568	1896049	99.1130	0.8870
	E-Voting		98969715	48,0060	98279412	690303	99.3025	0.6974
	Poll	206161020	39652	0.0192	39316	336	99.1526	0.8473
	Postal Ballot (if	2020207020						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		99009367	48.0252	98318728	690639	99,3025	0.6975
THE RESERVE THE PARTY OF THE PA	Total	600646588	421539764	70.1810	418953076	2586688	99.3864	0.6136
Resolution No.	9							



Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - To co	nsider and approve	ORDINARY - To consider and approve enhancing the remuneration payable to Sri U Sunil, Associate Director.	uneration payable	to Sri U Sunil, Assoc	iate Director.		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No		THE REAL PROPERTY.		1000年の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の	· · · · · · · · · · · · · · · · · · ·		
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes - in No. of Votes -	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		40126378	36.8928	40126378	0	100.0000	0.0000
	Poll	100764700	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	100,04,00						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		40126378	36.8928	40126378	0	100,0000	0.0000
	E-Voting		213765617	74.8163	177215194	36550423		17.0983
	Poll	08570757	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0,0000	00	0	0.0000	
	Total		213765617	74.8163	177215194	36550423	82.9016	17.0984
	E-Voting		98968053	48.0052	98274190	693863	99.2989	0.7010
	Poll	206161038	39652	0.0192	39319	333	99.1601	0.8398
	Postal Ballot (if	200101000						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		99007705	48.0244	98313509	694196	99.2988	0.7012
	Total	600646588	3	58.7533	315655081	37244619	89,4461	10.5539

Resolution No.	10							
Resolution required: (Ordinary/ Special)	Special - To consid	Special - To consider and approve altering the Memorandum of Association of the Company in conformity with companies Act, 2013.	ering the Memoran	dum of Association	of the Company in	conformity with co	mpanies Act, 2013.	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No	ORDER DESIGNATION OF THE PERSON OF THE PERSO	正常の明日 あけるのであって	THE RESERVE OF THE PARTY OF THE	日本 日本の日本の日本の日本	CONTRACTOR OF THE PARTY OF THE	The second secon	The second secon
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5))/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		108764780		108764780	0	100.0000	0.0000
	Poll	100764700			00	0		
	Postal Ballot (if	100/04/00						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		108764780	100	108764780	0	1	0,0000
	E-Voting		213765617	74.8163	213765617	0		
	Poll	395730790		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	200720700						
Public- Institutions	applicable)		0	0.0000	00	0		0.0000
	Total		213765617	74.8163	213765617	0	100.0000	0.0000
	E-Voting		98969712	48.0060	98969446	266		
	Poll	700161000			39319	333		0.8398
	Postal Ballot (if	20210100						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		99009364	48.0252	99008765	599		0,0006
	Total	600646588	421539761		7	599		0.0001
Resolution No.	11							



Resolution No.	13							
Resolution required: (Ordinary/ Special)	ORDINARY - To co	ORDINARY - To consider and approve enhancing the remuneration payable to Sri A Vishnu Varma, Associate Director	enhancing the rem	uneration payable	to Sri A Vishnu Varr	na, Associate Direct	tor.	
Whether promoter/ promoter group are								
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0								
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in No. of Votes –		polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	/(2)]*100 (7)=[(5)/(2)]*100
4	E-Voting		45574426	41.9018	45574426	0		0.0000
	Poll	100764700	0	00000	00	0		0.0000
	Postal Ballot (if	100/04/00						
Promoter and Promoter Group	applicable)		0	0.0000	00	0		
	Total		45574426	41.9018	45574426	0	100.0000	0.0000
	E-Voting		213765617	74.8163	177215194	36550423		17.0983
	Poll	705777707	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	20072000						
Public- Institutions	applicable)		0	0.0000	00	0		0.0000
	Total		213765617	74.8163	177215194	36550423	82,9016	17.0984
	E-Voting		98968053	48.0052	98274190	693863	99.2989	0.7010
	Poll	206161038			39319	333	99.1601	0.8398
	Postal Ballot (if	700101070						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	THE REAL PROPERTY.	99007705	48.0244	98313509	694196	99.2988	0.7012
	Total	600646588	358347748	59.6603	321103129	37244619	89,6066	10.3934

								Complete Section 1
Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - To cor	nsider and approve	enhancing the rem	ORDINARY - To consider and approve enhancing the remuneration payable to Sri S R K Surya Sri Krishna Raju, Associate Director.	to Sri S R K Surya Sr	i Krishna Raju, Asso	ciate Director.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in favour on votes	% of Votes
		No. of shares held No. of votes	No. of votes	shares No. of Vot	es – in	No. of Votes -	polled	polled
(C C C C C C C C C C C C C C C C C C C	0	127	45574426		45574426	0	100.0000	0.0000
-	Poll	10070	0			0	0.0000	0.0000
	Postal Ballot (if	100/04/00		0 0000	00	o	0.0000	0.0000
	Total		45574426	descent The	45574426	0	100.0000	0.0000
	E-Voting		213765617		177215194	36550423	82.9016	17.0983
	Poll	08570780	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	100,000)		3	o	0 0000	0000
THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT	Total		213765617	7	1772151	36550423	No. of Street, or other Persons and Street, o	
	E-Voting		98968048				99.2989	0.7010
	Poll	206161029	39652	0.0192	39296	356	99.1021	0.8978
	Postal Ballot (if	200101000						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	
	Total	A STATE OF THE STA	99007700	48.0244	98313481	694219	99.2988	0,7012
	Total	600646588	358347743	59.6603	321103101	37244642	89.6066	10.3934
Resolution No.	13							



	4 7							
RESOLUTION NO.			9					
Resolution required: (Ordinary/ Special)	OKDINAKY - 10 CO	ORDINARY - To consider and approve enhancing the remaineration payable to only to characteristics of the control of the contro	ennancing the remi	aneration payable t	O on a charanya	vallia, Associate o		
Whether promoter/ promoter group are	No							
				% of Votes Polled			on votes	% of votes
				on outstanding			on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		105845718	97.3162	105845718	0	100.0000	0.0000
	Poll	100767	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	100/04/00						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		105845718	97.3162	105845718	0	100.0000	0.0000
	E-Voting		213765617	74.8163	177215194	36550423	82.9016	17.0983
	Poll	385730780	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	20072000						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		213765617	74.8163	177215194	36550423	82.9016	17.0984
	E-Voting		98968053	48.0052		693863	99.2989	0.7010
	Poll		39652	0.0192	39319	333	99.1601	0.8398
	Postal Ballot (if	700101070						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		99007705	48.0244	98313509	694196	99.2988	0.7012
	Total	600646588	418619040	69,6947	381374421	37244619	91,1030	8.8970
	IOIGI	000000000000000000000000000000000000000	THE PERSON NAMED IN	Name and Address of the Owner,			SCHOOL SECTION	

694219 37244642	983134		99007703	600646588	Total Total	Public- Worl insulutions
0		0.0000		200191078	Postal Ballot (if	Public. Non Institutions
356		0.0192		-	Poll	
693863		48.0052	98968051		E-Voting	
36550423	STATE OF THE PERSON NAMED IN	74,8163	213765617		Total	
0		0.0000	0		Postal Ballot (if applicable)	Public- Institutions
0		0.0000	0	285720780	Poll	
36550423		74.8163	213765617		E-Voting	
0	50794429	46.7012	50794429		Total	
0		0.0000	0		Postal Ballot (if applicable)	Promoter and Promoter Group
0		0.0000	0	108764780	Poll	
0		46.7012	50794429		E-Voting	
No. of Votes – against (5)	No. of Votes – in favour (4)	shares (3)=[(2)/(1)]* 100	No. of votes polled (2)	No. of shares held (1)	Mode of Voting	Category
		% of Votes Polled on outstanding				
					No	
ma, Associate Direc	to Sri A Harsha Varr	uneration payable t	enhancing the rem	nsider and approve	ORDINARY - To col	Resolution required: (Ordinary/ Special)
					14	Resolution No.
	ma, Associate Diret No. of Votes – against (5) 0 36550423 36550423 3693863 355	o Sri A Harsha Varma, Associate Direc (No. of Votes - in No. of V	w. of Votes Polled on outstanding shares No. of Votes - in No. of Votes - in African Afr	enhancing the remuneration payable to Sri A Harsha Varma, Associate Direct Sci A Hars	No. of shares held No. of votes Soft A Harsha Varma, Associate Direct	No. of shares held No. of votes No. of votes



Off: Flat No.301, H.No: 16-11-511/D/238, Legend Home Dale, Salivahana Nagar, Moosaram Bagh, Dilsukh Nagar, Hyderabad – 500036 Mobile: 9848016535, Email: ravi@rsfcs.com

SCRUTINIZER'S REPORT

To,
The Chairman
NCC Limited
NCC House, Madhapur
Hyderabad - 500081

Dear Sir.

Report on the e-voting and voting throughPoll conducted at theTwenty-EightAnnual General Meeting ("AGM") of NCC Limited ("Company") held on Friday, August 10, 2018 at 3.30 P.M. at KLN Prasad Auditorium, Federation House, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, 11-6-841, Red Hills, Hyderabad - 500004.

- As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the Notice of the AGM.
- I. A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.
- 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 and Poll on the Resolution(s) contained in the Notice of the AGM.
- The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was August 3,2018.
- 5. The Company had appointed Karvy Computershare Private Limited ("Karvy"), registrar and transfer agent of the Company, as the service provider for the purpose of extending the facility of remote e-voting and voting through Poll to the Members of the Company. Karvy had set up electronic voting facility on its website, https://evoting.karvy.comon all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Members during the periodAugust 7, 2018 (9.00 a.m.) to August 9, 2018 (5.00 p.m.).



- At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM notice.
- 7. After taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-Voting facility was duly unblocked on August 10, 2018 at 4:30P.M by me as a Scrutinizer in the presence of two witnesses Mr. Yogesh Jaju and Mr. Nagaraju who are not in the employment of the Company. The Poll was reconciled with the records maintained by Karvy, and the authorizations / proxies lodged with the Company.
- 8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
- Based on the reports generated from the remote e-voting system and through poll provided by Karvy, we hereby submit the results of the remote e-voting and Poll as <u>Annexure A</u>.

For A. Ravi Shankar & Co Company Secretaries

(A. Ravi Shankar)

Proprietor

FCS No: 5335 C.P No: 4318

Place : Hyderabad

Date : August 11, 2018



Annexure - A

Item No. 1 - Adoption of both Standalone and Consolidated Financial Statements, Reports of Directors & Auditors for the financial year ended March 31, 2018 (Ordinary

0.00 0.00 0.01 % 335 Against Votes 10 No of Ballots 100.00 100.00 99.16 % 395 421416498 39317 293 421377181 Favour Votes 102 No of Ballots 99.16 421417064 99.16 39652 99.42 421377412 Votes Valid 294 112 No of Ballots 233 7 3554974 3554741 Invalid / Abstained Votes 9 No of Ballots 39885 424932153 424972038 Total Votes 300 413 Total Ballot Resolution) Mode E-Voting Physical Total

0.00 0.00 0.01 Against 336 Votes No of Ballots 99.15 100.00 100.00 % 397 421539459 296 421500143 Favour Votes | Item No. 2 - To declare dividend on the Equity Shares for the financial year 2017- 2018 (Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid / Abstained | Valid | V No of Ballots 99.42 296 421500143 99.19 408 421539795 99.19 39652 Votes 112 No of 3432010 233 3432243 Votes No of 424932153 39885 424972038 300 413 113 E-Voting Physical Total

Item No. 3 - To appoint a Director in place of Sri A S N Raju, (DIN 00017416) who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

						47-12-4			Favour			-	
	4 11 10 11 10	Water Votes	Invalid / Abstained	Abstained		PRING					4		9%
Mode	Total Ballot	TOTAL							Votes	%	No of	Votes	
			No of	Votes	No of	Votes	R	No of			Ballots		
					Rallots			BRIDGE					000
			Ballots		The state of the s		0.00	200	7	07 70	00	9697513	2.30
		١	L	2420048	205	421500105	99.19	797	411002332	01:10			0
W Voting	300	424932153	n	2422040	200		1		1	2000	101	335	0.84
E-VOLING	200							100		99.16	PI		
			-	233	112	33002		707				0000000	000
Physical	113	39000	*	0			L	0000		07 70	X	2007/848	2.30
				.00000	407	407 401520757		389	4	01.16	2		
	413	2 A04970038	9	3432281	104	101600174							
Total	21+	121212000	,										

15.94 15.94 0.85 | Item No. 4 - To appoint a Director in place of Sri A G K Raju, (DIN 00019100) who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

| No. 4 - To appoint a Director in place of Sri A G K Raju, (DIN 00019100) who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

| Against Abstained | Volume | Volume | Volume | Valid | Volume | Volum 79 67184185 90 67184521 No of Ballots 84.06 99.15 84.06 216 354315917 39316 317 354355233 101 No of Ballots 295 421500102 99.19 112 39652 99.42 407 421539754 99.19 No of Ballots 233 6 3432284 3432051 Votes 2 Ballots No of 424972038 424932153 39885 300 413 113 Physical Total E-Voting

Lem No. o-	Tall of Late	emuneration or	THE COST W	duiters for	-	-			Panour			Against	
	The same of			Attended to the state of		Valid			FROM				
Mode	Total Ballot	Made Total Ballot Total Votes Invalid / Abstatueu	Invalid /	ADSTAILE						00	No of	Votes	%
			No of	Votes	No of	Votes	×2	No of	Votes	70	Ballots		
			Dar Harba		Ballots			Ballote				444004	0 11
			Dallots				0.00	000	200 421055552	68 66	0	444224	0.11
		0000	u	7420047	295	421500106	99.19	230	1210000121				
F-Voting	300	424932153	n	24250			1			1200	14	290	1.49
San Care	000			-		09906	00 42	86	39062	16.86	+ 7	220	
	113	20885		233	112		1	0			0.	445144	110
Physical	113		-			00000	01 00	300	421004614	68 66	12	++10++	0.11
	-	L	7	2430080	407	421539758	49.19	200	170100171				
Total	413	4249/2038	0	272220									



The state of the s									Parent and			Against	
			L	beninsed / All		Valid			Favour			-	78
rot	al Ballot	Total Ballot Total Votes		ADBURINGS					Votes	%	No of	Votes	1/0
			No of	Votes	No of	Votes	%	No of	A OCC.		Ballots		
			-4-11-0		Ballots			Danots		١		BILCHONS	6 40
			Dallots			200000	01.00	970	270 304126642	93.51	12	15 2/3/3415	0.10
	000	404030152	9	3432096	294	294 421500057	99.19	613		١		23.4	0.84
	300	300 474327133)					1001	20218	91 66	101	100	5.0
1	-		-	233	112	39652	99.42	707	STORES			0.000	0 0 0
	113	39885	1	200				100	090331700	03 51	25	25 27373749	0.49
1	-	00000000	1	2420300		406 421539709	99.19	381	381 394103900	10:00			

pany (Special Resolution) Item

tem No. 1 -	Item No. 7 - 10 constant approx	J. J.					***			Favour			-	
		47 47	-	Investid / Abstained	hatained		PHINA							/0
Mode	Total Ballot lotal votes	Total Ve		T / DITTANT							%	No of	Votes	20
				No of	Votes	No of	Votes	%	No of	Votes	2	Ballots		
			_			Rallots			Ballots		١		Г	190
			_	Sallots		Danie			100	00010017	00 30	151	2586286	0.01
			-		4100014	906	206 421500139	61.66	781	416913033				
W WY . Albert	300	424932153	53	4	3432014	250	12100017					111	336	0.85
E-Voting	200	12170	2				000000	L	101	30316	99.15	11	200	
			200	-	233	112	39052	77.75	101		١		Г	0.61
Physical	13		39883	*	202			+	000	1100000160	00 30	261	2586622	10.0
- Care			-		200000	400	401520701	00 10	382	+		-	1	
	413	404070038	038	LC.	3432247		421333131	_						
Total	413	+444	000	5										

ove enhancing the powers of the Company for charging / securing the properties of the Company (Special Resolution) Item 1

Total Ballot Total Votes Invalid / Ab No of Ballots Ballots S S S S S S S S S	at a trade			*				-	The second secon
300 424932153 5 1	BLAIMON	-		-		100	Noof	Votes	%
300 424932153 Eallots 3113 39885 1	H	Votes	%	No of	Votes	70	10.04		
300 424932153 55 113 39885 1	Notes .	_		Ballots			Ballots		
300 424932153 5 113 39885 1	Ballo					00 00	12	2586352	0.61
N - N		011002101	01 00	280141891376U	913760	99.39	21	•	
300 424932153 5	2420041	295 421500112	53.13	000				200	200
113 39885 1					21000	00 15		336	0.83
113 39885 1	000	20650	00 42	101	39310	23.13	* *		
113	233	112	20.00	1			200	0099020	0 61
			0.00	201 412	10052076	00 30	22	•	10:0
		407 421539764	61.66	301 +10	010000	10:00			
413 424972038	3432214	101							
Total									

Item No. 9 - To alter the Articles of Association of the Company by adoption of new set of Articles of Association in conformity with the Companies Act, 2013 (Special Resolution)

Mode Total Ballot			The state of the said		Valid							900
	Total Ballot Total Votes	Invalid / Abstract	DECEMBER				-		7/0	No of	Votes	200
		-	Votes	No of	Votes	×°	No of	Votes	2	Ballots		
		D-H-t-t-		Ballots			1			200	0300000	15.65
		Ballots		t	0	01.00	010	3555060	84.35	9/	76961669 91	10.00
	Г	ď	3432041	295	421500112	99.19	617	2000				0.04
	300 424932133	7	7.070.0				000	01000	00 16	5	333	+0.0
9			000	0	20650	00 40	103	39319	99.10	1		1
	20000	-	233	112	25055	23.14				1	2017077 70	ומפט
Physical	113			1			000	25555570	84 35	82	023/4102	
		1	KUUUUKU	407	407 401530764	61.66	322		00:10			
41	424972038	9	3432214	101								
	2											

ndum of Association of the Company in conformity with the Companies Act, 2013 (Special Resolution)

% No of Ballots Votes 13 100.00 2 266 9 99.16 9 333 100.00 11 599	Item No. 10	Item No. 10 - To after the memoranuum or	Memori	amanua o				44.414			Favour			Againer	
Total Ballot No of All Ballots Wo of Ballots No of Ballots Wo of Ballots Wo of Ballots No of Ballots Wo of Ballots Wo of Ballots Occasion Services Wo of Ballots W			I who we	Votes		Abstained		Valid						47	%
No of Ballots Ballots No of Decision No of Ballots <	Mode	Total Ballot	TOTAL	-					-	3	Votes	%	No of	Votes	
Ballote Ballote Ballote Ballote Ballote Dation 200 424932153 3432044 295 421500109 99.19 291 4215499843 100.00 2 266 113 39885 1 233 112 39652 99.42 103 39319 99.16 9 333 413 424972038 6 3432277 407 421539761 99.19 396 421539162 100.00 11 599				_	1	Votes	No of	Votes	?	No of			Ballots		
300 424932153 5 3432074 295 421530109 99.19 293 421499843 100.00 2 200 113 39885 1 233 112 39652 99.42 103 39319 99.16 9 333 413 424972038 6 3432277 407 421539761 99.19 396 421539162 100.00 11 599					Rallots		Ballots			Dallots		١	0	990	000
300 424932153 5 3432044 295 421500109 99.17 201 39319 99.16 9 333 113 39885 1 233 112 39652 99.42 103 399162 100.00 11 599 413 424972038 6 3432277 407 421539761 99.19 396 421539162 100.00 11 599					Daniore			001002101	L	203	421499843		7	200	0.00
300 424932153 1 233 112 39652 99.42 103 39319 99.16 9 353 113 39885 1 233 112 39652 99.42 103 39616 99.16 9 353 413 424972038 6 3432277 407 421539761 99.19 396 421539162 100.00 11 599		000	0000	621000	V.	3430044		421500109		2		١		000	0.04
113 39885 1 233 112 39652 99.42 103 39519 37519	C-Voting	300	5474	132133	2	2200			1	00.	01000		0	333	10.0
113 39885 1 233 112 3903 396 421539162 100.00 11 599 413 424972038 6 3432277 407 421539761 99.19 396 421539162 100.00 11 599	9					000				103	39319		1		
413 424972038 6 3432277 407 421539761 99.19 396 421539162 100.00 111 337	1 1	113	_	20885		233						l		200	000
413 424972038 6 3432277 407 421539701 99.19 550 72155555	Physical	CII		2000					01 00	306	401539162		II	200	0.00
413 424972038 6 343227			1	0000	7	2420077	46	421539761	29.19	230	-01/00174				
	Potal	413	4240	372038	0	3+35411		-							
	LOLAL	21	-												

Act 2013 with Sri U Sunil, Associate Director

Annuanal of Related Party Tra	Annuant of B	Pelated Party	Transaction	under Section	a 188 of Co.	Transaction under Section 188 of Companies Act, 2010 with	1010					Avainst	
Item No. 11	Applease of		-1			V-11-A			Favour			-	
	Total Votes	Total Votes		Invalid / Abstained		DITTA							%
Mode	Total Ballot	TOTAL TOTAL					700	No. of	Votes	%	No of	Votes	
			No of	Votes	No of	Votes	3/0	No or			Ballots		
					Rallots		C. C	Ballots		1		2000	10 00
			Ballots	Contract of the Contract of th	-				000000000000000000000000000000000000000	2000	23	23 37244280	10.33
						2500500000	22 04	264	315015/02		0.7		
	000	404020152		13 72072105	787	332800040	0.00			١	0	223	0.84
E-Voting	300	300 42432133						100	20210	91.00	6	233	10.0
0				000	110	30652	99.42	103	61060	20.00			
The state of the	113	30885	1	233						1,00	23	22 27044610	10.55
Physical	CTT					Г	0000	367	315655081	89.43	25	2121212	
		occourage of	1.4	72070338	366	3528997001	40.00	100					
Total	413	413 424972038	14	12012330		ч							



mpanies Act, 2013 with Sri S R K Surya Sri Krishna Raju, Associate Director

Mode	Total Ballot Total Votes	Total	Votes	Invalid / Abstained	Abstained		Valid			Mode Total Ballot Total Votes Invalid / Abstained Valid Favour			Against	
				No of	Votes	No of Rallota	Votes	%	No of Ballots	Votes	*	No of Ballots	Votes	ş
				Dailots		-						0	200000000000000000000000000000000000000	0000
F.Voting	300		424932153	16	66624062	284	358308091	84.32	261	261 321063805	89.61	23	23 37244286	10.39
4	200									1 1 1 1 1	4 . 04	0.	220	000
Physical	113		39885	1	233	112	39622	99.42	102	39296	99.10	10	320	06.0
	211		0000			-						000	000000000	1000
Total	413		424972038	17	66624295	396	358347743	84.32	363	363 321103101	89.61	33	33 37244042	

Item No. 13 - Approval of Related Party Transaction under Section 188 of Companies Act, 2013 with Sri A Vishnu Varma, Associate Director

Mode	Total Ballot	Total Ballot Total Votes		Invalid / Abstained		Valid			Favour			Against	
			No of	Votes	No of	Votes	38	No of Ballots	Votes	*	No of Ballots	Votes	r
			DAILOUS		The state of the s						0.0	200011000	0000
E-Voting	300	424932153	16	66624057	284	358308096	84.32	261	261 321063810	89.61	23	23 37244286	10.39
9									-		0	000	1000
Physical	113	39885	15	233	112	39652	99.42	103	39319	99.16	7	333	0.04
- margara	211										00	01244610	10 30
Total	413	413 424972038	3 17	66624290	396	358347748	84.32	364	321103129	89.61	32	31244019	10.39

Item No. 14 - Approval of Related Party Transaction under Section 188 of Companies Act, 2013 with Sri A Harsha Varma, Associate Director

Mode	Total Ballot	Total Ballot Total Votes	/ pilanul	Abstained		Valid			Favour			Against	
								-					70
			No of	Votes	No of	Votes	8	No of	Votes	R	Ballots	Votes	P
			Ballots		Ballots			DRIIDLE			T	2000	20.01
E-Voting	300	424932153	15	61404056	285	363528097	85.55	262	326283811	89.75	23	37244286	10.25
0	200	00.000						1	00000			720	000
Physical	113	39885		233	112	39652	99.42	102	39296	99.10	101	330	0.30
	277							-	10000000	l	00	CALALACE	10.04
Total	413	424972038	16	61404289	397	363567749	85.55	364	326323107	89.70	22	31244042	10.21
	2												

der Section 188 of Companies Act, 2013 with Sri J K Chaitanya Varma, Associate Director

Mode	Total Ballot Total Votes	Total	Votes	Invalid / Abstained	Abstained		Valid			Made Total Ballot Total Votes Inwalld / Abstained Valid Favour			Against	
					Votes	No of Rallota	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
	000	4040	130163	13	6250765	787	418579388	98.50	264	264 381335102	91.10	23	23 37244286	8.90
-Voting	300	4742	300 424932153	27	000		1100	2000			7.00	0	000	0.04
Physical	113		39885	1	233	112	39652	99.42	103	39319	99.16	4	333	0.04
Total	412	412 404070038	370038	14	6352998	399	118619040	98.51	367	367 381374421	91.10	32	32 37244619	8.90

Date: Place

11.08.2018 Hyderabad

(A. Ravi Shankar) Proprietor FCS No: 5335 C.P No: 4318