Ref. No.: NCCL/Regulation 30 & 44(3)2017
Date : 26-08-2017

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

We are forwarding herewith the following in respect of 27th Annual General Meeting held on 24th August,2017 at 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. Summery Proceedings of the AGM as required under Regulation 30 Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
2. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

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

Thanking you,

Yours faithfully
For NCC LIMITED

26-08-2017
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)

	NCC LIMITED
Date of the AGM/EGM	24-08-2017
Total number of shareholders on record date	88846
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	6
Public:	1202
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements(Stand alone and Consolidated) for the F.Y. ended 31st March, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211529276	81.9084	133350136	78179140	63.0409	36.9590
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211529276	81.9084	133350136	78179140	63.041	36.959
Public- Non Institutions	E-Voting	189842205	65406043	34.4528	65405723	320	99.9995	0.0004
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65414383	34.4572	65413941	442	99.9993	0.0007
	Total	555931588	384781989	69.2139	306602407	78179582	79.6821	20.3179

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for the F.Y.2016-17.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	211651676	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	211651676	0	100	0
Public- Non Institutions	E-Voting	189842205	65406043	34.4528	65406023	20	99.9999	0.0000
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65414383	34.4572	65414241	142	99.9998	0.0002
	Total	555931588	384904389	69.2359	384904247	142	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Sri J V Ranga Raju (DIN – 00020547) as a Director liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	127375058	84276618	60.1814	39.8185
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	127375058	84276618	60.1815	39.8185
Public- Non Institutions	E-Voting	189842205	65406043	34.4528	65405588	455	99.9993	0.0006
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65414383	34.4572	65413806	577	99.9991	0.0009
	Total	555931588	384904389	69.2359	300627194	84277195	78.1044	21.8956

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Sri N R Alluri (DIN – 00026723) as the Director liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	126057832	85593844	59.5590	40.4409
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	126057832	85593844	59.5591	40.4409
Public- Non Institutions	E-Voting	189842205	65404508	34.4520	65404108	400	99.9993	0.0006
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65412848	34.4564	65412326	522	99.9992	0.0008
	Total	555931588	384902854	69.2357	299308488	85594366	77.7621	22.2379

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. S R Batliboi & Associates LLP (Registration No. 101049W / E300004) Chartered Accountants, as Statutory Auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	211651676	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	211651676	0	100	0
Public- Non Institutions	E-Voting	189842205	65406043	34.4528	65405693	350	99.9994	0.0005
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65414383	34.4572	65413911	472	99.9993	0.0007
	Total	555931588	384904389	69.2359	384903917	472	99.9999	0.0001

Resolution No.	6							
Resolution required: (Ordinary/ Special)	Special - Re-appointment Sri A A V Ranga Raju (DIN – 00019161) as the Managing Director for a period of Five Years with effect from 1st April, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	211651676	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	211651676	0	100	0
Public- Non Institutions	E-Voting	189842205	65406043	34.4528	65405693	350	99.9994	0.0005
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65414383	34.4572	65413911	472	99.9993	0.0007
	Total	555931588	384904389	69.2359	384903917	472	99.9999	0.0001

Resolution No.	7							
Resolution required: (Ordinary/ Special)	Special - Re-appointment Sri A G K Raju (DIN – 00019100) as the Executive Director for a period of Five Years with effect from 1st April, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	211651676	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	211651676	0	100	0
Public- Non Institutions	E-Voting	189842205	65404508	34.4520	65404053	455	99.9993	0.0006
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65412848	34.4564	65412271	577	99.9991	0.0009
	Total	555931588	384902854	69.2357	384902277	577	99.9999	0.0001

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment Sri J V Ranga Raju (DIN – 00020547) as a Whole-time Director for a period of Five Years with effect from 1st April, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	179929325	31722351	85.0120	14.9879
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	179929325	31722351	85.012	14.988
Public- Non Institutions	E-Voting	189842205	65405968	34.4528	65405513	455	99.9993	0.0006
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65414308	34.4572	65413731	577	99.9991	0.0009
	Total	555931588	384904314	69.2359	353181386	31722928	91.7582	8.2418

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the Remuneration payable to M/s. Vajralingam & Co., Cost Accountants (Firm Registration No. 101059) for the Financial Year 2016-2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107838330	107838330	100.0000	107838330	0	100.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107838330	100	107838330	0	100	0
Public- Institutions	E-Voting	258251053	211651676	81.9558	211651676	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		211651676	81.9558	211651676	0	100	0
Public- Non Institutions	E-Voting	189842205	65404508	34.4520	65403883	625	99.9990	0.0009
	Poll		8340	0.0044	8218	122	98.5371	1.4628
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65412848	34.4564	65412101	747	99.9989	0.0011
	Total	555931588	384902854	69.2357	384902107	747	99.9998	0.0002