

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: Scrutinizers Report of the 23th Annual General Meeting

We are forwarding herewith the Scrutinizers Report dated 23rd August, 2017 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


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

SCRUTINIZER'S REPORT

To,
The Chairman
NCC Limited
Hyderabad

Dear Sir,

Report on the e-voting and voting by poll conducted at the Twenty Seventh Annual General Meeting ("AGM") of NCC Limited ("Company") held on Thursday August 24, 2017 at 3.30 P.M. at KLN Prasad Auditorium, Federation House, The Federation of Telangana and Andhra Pradesh Chamber of Commerce and Industry, 11-6-841, Red Hills, Hyderabad-500004, Telangana.

1. As per the provision 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.
2. 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.
3. 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.
4. 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 to the Members of the Company. Karvy had set up electronic voting facility on its website: <https://evoting.karvy.com> on 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 period August 20, 2017 (9.00 A.M.) to August 23, 2017 (5.00 P.M.)



5. The votes cast through remote e-voting were unblocked on August 24, 2017 at 4.26 P.M. in the presence of two witnesses Ms. Sindhu and Mr. Vikas who are not in the employment of the Company.
6. 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 the conclusion of AGM, the ballot box kept for the purpose of casting votes was unlocked in my presence along with two witnesses. The ballot papers were reconciled with the records maintained by Karvy, Registrar and Transfer Agent of the Company 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.
9. Based on the reports generated from the remote e-voting system provided by Karvy and votes casted at the AGM, I hereby submit the results of the remote e-voting and physical Voting as Annexure A.

For A. Ravi Shankar & CO
Company Secretaries



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

Place : Hyderabad
Date : 26.08.2017

Enc: Annexure

Annexure - A

Item No. 1 - Adoption of financial statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2017 along with the Report of Directors & Auditors thereon (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against		%
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
E-Voting	252	390195586	571474	0	2	4850463	250	389624112	177	306394189	73	78179460	20.07%
Physical	17	8340	0	0	0	0	17	8340	15	8218	2	122	1.46%
Total	269	390203926	571474	0	2	4850463	267	389632452	192	306602407	75	78179582	20.06%

Item No. 2 - To Declare Dividend (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against		%
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes			
E-Voting	252	390195586	449074	0	2	4850463	250	389746512	249	384896029	1	20	0.0%
Physical	17	8340	0	0	0	0	17	8340	15	8218	2	122	1.46%
Total	269	390203926	449074	0	2	4850463	267	389754852	264	384904247	3	142	0.00%

Item No. 3 - Re-Appointment of Sri. J.V. Ranga Raju as Director (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against		%
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes			
E-Voting	252	390195586	449074	0	2	4850463	250	389746512	162	300618976	88	84277073	21.6%
Physical	17	8340	0	0	0	0	17	8340	15	8218	2	122	1.46%
Total	269	390203926	449074	0	2	4850463	267	389754852	177	300627194	90	84277195	21.62%

Item No. 4 - Re-Appointment of Sri. N.R. Alluri as Director (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against		%
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes			
E-Voting	252	390195586	449074	0	4	4851998	248	389746512	163	299300270	85	85594244	22.0%
Physical	17	8340	0	0	0	0	17	8340	15	8218	2	122	1.46%
Total	269	390203926	449074	0	4	4851998	265	389754852	178	299308488	87	85594366	21.96%

Item No. 5 - Appointment of M/s S.R. Batliboi & Associates, LLP, Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against		%
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes			
E-Voting	252	390195586	449074	0	2	4850463	250	389746512	247	384895699	3	350	0.0%
Physical	17	8340	0	0	0	0	17	8340	15	8218	2	122	1.46%
Total	269	390203926	449074	0	2	4850463	267	389754852	262	384903917	5	472	0.00%



Item No. 6 - Re-appointment of Sri. A.A.V. Ranga Raju as Managing Director (Special Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Valid		Abstained		Favour			Against		
			Ballots	Not Voted	Ballots	Valid	Ballots	Abstained	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	449074	0	2	4850463	2	4850463	247	389746512	98.8%	3	350	0.0%
Physical	17	8340	0	0	0	0	0	15	8218	98.5%	2	122	1.46%	
Total	269	390203926	449074	0	2	4850463	2	4850463	262	389754852	98.76%	5	472	0.00%

Item No. 7 - Re-appointment of Sri. A.G.K. Raju as Executive Director (Special Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Valid		Abstained		Favour			Against		
			Ballots	Not Voted	Ballots	Valid	Ballots	Abstained	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	449074	0	4	4851998	248	389746512	242	384894059	98.8%	6	455	0.0%
Physical	17	8340	0	0	0	0	0	15	8218	98.5%	2	122	1.46%	
Total	269	390203926	449074	0	4	4851998	265	389754852	257	384902277	98.75%	8	577	0.00%

Item No. 8 - Re-appointment of Sri. J.V. Ranga Raju as Whole time Director Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Valid		Abstained		Favour			Against		
			Ballots	Not Voted	Ballots	Valid	Ballots	Abstained	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	449074	0	3	4850538	249	389746512	234	353173158	90.6%	15	31722806	8.1%
Physical	17	8340	0	0	0	0	0	15	8218	98.5%	2	122	1.46%	
Total	269	390203926	449074	0	3	4850538	266	389754852	249	353181386	90.62%	17	31722928	8.14%

Item No. 9 - Ratify the remuneration payable to Cost Auditors (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Valid		Abstained		Favour			Against		
			Ballots	Not Voted	Ballots	Valid	Ballots	Abstained	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	449074	0	4	4851998	248	389746512	244	384893889	98.8%	4	625	0.0%
Physical	17	8340	0	0	0	0	0	15	8218	98.5%	2	122	1.46%	
Total	269	390203926	449074	0	4	4851998	265	389754852	259	384902107	98.75%	6	747	0.00%

For A. Ravi Shankar & Co
Company Secretaries



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

Place: Hyderabad
Date: August 26, 2017