

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

MUMBAI-400 001.

Fax: 022-22722037/39

Dear Sir(s),

Scrip Code: NSE: NCC & BSE: 500294

Sub: Scrutinizers Report of the 22th Annual General Meeting

We are forwarding herewith the Scrutinizers Report dated 2^{2th} 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

M V SRINIVASA MURTHY

COMPANY SECRETARY & EVP (L)

A. Ravi Shankar & Co. Company Secretaries

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 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.

- 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.
- 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.
- 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.)



- 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.
- 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 provided by Karvy and votes casted at the AGM, I hereby submit the results of the remote e-voting and physical Voting 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 : 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)

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

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For A. Ravi Shankar & Co Company Secretaries

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

Place: Hyderabad Date: August 26, 2017