



# NCC FINANCE LIMITED

Ref : NCC/BSE/SEC/2014

Date : 30-09-2014

To

The Secretary  
**BSE LIMITED,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**MUMBAI - 400 001.**

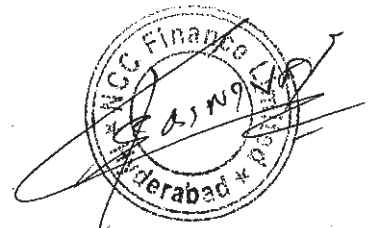
Dear Sir,

Scrip Code No : 531452

**Sub: Voting Results of 20<sup>th</sup> Annual General Meeting of the Members of the Company**

This is to inform you that Shareholders of the Company have approved the business as set out Notice of the 20<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2014 at 10.30 A.M at Sri Sagi Ramakrishnam Raju Community Hall, Madhuranaagar, Hyderabad-500038

SLNO	DESCRIPTION					
A	DATE OF AGM	29-09-2014				
B	BOOK CLOSURE DATE	15-09-2014 TO 20-09-2014 ( BOTH DAYS INCLUSIVE )				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	5339				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	36				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	8	0	8	970872	16.11221
	PUBLIC	28	0	28	101325	1.68155
	TOTAL	36	0		1072197	17.79376
E	No. of shareholders attended the meeting through Video conferencing -Not Applicable					

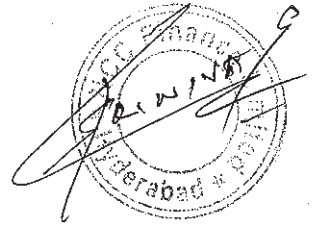




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## Agenda Wise Details

SI.No	Description of Business	Resolution Required (Ordinary/Special)	Mode of voting (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1	Adoption of Financial Statements for the Financial Year 2013-14	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
2	Re-appointment of Sri A G K Raju, Director liable to retire by rotation	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
3	Reappointment of M/s. M. Bhaskara Rao & Co, Chartered Accountants, as Statutory Auditors	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
4	Appointment of Sri Y D Murthy, Independent Director of the Company	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
5	Appointment of Sri M Peddi Raju, Independent Director of the Company	Ordinary	E-Voting /Poll	Resolution passed by requisite majority



Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	970872	970872	100	970872	0	100
1	Public-Others	5054818	115826	2.2914	115826	0	100
1	Total	6025690	1086698		1086698	0	
2	Promoter and Promoter Group	970872	970872	100	970872	0	100
2	Public-Others	5054818	115826	2.2914	115826	0	100
2	Total	6025690	1086698		1086698	0	
3	Promoter and Promoter Group	970872	970872	100	970872	0	100
3	Public-Others	5054818	115826	2.2914	115826	0	100
3	Total	6025690	1086698		1086698	0	
4	Promoter and Promoter Group	970872	970872	100	970872	0	100
4	Public-Others	5054818	115826	2.2914	115826	0	100
4	Total	6025690	1086698		1086698	0	
5	Promoter and Promoter Group	970872	970872	100	970872	0	100
5	Public-Others	5054818	115826	2.2914	115826	0	100
5	Total	6025690	1086698		1086698	0	

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'SECRETARY' at the top and '2008' at the bottom. The signature is written across the center of the stamp.