

Date: October 04, 2014

The Secretary  
**National Stock Exchange of India  
Ltd**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), **MUMBAI - 500 051.**  
Fax No: 022 – 2659 8237 / 38

The Secretary  
**BOMBAY STOCK EXCHANGE  
LIMITED,**

1<sup>st</sup> 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),

**Sub : Outcome of the 24<sup>th</sup> Annual General Meeting**

Ref : 500294(BSE) & NCC(NSE)

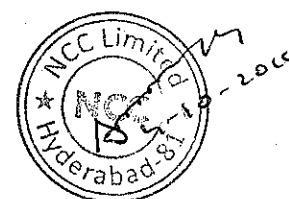
In compliance with the Clause 31 of the listing agreement, We are to inform you that Shareholders of the Company have approved the business as set out Notice of the 24<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2014 at 3.30 P.M at KLN Prasad Auditorium, Federation House, The Federation of Andhra Pradesh Chambers of Commerce and Industry, 11-6-481, Red Hills, Hyderabad-500004 as detailed below-

- a. Adoption of Financial Statements for the Financial Year 2013-14
- b. Declaration of Dividend for the F.Y 2013-14.
- c. Reappointment of Sri J V Ranga Raju, as a Director liable to retire by rotation
- d. Reappointment of Sri N R Alluri, as a Director liable to retire by rotation
- e. Reappointment of M/s. M. Bhaskara Rao & Co & M/s.Deloitte & Haskin Sells, Chartered Accountants, as Joint Statutory Auditors
- f. Appointment of Sri Utpal Sheth as a Director liable to retire by rotation
- g. Appointment of Sri Amit Dixit as a Director not liable to retire by rotation
- h. Appointment of Sri P Abraham as an Independent Director
- i. Appointment of Sri R V Shastri as an Independent Director
- j. Appointment of Sri T N Manoharan as an Independent Director
- k. Appointment of Sri Anil P Gupta as an Independent Director
- l. Appointment of Sri Hemant M Nerurkar as an Independent Director

**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com



- m. Appointment of Smt Renu Challu as an Independent Director
- n. Approval of remuneration paid / payable to Sri A A V Ranga Raju, Managing Director
- o. Approval of remuneration paid / payable to Sri A G K Raju, Executive Director
- p. Approval of remuneration paid / payable to Sri J V Ranga Raju, Wholetime Director
- q. Approval of remuneration paid / payable to Sri A V N Raju, Wholetime Director
- r. Approval of remuneration paid / payable to Sri AKHS Rama Raju, Wholetime Director
- s. Approval of remuneration paid / payable to Sri A S N Raju, Wholetime Director
- t. Approval of remuneration payable to Sri A S N Raju, Wholetime Director

We would request you to please make a note of the above and post the same on your web page for dissemination to the public.

Thanking you,

Yours faithfully,  
**for NCC LIMITED**



*4-10-2016*  
**M V SRINIVASA MURTHY**  
**COMPANY SECRETARY & SR. VICE PRESIDENT (LEGAL)**