

**54<sup>th</sup> Annual General Meeting - Details of Voting Results under Clause 35A**

Date of the AGM	<b>September 11, 2014</b>
Total number of shareholders on record date Cut-off date for E-voting:	<b>25304</b> <b>08.08.2014</b>
No of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>- Promoters and Promoter Group</li><li>- Public</li></ul>	<b>7432 (including 111 as proxy)</b>  <b>01</b> <b>7431</b>

Mode of Voting: In respect of all items voting were made by following means:

1. E-voting: From 09.00 A.M. on Thursday 04, September 2014 to 6.00 P.M on Saturday, 06<sup>th</sup>, September 2014.
2. Poll and Ballot: Conducted at the Meeting 11<sup>th</sup> September, 2014.

  
**दीप्ति गंभीर / DEEPTI GAMBHIR**  
कंपनी सचिव / Company Secretary  
नेशनल बिल्डिंग्स कन्स्ट्रक्शन कॉर्पोरेशन लि.  
National Buildings Construction Corpn. Ltd.  
(भारत सरकार का उद्यम / A Govt. of India Enterprise)  
एन.बी.सी.सी. भवन, लोधी रोड, नई दिल्ली-110003  
N.B.C.C. Bhawan, Lodhi Road, New Delhi-110003

FCS-4984

## Annexure

## National Buildings Construction Corporation Limited

Details for reporting as per Clause 35A of listing agreement based on result of voting at the 54th Annual General Meeting held on 11th September 2014

## Resolution No 1- Adoption of Audited Statement of profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014

Promoter/public	Total No. of Shares Held	No. of votes casted	% of votes casted on outstanding shares	No. of votes in favour	No. of votes-against	% of votes in favour on votes casted	% of votes against on votes casted
1 promoter and promoter group	108000000	107999994	99.49%	107999994	0	99.49%	0.00%
2 Public- Institutional holders	2708252	545157	0.50%	545157	0	0.50%	0.00%
3 Public-others	9291748	3664	0.00%	3657	7	0.00%	0.00%
Grand totals	120000000	108548815	100.00%	108548808	7		

## Resolution No 2- Declaration of Dividend on Equity Shares for the financial year 2013-14.

Promoter/public	Total No. of Shares Held	No. of votes casted	% of votes casted on outstanding shares	No. of votes in favour	No. of votes-against	% of votes in favour on votes casted	% of votes against on votes casted
1 promoter and promoter group	108000000	107999994	99.49%	107999994	0	99.49%	0.00%
2 Public- Institutional holders	2708252	545157	0.50%	545157	0	0.50%	0.00%
3 Public-others	9291748	3664	0.00%	3657	7	0.00%	0.00%
Grand totals	120000000	108548815	100.00%	108548808	7		

## Resolution No 3- To fix the remuneration of Auditors.

Promoter/public	Total No. of Shares Held	No. of votes casted	% of votes casted on outstanding shares	No. of votes in favour	No. of votes-against	% of votes in favour on votes casted	% of votes against on votes casted
1 promoter and promoter group	108000000	107999994	99.49%	107999994	0	99.49%	0.00%
2 Public- Institutional holders	2708252	545157	0.50%	545157	0	0.50%	0.00%
3 Public-others	9291748	3664	0.00%	3657	7	0.00%	0.00%
Grand totals	120000000	108548815	100.00%	108548808	7		



*Signature*

Resolution No 4- Appointment of Shri S.K.Chaudhary as Director (projects).							
Promoter/public	Total No. of Shares Held	No. of votes casted	% of votes casted on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes casted	% of votes against on votes casted
1 promoter and promoter group	108000000	107999994	99.49%	107999994	0	99.49%	0.00%
2 Public- Institutional holders	2708252	545157	0.50%	545157	0	0.50%	0.00%
3 Public-others	9291748	3664	0.00%	3537	127	0.00%	0.00%
Grand totals	120000000	108548815	100.00%	108548688	127		

Resolution No 5- Appointment of Smt. Jhanja Tripathy as Director of the Company.							
Promoter/public	Total No. of Shares Held	No. of votes casted	% of votes casted on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes casted	% of votes against on votes casted
1 promoter and promoter group	108000000	107999994	99.49%	107999994	0	99.49%	0.00%
2 Public- Institutional holders	2708252	545157	0.50%	545157	0	0.50%	0.00%
3 Public-others	9291748	3664	0.00%	3537	127	0.00%	0.00%
Grand totals	120000000	108548815	100.00%	108548688	127		



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**Scrutinizer's Report**

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with rules  
Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
(At 54<sup>th</sup> Annual General Meeting)  
National Buildings Construction Corporation Limited  
(CIN No. L74899DL1960GOI003335)  
NBCC Bhawan  
Lodhi Road  
New Delhi- 110003

Dear Sir,

I, P.C. Jain, appointed as scrutinizer for the purpose of the E-voting and poll taken on the below mentioned resolution(s), at the 54<sup>TH</sup> Annual General Meeting of the Equity Shareholders of National Buildings Construction Corporation Limited, held on Thursday, 11<sup>th</sup> September, 2014 at 10.30 a.m submit our consolidated report of E-voting and Voting through ballot(physical) as under:

**THE CONSOLIDATED RESULTS ARE AS UNDER:**

Total Number of Members voted	Total Number of Votes Cast by them	Total Number of votes/shares in favor of the resolution	Total Number of votes/shares in against of the resolution
139	542744075	542743800	275



**Item No. 1:-**

Ordinary Resolution to consider and adopt the audited financial statements of the company for the financial year ended 31.03.2014 the Reports of the Board of Directors and Auditors thereon.

## (i) Voted in favor of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
128	108548808	99.99%

## (ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
7	7	00.01%

## (iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
4	0

**Item No. 2:-**

Ordinary Resolution to declare a dividend on equity shares

## (i) Voted in favor of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
128	108548808	99.99%

## (ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
7	7	00.01%

## (iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
4	0



**Item No. 3:-**

Ordinary Resolution to fix remuneration of the Statutory Auditor of the Company

## (i) Voted in favor of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
128	108548808	99.99%

## (ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
7	7	00.01%

## (iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
4	0

**Item No. 4:-**

Ordinary Resolution to re-appoint Mr. S. K. Chaudhary (DIN No. 00515672) as a Whole Time Director of the Company, Designated as Executive Director:-

## (i) Voted in favor of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
126	108548688	99.99%

## (ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
9	127	00.01%

## (iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
4	0





**Item No. 5:-**

Ordinary Resolution to re-appoint Ms. Jhanja Tripathy (DIN No. 06859312) as a Director of the Company:-

(i) Voted in favor of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
126	108548688	99.99%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
9	127	00.01%

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
4	0

Thanking you,

Yours Faithfully,



P.C. JAIN

Practicing Company Secretary

Membership No. 4103

Place: Faridabad

Date: 11<sup>th</sup> September, 2014