54th Annual General Meeting - Details of Voting Results under Clause 35A

Date of the AGM	September 11, 2014
Total number of shareholders on record date Cut-off date for E-voting:	25304 08.08.2014
No of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	7432 (including 111 as proxy) 01 7431

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, $06^{\rm th}$, September 2014.
- 2. Poll and Ballot: Conducted at the Meeting 11th September, 2014.

दीप्ति गंभीर / DEEPTI GAMBHIR कंपनी सचिव / Company Secretary नेशनल बिल्डिंग्स कन्स्ट्रव्सन कार्पोरेशन लिं। National Buildings Construction Corpn. Ltd. (भारत सरकार का उद्यम/A Govt. of India Enterprise) एम.बी.सी.सी. भवन, लोधी रोड, नई दिल्ली-110003 N.B.C.C. Shawan, Lodhi Road, New Delhi-110003

FCS-4984

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	2	ational Buildir	National Buildings Construction Corporation Limited	rporation Lim	ted		
Details for reporting asper Clause 35A		eement based	on result of voting	at the 54th Ar	ınual General N	of listing agreement based on result of voting at the 54th Annual General Meeting held on 11th September 2014	h September 2014
Resolution No 1- Adoption of Audited Statement of profit anf Loss. Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014	ed Statement of p	orofit anf Loss.	Balance Sheet, Rep	port of Board o	of Directors and	Auditors for the ye	ar ended March 31,
ord order	Total No of	No of votes	% of votes casted	No. of votes-	No. of votes-	% of votes in	% of votes against
	Shares Held			in favour	against	favour on votes	on votes casted
			shares		5	casted	
1 promoter and promoter	10800000	107999994	99.49%	107999994	0	99.49%	0.00%
group 2 Dublic- Institutional biders	2708252	545157	0.50%	545157	0	0.50%	0.00%
3 Dublic-others	9291748	3664	0.00%	3657	7	%00.0	0.00%
Grand totals	120000000	108548815	100.00%	108548808	7		2
Posolution No. 2. Declaration of Dividend on Faulty Shares for the financial year 2013-14.	idend on Fauity	Shares for the	financial vear 2013	-14.			
Promoter/public	Total No. of	No. of votes	% of votes casted	No. of votes-	No. of votes-	% of votes in	% of votes against
			on outstanding	in favour	against	favour on votes	on votes casted
			shares			casted	
1 promoter and promoter	10800000	107999994	99.49%	107999994	0	99.49%	0.00%
2 Public- Institutional hiders	2708252	545157	0.50%	545157	0	0.50%	0.00%
3 Public-others	9291748	3664	0.00%		7	0.00%	00:00
Grand totals	120000000	108548815	100.00%	108548808	7		
Resolution No 3- To fix the remuneration of Auditors.	ration of Auditor	ý					-
Promoter/public	Total No. of	No. of votes	% of votes casted	No. of votes-	No. of votes-	% of votes in	% of votes against
	Shares Held	casted	on outstanding	in favour	against	favour on votes	on votes casted
-			shares			casted	
1 promoter and promoter			7000 00	7000000	C	%67 66	%00.0
group	10800000	10/999994	99.49%		0	0.50%	
2 Public- Institutional niders	2700232	ų,	2000		7	%00 0	
3 Public-others	9291748		0.00%		1	0.00.0	
Grand totale	1300000	108548815	100.00%	108548808			



	ıst	ō.		0.00%	0.00%	%00.0			nst	ъ		- 1	%00.0	%00.0	%00.0	
	% of votes against	on votes casted		0.0	0.	0.0			% of votes against	on votes casted			0.	0.	0.	
	% of votes in	favour on votes	casted	99.49%	0.50%	%00'0		~	% of votes in	favour on votes	casted		99.49%	0.50%	%00.0	
	No. of votes-	against		0	0	127	127	>	No. of votes-	against			0	0	127	127
	No. of votes-	in favour	2	107999994	545157	3537	108548688		No. of votes-	in favour		r	107999994	545157	3537	108548688
rojects).	% of votes casted No. of votes- No. of votes-	on outstanding	shares	99.49%	0.50%	0.00%	100.00%	of the Company.	Total No. of No. of votes % of votes casted No. of votes-	on outstanding	shares		99.49%	0.50%	%00.0	100.00%
Chaudharv as Director(projects).	No. of votes	casted		107999994	545157	3664	108548815	hy as Director	No. of votes	casted			107999994	545157	3664	108548815
ri S.K.Chaudharv	Total No. of No. of votes	Shares Held		108000000	2708252	9291748	120000000	nt. Jhanja Tripatl	Total No. of	Shares Held	ı		108000000	2708252	9291748	120000000
Resolution No 4- Appointment of Shri S.K.	Promoter/public			1 promoter and promoter	2 Public- Institutional hiders	3 Public-others	Grand totals	Resolution No 5- Appointment of Smt. Jhanja Tripathy as Director of the Company.	Promoter/public			1 promoter and promoter	group	2 Public- Institutional hiders	3 Public-others	Grand totals
Resolu				1	2	m		Resolu				1		2	m	

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Building



2382, Sector-16, 1st Floor, Opp. Sagar Cinema, Faridabad-121002 (Haryana) Ph.: 0129-4043338, 9811078338 E-mail: pcjcs@airtelmail.in

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 54th 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 54TH Annual General Meeting of the Equity Shareholders of National Buildings Construction Corporation Limited, held on Thursday, 11th 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 Votes Cast by them	Total Number of votes/shares in favor of the resolution	Total Number of votes/shares in against of the resolution
542744075	542743800	
	of Votes Cast by them	of Votes Cast by them votes/shares in favor of the resolution



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	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		% of total number of valid votes cast (favor and Against)
7	7	00.01%

(iii) Invalid votes

Total whose invalid	number votes	of were	Members declared	Total number of Votes Cast by them
4		- 1		0

Item No. 2:-

Ordinary Resolution to declare a dividend on equity shares

(i) Voted in favor of the Resolution

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

(iii) Invalid votes

Total whose invalid	number votes	of were	Members declared	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	Cact by the	% of total number of valid votes cast
128		(favor and Against)
	108548808	99.99%

(ii) Voted against the Resolution

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

(iii) Invalid votes

Total whose invalid	number	of were	Members declared	Total number of Votes Cast by them	
7				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 Vo Cast by them	of valid votes cast
126	108548688	(favor and Against)
	100548688	99.99%

(ii) Voted against the Resolution

	Number of Vote Cast by them	s % of total number of valid votes cast
9	127	(favor and Against)

(iii) Invalid votes

	number votes	Members declared	Total number of Votes Cast by
4		ompan	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 Vote 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	Cast by them	% of total number of valid votes cast (favor and Against)
9	127	00.01%

(iii) Invalid votes

Total whose invalid	number votes	of were	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: 11th September, 2014