

Ref No. NBCC/BS (98)/2017

September 19, 2017

<p>The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>The Manager, Listing Department, BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p> <p>Scrip Code: 534309</p>
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Ref: Details of voting results of 57th AGM

Sir,

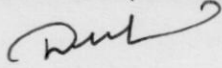
Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote e- voting facility to the Shareholders of the Company in respect of all the items transacted at the Annual General Meeting (AGM) held on September 18, 2017 at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010. The remote e-voting period commenced on Friday, September 15, 2017 at 9:00 a.m. and ended on Sunday, September 17, 2017 at 5:00 p.m. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Monday, September 11, 2017 casted their vote electronically. The facility for voting through 'Ballot Paper' was made available at the AGM and the shareholders who have not casted their vote by remote e-voting exercised their right at the meeting.

The voting results pursuant to Regulation 44 of SEBI (LODR) Regulation 2015 along with Scrutinizer's Report are enclosed herewith as Annexure-I and II.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

**Yours Sincerely,
For NBCC (INDIA) Limited**


**Deepti Gambhir
Company Secretary
F-4984**



CORPORATE OFFICE
NBCC Bhawan, Lodhi Road, New Delhi - 110 003
Tel. EPABX : 91-11-43591555, 24367314-15
Email : co.sectt@nbccindia.com
CIN-L74899DL1960GOI003335

Voting Results of the Annual General Meeting of NBCC (India) Limited

Held on Monday, the **September 18, 2017** at **10:30 AM** at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010

Date of the AGM	18/09/2017
Total number of shareholders on record date	120713
No. of shareholders present in the meeting either in person or through proxy:	5072
Promoters and promoter Group:	1
Public:	5071
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1: To consider and adopt the audited standalone and consolidated Financial Statements for the financial year ended March 31, 2017, along with the reports of Board of Directors & Auditor thereon

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of voting	No. of shares held	No. of votes polled	% 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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		675000000	100.0000	675000000	0	100.0000	0.0000
	Poll		675000000	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		675000000	100.0000	675000000	0	100.0000	0.0000



Public- Institutions	E-Voting		108322183	75.9638	108322183	0	100.0000	0.0000	
	Poll	142597029	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	142597029	108322183	75.9638	108322183	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		179974	0.2184	179974	0	100.0000	0.0000	
	Poll	82402971	3867	0.0047	3867	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	82402971	183841	0.2231	183841	0	100.0000	0.0000	
	Total	900000000	783506024	87.0562	783506024	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		



Resolution 2: To confirm the payment of Interim Dividend amounting to Rs. 0.53 (Fifty Three Paise) per equity share of Rs. 2/- each and to declare a Final Dividend of Rs. 1.10/- (Rupees One and Ten Paise) per equity share of Rs. 2/- each for the financial year ended March 31, 2017

Resolution required: (Ordinary / Special)

Ordinary

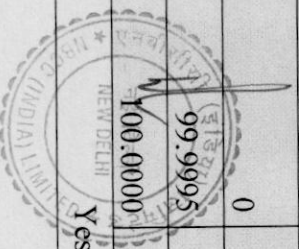
Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	No. of votes in favour on votes polled	No. of votes against on votes polled
Promoter and Promoter Group	E-Voting		675000000	100.0000	675000000	0	100.0000	0.0000
	Poll	675000000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
Public-Institutions	E-Voting		108322183	75.9638	108322183	0	100.0000	0.0000
	Poll	142597029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
Public-Non Institutions	E-Voting		180672	0.2193	180671	1	99.9994	0.0006
	Poll	82402971	3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	82402971	184539	0.2239	184538	1	99.9995	0.0005
	Total	900000000	783506722	87.0563	783506721	1	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



RESOLUTION 3: To appoint a Director in place of Shri Rajendra Ramsharan Chaudhari (DIN 07151492), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary / Special)

Ordinary

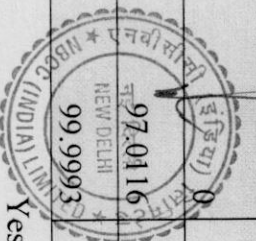
Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		675000000	100.0000	675000000	0	100.0000	0.0000
	Poll	675000000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
Public-Institutions	E-Voting		108322183	75.9638	108322183	0	100.0000	0.0000
	Poll	142597029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
Public-Non Institutions	E-Voting		176127	0.2137	170748	5379	96.9460	3.0540
	Poll	82402971	3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	82402971	179994	0.2184	174615	5379	97.0116	2.9884
	Total	900000000	783502177	87.0558	783496798	5379	99.9993	0.0007

Whether resolution is Pass or Not.

Yes



Resolution 4: To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the Financial Year 2017-18

Ordinary

Resolution required: (Ordinary / Special)

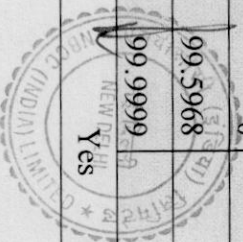
No

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		675000000	100.0000	675000000	0	100.0000	0.0000
	Poll	675000000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
Public-Institutions	E-Voting		108322183	75.9638	108322183	0	100.0000	0.0000
	Poll	142597029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
Public-Non Institutions	E-Voting		175932	0.2135	175207	725	99.5879	0.4121
	Poll	82402971	3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	82402971	179799	0.2182	179074	725	99.5968	0.4032
	Total	900000000	783501982	87.0558	783501257	725	99.9999	0.0001

Whether resolution is Pass or Not.

Yes



Resolution 5: To ratify the remuneration of the Cost Auditor for the Financial Year 2016-17

Resolution required: (Ordinary / Special)

Ordinary

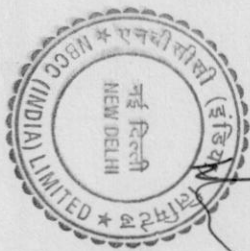
Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	No. of votes in favour on votes polled	No. of votes against on votes polled
Promoter and Promoter Group	E-Voting	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
Public-Institutions	E-Voting	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
Public-Non Institutions	E-Voting	82402971	171987	0.2087	170843	1144	99.3348	0.6652
	Poll		3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	82402971	175854	0.2134	174710	1144	99.3495	0.6505



	Total	900000000	783498037	87.0553	783496893	1144	99.9999	0.0001	
Whether resolution is Pass or Not.									
							Yes		



Resolution 6 : To ratify the remuneration of the Cost Auditor for the FY 2017-18

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		675000000	100.0000	675000000	0	100.0000	0.0000
	Poll	675000000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
Public-Institutions	E-Voting		108322183	75.9638	108322183	0	100.0000	0.0000
	Poll	142597029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
Public-Non Institutions	E-Voting		173875	0.2110	172741	1134	99.3478	0.6522
	Poll	82402971	3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	82402971	177742	0.2157	176608	1134	99.3620	0.6380
	Total	900000000	783499925	87.0555	783498791	1134	99.9999	0.0001

Whether resolution is Pass or Not.

Yes



Resolution 7: To consider the appointment of Shri Manoj Kumar, as Director of the Company

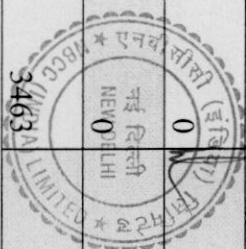
Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
Public-Institutions	E-Voting	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
Public-Non	E-Voting	82402971	177115	0.2149	173652	3463	98.0448	1.9552



Institutions	Poll	Postal Ballot (if applicable)	3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Total	82402971	180982	0.2196	177519	3463	98.0866	1.9134	
Total	9000000000	783503165	87.0559	783499702	3463	99.9996	0.0004	
Whether resolution is Pass or Not.								Yes





P. C. JAIN & CO.
COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
(At 57th Annual General Meeting)
NBCC (India) Ltd
Formerly Known as National Buildings Construction Corporation Limited
(CIN: L74899DL1960GO1003335)
NBCC Bhawan
Lodhi Road
New Delhi- 110003.

Dear Sir,

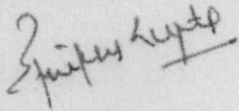
1. We, P C Jain & Co, Company Secretaries, having office at 2382, Sector-16, Faridabad-121002 have been appointed by the Board of Directors of NBCC (India) Ltd ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting along with polling process carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 57th Annual General Meeting (AGM) of the members of the Company held on Monday, the September 18, 2017 at 10.30 a.m. at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 57th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting & Poll process is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolutions stated in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), at its portal i.e. www.evoting.nsdl.com, the authorized agency to provide e-voting facilities, engaged by the Company.



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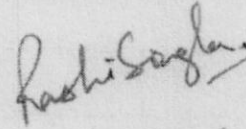
3. Further, We submit our Combined report for e-voting and Polling as under:-

- i. The e-voting period remained open from Friday, 15th September, 2017 (9.00 am) to Sunday, 17th September, 2017 (5.00 pm).
- ii. The members of the Company as on the "cut off" date i.e. 11th September, 2017 were entitled to vote on the resolutions (items No. 1 to 7 as set out in Notice of the 57th AGM of the Company).
- iii. The voting pattern was unblocked on Monday, the 18th September, 2017 in the presence of 2 witnesses, Ms. Shikha Gupta and Ms. Rashi Singla who are not in the employment of the Company and thereafter list of Equity Shareholders who voted "for" or "against" each of the resolutions that were put to vote, were downloaded from National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. They have signed below in the confirmation of the votes being unlocked in their presence.



H.No-87, Ward No 8
Banja Wala
Ballabgah Faridabad
Name: Shikha Gupta 121004

(Witness)



H.No. 59, Ward No. 5,
Brahman wala, Ballabgah,
Faridabad -121004
Name: Rashi Singla

(Witness)

- iv. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- v. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
- vi. The poll papers, which were incomplete and/ or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately. 4(Four) such poll papers were treated invalid.
- vii. A combined report of the poll and e-voting conducted is given below:



To consider and adopt the audited standalone and consolidated Financial Statements for the financial year ended March 31, 2017, along with the reports of Board of Directors & Auditors' thereon by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	29	3867	488	783502157	517	783506024
Against	0	00	0	0	0	0
Invalid	4	494	0	0	4	494

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		675000000	675000000	100.0000	675000000	0	100.0000
Public-Institutions	E-Voting	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		142597029	108322183	75.9638	108322183	0	100.0000
Public-Non Institutions	E-Voting	82402971	179974	0.2184	179974	0	100.0000	0.0000
	Poll		3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82402971	183841	0.2231	183841	0	100.0000
Total		900000000	783506024	87.0562	783506024	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



To confirm the payment of Interim Dividend amounting to Rs. 0.53 (Fifty Three Paise) per equity share of Rs. 2/- each and to declare a Final Dividend of Rs. 1.10/- (Rupees One and Ten Paise) per equity share of Rs. 2/- each for the financial year ended March 31, 2017 by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	29	3867	484	783502854	513	783506721
Against	0	00	1	1	1	1
Invalid	4	494	0	0	4	494

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		675000000	675000000	100.0000	675000000	0	100.0000
Public-Institutions	E-Voting	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		142597029	108322183	75.9638	108322183	0	100.0000
Public-Non Institutions	E-Voting	82402971	180672	0.2193	180671	1	99.9994	0.0006
	Poll		3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82402971	184539	0.2239	184538	1	99.9995
	Total	960000000	783506722	81.6153	783506721	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



To appoint a Director in place of Shri Rajendra Ramsharan Chaudhari (DIN 07151492), who retires by rotation and being eligible, offers himself for re-appointment by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	29	3867	462	783492931	491	783496798
Against	0	00	16	5379	16	5379
Invalid	4	494	0	0	4	494

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
Public-Institutions	E-Voting	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
Public-Non Institutions	E-Voting	82402971	176127	0.2137	170748	5379	96.9460	3.0540
	Poll		3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	82402971	179994	0.2184	174615	5379	97.0116	2.9884
Total		900000000	783502177	87.0558	783496798	5379	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2017-18 by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	29	3867	472	783497390	501	783501257
Against	0	00	9	725	9	725
Invalid	4	494	0	0	4	494

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		675000000	675000000	100.0000	675000000	0	100.0000
Public-Institutions	E-Voting	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		142597029	108322183	75.9638	108322183	0	100.0000
Public-Non Institutions	E-Voting	82402971	175932	0.2135	175207	725	99.5879	0.4121
	Poll		3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82402971	179799	0.2182	179074	725	99.5968
Total		900000000	783501982	87.0558	783501257	725	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



To ratify the remuneration of the Cost Auditor for the FY 2016-17 by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	29	3867	464	783493026	493	783496893
Against	0	00	12	1144	12	1144
Invalid	4	494	0	0	4	494

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		675000000	675000000	100.0000	675000000	0	100.0000
Public-Institutions	E-Voting	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		142597029	108322183	75.9638	108322183	0	100.0000
Public-Non Institutions	E-Voting	82402971	171987	0.2087	170843	1144	99.3348	0.6652
	Poll		3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82402971	175854	0.2134	174710	1144	99.3495
Total		900000000	783498037	87.0553	783496893	1144	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



To ratify the remuneration of the Cost Auditor for the FY 2017-18 by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	29	3867	466	783494924	495	783498791
Against	0	00	11	1134	11	1134
Invalid	4	494	0	0	4	494

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		675000000	675000000	100.0000	675000000	0	100.0000
Public-Institutions	E-Voting	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		142597029	108322183	75.9638	108322183	0	100.0000
Public-Non Institutions	E-Voting	82402971	173875	0.2110	172741	1134	99.3478	0.6522
	Poll		3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82402971	177742	0.2157	176608	1134	99.3620
Total		900000000	783499925	87.0555	783498791	1134	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



To consider the appointment of Shri Manoj Kumar, as Director of the Company by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	29	3867	474	783495835	503	783499702
Against	0	00	8	3463	8	3463
Invalid	4	494	0	0	4	494

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	675000000	675000000	100.0000	675000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		675000000	675000000	100.0000	675000000	0	100.0000
Public-Institutions	E-Voting	142597029	108322183	75.9638	108322183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		142597029	108322183	75.9638	108322183	0	100.0000
Public-Non Institutions	E-Voting	82402971	177115	0.2149	173652	3463	98.0448	1.9552
	Poll		3867	0.0047	3867	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82402971	180982	0.2196	177519	3463	98.0866
Total		900000000	783503165	87.0559	783499702	3463	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



Conclusion:

Item: 1 Ordinary Resolution to consider and adopt the Audited standalone and consolidated Financial Statements for the financial year ended 31st March, 2017, along with the reports of Board of directors & Auditors' thereon.

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

Item: 2 Ordinary Resolution to confirm the payment of interim dividend amounting to Rs. 0.53 (Fifty Three Paise) per equity share of Rs. 2/- each and to declare a Final Dividend of Rs. 1.10/- (Rupees One and Ten Paise) per equity share of Rs. 2/- each for the financial year ended March 31, 2017.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

Item: 3 Ordinary Resolution to appoint a Director in place of Shri Rajendra Ramsharan Chaudhari (DIN 07151492), who retires by rotation and being eligible, offers himself for re-appointment.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

Item: 4 Ordinary Resolution to authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2017-18.

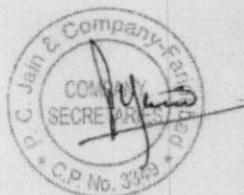
Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

Item: 5 Ordinary Resolution to ratify the remuneration of the Cost Auditor for the FY 2016-17.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

Item: 6 Ordinary Resolution to ratify the remuneration of the Cost Auditor for the FY 2017-18.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.



Item: 7 Ordinary Resolution to appoint Shri Manoj Kumar, as Director of the Company.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

The Register, all other papers and relevant records relating to e-voting and poll paper would be handed over for safe custody and for declaration of results to Mrs. Deepthi Gambhir (Company Secretary) who has been authorized by the chairman to receive the voting papers and other documents from the Scrutinizer.

Thanking you,

Yours Sincerely
For P C JAIN & Co.
(FRN: P2016HR051300)
Company Secretaries



A handwritten signature in black ink, appearing to be "P.C. Jain".

(P.C. Jain)
CP No. 3349
M. No. F-4103

Date:-19.09.2017
Place:- Faridabad

कृते एन बी सी सी (इंडिया) लिमिटेड
For NBCC (INDIA) Limited

A handwritten signature in black ink, appearing to be "Ravi".

प्राधिकृत हस्ताक्षरकर्ता
Authorised Signatory

