

### **NBCC (INDIA) LIMITED**

( A Government of India Enterprise

(Formerly National Buildings Construction Corporation Ltd.)

Ref No. NBCC/BS (98)/2017

September 19, 2017

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5<sup>th</sup> Floor,
Plot no. C/1,G Block
Bandra –Kurla Complex
Bandra (E),Mumbai-400051

Bandra (E),Mumbai-400051

NSE Symbol: NBCC/EQ

The Manager, Listing Department, BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 534309

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

# Held on Monday, the September 18, 2017 at 10:30 AM at Manekshaw Centre, Delhi Cantonment, New Delhi – 110010 Voting Results of the Annual General Meeting of NBCC (India) Limited

| No. of shareholders attended the meeting through Video Conferencing:  Promoters and promoter Group:  Public: |      | Promoters and promoter Group: | neeting either in person or through proxy: |        |            |
|--|------|-------------------------------|--|--------|------------|
| NOT ARRANGED   | 5071 |                               | 5072                                       | 120713 | 18/09/2017 |

|           | Promoter<br>Group | and         | Promotor  |                                     | Category                                | Whether promoter agenda/resolution?                                      | Resolution r                              | Resolution 1 reports of Bo   |
|-----------|-------------------|-------------|-----------|-------------------------------------|---|--|---|--|
| Total     | applicable)       | Poll        | E-Voting  |                                     | Mode of voting                          | Whether promoter/promoter group are interested in the agenda/resolution? | Resolution required: (Ordinary / Special) | 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 |
| 675000000 |                   | 675000000   |           | (I)                                 | No. of shares held                      | are interested i   | ecial)                                    | the audited stanc  |
| 675000000 | 0                 | 0           | 675000000 | (2)                                 | No. of votes polled                     | n the  |   | lalone and consc   |
| 100.0000  | 0.0000            | 0.0000      | 100.0000  | (3)=[(2)/(1)]*100                   | % of Votes polled on outstanding shares |  |   | olidated Financial S   |
| 675000000 | 0                 | 0           | 675000000 | (4)                                 | No. of votes – in favour                |  |   | tatements for the  |
| WEW DELHI |                   | ्रिश इंडियो | 0         | (5)                                 | No. of votes – against                  | No   | Ordinary                                  | e financial year   |
| 100.0000  | 2 11/12           | 0           | 100.0000  | (6)=[(4)/(2)]*100                   | % of votes in favour on votes polled    |  |   | ended March 31, 20   |
| 0.0000    | 0                 | 0           | 0.0000    | (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 | % of Votes against on votes polled      |  |   | 17, along with the   |

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



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/- (Runners One and Ten Paise) per equity share of Rs. 2/- each for the financial year ended March 31 2017

|                                    |           |          | Non<br>Institutions           | Public-  |          |           | Institutions                  | Public-   |           |           | Promoter<br>Group             | Promoter and |           |                   | Category                                | Whether promoter agenda/resolution?                                      | Resolution r                              | Dividend of  |
|------------------------------------|-----------|----------|-------------------------------|----------|----------|-----------|-------------------------------|-----------|-----------|-----------|-------------------------------|--------------|-----------|-------------------|---|--|---|--|
|                                    | Total     | Total    | Postal Ballot (if applicable) | Poll     | E-Voting | Total     | Postal Ballot (if applicable) | Poll      | E-Voting  | Total     | Postal Ballot (if applicable) | Poll         | E-Voting  |                   | Mode of voting                          | Whether promoter/promoter group are interested in the agenda/resolution? | Resolution required: (Ordinary / Special) | Dividend of Rs. 1.10/- (Rupees One and Ten Paise) per equity share of Rs. 2/- each for the financial year ended March 51, 2017 |
|                                    | 900000000 | 82402971 |                               | 82402971 |          | 142597029 |                               | 142597029 |           | 675000000 |                               | 675000000    |           | (1)               | No. of shares held                      | are interested   | pecial)                                   | nd I en Paise) pe  |
|                                    | 783506722 | 184539   | 0                             | 3867     | 180672   | 108322183 | 0                             | 0         | 108322183 | 675000000 | 0                             | 0            | 675000000 | (2)               | No. of votes polled                     | in the   |   | r equity share o   |
| Whet                               | 87.0563   | 0.2239   | 0.0000                        | 0.0047   | 0.2193   | 75.9638   | 0.0000                        | 0.0000    | 75.9638   | 100.0000  | 0.0000                        | 0.0000       | 100.0000  | (3)=[(2)/(1)]*100 | % of Votes polled on outstanding shares |  |   | t Ks. 2/- each for the   |
| Whether resolution is Pass or Not. | 783506721 | 184538   | 0                             | 3867     | 180671   | 108322183 | 0                             | 0         | 108322183 | 675000000 | 0                             | 0            | 675000000 | (4)               | No. of votes – in favour                |  |   | e financial year   |
| is Pass or Not.                    | 1         | 1        | 0                             | 0        | 1        | 0         | 0                             | 0         | 0         | 0         | 0                             | 0            | 0         | (5)               | No. of votes - against                  | No<br>No   | Ordinary                                  | ended March 3  |
| A MEM DECHI                        | 100.0000  | 99.9995  | 0                             | 100.0000 | 99.9994  | 100.0000  | 0                             | 0         | 100.0000  | 100.0000  | 0                             | 0            | 100.0000  | (6)=[(4)/(2)]*100 | % of votes in favour on votes polled    |  |   | , 2017   |
| Yes                                | 0.0000    | 0.0005   | 0                             | 0.0000   | 0.0006   | 0.0000    | 0                             | 0         | 0.0000    | 0.0000    | 0                             | 0            | 0.0000    | (7)=[(5)/(2)]*100 | % of Votes against on votes polled      |  |   |  |

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

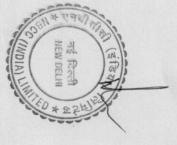
| (es                                | Yes                                  | is Pass or Not.        | Whether resolution is Pass or Not. | Whet                                    |                     |                    |  |                                     |
|------------------------------------|--------------------------------------|------------------------|------------------------------------|---|---------------------|--------------------|--|-------------------------------------|
| 0.0007                             | 99.9993                              | 5379                   | 783496798                          | 87.0558                                 | 783502177           | 900000000          | Total  |                                     |
| 2.9884                             | 77.0116                              | 5379                   | 174615                             | 0.2184                                  | 179994              | 82402971           | Total  |                                     |
| 0                                  | a Gau                                | 0                      | 0                                  | 0.0000                                  | 0                   |                    | Postal Ballot (if applicable)  | Institutions                        |
| 0.0000                             | 100.0000                             | 0                      | 3867                               | 0.0047                                  | 3867                | 82402971           | Poll   | Public-                             |
| 3.0540                             | 96.9460                              | 5379                   | 170748                             | 0.2137                                  | 176127              |                    | E-Voting   |                                     |
| 0.0000                             | 100.0000                             | 0                      | 108322183                          | 75.9638                                 | 108322183           | 142597029          | Total  |                                     |
| 0                                  | 0                                    | 0                      | 0                                  | 0.0000                                  | 0                   |                    | Postal Ballot (if applicable)  | Institutions                        |
| 0                                  | 0                                    | 0                      | 0                                  | 0.0000                                  | 0                   | 142597029          | Poll   | Public-                             |
| 0.0000                             | 100.0000                             | 0                      | 108322183                          | 75.9638                                 | 108322183           |                    | E-Voting   |                                     |
| 0.0000                             | 100.0000                             | 0                      | 675000000                          | 100.0000                                | 675000000           | 675000000          | Total  |                                     |
| 0                                  | 0                                    | 0                      | 0                                  | 0.0000                                  | 0                   |                    | Postal Ballot (if applicable)  | Promoter<br>Group                   |
| 0                                  | 0                                    | 0                      | 0                                  | 0.0000                                  | 0                   | 675000000          | Poll   | Promoter<br>and                     |
| 0.0000                             | 100.0000                             | 0                      | 675000000                          | 100.0000                                | 675000000           |                    | E-Voting   |                                     |
| (7)=[(5)/(2)]*100                  | (6)=[(4)/(2)]*100                    | (5)                    | (4)                                | (3)=[(2)/(1)]*100                       | (2)                 | (I)                |  |                                     |
| % of Votes against on votes polled | % of votes in favour on votes polled | No. of votes - against | No. of votes – in favour           | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting   | Category                            |
|                                    |                                      | No                     |                                    |   | n the               | are interested i   | Whether promoter/promoter group are interested in the agenda/resolution? | Whether promoter agenda/resolution? |
|                                    |                                      | Ordinary               |                                    |   |                     | ecial)             | Resolution required: (Ordinary / Special)                                | Resolution r                        |
|                                    |                                      |                        |                                    |   |                     |                    | -appointment   | himself for re-appointment          |

|                                    |           | Total    | Institutions app              | Public- Poll | E-1      | Total     | tions                         | Public- Poll | E-1       | Total     | moter<br>up                   | and Poll  |           |                   | Category                                | Whether promoter agenda/resolution?                                      | Resolution requir                                  |
|------------------------------------|-----------|----------|-------------------------------|--------------|----------|-----------|-------------------------------|--------------|-----------|-----------|-------------------------------|-----------|-----------|-------------------|---|--|--|
|                                    | Total     | tal      | Postal Ballot (if applicable) | =            | E-Voting | tal .     | Postal Ballot (if applicable) |              | E-Voting  | [2]       | Postal Ballot (if applicable) |           | E-Voting  |                   | Mode of voting                          | Whether promoter/promoter group are interested in the agenda/resolution? | Resolution required: (Ordinary / Special) Ordinary |
|                                    | 900000000 | 82402971 |                               | 82402971     |          | 142597029 |                               | 142597029    |           | 675000000 |                               | 675000000 |           | (1)               | No. of shares held                      | are interested   | ecial)   |
|                                    | 783501982 | 179799   | 0                             | 3867         | 175932   | 108322183 | 0                             | 0            | 108322183 | 675000000 | 0                             | 0         | 675000000 | (2)               | No. of votes polled                     | in the   |  |
| Whetl                              | 87.0558   | 0.2182   | 0.0000                        | 0.0047       | 0.2135   | 75.9638   | 0.0000                        | 0.0000       | 75.9638   | 100.0000  | 0.0000                        | 0.0000    | 100.0000  | (3)=[(2)/(1)]*100 | % of Votes polled on outstanding shares |  |  |
| Whether resolution is Pass or Not. | 783501257 | 179074   | 0                             | 3867         | 175207   | 108322183 | 0                             | 0            | 108322183 | 675000000 | 0                             | 0         | 675000000 | (4)               | No. of votes<br>– in favour             |  |  |
| is Pass or Not.                    | 725       | 725      | 0                             | 0            | 725      | 0         | 0                             | 0            | 0         | 0         | 0                             | 0         | 0         | (5)               | No. of votes – against                  | No   | Ordinary   |
| Yes                                | 99.9999   | 99.5968  | 0                             | 100.0000     | 99.5879  | 100.0000  | . 0                           | 0            | 100.0000  | 100.0000  | 0                             | 0         | 100.0000  | (6)=[(4)/(2)]*100 | % of votes in favour on votes polled    |  |  |
| es */                              | 0.0001    | 0.4032   | 0                             | 0.0000       | 0.4121   | 0.0000    | 0                             | 0            | 0.0000    | 0.0000    | 0                             | 0         | 0.0000    | (7)=[(5)/(2)]*100 | % of Votes against on votes polled      |  |  |

|                  | Institutions                  | Public-<br>Non |          |           | Institutions | Public-   |           |           | Promoter<br>Group             | Promoter  |           |                   | Category                                | Whether promoter agenda/resolution?                                      | Resolution r                              |
|------------------|-------------------------------|----------------|----------|-----------|--------------|-----------|-----------|-----------|-------------------------------|-----------|-----------|-------------------|---|--|---|
| Total            | Postal Ballot (if applicable) | Poll           | E-Voting | Total     | applicable)  | Poll      | E-Voting  | Total     | Postal Ballot (if applicable) | Poll      | E-Voting  |                   | Mode of voting                          | Whether promoter/promoter group are interested in the agenda/resolution? | Resolution required: (Ordinary / Special) |
| 82402971         |                               | 82402971       |          | 142597029 |              | 142597029 |           | 675000000 |                               | 675000000 |           | (E)               | No. of shares held                      | are interested   | pecial)                                   |
| 175854           | 0                             | 3867           | 171987   | 108322183 | 0            | 0         | 108322183 | 675000000 | 0                             | 0         | 675000000 | (2)               | No. of votes polled                     | in the   |   |
| 0.2134           | 0.0000                        | 0.0047         | 0.2087   | 75.9638   | 0.0000       | 0.0000    | 75.9638   | 100.0000  | 0.0000                        | 0.0000    | 100.0000  | (3)=[(2)/(1)]*100 | % of Votes polled on outstanding shares |  |   |
| 174710           | 0                             | 3867           | 170843   | 108322183 | 0            | 0         | 108322183 | 675000000 | 0                             | 0         | 675000000 | (4)               | No. of votes<br>– in favour             |  |   |
| 1144             | 0                             | 0              | 1144     | 0         | 0            | 0         | 0         | 0         | 0                             | 0         | 0         | (5)               | No. of votes - against                  | No   | Ordinary                                  |
| 99.3495          | 0                             | 100.0000       | 99.3348  | 100.0000  | 0            | 0         | 100.0000  | 100.0000  | 0                             | 0         | 100.0000  | (6)=[(4)/(2)]*100 | % of votes in favour on votes polled    |  |   |
| DELHI (4) 0.6505 | 0                             | 0.0000         | 0.6652   | 0.0000    | 0            | 0         | 0.0000    | 0.0000    | 0                             | 0         | 0.0000    | (7)=[(5)/(2)]*100 | % of Votes against on votes polled      |  |   |

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| S      | Yes     | r resolution is Pass or Not. | er resolution is | Wheth   |                    |           |       |          |
|--------|---------|------------------------------|------------------|---------|--------------------|-----------|-------|----------|
| 0.0001 | 99.9999 | 1144                         | 783496893        | 87.0553 | 00000000 783498037 | 900000000 | Total | The same |



|                                    |           |          | Institutions | Non               | Public-  |          |           | Institutions                  | Public-   |           |           | Promoter<br>Group             | and       | Dromotor  |                   | Category                                | Whether promoter agenda/resolution?                                      | Resolution r                              | Tresolution o                          |
|------------------------------------|-----------|----------|--------------|-------------------|----------|----------|-----------|-------------------------------|-----------|-----------|-----------|-------------------------------|-----------|-----------|-------------------|---|--|---|--|
|                                    | I otal    | Total    | applicable)  | Postal Ballot (if | Poll     | E-Voting | Total     | Postal Ballot (if applicable) | Poll      | E-Voting  | Total     | Postal Ballot (if applicable) | Poll      | E-Voting  |                   | Mode of voting                          | Whether promoter/promoter group are interested in the agenda/resolution? | Resolution required: (Ordinary / Special) | ************************************** |
|                                    | 900000000 | 82402971 |              |                   | 82402971 |          | 142597029 |                               | 142597029 |           | 675000000 |                               | 675000000 |           | (1)               | No. of shares held                      | are interested   | pecial)                                   | amon or me con                         |
|                                    | 783499925 | 177742   | 0            | 5007              | 3867     | 173875   | 108322183 | 0                             | 0         | 108322183 | 675000000 | 0                             | 0         | 675000000 | (2)               | No. of votes polled                     | in the   |   | our for former;                        |
| Whetl                              | 87.0555   | 0.2157   | 0.0000       | 0.0017            | 0.0047   | 0.2110   | 75.9638   | 0.0000                        | 0.0000    | 75.9638   | 100.0000  | 0.0000                        | 0.0000    | 100.0000  | (3)=[(2)/(1)]*100 | % of Votes polled on outstanding shares |  |   | 1 1 1017 10                            |
| Whether resolution is Pass or Not. | 783498791 | 176608   | 0            | 5007              | 3867     | 172741   | 108322183 | 0                             | 0         | 108322183 | 675000000 | 0                             | 0         | 675000000 | (4)               | No. of votes<br>– in favour             |  |   |  |
| s Pass or Not.                     | 1134      | 1134     | 0            |                   | 0        | 1134     | 0         | 0                             | 0         | 0         | 0         | 0                             | 0         | 0         | (5)               | No. of votes - against                  | No   | Ordinary                                  |  |
| Sall Sall                          | 99.9999   | 99.3620  | 0            | 100.000           | 100,0000 | 99.3478  | 100.0000  | 0                             | 0         | 100.0000  | 100.0000  | 0                             | 0         | 100.0000  | (6)=[(4)/(2)]*100 | % of votes in favour on votes polled    |  |   |  |
| Yes                                | 0.0001    | 0.6380   |              | 0.000             | 0.0000   | 0.6522   | 0.0000    | 0                             | 0         | 0.0000    | 0.0000    | 0                             | 0         | 0.0000    | (7)=[(5)/(2)]*100 | % of Votes against on votes polled      |  |   |  |

| Public-<br>Non |                  | Institutions   | Public-   |           |           | Promoter<br>Group             | Promoter and |           |                                     | Category                                | Whether promoter agenda/resolution?                                      | Resolution r                              | Resolution 7  |
|----------------|------------------|--|-----------|-----------|-----------|-------------------------------|--------------|-----------|-------------------------------------|---|--|---|---|
| E-Voting       | Total            | Postal Ballot (if applicable)  | Poll      | E-Voting  | Total     | Postal Ballot (if applicable) | Poll         | E-Voting  |                                     | Mode of voting                          | Whether promoter/promoter group are interested in the agenda/resolution? | Resolution required: (Ordinary / Special) | Resolution 7: To consider the appointment of Shri Manoj Kumar, as Director of the Company |
| 82402971       | 142597029        |  | 142597029 |           | 675000000 |                               | 675000000    |           | 3                                   | No. of shares held                      | p are interested   | pecial)                                   | itment of Shri Ma   |
| 177115         | 108322183        | 0  | 0         | 108322183 | 675000000 | 0                             | 0            | 675000000 | (2)                                 | No. of votes polled                     | in the   |   | anoj Kumar, as  |
| 0.2149         | 75.9638          | 0.0000   | 0.0000    | 75.9638   | 100.0000  | 0.0000                        | 0.0000       | 100.0000  | (3)=[(2)/(1)]*100                   | % of Votes polled on outstanding shares |  |   | Director of the Con   |
| 173652         | 108322183        | 0  | 0         | 108322183 | 675000000 | 0                             | 0            | 675000000 | (4)                                 | No. of votes – in favour                |  |   | npany   |
| 3463A          | PT TE RE         | O STATE OF THE PARTY OF THE PAR | 0         | 0         | 0         | 0                             | 0            | 0         | (5)                                 | No. of votes – against                  | No   | Ordinary                                  |   |
| 98.0448        | ELH (2) 100.0000 | 0  | 0         | 100.0000  | 100.0000  | 0                             | 0            | 100.0000  | (6)=[(4)/(2)]*100                   | % of votes in favour on votes polled    |  |   |   |
| 1.9552         | 0.0000           | 0  | 0         | 0.0000    | 0.0000    | 0                             | 0            | 0.0000    | (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 | % of Votes against on votes polled      |  |   |   |

| SS     | Yes      | is Pass or Not. | Whether resolution is Pass or Not. | Wheth   |                      |           |                               |              |
|--------|----------|-----------------|------------------------------------|---------|----------------------|-----------|-------------------------------|--------------|
| 0.0004 | 99,9996  | 3463            | 783499702                          | 87.0559 | 9000000000 783503165 | 900000000 | Total                         |              |
| 1.9134 | 98.0866  | 3463            | 177519                             | 0.2196  | 180982               | 82402971  | Total                         |              |
|        | 0        | 0               | 0                                  | 0.0000  | 0                    |           | Postal Ballot (if applicable) |              |
| 0.0000 | 100.0000 | 0               | 3867                               | 0.0047  | 3867                 |           | Poll                          | Institutions |





# P. C. JAIN & CO.

### 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 57<sup>th</sup> Annual General Meeting)
NBCC (India) Ltd
Formerly Known as National Buildings Construction Corporation Limited
(CIN: L74899DL1960GOI003335)
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 57<sup>th</sup> 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 57<sup>th</sup> 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. <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>, the authorized agency to provide e-voting facilities, engaged by the Company.

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Office: 2382, Ist Floor, Sector-16, Faridabad - 121 002 (Delhi NCR)
Phone: 91-129-4043338, +91 9811078338
E-mail: fcspcjain@gmail.com, website: www.cspcjain.com

- 3. Further, We submit our Combined report for e-voting and Polling as under:-
- 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).
- The voting pattern was unblocked on Monday, the 18th September, 2017 in the presence of 2 iii. 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.

Shirten Luxte

H.NO-87, Ward No. 8 Baria Wala

Ballabgath Falldabad Name: Shikha Gupta 1210 04

(Witness)

H.NO.59, Ward NO.5, Brahman wara, Ballabgarh, Faridabad -121004

Name: Rashi Singla

(Witness)

- After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling iv. and was locked in our presence with due identification marks placed by us.
- 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.
- The poll papers, which were incomplete and/ or which were otherwise found defective or if vi. 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.
- A combined report of the poll and e-voting conducted is given below: vii.



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-Vo                         | oting          | То                           | tal            |
|---------|------------------------------|----------------|------------------------------|----------------|------------------------------|----------------|
|         | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>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<br>shares held | No. of votes<br>polled | % of Votes<br>polled on<br>outstanding<br>shares | No. of<br>votes – in<br>favour | No. of<br>votes<br>agains | % of votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--|-------------------------------|-----------------------|------------------------|--|--------------------------------|---------------------------|--|--|
|  |                               | (1)                   | (2)                    | (3)=[(2)/(1)]*<br>100                            | (4)                            | . (5)                     | (6)=[(4)/(2)]*1<br>00                      | (7)=[(5)/(2)]*1<br>00                    |
|  | E-Voting                      |                       | 675000000              | 100.0000   | 675000000                      | 0                         | 100.0000                                   | 0.0000                                   |
| Promoter<br>and                          | Poll                          | 675000000             | 0                      | 0.0000   | 0                              | 0                         | 0  | 0  |
| Promoter   Postal Ballot (if applicable) |                               |                       | 0                      | 0.0000   | 6                              | 0                         | 0  | 0  |
|  | Total                         | 675000000             | 675000000              | 100.0000   | 675000000                      | 0                         | 190,0000                                   | 0.0000                                   |
|  | E-Voting                      | 142597029             | 108322183              | 75.9638  | 108322183                      | 0                         | 100 0000                                   | 0.0000                                   |
| Public-                                  | Poll                          |                       | 0                      | 0.0000   | 0                              | 0                         | 0  | 0  |
| Institutio                               | Postal Ballot (if applicable) |                       | 0                      | 0.0000   | 0                              | 0                         | 0  | 0  |
|  | Total                         | 142597029             | 108322183              | 75.9638  | 108322183                      | 0                         | 100.0000                                   | 0 0000                                   |
|  | E-Voting                      |                       | 179974                 | 0.2184   | 179974                         | 0                         | 100 0000                                   | 0 0000                                   |
| Public-<br>Non                           | Poll                          | 82402971              | 3867                   | 0.0047   | 3867                           | 0                         | 100,0000                                   | 0.0000                                   |
| Institutio<br>ns                         | 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 res                                      | olution is Pass                | or Not.                   | Y.   | 28                                       |



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-Vo                         | oting          | Total                        |                |  |
|---------|------------------------------|----------------|------------------------------|----------------|------------------------------|----------------|--|
|         | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>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<br>shares held | No. of votes<br>polled | % of Votes<br>polled on<br>outstanding<br>shares | No. of<br>votes – in<br>favour | No. of<br>votes<br>agains | % of votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|-------------------|----------------------------------|-----------------------|------------------------|--|--------------------------------|---------------------------|--|--|
|                   |                                  | (1)                   | (2)                    | (3) <sup>100</sup> [(2)/(1)]<br>*100             | (4)                            | (5)                       | (6)=[(4)/(2)]*1<br>00                      | (7)=[(5)/(2)]*1<br>00                    |
|                   | E-Voting                         |                       | 675000000              | 100,0000   | 675000000                      | 0                         | 100 0000                                   | 0.0000                                   |
| Promoter<br>and   | Poll                             | 675000000             | 0                      | 0.0000   | 0                              | 0                         | 0  | 0  |
| Promoter<br>Group | Postal Ballot (if<br>applicable) |                       | 0                      | 0.0000   | 0                              | 0                         | 0  | 0  |
| Т                 | Total                            | 675000000             | 675000000              | 100.0000   | 675000000                      | 0                         | 100 0000                                   | 0.0000                                   |
| E-Voting          | E-Voting                         |                       | 108322183              | 75.9638  | 108322183                      | 0                         | 100,0000                                   | 0.0000                                   |
| Public-           | Poll                             | 142597029             | 0                      | 0.0000   | 0                              | 0                         | 0  | 0  |
| Institutio<br>ns  | Postal Ballot (if applicable)    |                       | 0                      | 0.0000   | 0                              | 0                         | 0  | 0  |
|                   | Total                            | 142597029             | 108322183              | 75.9638  | 108322183                      | 0                         | 100 0000                                   | 9 0000                                   |
|                   | E-Voting                         |                       | 180672                 | 0.2193   | 180671                         | - 1                       | 99 9994                                    | 0.0006                                   |
| Public-<br>Non    | Poll                             | 82402971              | 3867                   | 0.0047   | 3867                           | 0                         | 100 0000                                   | (.0000                                   |
| Institutio<br>ns  | 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 re-                                      | solution is Pas                | s or Not.                 | Y  | es                                       |



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-Vo                         | ting           | Total                        |                |  |
|---------|------------------------------|----------------|------------------------------|----------------|------------------------------|----------------|--|
|         | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>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<br>shares held | No. of votes<br>polled | % of Votes<br>polled on<br>outstanding<br>shares | No. of<br>votes – in<br>favour | No. of<br>votes<br><br>agains<br>t | % of votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|-----------------------|-------------------------------|-----------------------|------------------------|--|--------------------------------|------------------------------------|--|--|
|                       |                               | (1)                   | (2)                    | (3)=[(2)/(1)]*<br>100                            | (4)                            | (5)                                | (6)=[(4)/(2)]*1<br>00                      | (7)=[(5)/(2)]*1<br>00                    |
|                       | E-Voting                      |                       | 675000000              | 100.0000   | 675000000                      | . 0                                | 100 0000                                   | 0.0000                                   |
| Promoter<br>and       | Poli                          | 675000000             | 0                      | 0,0000   | 0                              | 0                                  | 0  | 0  |
| Promoter<br>Group     | Postal Ballot (if applicable) |                       | 0                      | 0.0000   | 0                              | 0                                  | 0  | 0  |
|                       | Total                         | 675000000             | 675000000              | 100.0000   | 675000000                      | 0                                  | 100.0000                                   | 0.0000                                   |
|                       | E-Voting                      | 142597029             | 108322183              | 75.9638  | 108322183                      | 0                                  | 100.0000                                   | 0.0000                                   |
| Public-<br>Institutio | Poli                          |                       | 0                      | 0.0000   | 0                              | 0                                  | 0  | 0  |
| ns                    | Postal Ballot (if applicable) |                       | 0                      | 0.0000   | 0                              | 0                                  | 0  | 0  |
|                       | Total                         | 142597029             | 108322183              | 75.9638  | 108322183                      | 0                                  | 100.0000                                   | 0.0000                                   |
|                       | E-Voting                      |                       | 176127                 | 0.2137   | 170748                         | 5379                               | 96.9460                                    | 3.0540                                   |
| Public-<br>Non        | Poll                          | 82402971              | 3867                   | 0.0047   | 3867                           | 0                                  | 100.0000                                   | 0.0000                                   |
| Institutio<br>ns      | 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 res                                      | solution is Pas                | s or Not.                          | Y  | cs                                       |



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-Vo                         | oting          | Total                        |                |  |
|---------|------------------------------|----------------|------------------------------|----------------|------------------------------|----------------|--|
|         | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>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<br>shares held | No. of votes<br>polled | % of Votes<br>polled on<br>outstanding<br>shares | No. of<br>votes – in<br>favour | No. of<br>votes<br>-<br>agains<br>t | % of votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|-------------------|---|-----------------------|------------------------|--|--------------------------------|-------------------------------------|--|--|
|                   | 1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | (1)                   | (2)                    | (3)=[(2)/(1)]*<br>100                            | (4)                            | (5)                                 | (6)=[(4)/(2)]*1<br>00                      | (7)= (5)/(2) *1<br>00                    |
|                   | E-Voting                                |                       | 675000000              | 100.0000   | 675000000                      | 0                                   | 0000 001                                   | 0.0000                                   |
| Promoter<br>and   | Poll                                    | 675000000             | 0                      | 0.0000   | 0                              | 0                                   | 0  | 0  |
| Promoter<br>Group | Postal Ballot (if applicable)           |                       | 0                      | 0.0000   | 0                              | 0                                   | 0  | 0  |
|                   | Total                                   | 675000000             | 675000000              | 100.0000   | 675000000                      | 0                                   | 100 0000                                   | 0.0000                                   |
|                   | E-Voting                                | 142597029             | 108322183              | 75.9638  | 108322183                      | 0                                   | 100.0000                                   | 0.0000                                   |
| Public-           | Poll                                    |                       | 0                      | 0.0000   | 0                              | 0                                   | 0  | 0  |
| Institutio        | Postal Ballot (if applicable)           |                       | 0                      | 0.0000   | 0                              | 0                                   | 0  | 0  |
|                   | Total                                   | 142597029             | 108322183              | 75,9638  | 108322183                      | 0                                   | 100,0000                                   | 0.0000                                   |
|                   | E-Voting                                |                       | 175932                 | 0.2135   | 175207                         | 725                                 | 99.5879                                    | 0.4121                                   |
| Public-<br>Non    | Poll                                    | 82402971              | 3867                   | 0.0047   | 3867                           | 0                                   | 100.0000                                   | 0.0000                                   |
| Institutio<br>ns  | Postal Ballot (if applicable)           |                       | ō                      | 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                                    | 9.0001                                   |
|                   |   |                       |                        | Whether res                                      | solution is Pass               | or Not.                             | Y  | 25                                       |



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

|         | Voting at AGM                |                | E-Vo                         | ting           | Total                        |                |  |
|---------|------------------------------|----------------|------------------------------|----------------|------------------------------|----------------|--|
|         | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>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<br>shares held | No. of votes<br>polled | % of Votes<br>polled on<br>outstanding<br>shares | No. of<br>votes – in<br>favour | No. of<br>votes<br>agains | % of votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|-----------------------|-------------------------------|-----------------------|------------------------|--|--------------------------------|---------------------------|--|--|
|                       |                               | (1)                   | (2)                    | (3)=[(2)/(1)]*<br>100                            | (4)                            | (5)                       | (6)=[(4)/(2)]*1<br>00                      | (7)=[(5)/(2)]*1<br>00                    |
|                       | E-Voting                      |                       | 675000000              | 100,0000   | 675000000                      | 0                         | 100.0000                                   | 0 0000                                   |
| Promoter<br>and       | Pell                          | 675000000             | 0                      | 0.0000   | 0                              | 0                         | 0  | 0  |
| Promoter<br>Group     | Postal Ballot (if applicable) |                       | 0                      | 0,0000   | 0                              | 0                         | 0  | 0  |
|                       | Total                         | 675000000             | 675000000              | 100.0000   | 675000000                      | 0                         | 100.0000                                   | 0 0000                                   |
| E-Voting              |                               | 108322183             | 75.9638                | 108322183  | 0                              | 100.0000                  | 0.0000                                     |  |
| Public-<br>Institutio | Poll                          | 142597029             | 8 6                    | 0.0000   | 0                              | 0                         | 0  | 0  |
| ns                    | Postal Ballot (if applicable) |                       | 0                      | 0.0000   | 0                              | 0                         | 0  | 0  |
|                       | Total                         | 142597029             | 108322183              | 75 9638  | 108322183                      | 0                         | 100.0000                                   | 0.0000                                   |
|                       | E-Voting                      |                       | 171987                 | 0.2087   | 170843                         | 1144                      | 99.3348                                    | 0 6652                                   |
| Public-<br>Non        | Poll                          | 82402971              | 3867                   | 0.0047   | 3867                           | 0                         | 100.0000                                   | 0 0000                                   |
| Institutio<br>ns      | 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 res                                      | olution is Pass                | or Not.                   | Y  | es                                       |



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

|         | Voting at AGM                |                | E-Vo                         | ting           | Total                        |                |  |
|---------|------------------------------|----------------|------------------------------|----------------|------------------------------|----------------|--|
|         | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>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<br>shares held | No. of votes<br>polled | % of Votes<br>polled on<br>outstanding<br>shares | No. of<br>votes – in<br>favour | No. of<br>votes<br>-<br>agains<br>t | % of votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|-------------------|-------------------------------|-----------------------|------------------------|--|--------------------------------|-------------------------------------|--|--|
|                   | 1                             | (1)                   | (2)                    | (3)=[(2)/(1)]*<br>100                            | (4)                            | (5)                                 | (6)=[(4)/(2)]*1<br>00                      | (7)=j(5)/(2)j*1<br>00                    |
|                   | E-Voting                      |                       | 675000000              | 100.0000   | 675000000                      | 0                                   | 100 0000                                   | 0.0000                                   |
| Promoter<br>and   | Poli                          | 675000000             | 0                      | 0.0000   | 0                              | 0                                   | 0  | 0  |
| Promoter<br>Group | Postal Ballot (if applicable) |                       | 0                      | 0.0000   | 0                              | 0                                   | 0  | 0  |
|                   | Total                         | 675000000             | 675000000              | 100.0000   | 675000000                      | 0                                   | 100.0000                                   | 0.0000                                   |
|                   | E-Voting                      | 142597029             | 108322183              | 75.9638  | 108322183                      | 0                                   | 100.0000                                   | 0.0000                                   |
| Public-           | Poll                          |                       | 1 0                    | 0.0000   | 0                              | 0                                   | 0  | 0  |
| Institutio        | Postal Ballot (if applicable) |                       | 0                      | 0.0000   | 0                              | 0                                   | 0  | 0  |
|                   | Total                         | 142597029             | 108322183              | 75.9638  | 108322183                      | 0                                   | 100 0000                                   | 0.0000                                   |
|                   | E-Voting                      |                       | 173875                 | 0.2110   | 172741                         | 1134                                | 99 3478                                    | 0.6522                                   |
| Public-<br>Non    | Poll                          | 82402971              | 3867                   | 0.0047   | 3867                           | 0                                   | 100.0000                                   | 0.0000                                   |
| Institutio<br>as  | 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 res                                      | solution is Pass               | or Not.                             | Y  | es                                       |



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

|         | Voting at AGM                |                | E-Vo                         | ting           | Total                        |                |  |
|---------|------------------------------|----------------|------------------------------|----------------|------------------------------|----------------|--|
|         | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>Votes | Number<br>of<br>shareholders | Total<br>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<br>shares held | No. of votes<br>polled | % of Votes<br>polled on<br>outstanding<br>shares | No. of<br>votes – in<br>favour | No. of<br>votes<br>-<br>agains | % of votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------------------|-------------------------------|-----------------------|------------------------|--|--------------------------------|--------------------------------|--|--|
|                                      |                               | (1)                   | (2)                    | (3)=[(2)/(1)]*<br>100                            | (4)                            | (5)                            | (6)=[(4)/(2)]*1<br>00                      | (7)=[(5)/(2)]*1<br>00                    |
| Promoter<br>and<br>Promoter<br>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                              | 190,0000                                   | 0.0000                                   |
| Public-<br>Institutio<br>ns          | 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-<br>Non<br>Institutio<br>ns   | 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                                    | 1,9134                                   |
|                                      | 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 31<sup>st</sup> 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.

<u>Item: 3</u> 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.

<u>Item: 4</u> 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.

<u>Item: 5</u> 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. Deepti 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

SECRETARIES

(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

> > प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory

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