Ref No. NBCC/BS (98)/2016 September 15, 2016

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** 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 56th AGM of NBCC (INDIA) LIMITED

Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as 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 56th Annual General Meeting (AGM) held on September 14, 2016 at 10:30 a.m. at Airforce Auditorium, Subroto Park, New Delhi - 110010. The remote e-voting period commenced on Sunday, September 11, 2016 at 9:00 a.m. and ended on Tuesday, September 13, 2016 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. Wednesday, September 07, 2016 casted their vote electronically.

The facility for poll through 'Ballot Paper' was made available at the AGM and the shareholders who had not casted their vote by remote e-voting exercised their right at the meeting.

The voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure-I. Report of the Scrutinizer i.e. M/s PC Jain & Co., Practicing Company Secretaries is enclosed as Annexure-II. The aforesaid information is also disclosed on the website of the company at http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp.

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

Thanking you,
Yours Sincerely,
For NBCC (INDIA) Limited

एनबीसीसी (इंडिया) लिमिटेड नई दिल्ली NEW DELHI NBCC (INDIA) LIMITED

Deepti Gambhir
Company Secretary
F-4984
Encl: As above

Annexure - I

Details regarding the voting results for the 56th Annual General Meeting of NBCC (INDIA) LIMITED	
Date of the AGM/EGM	September 14, 2016 (Wednesday)
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	4290 1 4289
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group:	NA

Resolution 1 :To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016 along with reports of the Board of Directors and Auditors thereon

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	540000000	540000000	100.00	540000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		540000000	100.00	540000000	0	100.00	0.00
Public - Institutions	E-VOTING	21884469	11207569	51.21	11207569	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		11207569	51.21	11207569	0	100.00	0.00
Public-Non Institutions	E-VOTING	38115531	912962	2.40	912962	0	100.00	0.00
	POLL		943	0.00	943	0	100.00	0.00
	TOTAL		913905	2.40	913905	0	100.00	0.00
TOTAL		600000000	552121474	92.02	552121474	0	100.00	0.00

Resolution 2 :To declare dividend on equity shares for the financial year 2015-16

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	540000000	540000000	100.00	540000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		540000000	100.00	540000000	0	100.00	0.00
Public - Institutions	E-VOTING	21884469	11207569	51.21	11207569	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		11207569	51.21	11207569	0	100.00	0.00
Public-Non Institutions	E-VOTING	38115531	914337	2.40	914112	225	99.98	0.02
	POLL		943	0.00	943	0	100.00	0.00
	TOTAL		915280	2.40	915055	225	99.98	0.02
TOTAL		600000000	552122849	92.02	552122624	225	100.00	0.00

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Resolution 3 :To appoint a Director in place of Shri S K Pal (DIN 02780969), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	540000000	540000000	100.00	540000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		540000000	100.00	540000000	0	100.00	0.00
Public - Institutions	E-VOTING	21884469	11207569	51.21	8397145	2810424	74.92	25.08
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		11207569	51.21	8397145	2810424	74.92	25.08
Public-Non Institutions	E-VOTING	38115531	41925	0.11	40305	1620	96.14	3.86
	POLL		943	0.00	943	0	100.00	0.00
	TOTAL		42868	0.11	41248	1620	96.22	3.78
TOTAL		600000000	551250437	91.88	548438393	2812044	99.49	0.51

Resolution 4 :To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2016-17								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	540000000	540000000	100.00	540000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		540000000	100.00	540000000	0	100.00	0.00
Public - Institutions	E-VOTING	21884469	11207569	51.21	11207569	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		11207569	51.21	11207569	0	100.00	0.00
Public-Non Institutions	E-VOTING	38115531	914387	2.40	913342	1045	99.89	0.11
	POLL		943	0.00	943	0	100.00	0.00
	TOTAL		915330	2.40	914285	1045	99.89	0.11
TOTAL		600000000	552122899	92.02	552121854	1045	100.00	0.00



Resolution 5 :Appointment of Mr. Ashok Khurana (DIN 06651241) as Independent Director of the Company and to consider and if thought fit, to pass with or without modifications(s), the following resolution as an Ordinary Resolution	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	540000000	540000000	100.00	540000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		540000000	100.00	540000000	0	100.00	0.00
Public - Institutions	E-VOTING	21884469	11207569	51.21	11207569	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		11207569	51.21	11207569	0	100.00	0.00
Public-Non Institutions	E-VOTING	38115531	41694	0.11	40779	915	97.81	2.20
	POLL		943	0.00	943	0	100.00	0.00
	TOTAL		42637	0.11	41722	915	97.85	2.15
TOTAL		600000000	551250206	91.88	551249291	915	100.00	0.00

Resolution 6 :Appointment of Maj. Gen. Tajuddin Moulali Mhaisale (DIN 07559857) as Independent Director of the Company and to consider and if thought fit, to pass with or without modifications(s), the following resolution as an Ordinary Resolution:	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	540000000	540000000	100.00	540000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		540000000	100.00	540000000	0	100.00	0.00
Public - Institutions	E-VOTING	21884469	11207569	51.21	11207569	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		11207569	51.21	11207569	0	100.00	0.00
Public-Non Institutions	E-VOTING	38115531	41685	0.11	39935	1750	95.80	4.20
	POLL		943	0.00	943	0	100.00	0.00
	TOTAL		42628	0.11	40878	1750	95.89	4.11
TOTAL		600000000	551250197	91.88	551248447	1750	100.00	0.00

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Resolution 7 :Appointment of Mr. C. Subba Reddy (DIN:00275395) as Independent Director of the Company and to consider and if thought fit, to pass with or without modifications(s), the following resolution as an Ordinary Resolution	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	540000000	540000000	100.00	540000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		540000000	100.00	540000000	0	100.00	0.00
Public - Institutions	E-VOTING	21884469	11207569	51.21	11207569	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		11207569	51.21	11207569	0	100.00	0.00
Public-Non Institutions	E-VOTING	38115531	41229	0.11	39479	1750	95.76	4.25
	POLL		943	0.00	943	0	100.00	0.00
	TOTAL		42172	0.11	40422	1750	95.85	4.15
TOTAL		600000000	551249741	91.87	551247991	1750	100.00	0.00

Resolution 8 :Appointment of Mr. Chamarthi Rajendra Raju (DIN 07559368) as Independent Director of the Company and to consider and if thought fit, to pass with or without modifications(s), the following resolution as an Ordinary Resolution:	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	540000000	540000000	100.00	540000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		540000000	100.00	540000000	0	100.00	0.00
Public - Institutions	E-VOTING	21884469	11207569	51.21	11207569	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		11207569	51.21	11207569	0	100.00	0.00
Public-Non Institutions	E-VOTING	38115531	41700	0.11	39950	1750	95.80	4.20
	POLL		943	0.00	943	0	100.00	0.00
	TOTAL		42643	0.11	40893	1750	95.90	4.10
TOTAL		600000000	551250212	91.88	551248462	1750	100.00	0.00

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नई दिल्ली
NEW DELHI
NBCC (INDIA) LIMITED

Resolution 9 :Appointment of Mr. Rajendrasinh Ghanshyamsinh Rana (DIN 07557657) as Independent Director of the Company and to consider and if thought fit, to pass with or without modifications(s), the following resolution as an Ordinary Resolution:	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	540000000	540000000	100.00	540000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		540000000	100.00	540000000	0	100.00	0.00
Public - Institutions	E-VOTING	21884469	11207569	51.21	11207569	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		11207569	51.21	11207569	0	100.00	0.00
Public-Non Institutions	E-VOTING	38115531	41600	0.11	39850	1750	95.79	4.21
	POLL		943	0.00	943	0	100.00	0.00
	TOTAL		42543	0.11	40793	1750	95.89	4.11
TOTAL		600000000	551250112	91.88	551248362	1750	100.00	0.00

Resolution 10 :Appointment of Mr. Sairam Mocherla (DIN: 01430951) as Independent Director of the Company and to consider and if thought fit, to pass with or without modifications(s), the following resolution as an Ordinary Resolution:	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	540000000	540000000	100.00	540000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		540000000	100.00	540000000	0	100.00	0.00
Public - Institutions	E-VOTING	21884469	11207569	51.21	11207569	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		11207569	51.21	11207569	0	100.00	0.00
Public-Non Institutions	E-VOTING	38115531	914112	2.40	912352	1760	99.81	0.19
	POLL		943	0.00	943	0	100.00	0.00
	TOTAL		915055	2.40	913295	1760	99.81	0.19
TOTAL		600000000	552122624	92.02	552120864	1760	100.00	0.00



Resolution 11 :To increase the Authorised Share Capital by amending the Capital Clause of the Memorandum of Association of the Company and to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	540000000	540000000	100.00	540000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		540000000	100.00	540000000	0	100.00	0.00
Public - Institutions	E-VOTING	21884469	11207569	51.21	11207569	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		11207569	51.21	11207569	0	100.00	0.00
Public-Non Institutions	E-VOTING	38115531	914454	2.40	913484	970	99.89	0.11
	POLL		943	0.00	943	0	100.00	0.00
	TOTAL		915397	2.40	914427	970	99.89	0.11
TOTAL	G.TOTAL	600000000	552122966	92.02	552121996	970	100.00	0.00

एनबीसीसी (इंडिया) लिमिटेड ★ NBCC (INDIA) LIMITED ★ नई दिल्ली NEW DELHI

Annexure - II

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 56th Annual General Meeting)
NBCC (India) Ltd
Formerly Known as National Buildings Construction Corporation Limited
(CIN No. L74899DL1960GOI003335)
NBCC Bhawan
Lodhi Road
New Delhi- 110003

Dear Sir,

1. We, P C Jain & Co, Company Secretaries, 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 56th Annual General Meeting (AGM) of the members of the Company held on Wednesday, the 14th day of September, 2016, at Airforce Auditorium, Subroto Park, New Delhi-110010 at 10:30 a.m.

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 56th 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 above, 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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P. C. Jain & Company, Faridabad ★ COMPANY SECRETARIES ★ C.P. No. 3349 ★

H.O. : 2382, Ist Floor, Sector-16, Faridabad - 121 002 (Delhi NCR) Ph.: 0129- 4043338, 9811078338
E-mail : info@cspcjain.com | website : www.cspcjain.com

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

i. The e-voting period remained open from Sunday, 11th September, 2016 (9.00 am) to Tuesday, 13th September, 2016 (5.00 pm).

ii. The members of the Company as on the "cut off" date i.e. 7th September, 2016 were entitled to vote on the resolutions (items No. 1 to 11 as set out in Notice of the 56th AGM of the Company).

iii. The E-votes cast were unlocked on Wednesday, the 14th September, 2016 in the presence of 2 witnesses, CS Rahul Sharma (A-46122) and Ms. Rashi Singla who are not in the employment of the company. They have signed below in the confirmation of the votes being unlocked in their presence.

Name: CS Rahul Sharma

(Witness)

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.

vii. Thereafter , the details containing inter alia, list of Equity Shareholders who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e- voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

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NBCC (INDIA) LIMITED नई दिल्ली NEW DELHI

P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

viii. A combined report of the poll and e-voting conducted is given below:

Description	Physical	Electronic	Total
No. of total votes received by the scrutinizer	55	138	193
Rejected due to technical reasons	9	-	9
No. of valid votes	46	138	184

ix. **The result of E-Voting together with that of the poll is as under:-**

1. **To consider and adopt the Audited standalone and consolidated Financial Statements for the financial year ended 31st March, 2016, along with the reports of Board of directors & Auditor thereon by ORDINARY 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		540000000	100.00	540000000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total(A)	540000000	540000000	100.00	540000000	0	100	0
Public Institutions	E-voting		11207569	51.21	11207569	0	100	0
	Poll		0	0.00	0	0	0	0
	Total(B)	21884469	11207569	51.21	11207569	0	100	0
Public Non-Institutions	E-voting		912962	2.40	912962	0	100	0
	Poll		943	0.00	943	0	100	0
	Total(C)	38115531	913905	2.40	913905	0	100	0
Total(A+B+C)		600000000	552121474	92.02	552121474	0	100	0

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P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

2. To declare dividend on equity shares for the financial year 2015-16 by ORDINARY 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		540000000	100.00	540000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(A)	540000000	540000000	100.00	540000000	0	100.00	0.00
Public Institutions	E-voting		11207569	51.21	11207569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(B)	21884469	11207569	51.21	11207569	0	100.00	0.00
Public Non-Institutions	E-voting		914337	2.40	914112	225	99.98	0.02
	Poll		943	0.00	943	0	100.00	0.00
	Total(C)	38115531	915280	2.40	915055	225	99.98	0.02
Total(A+B+C)		600000000	552122849	92.02	552122624	225	100.00	0.00

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P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

3. To appoint a Director in place of Shri S K Pal (DIN 02780969), who retires by rotation and being eligible, offers himself for re-appointment by ORDINARY 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		540000000	100.00	540000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(A)	540000000	540000000	100.00	540000000	0	100.00	0.00
Public Institutions	E-voting		11207569	51.21	8397145	2810424	74.92	25.08
	Poll		0	0.00	0	0	0.00	0.00
	Total(B)	21884469	11207569	51.21	8397145	2810424	74.92	25.08
Public Non-Institutions	E-voting		41925	0.11	40305	1620	96.14	3.86
	Poll		943	0.00	943	0	100.00	0.00
	Total(C)	38115531	42868	0.11	41248	1620	96.22	3.78
Total(A+B+C)		600000000	551250437	91.88	548438393	2812044	99.49	0.51

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P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

4. To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2016-17 by ORDINARY 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		540000000	100.00	540000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(A)	540000000	540000000	100.00	540000000	0	100.00	0.00
Public Institutions	E-voting		11207569	51.21	11207569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(B)	21884469	11207569	51.21	11207569	0	100.00	0.00
Public Non-Institutions	E-voting		914387	2.40	913342	1045	99.89	0.11
	Poll		943	0.00	943	0	100.00	0.00
	Total(C)	38115531	915330	2.40	914285	1045	99.89	0.11
Total(A+B+C)		600000000	552122899	92.02	552121854	1045	100.0	0.00

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P. C. Jain & Company, Faridabad COMPANY SECRETARIES C.P. No. 3349

5. Appointment of Mr. Ashok Khurana (DIN 06651241) as Independent Director of the Company by ORDINARY 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		540000000	100.00	540000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(A)	540000000	540000000	100.00	540000000	0	100.00	0.00
Public Institutions	E-voting		11207569	51.21	11207569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(B)	21884469	11207569	51.21	11207569	0	100.00	0.00
Public Non-Institutions	E-voting		41694	0.11	40779	915	97.81	2.19
	Poll		943	0.00	943	0	100.00	0.00
	Total(C)	38115531	42637	0.11	41722	915	97.85	2.15
Total(A+B+C)		600000000	551250206	91.88	551249291	915	100.00	0.00

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P.C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

6. Appointment of Maj. Gen. Tajuddin Moulali Mhaisale (DIN 07559857) as Independent Director of the Company by ORDINARY 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		540000000	100.00	540000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(A)	540000000	540000000	100.00	540000000	0	100.00	0.00
Public Institutions	E-voting		11207569	51.21	11207569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(B)	21884469	11207569	51.21	11207569	0	100.00	0.00
Public Non-Institutions	E-voting		41685	0.11	39935	1750	95.80	4.20
	Poll		943	0.00	943	0	100.00	0.00
	Total(C)	38115531	42628	0.11	40878	1750	95.89	4.11
Total(A+B+C)		600000000	551250197	91.88	551248447	1750	100.00	0.00

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P. C. Jain & Company-Faridabad * COMPANY SECRETARIES * C.P. No. 3349 *

7. Appointment of Mr. C. Subba Reddy (DIN:00275395) as Independent Director of the Company by ORDINARY 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		540000000	100.00	540000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(A)	540000000	540000000	100.00	540000000	0	100.00	0.00
Public Institutions	E-voting		11207569	51.21	11207569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(B)	21884469	11207569	51.21	11207569	0	100.00	0.00
Public Non-Institutions	E-voting		41229	0.11	39479	1750	95.76	4.24
	Poll		943	0.00	943	0	100.00	0.00
	Total(C)	38115531	42172	0.11	40422	1750	95.85	4.15
Total(A+B+C)		600000000	551249741	91.87	551247991	1750	100.00	0.00

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P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

8. Appointment of Mr. Chamarthi Rajendra Raju (DIN 07559368) as Independent Director of the Company by ORDINARY 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		540000000	100.00	540000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(A)	540000000	540000000	100.00	540000000	0	100.00	0.00
Public Institutions	E-voting		11207569	51.21	11207569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(B)	21884469	11207569	51.21	11207569	0	100.00	0.00
Public Non-Institutions	E-voting		41700	0.11	39950	1750	95.80	4.20
	Poll		943	0.00	943	0	100.00	0.00
	Total(C)	38115531	42643	0.11	40893	1750	95.90	4.10
Total(A+B+C)		600000000	551250212	91.88	551248462	1750	100.00	0.00

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9. Appointment of Mr. Rajendrasinh Ghanshyamsinh Rana (DIN 07557657) as Independent Director of the Company by ORDINARY 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		540000000	100.00	540000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(A)	540000000	540000000	100.00	540000000	0	100.00	0.00
Public Institutions	E-voting		11207569	51.21	11207569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(B)	21884469	11207569	51.21	11207569	0	100.00	0.00
Public Non-Institutions	E-voting		41600	0.11	39850	1750	95.79	4.21
	Poll		943	0.00	943	0	100.00	0.00
	Total(C)	38115531	42543	0.11	40793	1750	95.89	4.11
Total(A+B+C)		600000000	551250112	91.88	551248362	1750	100.00	0.00

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P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

10. Appointment of Mr. Sairam Mocherla (DIN: 01430951) as Independent Director of the Company by ORDINARY 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		540000000	100.00	540000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(A)	540000000	540000000	100.00	540000000	0	100.00	0.00
Public Institutions	E-voting		11207569	51.21	11207569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(B)	21884469	11207569	51.21	11207569	0	100.00	0.00
Public Non-Institutions	E-voting		914112	2.40	912352	1760	99.81	0.19
	Poll		943	0.00	943	0	100.00	0.00
	Total(C)	38115531	915055	2.40	913295	1760	99.81	0.19
Total(A+B+C)		600000000	552122624	92.02	552120864	1760	100.00	0.00

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P. C. Jain & Company-Faridabad
COMPANY SECRETARIES
C.P. No. 3349

11. To increase the Authorised Share Capital by amending the Capital Clause of the Memorandum of Association of the Company by ORDINARY 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		540000000	100.00	540000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(A)	540000000	540000000	100.00	540000000	0	100.00	0.00
Public Institutions	E-voting		11207569	51.21	11207569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total(B)	21884469	11207569	51.21	11207569	0	100.00	0.00
Public Non-Institutions	E-voting		914454	2.40	913484	970	99.89	0.11
	Poll		943	0.00	943	0	100.00	0.00
	Total(C)	38115531	915397	2.40	914427	970	99.89	0.11
Total(A+B+C)		600000000	552122966	92.02	552121996	970	100.00	0.00

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P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

Conclusion:

Item: 1 **Ordinary Resolution to consider and adopt the Audited standalone and consolidated Financial Statements for the financial year ended 31st March, 2016, along with the reports of Board of directors & Auditor 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 declare dividend on equity shares for the financial year 2015-16.**

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 majority.

Item: 3 **Ordinary Resolution to appoint a Director in place of Shri S K Pal (DIN 02780969), 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 majority.

Item: 4 **Ordinary Resolution to authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company 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 majority.

Item: 5 **Ordinary Resolution for appointment of Mr. Ashok Khurana (DIN 06651241) as Independent 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 majority.

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P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

Item: 6 **Ordinary Resolution for appointment of Maj. Gen. Tajuddin Moulali Mhaisale (DIN 07559857) as Independent 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 majority.

Item: 7 **Ordinary Resolution for appointment of Mr. C. Subba Reddy (DIN: 00275395) as Independent 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 majority.

Item: 8 **Ordinary Resolution for appointment of Mr. Chamarthi Rajendra Raju (DIN 07559368) as Independent 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 majority.

Item: 9 **Ordinary Resolution for appointment of Mr. Rajendrasinh Ghanshyamsinh Rana (DIN 07557657) as Independent 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 majority.

Item: 10 **Ordinary Resolution for appointment of Mr. Sairam Mocherla (DIN: 01430951) as Independent 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 majority.

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NBCC (INDIA) LIMITED

P. C. Jain & Company-Faridabad
COMPANY SECRETARIES
C.P. No. 3349

Item: 11 **Ordinary Resolution to increase the Authorised Share Capital by amending the Capital Clause of the Memorandum of Association 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 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

P. C. Jain & Company-Faridabad COMPANY SECRETARIES * C.P. No. 3349 *

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

Place: Faridabad
Date: 15.09.2016

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