

Ref. No.: NCCL/Regulation 30 & 44(3)2018

Date : 11-08-2018

The Secretary

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 500 051.

Fax No: 022 – 2659 8237 / 38

The Secretary

Bombay Stock Exchange Ltd,

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

M U M B A I – 400 001.

Fax : 022-22722037/39

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Proceedings of the 27th Annual General Meeting along with Voting Results

We are forwarding herewith the following in respect of 28th Annual General Meeting held on 10th August, 2018 at 3.30 p.m at K L N Prasad Auditorium , Federation House, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, 11-6-841, Red Hills, Hyderabad-500004, Telangana;

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report dated 11th August, 2018 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 as amended

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully

For NCC LIMITED


11-08-2018
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com

Date of the AGM/EGM	NCC LIMITED
Total number of shareholders on record date	10-08-2018
No. of shareholders present in the meeting either in person or through proxy:	129308
Promoters and Promoter Group:	16
Public:	960
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To received, consider and adopt: (a) The Audited Financial Statements Standalone for the F.Y. ended 31st March, 2018 together with the Report of the Board of Directors and Auditors thereon. (b) The Audited Financial Statements Consolidated for the F.Y. ended 31st March, 2018 together with the Report of the Board of Directors and Auditors thereon					
Resolution required: (Ordinary/ Special)	No						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
E-Voting	108764780	108764780	100.0000	108764780	0	100.0000	0.0000
Poll		0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		108764780	100	108764780	0	100.0000	0.0000
Public- Institutions							
E-Voting	285720780	213643217	74.7734	213643217	0	100.0000	0.0000
Poll		0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		213643217	74.7734	213643217	0	100.0000	0.0000
Public- Non Institutions							
E-Voting	206161028	98969415	48.0059	98969184	231	99.9997	0.0002
Poll		39652	0.0192	39317	335	99.1551	0.8448
Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		99009067	48.0251	99008501	566	99.9994	0.0006
Total	600646588	421417084	70.1606	421416498	566	99.9999	0.0001



Resolution No.	2	ORDINARY - To Declare Dividend on Equity Shares for the F.Y. 2017-18									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Category	Mode of Voting										
	E-Voting	108764780	108764780	100.0000	108764780	0	100.0000	0.0000			
	Poll			0			0	0.0000			
	Postal Ballot (if applicable)	108764780		0			0	0.0000			
Promoter and Promoter Group	Total		108764780	100	108764780	0	100.0000	0.0000			
	E-Voting		213765617	74.8163	213765617	0	100.0000	0.0000			
	Poll			0			0	0.0000			
	Postal Ballot (if applicable)	285720780		0			0	0.0000			
Public- Institutions	Total			0			0	0.0000			
	E-Voting		213765617	74.8163	213765617	0	100.0000	0.0000			
	Poll		98969746	48.0060	98969746	0	100.0000	0.0000			
	Postal Ballot (if applicable)	206161028	39652	0.0192	39316	336	99.1526	0.8473			
Public- Non Institutions	Total			0			0	0.0000			
	E-Voting		99009398	48.0252	99009398	336	99.9997	0.0003			
	Postal Ballot (if applicable)										
Total	Total	600646588	421539795	70.1810	421539459	336	99.9999	0.0001			

Resolution No.	3	ORDINARY - To appoint a Director in place of Sri A S N Raju (DIN - 00017416) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Category	Mode of Voting										
	E-Voting	108764780	108764780	100.0000	108764780	0	100.0000	0.0000			
	Poll			0			0	0.0000			
	Postal Ballot (if applicable)	108764780		0			0	0.0000			
Promoter and Promoter Group	Total		108764780	100	108764780	0	100.0000	0.0000			
	E-Voting		213765617	74.8163	204086621	9696996	95.4637	4.5363			
	Poll			0			0	0.0000			
	Postal Ballot (if applicable)	285720780		0			0	0.0000			
Public- Institutions	Total			0			0	0.0000			
	E-Voting		213765617	74.8163	204086621	9696996	95.4637	4.5363			
	Poll		98969708	48.0060	98969191	517	99.9994	0.0005			
	Postal Ballot (if applicable)	206161028	39652	0.0192	39317	335	99.1551	0.8448			
Public- Non Institutions	Total			0			0	0.0000			
	E-Voting		99009360	48.0252	99008508	852	99.9991	0.0009			
	Postal Ballot (if applicable)										
Total	Total	600646588	421539757	70.1810	411841909	9697848	97.6994	2.3006			



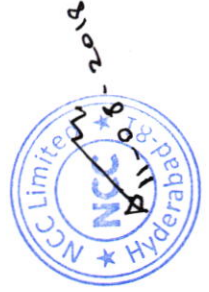
Resolution No.	4	ORDINARY - To appoint a Director in place of Sri A G K Raju (DIN - 00019100) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group		Mode of Voting									
		E-Voting	108764780	100.0000	108764780	0	100.0000	0.0000			
		Poll		0.0000	00	0	0.0000	0.0000			
		Postal Ballot (if applicable)		0.0000	00	0	0.0000	0.0000			
Total			108764780	100	108764780	0	100.0000	0.0000			
		E-Voting	213765617	74.8163	146581914	67183703	68.5713	31.4286			
		Poll		0.0000	00	0	0.0000	0.0000			
		Postal Ballot (if applicable)		0.0000	00	0	0.0000	0.0000			
Total			213765617	74.8163	146581914	67183703	68.5713	31.4286			
Public- Institutions											
		E-Voting	98969705	48.0060	98969223	482	99.9995	0.0004			
		Poll	39652	0.0192	39316	336	99.1526	0.8473			
		Postal Ballot (if applicable)		0.0000	00	0	0.0000	0.0000			
Total			99009357	48.0252	99008539	818	99.9992	0.0008			
Public- Non Institutions											
Total			600646588	70.1810	354355233	67184521	84.0621	15.9379			

Resolution No.	5	ORDINARY - To consider and ratify the Remuneration payable to the Cost Auditors viz: M/s. Vajralingam & Co., Cost Accounts (Firm Registration No. 101059) for the Financial year 2017-18.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group		Mode of Voting									
		E-Voting	108764780	100.0000	108764780	0	100.0000	0.0000			
		Poll		0.0000	00	0	0.0000	0.0000			
		Postal Ballot (if applicable)		0.0000	00	0	0.0000	0.0000			
Total			108764780	100	108764780	0	100.0000	0.0000			
		E-Voting	213765617	74.8163	213321844	443773	99.7924	0.2075			
		Poll		0.0000	00	0	0.0000	0.0000			
		Postal Ballot (if applicable)		0.0000	00	0	0.0000	0.0000			
Total			213765617	74.8163	213321844	443773	99.7924	0.2075			
Public- Institutions											
		E-Voting	98969709	48.0060	98968928	781	99.9992	0.0007			
		Poll	39652	0.0192	39062	590	98.5120	1.4879			
		Postal Ballot (if applicable)		0.0000	00	0	0.0000	0.0000			
Total			99009361	48.0252	99007990	1371	99.9986	0.0014			
Public- Non Institutions											
Total			600646588	70.1810	421094614	445144	99.8944	0.1056			



Resolution No.	6	Special - To consider and approve issue of Convertible Warrants on preferential basis to M/s. A V S R Holdings Pvt. Ltd., one of the Promoters of NCC Limited.									
Resolution required: (Ordinary/ Special)	No										
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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		108764780	100.0000	108764780	0	100.0000	0.0000			
	Poll	108764780		0.0000	00	00	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000			
	Total		108764780	100	108764780	0	100.0000	0.0000			
Public- Institutions	E-Voting		213765617	74.8163	197841776	15923841	92.5507	7.4492			
	Poll	285720780		0.0000	00	00	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000			
	Total		213765617	74.8163	197841776	15923841	92.5508	7.4492			
Public- Non Institutions	E-Voting		98969660	48.0060	87520086	11449574	88.4312	11.5687			
	Poll	206161028		0.0192	39318	334	99.1576	0.8423			
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000			
	Total		99009312	48.0252	87559404	11449908	88.4355	11.5645			
	Total	600646588	421539799	70.1810	394165960	27373749	93.5062	6.4938			

Resolution No.	7	Special - To consider and approve enhancing the borrowing powers of the Company.									
Resolution required: (Ordinary/ Special)	No										
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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		108764780	100.0000	108764780	0	100.0000	0.0000			
	Poll	108764780		0.0000	00	00	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000			
	Total		108764780	100	108764780	0	100.0000	0.0000			
Public- Institutions	E-Voting		213765617	74.8163	211869568	1896049	99.1130	0.8870			
	Poll	285720780		0.0000	00	00	99.1130	0.8869			
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000			
	Total		213765617	74.8163	211869568	1896049	99.1130	0.8870			
Public- Non Institutions	E-Voting		98969742	48.0060	98279505	690237	99.3025	0.6974			
	Poll	206161028		0.0192	39316	336	99.1526	0.8473			
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000			
	Total		99009394	48.0252	98318821	690573	99.3025	0.6975			
	Total	600646588	421539791	70.1810	418953169	2586622	99.3864	0.6136			



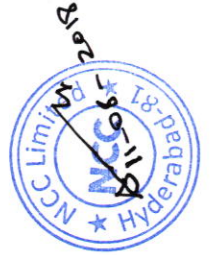


Resolution No.	8							
Resolution required: (Ordinary/ Special)	Special - To consider and approve enhancing the powers of the Company for charging / security the properties of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		108764780	100.0000	108764780	0	100.0000	0.0000
	Poll	108764780		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
	Total			108764780	100	108764780	0	100.0000
Public- Institutions	E-Voting		213765617	74.8163	211869568	1896049	99.1130	0.8869
	Poll	285720780		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
	Total			213765617	74.8163	211869568	1896049	99.1130
Public- Non Institutions	E-Voting		98969715	48.0060	98279412	690303	99.3025	0.6974
	Poll	206161028		39652	39316	336	99.1526	0.8473
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
	Total			99009367	48.0252	98318728	690639	99.3025
	Total	600646588	421539764	70.1810	418953076	2586688	99.3864	0.6136

Resolution No.	9							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Special - To consider and approve altering the Articles of Association of the Company by adopting new set of Articles of Association in conformity with the Companies Act, 2013.							
No	No							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
E-Voting		108764780	100.0000	108764780	0	100.0000	0.0000	
Poll	108764780		0	0	0	0	0.0000	
Postal Ballot (if applicable)			0	0	0	0	0.0000	
Total		108764780	100	108764780	0	100.0000	0.0000	
E-Voting		213765617	74.8163	148481968	65283649	69.4601	30.5398	
Poll			0	0	0	0	0.0000	
Postal Ballot (if applicable)	285720780		0	0	0	0	0.0000	
Total		213765617	74.8163	148481968	65283649	69.4602	30.5398	
E-Voting		98969715	48.0060	98279512	690203	99.3026	0.6973	
Poll		39652	0.0192	39319	333	99.1601	0.8398	
Postal Ballot (if applicable)	206161028		0	0	0	0	0.0000	
Total		99009367	48.0252	98318831	690536	99.3026	0.6974	
Public- Non Institutions		421539764	70.1810	355565579	65974185	84.3492	15.6508	
Total	600646588							

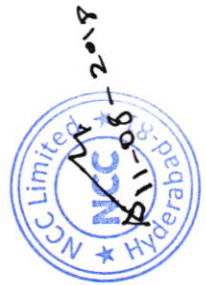
Resolution No.	10	Special - To consider and approve altering the Memorandum of Association of the Company in conformity with companies Act, 2013.							
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	Mode of Voting		108764780	100.0000	108764780	0	100.0000	0.0000	
	E-Voting	108764780		0	00	0	0.0000	0.0000	
	Poll			0					
	Postal Ballot (if applicable)			0	00	0	0.0000	0.0000	
	Total		108764780	100	108764780	0	100.0000	0.0000	
	E-Voting		213765617	74.8163	213765617	0	100.0000	0.0000	
	Poll			0	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	285720780		0	00				
Public- Institutions	Total		213765617	74.8163	213765617	0	100.0000	0.0000	
	E-Voting		98969712	48.0060	98969446	266	99.9997	0.0002	
	Poll		39652	0.0192	39319	333	99.1601	0.8398	
	Postal Ballot (if applicable)	206161028		0	00	0	0.0000	0.0000	
Public- Non Institutions	Total		99009364	48.0252	99008765	599	99.9994	0.0006	
	Total	600646588	421539761	70.1810	421539162	599	99.9999	0.0001	

Resolution No.	11	ORDINARY - To consider and approve enhancing the remuneration payable to Sri U Sunil, Associate Director.						
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category								
		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting			40126378	36.8928	40126378	0	100.0000	0.0000
E-Voting				0	0.0000	00	0	0.0000
Poll		108764780						
Postal Ballot (if applicable)				0	0.0000	00	0	0.0000
Promoter and Promoter Group			40126378	36.8928	40126378	0	100.0000	0.0000
Total								
E-Voting			213765617	74.8163	177215194	36550423	82.9016	17.0983
Poll				0	0.0000	00	0	0.0000
Postal Ballot (if applicable)		285720780						
Public- Institutions			0	0.0000	00	0	0.0000	0.0000
Total			213765617	74.8163	177215194	36550423	82.9016	17.0984
E-Voting			98968053	48.0052	98274190	693863	99.2989	0.7010
Poll			39652	0.0192	39319	333	99.1601	0.8398
Postal Ballot (if applicable)		206161028						
Public- Non Institutions				0	0.0000	00	0	0.0000
Total			99007705	48.0244	98313509	694196	99.2988	0.7012
Total		600646588	352899700	58.7533	315655081	37244619	89.4461	10.5599



Resolution No.	12	ORDINARY - To consider and approve enhancing the remuneration payable to Sri S R K Surya Sri Krishna Raju, Associate Director.							
Resolution required: (Ordinary/ Special)									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting		45574426	41.9018	45574426	0	100.0000	0.0000	
	Poll	108764780	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		45574426	41.9018	45574426	0	100.0000	0.0000	
Public- Institutions	E-Voting		213765617	74.8163	177215194	36550423	82.9016	17.0983	
	Poll	285720780	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		213765617	74.8163	177215194	36550423	82.9016	17.0984	
Public- Non Institutions	E-Voting		98968048	48.0052	98274185	693863	99.2989	0.7010	
	Poll	206161028	39652	0.0192	39296	356	99.1021	0.8978	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		99007700	48.0244	98313481	694219	99.2988	0.7012	
Total		600646588	358347743	59.6603	321103101	37244642	89.6066	10.3934	

Resolution No.	13								
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve enhancing the remuneration payable to Sri A Vishnu Varma, Associate Director.								
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		45574426	41.9018	45574426	0	100.0000	0.0000	
	Poll	108764780		0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		45574426	41.9018	45574426	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		213765617	74.8163	177215194	36550423	82.9016	17.0983	
	Poll	285720780		0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		213765617	74.8163	177215194	36550423	82.9016	17.0984	
Public- Non Institutions	E-Voting		98968053	48.0052	98274190	693863	99.2989	0.7010	
	Poll	206161028	39652	0.0192	39319	333	99.1601	0.8398	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		99007705	48.0244	98313509	694196	99.2988	0.7012	
Total		600646588	358347748	59.6603	321103129	37244619	89.6066	10.3934	



Resolution No.	14	ORDINARY - To consider and approve enhancing the remuneration payable to Sri A Harsha Varma, Associate Director.									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Mode of Voting	E-Voting	50794429	467012	0.0000	50794429	0	100.0000	0.0000			
Poll		108764780	0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000			
Total		50794429	467012	0.0000	50794429	0	100.0000	0.0000			
Promoter and Promoter Group			213765617	74.8163	177215194	36550423	82.9016	17.0984			
E-Voting			98968051	48.0052	98274188	693863	99.2989	0.7010			
Poll			39652	0.0192	39296	356	99.1021	0.8978			
Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000			
Total		213765617	74.8163	0.0000	177215194	36550423	82.9016	17.0984			
Public- Institutions			98968051	48.0052	98274188	693863	99.2989	0.7010			
E-Voting			39652	0.0192	39296	356	99.1021	0.8978			
Poll			0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000			
Total		99007703	48.0244	0.0000	98313484	694219	99.2988	0.7012			
Public- Non Institutions			363567749	60.5294	326323107	37244642	89.7558	10.2442			
Total		600646588									

Resolution No.	15	ORDINARY - To consider and approve enhancing the remuneration payable to Sri J K Chaitanya Varma, Associate Director.									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Mode of Voting	E-Voting	105845718	973162	0.0000	105845718	0	100.0000	0.0000			
Poll		108764780	0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000			
Total		105845718	973162	0.0000	105845718	0	100.0000	0.0000			
Promoter and Promoter Group			213765617	74.8163	177215194	36550423	82.9016	17.0984			
E-Voting			98968053	48.0052	98274190	693863	99.2989	0.7010			
Poll			39652	0.0192	39319	333	99.1601	0.8398			
Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000			
Total		213765617	74.8163	0.0000	177215194	36550423	82.9016	17.0984			
Public- Institutions			98968053	48.0052	98274190	693863	99.2989	0.7010			
E-Voting			39652	0.0192	39319	333	99.1601	0.8398			
Poll			0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000			
Total		99007705	48.0244	0.0000	98313509	694196	99.2988	0.7012			
Public- Non Institutions			418619040	69.6947	381374421	37244619	91.1030	8.8970			
Total		600646588									



SCRUTINIZER'S REPORT

To,
The Chairman
NCC Limited
NCC House, Madhapur
Hyderabad - 500081

Dear Sir,

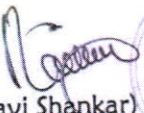
Report on the e-voting and voting through Poll conducted at the Twenty-Eight Annual General Meeting ("AGM") of NCC Limited ("Company") held on Friday, August 10, 2018 at 3.30 P.M. at KLN Prasad Auditorium, Federation House, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, 11-6-841, Red Hills, Hyderabad - 500004.

1. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the Notice of the AGM.
2. I, A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the Notice of the AGM.
4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was August 3, 2018.
5. The Company had appointed Karvy Computershare Private Limited ("Karvy"), registrar and transfer agent of the Company, as the service provider for the purpose of extending the facility of remote e-voting and voting through Poll to the Members of the Company. Karvy had set up electronic voting facility on its website, <https://evoting.karvy.com> on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Members during the period August 7, 2018 (9.00 a.m.) to August 9, 2018 (5.00 p.m.).



6. At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM notice.
7. After taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-Voting facility was duly unblocked on August 10, 2018 at 4:30P.M by me as a Scrutinizer in the presence of two witnesses Mr. Yogesh Jaju and Mr. Nagaraju who are not in the employment of the Company. The Poll was reconciled with the records maintained by Karvy, and the authorizations / proxies lodged with the Company.
8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
9. Based on the reports generated from the remote e-voting system and through poll provided by Karvy, we hereby submit the results of the remote e-voting and Poll as Annexure A.

For A. Ravi Shankar & Co
Company Secretaries


(A. Ravi Shankar)
Proprietor
FCS No: 5335
C.P No: 4318



Place : Hyderabad
Date : August 11, 2018



Annexure - A

Item No. 1 - Adoption of both Standalone and Consolidated Financial Statements, Reports of Directors & Auditors for the financial year ended March 31, 2018 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes		No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	300	424932153	6	3554741		294	421377412	99.16	293	421377181	100.00	1	231	0.00
Physical	113	39885	1	233		112	39652	99.42	102	39317	99.16	10	335	0.01
Total	413	424972038	7	3554974		406	421417064	99.16	395	421416498	100.00	11	566	0.00

Item No. 2 - To declare dividend on the Equity Shares for the financial year 2017-2018 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes		No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	300	424932153	4	3432010		296	421500143	99.19	296	421500143	100.00	0	0	0.00
Physical	113	39885	1	233		112	39652	99.42	101	39316	99.15	11	336	0.01
Total	413	424972038	5	3432243		408	421539795	99.19	397	421539459	100.00	11	336	0.00

Item No. 3 - To appoint a Director in place of Sri A S N Raju, (DIN 00017416) who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes		No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	300	424932153	5	3432048		295	421500105	99.19	287	411802592	97.70	8	9697513	2.30
Physical	113	39885	1	233		112	39652	99.42	102	39317	99.16	10	335	0.84
Total	413	424972038	6	3432281		407	421539757	99.19	389	411841909	97.70	18	9697848	2.30

Item No. 4 - To appoint a Director in place of Sri A G K Raju, (DIN 00019100) who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes		No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	300	424932153	5	3432051		295	421500102	99.19	216	354315917	84.06	79	67184185	15.94
Physical	113	39885	1	233		112	39652	99.42	101	39316	99.15	11	336	0.85
Total	413	424972038	6	3432284		407	421539754	99.19	317	354355233	84.06	90	67184521	15.94

Item No. 5 - To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes		No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	300	424932153	5	3432047		295	421500106	99.19	290	421055552	99.89	5	444554	0.11
Physical	113	39885	1	233		112	39652	99.42	98	39062	98.51	14	590	1.49
Total	413	424972038	6	3432280		407	421539758	99.19	388	421094614	99.89	19	445144	0.11



Item No. 6 - To consider and approve issue of Convertible Warrants on preferential basis to M/s. A V S R Holdings Pvt Ltd., one of the Promoters of NCC Limited (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes		No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	300	424932153	6	3432096		294	421500057	99.19	279	394126642	93.51	15	27373415	6.49
Physical	113	39885	1	233		112	39652	99.42	102	39318	99.16	10	334	0.84
Total	413	424972038	7	3432329		406	421539709	99.19	381	394165960	93.51	25	27373749	6.49

Item No. 7 - To consider and approve enhancing the borrowing powers of the Company (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes		No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	300	424932153	4	3432014		296	421500139	99.19	281	418913853	99.39	15	2586286	0.61
Physical	113	39885	1	233		112	39652	99.42	101	39316	99.15	11	336	0.85
Total	413	424972038	5	3432247		408	421539791	99.19	382	418953169	99.39	26	2586622	0.61

Item No. 8 - To consider and approve enhancing the powers of the Company for charging / securing the properties of the Company (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes		No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	300	424932153	5	3432041		295	421500112	99.19	280	418913760	99.39	15	2586352	0.61
Physical	113	39885	1	233		112	39652	99.42	101	39316	99.15	11	336	0.85
Total	413	424972038	6	3432274		407	421539764	99.19	381	418953076	99.39	26	2586688	0.61

Item No. 9 - To alter the Articles of Association of the Company by adoption of new set of Articles of Association in conformity with the Companies Act, 2013 (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes		No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	300	424932153	5	3432041		295	421500112	99.19	219	355526260	84.35	76	65973852	15.65
Physical	113	39885	1	233		112	39652	99.42	103	39319	99.16	9	333	0.84
Total	413	424972038	6	3432274		407	421539764	99.19	322	355565579	84.35	85	65974185	15.65

Item No. 10 - To alter the Memorandum of Association of the Company in conformity with the Companies Act, 2013 (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes		No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	300	424932153	5	3432044		295	421500109	99.19	293	421499843	100.00	2	266	0.00
Physical	113	39885	1	233		112	39652	99.42	103	39319	99.16	9	333	0.84
Total	413	424972038	6	3432277		407	421539761	99.19	396	421539162	100.00	11	599	0.00

Item No. 11 - Approval of Related Party Transaction under Section 188 of Companies Act, 2013 with Sri U Sunil, Associate Director

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes		No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	300	424932153	13	72072105		287	352860048	83.04	264	315615762	89.45	23	37244286	10.55
Physical	113	39885	1	233		112	39652	99.42	103	39319	99.16	9	333	0.84
Total	413	424972038	14	72072338		399	352899700	83.04	367	315655081	89.45	32	37244619	10.55



Item No. 12 - Approval of Related Party Transaction under Section 188 of Companies Act, 2013 with Sri S R K Surya Sri Krishna Raju, Associate Director

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	300	424932153	16	66624062	284	358308091	84.32	321063805	23	37244286
Physical	113	39885	1	233	112	39652	99.42	39296	10	356
Total	413	424972038	17	66624295	396	358347743	84.32	321103101	33	37244642

Item No. 13 - Approval of Related Party Transaction under Section 188 of Companies Act, 2013 with Sri A Vishnu Varma, Associate Director

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	300	424932153	16	66624057	284	358308096	84.32	321063810	23	37244286
Physical	113	39885	1	233	112	39652	99.42	39319	9	333
Total	413	424972038	17	66624290	396	358347748	84.32	321103129	32	37244619

Item No. 14 - Approval of Related Party Transaction under Section 188 of Companies Act, 2013 with Sri A Harsha Varma, Associate Director

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	300	424932153	15	61404056	285	363528097	85.55	326283811	23	37244286
Physical	113	39885	1	233	112	39652	99.42	39296	10	356
Total	413	424972038	16	61404289	397	363567749	85.55	326323107	33	37244642

Item No. 15 - Approval of Related Party Transaction under Section 188 of Companies Act, 2013 with Sri J K Chaitanya Varma, Associate Director

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	300	424932153	13	6352765	287	418579388	98.50	381335102	23	37244286
Physical	113	39885	1	233	112	39652	99.42	39319	9	333
Total	413	424972038	14	6352998	399	418619040	98.51	381374421	32	37244619

Date: 11.08.2018
Place: Hyderabad

(A. Ravi Shankar)
Proprietor
FCS No: 5335
C.P No: 4318

