Ref No: PNC/SE/48/16-17

Date: 01.10.2016

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Details regarding Voting Results of 17th AGM under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 17th (Seventeenth) Annual General Meeting (AGM) of the Company held on **Friday, September 30, 2016 at Delhi Karnataka Sangha (R) Rao Tularam Marg, Sector 12, R.K. Puram, New Delhi-110022** are enclosed in the prescribed format along with Combined Scrutinizer's Report.

Please take note of the same.

Thanking you,
For PNC Infratech Limited

Devendra Kumar Agarwal
Chief Financial Officer

PNC INFRATECH LTD. NEW DELHI

Encl: As stated above

Details of Voting Results of 17th Annual General Meeting pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM	September 30, 2016
Total number of shareholders on record date [i.e. September 23, 2016 – cut off date for remote e-voting and voting by ballot form at the venue of the AGM]	9760
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	58 13 45
No of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**No video Conferencing facility was arranged** **Not Applicable** **Not Applicable**

Agenda wise disclosure

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode conducted between September 27, 2016 (9:00 A.M. IST) to September 29, 2016 (5:00 P.M. IST) and voting by Poll through ballot Paper at the venue of the AGM.

Resolution No.1:

To receive, consider and adopt -

a) the audited Standalone Financial Statement of the Company for the year ended March 31, 2016, and the report of the Board of Directors and Auditors thereon.

b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016, and the report of the Auditors thereon.

a) Resolution required	Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution	No

PNC INFRATECH LTD. NEW DELHI

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	143841000	142489500	99.06	142489500	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	142489500	99.06	142489500	0	100.00	0.00
Public Institutions	E-voting	56028903	48185413	86.00	48185413	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56028903	48185413	86.00	48185413	0	100.00	0.00
Public Non - Institutions	E-voting	56669262	26685373	47.09	26685373	0	100.00	0.00
	Poll		2975	0.01	2975	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56669262	26688348	47.09	26688348	0	100.00	0.00
Total		256539165	217363261	84.73	217363261	0	100.00	0

Resolution No.2: To declare dividend on Equity Shares for the financial year ended 31st March 2016.

a) Resolution required — Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution — No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	143841000	142489500	99.06	142489500	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	142489500	99.06	142489500	0	100.00	0.00
Public Institutions	E-voting	56028903	49698288	88.70	49698288	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56028903	49698288	88.70	49698288	0	100.00	0.00



Public Non - Institutions	E-voting	56669262	28112373	49.61	28112373		100.00	0.00
	Poll		2975	0.01	2975	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56669262	28115348	49.61	28115348	0	100.00	0.00
Total		256539165	220303136	85.88	220303136	0	100.00	0

Resolution No3: To appoint a Director in place of Shri Chakresh Kumar Jain, Managing Director, (DIN 00086768), who retires by rotation and being eligible, offers himself for re-appointment.

a) Resolution required — Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution — No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	143841000	142489500	99.06	142489500	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	142489500	99.06	142489500	0	100.00	0.00
Public Institutions	E-voting	56028903	49698288	88.70	49698288	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56028903	49698288	88.70	49698288	0	100.00	0.00
Public Non - Institutions	E-voting	56669262	28112373	49.61	28112373	0	100.00	0.00
	Poll		2975	0.01	2975	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56669262	28115348	49.61	28115348	0	100.00	0.00
Total		256539165	220303136	85.88	220303136	0	100.00	0

Resolution No 4: To appoint a Director in place of Shri Yogesh Kumar Jain, Managing Director, (DIN 00086811), who retires by rotation and being eligible, offers himself for re-appointment.

a) Resolution required — Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution — No



Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	143841000	142489500	99.06	142489500	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	142489500	99.06	142489500	0	100.00	0.00
Public Institutions	E-voting	56028903	49698288	88.70	49698288	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56028903	49698288	88.70	49698288	0	100.00	0.00
Public Non - Institutions	E-voting	56669262	28112373	49.61	28112373	0	100.00	0.00
	Poll		2975	0.01	2975	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56669262	28115348	49.61	28115348	0	100.00	0.00
Total		256539165	220303136	85.88	220303136	0	100.00	0

Resolution No.5: Re-appointment of M/s. Purushottam Agrawal & Company, Statutory Auditor of the Company.

a) Resolution required — Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution — No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	143841000	142489500	99.06	142489500	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	142489500	99.06	142489500	0	100.00	0.00

Public Institutions	E-voting	56028903	49698288	88.70	49698288	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56028903	49698288	88.70	49698288	0	100.00	0.00
Public Non - Institutions	E-voting	56669262	28112373	49.61	28112373	0	100.00	0.00
	Poll		2975	0.01	2975	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56669262	28115348	49.61	28115348	0	100.00	0.00
Total		256539165	220303136	85.88	220303136	0	100.00	0

Resolution No.6: Re-appointment of M/s. S.S. Kothari Mehta & Co., Joint Statutory Auditor of the Company.

a) Resolution required — Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution — No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	143841000	142489500	99.06	142489500	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	142489500	99.06	142489500	0	100.00	0.00
Public Institutions	E-voting	56028903	49698288	88.70	49698288	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56028903	49698288	88.70	49698288	0	100.00	0.00
Public Non - Institutions	E-voting	56669262	28112373	49.61	28112373	0	100.00	0.00
	Poll		2975	0.01	2975	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56669262	28115348	49.61	28115348	0	100.00	0.00
Total		256539165	220303136	85.88	220303136	0	100.00	0.00

Resolution No.7: Ratify remuneration of Cost Auditors of the Company for FY. 2016-17

a) Resolution required — Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution — No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	143841000	142489500	99.06	142489500	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	142489500	99.06	142489500	0	100.00	0.00
Public Institutions	E-voting	56028903	49698288	88.70	49698288	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56028903	49698288	88.70	49698288	0	100.00	0.00
Public Non - Institutions	E-voting	56669262	28112373	49.61	28112373	0	100.00	0.00
	Poll		2975	0.01	2975	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56669262	28115348	49.61	28115348	0	100.00	0.00
Total		256539165	220303136	85.88	220303136	0	100.00	0

Resolution No.8: Re-Appointment of Mr. Pradeep Kumar Jain, Chairman & Managing Director

a) Resolution required — Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution — Yes

PNC INFRATECH LTD NEW DELHI

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	143841000	142489500	99.06	142489500	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	142489500	99.06	142489500	0	100.00	0.00
Public Institutions	E-voting	56028903	49698288	88.70	45620938	4077350	91.80	8.20
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56028903	49698288	88.70	45620938	4077350	91.80	8.20
Public Non - Institutions	E-voting	56669262	28112373	49.61	28112373	0	100.00	0.00
	Poll		2975	0.01	2975	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56669262	28115348	49.61	28115348	0	100.00	0.00
Total		256539165	220303136	85.88	216225786	4077350	98.15	1.85

Resolution No.9: Re-Appointment of Mr. Chakresh Kumar Jain, Managing Director

a) Resolution required — Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution — Yes

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	143841000	142489500	99.06	142489500	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	142489500	99.06	142489500	0	100.00	0.00

Public Institutions	E-voting	56028903	49698288	88.70	49620363	77925	99.84	0.16
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56028903	49698288	88.70	49620363	77925	99.84	0.16
Public Non - Institutions	E-voting	56669262	28112373	49.61	28112373	0	100.00	0.00
	Poll		2975	0.01	2975	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56669262	28115348	49.61	28115348	0	100.00	0.00
Total		256539165	220303136	85.88	220225211	77925	99.96	0.04

Resolution No.10: Re-Appointment of Mr. Yogesh Kumar Jain, Managing Director

a) Resolution required — Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution — Yes

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	143841000	142489500	99.06	142489500	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	142489500	99.06	142489500	0	100.00	0.00
Public Institutions	E-voting	56028903	49698288	88.70	49620363	77925	99.84	0.16
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56028903	49698288	88.70	49620363	77925	99.84	0.16
Public Non - Institutions	E-voting	56669262	28112373	49.61	28112323	50	100.00	0.00
	Poll		2975	0.01	2975	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56669262	28115348	49.61	28115298	50	100.00	0.00
Total		256539165	220303136	85.88	220225161	77975	99.96	0.04



Resolution No.11: Re-Appointment of Mr. Anil Kumar Rao, Whole Time Director

a) Resolution required — Ordinary Resolution
b) Whether promoter or Promoter Group are interested in the resolution — No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	143841000	142489500	99.06	142489500	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	142489500	99.06	142489500	0	100.00	0.00
Public Institutions	E-voting	56028903	49698288	88.70	45470938	4227350	91.49	8.51
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56028903	49698288	88.70	45470938	4227350	91.49	8.51
Public Non - Institutions	E-voting	56669262	28112373	49.61	28112373	0	100.00	0.00
	Poll		2975	0.01	2975	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	56669262	28115348	49.61	28115348	0	100.00	0.00
Total		256539165	220303136	85.88	216075786	4227350	98.08	1.92

Note : All the resolutions have been passed by the Members with requisite majority.

For PNC Infratech Limited

Devendra Kumar Agarwal
Chief Financial Officer

Deepak Gupta
Practicing Company Secretary

203, Padma Tower- II, Rajendra Place,
New Delhi – 110 008
Mobile No.: 9811423461
Telefax No. 011-45063990
Email– deepak@drassociates.org

SCRUTINIZER'S REPORT - COMBINED

The Chairman of 17th Annual General Meeting of
PNC Infratech Limited,
New Delhi

Dear Sir,

1. I, Deepak Gupta, Company Secretary in practice, partner of DR Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of PNC Infratech Limited ('the Company") in its meeting held on August 24th, 2016 for the purpose of scrutinizing the e – voting process and Poll Process under the provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, at the 17th Annual General Meeting (AGM) of the members of the Company held on Friday, 30th September, 2016 at 11.00 A.M. at Delhi Karnataka Sangha (R), Rao Tularam Marg, Sector 12, R.K. Puram, New Delhi-110022, India.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of 17th Annual General Meeting. My responsibility as a scrutinizer for e- voting process and for the poll at the AGM is restricted to make a scrutinizer's report and to follow the duties and responsibilities as mentioned under the applicable provisions of the Companies Act., 2013 and rules and regulations made thereunder.

3. I have issued separate Scrutinizer's report dated 30th September, 2016 on the E – Voting and on Poll dated 30th September, 2016, on the resolutions contained in the notice of the AGM. As requested by the Management, I hereby submit my combined report on the results of e – voting together with that of Poll are as under:



Deepak Gupta
Practicing Company Secretary

203, Padma Tower- II, Rajendra Place,
New Delhi – 110 008
Mobile No.: 9811423461
Telefax No. 011-45063990
Email– deepak@drassociates.org

Item No. of the Notice	Voted in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of Shares	% of total number of valid votes cast (Favour and Against)	No of Shares	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (Ordinary Resolution)	217363261	100	0	0	0
Item No. 2 of the Notice (Ordinary Resolution)	220303136	100	0	0	0
Item No. 3 of the Notice (Ordinary Resolution)	220303136	100	0	0	0
Item No. 4 of the Notice (Ordinary Resolution)	220303136	100	0	0	0
Item No. 5 of the Notice (Ordinary Resolution)	220303136	100	0	0	0
Item No. 6 of the Notice (Ordinary Resolution)	220303136	100	0	0	0
Item No. 7 of the Notice (Ordinary Resolution)	220303136	100	0	0	0
Item No. 8 of the Notice (Ordinary Resolution)	216225786	98.15	4077350	1.85	0
Item No. 9 of the Notice (Ordinary Resolution)	220225211	99.96	77925	.04	0
Item No. 10 of the Notice (Ordinary Resolution)	220225161	99.96	77975	.04	0
Item No. 11 of the Notice (Ordinary Resolution)	216075786	98.08	4227350	1.92	0

DEEPAK GUPTA * COMPANY SECRETARY * CP No-4629

Deepak Gupta
Practicing Company Secretary

203, Padma Tower- II, Rajendra Place,
New Delhi – 110 008
Mobile No.: 9811423461
Telefax No. 011-45063990
Email– deepak@drassociates.org

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of AGM.

Thanking you,
Yours Faithfully

DEEPAK GUPTA * CP No-4629 * COMPANY SECRETARY

Deepak Gupta
FCS: F5339
CP No. 4629

Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: 01st October 2016

RNC INFRATECH LTD * NEW DELHI *

Countersigned by Chairman of Annual General Meeting

Pradeep Kumar Jain

DIN: 00086653

Date: 01 - 10 - 2016