NCC

Ref. No.: NCCL/SEC-10/2014
Date : 24-05-2014

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: Submission of Voting Results

As stipulated under Clause 35A of the Listing Agreement, we are we are furnishing herewith voting results (including E-voting held on 16th & 17th May, 2014) during Extra-ordinary General Meeting held on 22nd May, 2014

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For NCC LIMITED

M V SRINIVASA MURTHY
COMPANY SECRETARY & SR.V P (L)

Date aof the EGM: 22nd May, 2014
Total No. of shareholders on record date: 60898
No.of sharehodlers present in themeeting either in person or through proxy*
(*Based on shareholders registering attendence)

Promoters and Promoter Group	10
Public	107

No.of shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Details of Agenda :

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-in against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution 1- Enhance ment of Authorised Capital							
Resolution required: Special Resolution							
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	52361750	49769538	95.05	49769538	0	100	0.00
Public - Institutional Holders	117147152	19611320	16.74	10407192	8871749	53.07	45.24
Public - Others	87074908	16926	0.02	16897	29	99.83	0.17
Total (A)	**256583810**	**69397784**		**60193627**	**8871778**		
Mode of Voting: (Poll)							
Promoter and Promoter Group	52361750	2566712	4.90	2566712	0	100	0
Public - Institutional Holders	117147152	3154565	2.69	1988584	1165981	63.04	36.96
Public - Others	87074908	4249894	4.88	4249707	187	100.00	0.00
Total (B)	**256583810**	**9971171**		**8805003**	**1166168**		**36.97**
Result [A+B]	**256583810**	**79368955**		**68998630**	**10037946**	**86.93**	**12.65**

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Resolution 2							
Resolution required:							
			Mode of Voting: (E-Voting)				
Promoter and Promoter Group	52361750	49769538	95.05	49769538	0	100	0.00
Public - Institutional Holders	117147152	19611320	16.74	10407192	8871749	53.07	45.24
Public - Others	87074908	16926	0.02	16402	524	96.90	3.10
Total (A)	**256583810**	**69397784**		**60193132**	**8872273**		
			Mode of Voting: (Poll)				
Promoter and Promoter Group	52361750	2566712	4.90	2566712	0	100	0
Public - Institutional Holders	117147152	2643774	2.26	1477793	1165981	55.90	44.10
Public - Others	87074908	4249894	4.88	4249707	187	100.00	0.00
Total (B)	**256583810**	**9460380**		**8294212**	**1166168**		
Result [A+B]	**256583810**	**78858164**		**68487344**	**10038441**	**86.85**	**12.73**
Resolution 3							
Resolution required:							
			Mode of Voting: (E-Voting)				
Promoter and Promoter Group	52361750	49769538	95.05	49769538	0	100	0.00
Public - Institutional Holders	117147152	19611320	16.74	10407192	8871749	53.07	45.24
Public - Others	87074908	14056	0.02	13901	155	98.90	1.10
Total (A)	**256583810**	**69394914**		**60190631**	**8871904**		
			Mode of Voting: (Poll)				
Promoter and Promoter Group	52361750	2566712	4.90	2566712	0	100	0.00
Public - Institutional Holders	117147152	3154565	2.69	1988584	1165981	63.04	36.96
Public - Others	87074908	4249894	4.88	4249707	187	100.00	0.00
Total (B)	**256583810**	**9971171**		**8805003**	**1166168**		
Result [A+B]	**256583810**	**79366085**		**68995634**	**10038072**	**86.93**	**12.65**

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Resolution 4							
Resolution required:							
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	52361750	49769538	95.05	49769538	0	100	0.00
Public - Institutional Holders	117147152	19611320	16.74	19278941	0	98.31	0.00
Public - Others	87074908	14056	0.02	12765	1291	90.82	9.18
Total (A)	**256583810**	**69394914**		**69061244**	**1291**		
Mode of Voting: (Poll)							
Promoter and Promoter Group	52361750	2566712	4.90	2566712	0	100	0.00
Public - Institutional Holders	117147152	2643774	2.26	2643774	0	100	0.00
Public - Others	87074908	4249894	4.88	4249707	187	100.00	0.00
Total (B)	**256583810**	**9460380**		**9460193**	**187**		
Result [A+B]	**256583810**	**78855294**		**78521437**	**1478**	**99.58**	**0.00**

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