



Summary of the Proceedings of the 29th Annual General Meeting of NCC Limited held on 6th Septembert,2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

The 29th Annual General Meeting of NCC Limited commenced at 3.00 p.m on Friday 6th September, 2019 at Avasa Hotel, Constellation Hall, 1st Floor, Plot No. 15,24,25 & 26, Sector - 1, Survey No.64, Near Cyber Towers, Hitech City, Madhapur, Hyderabad – 500 081, Telangana, India with Sri M V Srinivasa Murthy, Company Secretary &EVP (Legal) welcoming the Members and Directors to the meeting.

Thereafter Sri Hemant M Nerurkar, Chairman of the Board who chaired the meeting welcomed the Members and called the meeting in order as the quorum as required under the Section 103 of the Companies Act, 2013 was present. The members were informed that the requisite registers as per the Companies Act, 2013 are available for inspection during the meeting.

With the permission of members, the Notice convening the 29th Annual General Meeting was taken as read. The Chairman invited the members to ask questions or seek clarifications on the Agenda items, and thereafter the management of the Company clarified the queries raised by the members.

The Company Secretary informed the members that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (LODR) Regulations, 2015, the Company had provided to the Members the facility to exercise their right to cast vote by remote e voting from 3rd September,2019 (9.00 AM) to 5th September, 2019 (5.00 PM) and through physical ballot at the AGM.

The following item of business as per the Notice of the 29th Annual General Meeting was transacted.

ORDINARY RESOLUTIONS

1. Adoption of Financial Statements (Stand alone and Consolidated) for the F.Y. ended 31st March, 2019.
2. Declaration of Dividend for the F.Y.2018-19 @ Rs.1.50/- per share (75%)
3. Reappointment of Sri A V N Raju (DIN – 0018965) as a Director of the Company liable to retire by rotation.
4. Reappointment of Sri Utpal Sheth (DIN – 00081012) as a Director of the Company liable to retire by rotation.
5. Payment of Commission to Non Executive Directors of the Company.
6. Ratification of the Remuneration payable to M/s. Vajralingam & Co., Cost Auditors (Firm Registration No. 101059) for the Financial Year 2018-2019.



NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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IN NATION BUILDING

SPECIAL RESOLUTIONS



1. Re-appointment of Sri Hemant M Nerurkar (DIN 00265887) as an Independent Director
2. Re-appointment of Smt. Renu Challu (DIN 00157204) as an Independent Director.
3. Re-appointment of Sri A S N Raju (DIN 00017416) as a Wholetime Director of the Company and the remuneration payable to him.

Physical voting facility was also provided at the Annual General Meeting by way of poll to those members who did not cast their votes in remote e-voting. There after the Scrutiniser appointed by the Board viz., Mr.A Ravi Shankar first counted the number of votes cast at the meeting for/ against the resolutions. He then unblocked the votes cast through remote e-voting. He thereafter counted the votes cast through remote e-voting system and submitted the consolidated report of voting results to the Chairman.

All the resolutions were approved by the members with requisite majority.

The report of the Voting Results will be submitted to the Stock Exchanges as per SEBI(LODR) Regulations,2015

The Meeting concluded at 4.00 pm with a vote of thanks to the Chair

Thanking you,
Yours Faithfully
For NCC Limited

107-09-2019
M V Srinivasa Murthy
Company Secretary & EVP(Legal)



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