

Company Name	NCC LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	510919
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve Material Related Party Transactions to be entered into between the Company and/ or its subsidiary with							
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	138136680	0	0.0000	00	0	0.0000	0.0000
	Poll	138136680	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	138136680	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	206369716	173467760	84.0568	173467760	0	100.0000	0.0000
	Poll	206369716	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	206369716	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	283340192	5562085	1.9630	5557098	4987	99.9103	0.0896
	Poll	283340192	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	283340192	0	0.0000	00	0	0.0000	0.0000
Total		627846588	179029845	28.5149	179024858	4987	99.9972	0.0028