NCC

Date: September 28, 2013.

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),

Sub : Intimation regarding Outcome of the 23rd Annual General Meeting as per Clause 31 (d) & Voting Results as per clause 35A of the Listing Agreement

Ref : 500294(BSE) & NCC(NSE)

In compliance with clause 31 (d) & 35A of the Listing Agreement, we have furnished hereunder gist of the proceedings of the 23rd Annual General Meeting (AGM) of the members of the Company held on 27-09-2013 at KLN Prasad Auditorium, Federation House, The Federation of Andhra Pradesh Chambers of Commerce and Industry, 11-6-841, Red Hills, Hyderabad-500004 and Voting Results at the 23rd Annual General Meeting;

Date of the AGM	Friday , 27th September ,2013
Total number of members as on 21-09-2013 being the end date for the Book Closure	66450
No.of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	16
Public	933
Total	
No.of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil this facility was not arranged
Public	Nil this facility was not arranged

NCC Limited Hyderabad

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Agenda –wise

Item No.	Details of the Agenda	Resolution required	Mode of voting (Show of hands/Poll/Postal Ballot/E-Voting)
1	Adoption of the Audited Balance Sheet as at 31st March, 2013, the statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Unanimously approved by show of hands
2	Declaration of dividend on the Equity Shares for the financial year 2012- 2013.	Ordinary Resolution	Unanimously approved by show of hands
3	Re- appointment of Sri Abraham, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Unanimously approved by show of hands
4	Re-appointment of Sri A V N Raju, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Unanimously approved by show of hands
5	Re-appointment of M/s M.Bhaskara Rao & Co, Chartered Accountants and M/s Deloittee Haskins and Sells, Chartered Accountants, as Joint Statutory Auditors of the Company to hold office from the conclusion of the 23rd AGM until the conclusion of the 24th AGM of the Company.	Ordinary Resolution	Unanimously approved by show of hands
6	Non filling of vacancy being caused by retirement of Dr. Rakesh Jhunjhunwala	Ordinary Resolution	Unanimously approved by show of hands

NCC Limited Hyderabad

28/8/2013

NCC Limited
(Formerly Nagarjuna Construction Company Limited)
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7	Appointment of Sri Anil Gupta as a Director of the Company liable to retire by rotation	Ordinary Resolution	Unanimously approved by show of hands
8	Appointment of Sri T N Manoharan as a Director of the Company liable to retire by rotation	Ordinary Resolution	Unanimously approved by show of hands

We would request you to please make a note of the above and post the same on your web page for dissemination to the public.

Thanking you,

Yours faithfully,
for NCC LIMITED

24-05-2013

M V Srinivasa Murthy
Company Secretary & Sr.VP (L)

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