

Date: October 04, 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
LIMITED,**

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 : Outcome of the 24th Annual General Meeting

Ref : 500294(BSE) & NCC(NSE)

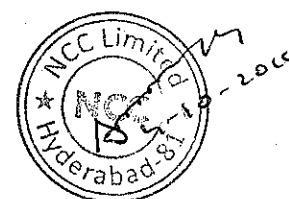
In compliance with the Clause 31 of the listing agreement, We are to inform you that Shareholders of the Company have approved the business as set out Notice of the 24th Annual General Meeting held on 25th September, 2014 at 3.30 P.M at KLN Prasad Auditorium, Federation House, The Federation of Andhra Pradesh Chambers of Commerce and Industry, 11-6-481, Red Hills, Hyderabad-500004 as detailed below-

- a. Adoption of Financial Statements for the Financial Year 2013-14
- b. Declaration of Dividend for the F.Y 2013-14.
- c. Reappointment of Sri J V Ranga Raju, as a Director liable to retire by rotation
- d. Reappointment of Sri N R Alluri, as a Director liable to retire by rotation
- e. Reappointment of M/s. M. Bhaskara Rao & Co & M/s.Deloitte & Haskin Sells, Chartered Accountants, as Joint Statutory Auditors
- f. Appointment of Sri Utpal Sheth as a Director liable to retire by rotation
- g. Appointment of Sri Amit Dixit as a Director not liable to retire by rotation
- h. Appointment of Sri P Abraham as an Independent Director
- i. Appointment of Sri R V Shastri as an Independent Director
- j. Appointment of Sri T N Manoharan as an Independent Director
- k. Appointment of Sri Anil P Gupta as an Independent Director
- l. Appointment of Sri Hemant M Nerurkar as an Independent Director

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com



- m. Appointment of Smt Renu Challu as an Independent Director
- n. Approval of remuneration paid / payable to Sri A A V Ranga Raju, Managing Director
- o. Approval of remuneration paid / payable to Sri A G K Raju, Executive Director
- p. Approval of remuneration paid / payable to Sri J V Ranga Raju, Wholetime Director
- q. Approval of remuneration paid / payable to Sri A V N Raju, Wholetime Director
- r. Approval of remuneration paid / payable to Sri AKHS Rama Raju, Wholetime Director
- s. Approval of remuneration paid / payable to Sri A S N Raju, Wholetime Director
- t. Approval of remuneration payable to Sri A S N Raju, Wholetime Director

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



4-10-2016
M V SRINIVASA MURTHY
COMPANY SECRETARY & SR. VICE PRESIDENT (LEGAL)