

# NUVOCO VISTAS CORP. LTD.



Ref. No.: Sec/52/2023-24

July 26, 2023

|                                                                                                                                                  |                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers, Dalal<br>Street, Fort, Mumbai – 400 001<br>Scrip Code: <b>543334</b><br>Scrip ID: <b>NUVOCO</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G, Bandra Kurla<br>Complex, Bandra (East), Mumbai – 400 051<br>Trading Symbol: <b>NUVOCO</b> |
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Dear Sir/Madam,

**Sub: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**

Further to our letter no. Sec/39/2023-24 dated June 29, 2023, we hereby inform that the 24<sup>th</sup> Annual General Meeting (the "AGM") of the Company was held today i.e. Wednesday, July 26, 2023 through Video Conference to transact the business as stated in the Notice dated May 9, 2023 convening the AGM.

The AGM commenced at 3.30 p.m. (IST) and concluded at 5:20 p.m. (IST) (including the time allowed for e-voting at the AGM).

In this regard, please find enclosed the following:

| Sr. No. | Particulars                                                                                                                                                                                                                                                                       | Annexures  |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1       | Summary of the proceedings of the AGM, pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations                                                                                                                                              | Annexure A |
| 2       | Voting results of the business transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations                                                                                                                                                                     | Annexure B |
| 3       | Consolidated Scrutinizer's Report dated July 26, 2023, on remote e-voting before the AGM and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time | Annexure C |

The Voting Results along with the Consolidated Scrutinizer's Report is available on the Company's website at [www.nuvoco.com](http://www.nuvoco.com) and also on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For **Nuvoco Vistas Corporation Limited**

SHRUTA JATIN  
SANGHAVI

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Date: 2023.07.26 21:01:03  
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**Shruta Sanghavi**  
**SVP and Company Secretary**



Encl: as above

**Nuvoco Vistas Corp. Ltd.**

Registered Office: Equinox Business Park, Tower-3, East Wing, 4th Floor, Off. Bandra Kurla Complex, LBS Road, Kurla (West), Mumbai 400070  
Tel: +91 (0) 22 67692500 / +91 (0) 22 67692525 | Fax: +91 (0) 22 67692572 | Website: [www.nuvoco.com](http://www.nuvoco.com) | CIN: L26940MH1999PLC118229

## Summary of the proceedings of the 24<sup>th</sup> Annual General Meeting

The 24<sup>th</sup> Annual General Meeting (2<sup>nd</sup> Post-IPO) (the "AGM"/ "Meeting") of the Members of Nuvoco Vistas Corporation Limited (the "Company") was held today i.e. Wednesday, July 26, 2023, through Video Conference ("VC") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time and as per the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder. The AGM commenced at 3:30 p.m. (IST) and concluded at 5:20 p.m. (IST) (including the time allowed for e-voting at the AGM).

Ms. Shruta Sanghavi, SVP and Company Secretary, welcomed the Members at the AGM and informed that the AGM is being held through VC in accordance with the relevant circulars issued by the MCA and SEBI. She further informed that the Notice of the AGM along with the 2<sup>nd</sup> Integrated Annual Report for FY 2022-23 was sent through electronic mode to all the Members whose e-mail addresses were registered with the Company/Depositories. Further, the general instructions regarding participation in the AGM through VC were provided to the Members. Since there was no physical attendance of the Members, the requirement of appointing proxies was not applicable. The Registers as required under the Act were available for inspection.

Mr. Hiren Patel, Chairman, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Along with him, Mr. Jayakumar Krishnaswamy, Managing Director, Mr. Maneesh Agrawal, Chief Financial Officer and Ms. Shruta Sanghavi, SVP and Company Secretary were also present at the registered office of the Company. All other Directors attended the Meeting through VC including Mr. Kaushikbhai Patel, Chairman of the Stakeholders Relationship Committee and Risk Management Committee, Mrs. Bhavna Doshi, Chairperson of the Audit Committee and Mr. Berjis Desai, Chairman of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee. The Senior Leadership Team of the Company was also present through VC from their respective locations.

The representatives of M/s. M S K A & Associates, Statutory Auditors, M/s. D. C. Dave & Co., Cost Auditors and M/s. Parikh & Associates, Secretarial Auditors and Scrutinizer were also present at the AGM through VC.

With the consent of the Members, the Notice of the AGM was taken as read. The Chairman informed the Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications, and accordingly were taken as read.

At the request of the Chairman, Ms. Shruta Sanghavi informed that the Company had provided the Members the facility to cast their vote electronically through National Securities Depository Limited ("NSDL") before the AGM. The e-voting facility was also made available at the AGM for the benefit of Members who were present at the AGM and had not cast their votes earlier through remote e-voting. The live streaming of the AGM was also webcasted on the website of NSDL.

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The following items of business, as per the Notice convening the AGM of the Company dated May 9, 2023, were transacted at the Meeting.

| Item No.                 | Details of Resolution(s)                                                                                                                                                                                                                                                                                                                                                                | Type of Resolution(s)<br>(Ordinary/Special) |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| <b>Ordinary Business</b> |                                                                                                                                                                                                                                                                                                                                                                                         |                                             |
| 1                        | To receive, consider and adopt:<br>a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and<br>b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of Auditors thereon | Ordinary                                    |
| 2                        | To appoint a Director in place of Mr. Kaushikbhai Patel (DIN: 00145086), who retires by rotation and being eligible, offers himself for re-appointment                                                                                                                                                                                                                                  | Ordinary                                    |
| <b>Special Business</b>  |                                                                                                                                                                                                                                                                                                                                                                                         |                                             |
| 3                        | Approval for waiver of recovery of excess managerial remuneration paid to Mr. Jayakumar Krishnaswamy, Managing Director (DIN: 02099219) of the Company for the Financial Year 2022-23                                                                                                                                                                                                   | Special                                     |
| 4                        | Approval for payment of remuneration to Mr. Jayakumar Krishnaswamy, Managing Director (DIN: 02099219) of the Company for the period April 1, 2023 to September 16, 2023                                                                                                                                                                                                                 | Special                                     |
| 5                        | Approval for payment of remuneration by way of commission to the Non-Executive Directors of the Company for the Financial Year 2022-23                                                                                                                                                                                                                                                  | Ordinary                                    |
| 6                        | Approval for payment of remuneration by way of commission to the Non-Executive Directors of the Company effective April 1, 2023                                                                                                                                                                                                                                                         | Special                                     |
| 7                        | Re-appointment of Mr. Jayakumar Krishnaswamy (DIN: 02099219) as Managing Director of the Company                                                                                                                                                                                                                                                                                        | Special                                     |
| 8                        | Alteration of the Memorandum of Association of the Company                                                                                                                                                                                                                                                                                                                              | Special                                     |
| 9                        | Alteration of the Articles of Association of the Company                                                                                                                                                                                                                                                                                                                                | Special                                     |
| 10                       | Ratification of the remuneration of Cost Auditors for the Financial Year 2023-24                                                                                                                                                                                                                                                                                                        | Ordinary                                    |

The Chairman made his opening remarks on the business overview of the Company and then requested Mr. Jayakumar Krishnaswamy to brief the Members on the Company's performance for FY 2022-23.

The Members who had registered themselves as speakers were invited to ask questions, seek clarifications or express their views on the operations and financial performance of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman and Managing Director responded to the queries of the Members and provided clarifications.

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The Chairman announced that the e-voting facility would be kept open for the next 15 minutes to enable the Members to cast their vote and authorized Ms. Shruta Sanghavi to carry out the e-voting process and conclude the AGM. She was also authorized to accept and countersign the Consolidated Scrutinizer's Report and declare the e-voting results. The Chairman informed the Members that the e-voting results would be announced within the stipulated time frame and the results alongwith the Consolidated Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the website of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked all the Directors for joining the Meeting virtually.

Upon completion of the e-voting process, Ms. Shruta Sanghavi declared the Meeting as concluded.

Post conclusion of the AGM, the Consolidated Scrutinizer's Report was received on Wednesday, July 26, 2023. All the Resolutions as set out in the Notice of the AGM were passed with requisite majority.

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| General information about company                                                           |                                   |
|---------------------------------------------------------------------------------------------|-----------------------------------|
| Scrip code                                                                                  | 543334                            |
| NSE Symbol                                                                                  | NUVOCO                            |
| MSEI Symbol                                                                                 | NOTLISTED                         |
| ISIN                                                                                        | INE118D01016                      |
| Name of the company                                                                         | NUVOCO VISTAS CORPORATION LIMITED |
| Type of meeting                                                                             | AGM                               |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-07-2023                        |
| Start time of the meeting                                                                   | 03:30 PM                          |
| End time of the meeting                                                                     | 05:20 PM                          |

For Nuvoco Vistas Corporation Limited

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**Shruta Sanghavi**  
**Company Secretary**

| Scrutinizer Details                       |                          |
|-------------------------------------------|--------------------------|
| Name of the Scrutinizer                   | Ms. Jigyasa N. Ved       |
| Firms Name                                | M/s. Parikh & Associates |
| Qualification                             | CS                       |
| Membership Number                         | FCS 6488                 |
| Date of Board Meeting in which appointed  | 09-05-2023               |
| Date of Issuance of Report to the company | 26-07-2023               |

For Nuvoco Vistas Corporation Limited

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 Shruta Sanghavi  
 Company Secretary

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 19-07-2023 |
| Total number of shareholders on record date                                  | 245850     |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 3          |
| b) Public                                                                    | 58         |
| No. of resolution passed in the meeting                                      | 10         |
| Disclosure of notes on voting results                                        |            |

**For Nuvoco Vistas Corporation Limited**

SHRUTA JATIN SANGHAVI

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**Shruta Sanghavi**  
**Company Secretary**

| Resolution(1)                                                            |                               |                    |                                                                                                                                                                                                                                                                                                                                                                                   |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary                                                                                                                                                                                                                                                                                                                                                                          |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No                                                                                                                                                                                                                                                                                                                                                                                |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of Auditors thereon. |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled                                                                                                                                                                                                                                                                                                                                                               | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                                                                                                                                                                                                                                                                                                                                                                               | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 256386676          | 256055048                                                                                                                                                                                                                                                                                                                                                                         | 99.8707                                 | 256055048                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                                 | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                                                                                                                                                                                                                                 | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 256386676          | 256055048                                                                                                                                                                                                                                                                                                                                                                         | 99.8707                                 | 256055048                | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 83366328           | 81001959                                                                                                                                                                                                                                                                                                                                                                          | 97.1639                                 | 81001959                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                                 | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                                                                                                                                                                                                                                 | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 83366328           | 81001959                                                                                                                                                                                                                                                                                                                                                                          | 97.1639                                 | 81001959                 | 0                      | 100                                  | 0                                  |
| Public-Non Institutions                                                  | E-Voting                      | 17403149           | 26707                                                                                                                                                                                                                                                                                                                                                                             | 0.1535                                  | 22769                    | 3938                   | 85.2548                              | 14.7452                            |
|                                                                          | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                                 | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                                                                                                                                                                                                                                 | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17403149           | 26707                                                                                                                                                                                                                                                                                                                                                                             | 0.1535                                  | 22769                    | 3938                   | 85.2548                              | 14.7452                            |
| Total                                                                    |                               | 357156153          | 337083714                                                                                                                                                                                                                                                                                                                                                                         | 94.3799                                 | 337079776                | 3938                   | 99.9988                              | 0.0012                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                                                                                                                                                                                                                                                                                                                   |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                                                                                                                                                                                                                                                                                                                                                                                   |                                         |                          |                        |                                      |                                    |

**For Nuvoco Vistas Corporation Limited**

SHRUTA JATIN SANGHAVI  
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Date: 2023.07.26 21:07:03  
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**Shruta Sanghavi**  
**Company Secretary**

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

For Nuvoco Vistas Corporation Limited

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 Shruta Sanghavi  
 Company Secretary

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Kaushikbhai Patel (DIN: 00145086), who retires by rotation and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 256386676          | 256055048           | 99.8707                                                                                                                                                 | 256055048                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 256386676          | 256055048           | 99.8707                                                                                                                                                 | 256055048                | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 83366328           | 81001959            | 97.1639                                                                                                                                                 | 80796732                 | 205227                 | 99.7466                              | 0.2534                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 83366328           | 81001959            | 97.1639                                                                                                                                                 | 80796732                 | 205227                 | 99.7466                              | 0.2534                             |
| Public- Non Institutions                                                 | E-Voting                      | 17403149           | 26630               | 0.153                                                                                                                                                   | 21301                    | 5329                   | 79.9887                              | 20.0113                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17403149           | 26630               | 0.153                                                                                                                                                   | 21301                    | 5329                   | 79.9887                              | 20.0113                            |
| Total                                                                    |                               | 357156153          | 337083637           | 94.3799                                                                                                                                                 | 336873081                | 210556                 | 99.9375                              | 0.0625                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                         |                          |                        |                                      |                                    |

For Nuvoco Vistas Corporation Limited

SHRUTA JATIN  
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Shruta Sanghavi  
Company Secretary

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| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

For Nuvoco Vistas Corporation Limited

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 Shruta Sanghavi  
 Company Secretary

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for waiver of recovery of excess managerial remuneration paid to Mr. Jayakumar Krishnaswamy, Managing Director (DIN: 02099219) of the Company for the Financial Year 2022-23 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                               | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                     | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 256386676          | 256055048           | 99.8707                                                                                                                                                                               | 256055048                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 256386676          | 256055048           | 99.8707                                                                                                                                                                               | 256055048                | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 83366328           | 81001959            | 97.1639                                                                                                                                                                               | 72252489                 | 8749470                | 89.1984                              | 10.8016                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 83366328           | 81001959            | 97.1639                                                                                                                                                                               | 72252489                 | 8749470                | 89.1984                              | 10.8016                            |
| Public- Non Institutions                                                 | E-Voting                      | 17403149           | 26595               | 0.1528                                                                                                                                                                                | 17377                    | 9218                   | 65.3393                              | 34.6607                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17403149           | 26595               | 0.1528                                                                                                                                                                                | 17377                    | 9218                   | 65.3393                              | 34.6607                            |
| Total                                                                    |                               | 357156153          | 337083602           | 94.3799                                                                                                                                                                               | 328324914                | 8758688                | 97.4016                              | 2.5984                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                       |                          |                        |                                      |                                    |

**For Nuvoco Vistas Corporation Limited**

SHRUTA JATIN SANGHAVI  
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Date: 2023.07.26 21:10:45 +05'30'

**Shruta Sanghavi**  
**Company Secretary**

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

For Nuvoco Vistas Corporation Limited

SHRUTA JATIN SANGHAVI

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Shruta Sanghavi  
Company Secretary

| Resolution(4)                                                            |                               |                    |                     |                                                                                                                                                                         |                          |                        |                                      |                                    |
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| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for payment of remuneration to Mr. Jayakumar Krishnaswamy, Managing Director (DIN: 02099219) of the Company for the period April 1, 2023 to September 16, 2023 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 256386676          | 256055048           | 99.8707                                                                                                                                                                 | 256055048                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 256386676          | 256055048           | 99.8707                                                                                                                                                                 | 256055048                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 83366328           | 81001959            | 97.1639                                                                                                                                                                 | 72502489                 | 8499470                | 89.5071                              | 10.4929                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 83366328           | 81001959            | 97.1639                                                                                                                                                                 | 72502489                 | 8499470                | 89.5071                              | 10.4929                            |
| Public- Non Institutions                                                 | E-Voting                      | 17403149           | 26701               | 0.1534                                                                                                                                                                  | 20735                    | 5966                   | 77.6563                              | 22.3437                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17403149           | 26701               | 0.1534                                                                                                                                                                  | 20735                    | 5966                   | 77.6563                              | 22.3437                            |
| Total                                                                    |                               | 357156153          | 337083708           | 94.3799                                                                                                                                                                 | 328578272                | 8505436                | 97.4768                              | 2.5232                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                         |                          |                        |                                      |                                    |

For Nuvoco Vistas Corporation Limited

SHRUTA JATIN  
SANGHAVI

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Date: 2023.07.26 21:12:49 +05'30'

Shruta Sanghavi  
Company Secretary

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

For Nuvoco Vistas Corporation Limited

SHRUTA JATIN SANGHAVI

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SHRUTA JATIN SANGHAVI  
Date: 2023.07.26 21:13:39  
+05'30'

Shruta Sanghavi  
Company Secretary

| Resolution(5)                                                            |                               |                    |                     |                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for payment of remuneration by way of commission to the Non-Executive Directors of the Company for the Financial Year 2022-23. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 256386676          | 256055048           | 99.8707                                                                                                                                 | 256055048                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 256386676          | 256055048           | 99.8707                                                                                                                                 | 256055048                | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 83366328           | 81001959            | 97.1639                                                                                                                                 | 74844003                 | 6157956                | 92.3978                              | 7.6022                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 83366328           | 81001959            | 97.1639                                                                                                                                 | 74844003                 | 6157956                | 92.3978                              | 7.6022                             |
| Public- Non Institutions                                                 | E-Voting                      | 17403149           | 26707               | 0.1535                                                                                                                                  | 19362                    | 7345                   | 72.4978                              | 27.5022                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17403149           | 26707               | 0.1535                                                                                                                                  | 19362                    | 7345                   | 72.4978                              | 27.5022                            |
| Total                                                                    |                               | 357156153          | 337083714           | 94.3799                                                                                                                                 | 330918413                | 6165301                | 98.171                               | 1.829                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                         |                          |                        |                                      |                                    |

For Nuvoco Vistas Corporation Limited

SHRUTA JATIN SANGHAVI  
SANGHAVI

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SHRUTA JATIN SANGHAVI  
Date: 2023.07.26 21:14:31  
+05'30'

Shruta Sanghavi  
Company Secretary

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

For Nuvoco Vistas Corporation Limited

SHRUTA  
JATIN  
SANGHAVI

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SHRUTA JATIN  
SANGHAVI  
Date: 2023.07.26  
21:15:25 +05'30'

Shruti Sanghavi  
Company Secretary

| Resolution(6)                                                            |                               |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for payment of remuneration by way of commission to the Non-Executive Directors of the Company effective April 1, 2023. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                          | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 256386676          | 256055048           | 99.8707                                                                                                                          | 256055048                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 256386676          | 256055048           | 99.8707                                                                                                                          | 256055048                | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 83366328           | 65751638            | 78.8707                                                                                                                          | 48920703                 | 16830935               | 74.4023                              | 25.5977                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 83366328           | 65751638            | 78.8707                                                                                                                          | 48920703                 | 16830935               | 74.4023                              | 25.5977                            |
| Public- Non Institutions                                                 | E-Voting                      | 17403149           | 26629               | 0.153                                                                                                                            | 19352                    | 7277                   | 72.6727                              | 27.3273                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17403149           | 26629               | 0.153                                                                                                                            | 19352                    | 7277                   | 72.6727                              | 27.3273                            |
| Total                                                                    |                               | 357156153          | 321833315           | 90.11                                                                                                                            | 304995103                | 16838212               | 94.768                               | 5.232                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                  |                          |                        |                                      |                                    |

For Nuvoco Vistas Corporation Limited

SHRUTA JATIN  
SANGHAVI  
Shruta Sanghavi  
Company Secretary

Digitally signed by SHRUTA JATIN SANGHAVI  
Date: 2023.07.26 21:16:18 +05'30'

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

**For Nuvoco Vistas Corporation Limited**

SHRUTA JATIN SANGHAVI  
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 SHRUTA JATIN SANGHAVI  
 Date: 2023.07.26 21:17:10  
 +05'30'

**Shruta Sanghavi**  
**Company Secretary**

| Resolution(7)                                                            |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Jayakumar Krishnaswamy (DIN: 02099219) as Managing Director of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                          | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 256386676          | 256055048           | 99.8707                                                                                          | 256055048                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 256386676          | 256055048           | 99.8707                                                                                          | 256055048                | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 83366328           | 81001959            | 97.1639                                                                                          | 68308640                 | 12693319               | 84.3296                              | 15.6704                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 83366328           | 81001959            | 97.1639                                                                                          | 68308640                 | 12693319               | 84.3296                              | 15.6704                            |
| Public- Non Institutions                                                 | E-Voting                      | 17403149           | 26472               | 0.1521                                                                                           | 20481                    | 5991                   | 77.3685                              | 22.6315                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17403149           | 26472               | 0.1521                                                                                           | 20481                    | 5991                   | 77.3685                              | 22.6315                            |
| Total                                                                    |                               | 357156153          | 337083479           | 94.3799                                                                                          | 324384169                | 12699310               | 96.2326                              | 3.7674                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |

For Nuvoco Vistas Corporation Limited

SHRUTA  
JATIN  
SANGHAVI

Digitally signed by  
SHRUTA JATIN  
SANGHAVI  
Date: 2023.07.26  
21:18:51 +05'30'

Shruti Sanghavi  
Company Secretary

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

For Nuvoco Vistas Corporation Limited

SHRUTA JATIN SANGHAVI  
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SHRUTA JATIN SANGHAVI  
Date: 2023.07.26 21:19:42  
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Shruta Sanghavi  
Company Secretary

| Resolution(8)                                                            |                               |                    |                     |                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Alteration of the Memorandum of Association of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                    | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                          | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 256386676          | 256055048           | 99.8707                                                    | 256055048                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 256386676          | 256055048           | 99.8707                                                    | 256055048                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 83366328           | 81001959            | 97.1639                                                    | 81001959                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 83366328           | 81001959            | 97.1639                                                    | 81001959                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 17403149           | 26440               | 0.1519                                                     | 20503                    | 5937                   | 77.5454                              | 22.4546                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17403149           | 26440               | 0.1519                                                     | 20503                    | 5937                   | 77.5454                              | 22.4546                            |
| Total                                                                    |                               | 357156153          | 337083447           | 94.3799                                                    | 337077510                | 5937                   | 99.9982                              | 0.0018                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                            |                          |                        |                                      |                                    |

For Nuvoco Vistas Corporation Limited

SHRUTA JATIN  
SANGHAVI  
Shruta Sanghavi  
Company Secretary

Digitally signed by SHRUTA JATIN SANGHAVI  
Date: 2023.07.26 21:20:40 +05'30'

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

For Nuvoco Vistas Corporation Limited

SHRUTA JATIN SANGHAVI Digitally signed by  
SHRUTA JATIN SANGHAVI  
Date: 2023.07.26 21:21:37  
+05'30'

Shruta Sanghavi  
Company Secretary

| Resolution(9)                                                            |                               |                    |                     |                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Alteration of the Articles of Association of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                        | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 256386676          | 256055048           | 99.8707                                                  | 256055048                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 256386676          | 256055048           | 99.8707                                                  | 256055048                | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 83366328           | 81001959            | 97.1639                                                  | 76283291                 | 4718668                | 94.1746                              | 5.8254                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 83366328           | 81001959            | 97.1639                                                  | 76283291                 | 4718668                | 94.1746                              | 5.8254                             |
| Public- Non Institutions                                                 | E-Voting                      | 17403149           | 26420               | 0.1518                                                   | 20717                    | 5703                   | 78.4141                              | 21.5859                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17403149           | 26420               | 0.1518                                                   | 20717                    | 5703                   | 78.4141                              | 21.5859                            |
| Total                                                                    |                               | 357156153          | 337083427           | 94.3798                                                  | 332359056                | 4724371                | 98.5985                              | 1.4015                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                          |                          |                        |                                      |                                    |

For Nuvoco Vistas Corporation Limited

SHRUTA JATIN  
SANGHAVI  
Date: 2023.07.26  
21:22:35 +05'30'

Shruta Sanghavi  
Company Secretary

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

For Nuvoco Vistas Corporation Limited

SHRUTA JATIN SANGHAVI  
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 SHRUTA JATIN SANGHAVI  
 Date: 2023.07.26 21:23:29  
 +05'30'

Shruta Sanghavi  
 Company Secretary

| Resolution(10)                                                           |                               |                    |                     |                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of the remuneration of Cost Auditors for the Financial Year 2023-24 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                          | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 256386676          | 256055048           | 99.8707                                                                          | 256055048                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 256386676          | 256055048           | 99.8707                                                                          | 256055048                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 83366328           | 81001959            | 97.1639                                                                          | 81001959                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 83366328           | 81001959            | 97.1639                                                                          | 81001959                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 17403149           | 26549               | 0.1526                                                                           | 21104                    | 5445                   | 79.4908                              | 20.5092                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17403149           | 26549               | 0.1526                                                                           | 21104                    | 5445                   | 79.4908                              | 20.5092                            |
| Total                                                                    |                               | 357156153          | 337083556           | 94.3799                                                                          | 337078111                | 5445                   | 99.9984                              | 0.0016                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                  |                          |                        |                                      |                                    |

For Nuvoco Vistas Corporation Limited

SHRUTA JATIN  
SANGHAVI

Shruta Sanghavi  
Company Secretary

Digitally signed by  
SHRUTA JATIN SANGHAVI  
Date: 2023.07.26 21:24:28  
+05'30'

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

**For Nuvoco Vistas Corporation Limited**

Digitally signed by  
SHRUTA JATIN  
SANGHAVI  
Date: 2023.07.26  
21:25:17 +05'30'

**Shruta Sanghavi**  
**Company Secretary**



To,  
The Chairman  
Nuvoco Vistas Corporation Limited  
Equinox Business Park, Tower 3,  
East Wing, 4<sup>th</sup> Floor,  
LBS Marg, Kurla (West),  
Mumbai – 400 070

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted before the 24<sup>th</sup> Annual General Meeting (2<sup>nd</sup> Post-IPO) of Nuvoco Vistas Corporation Limited held on Wednesday, July 26, 2023 at 3.30 p.m. (IST) through video conference ('VC') / other audio visual means ('OAVM') and e-voting conducted at the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Nuvoco Vistas Corporation Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process in respect of the below mentioned resolutions passed at the 24<sup>th</sup> Annual General Meeting (2<sup>nd</sup> Post-IPO) of Nuvoco Vistas Corporation Limited held on Wednesday, July 26, 2023 at 3.30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM.

The Notice dated May 9, 2023, convening the 24<sup>th</sup> AGM (2<sup>nd</sup> Post-IPO), as confirmed by the Company was sent, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses were registered with the Company/Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

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Office: 111, 11<sup>th</sup> floor, Sai-Dwar CHS Ltd., S&B TV Lane, Opp. Laxmi Industrial Estate, Off Link Road,  
Above Shabari Restaurant, Andheri (West), Mumbai-400 053

Tel: 26301232/26301233 Email: [cs@parikhassociates.com](mailto:cs@parikhassociates.com) Website: [www.parikhassociates.com](http://www.parikhassociates.com) Firm Unique Code: P1988/MH009206

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting before the AGM and e-voting at the AGM by the Members of the Company.

The voting period for remote e-voting commenced on Saturday, July 22, 2023 at 9.00 a.m. (IST) and ended on Tuesday, July 25, 2023 at 5.00 p.m. (IST) and the NSDL's remote e-voting module was disabled thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company holding shares as on the "cut-off" date i.e. Wednesday, July 19, 2023, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on votes cast under remote e-voting before the AGM and e-voting at the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting before the AGM and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting before the AGM and e-voting at the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of the Members were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, July 19, 2023 and as per the Register of Members of the Company.

I now submit my consolidated report as under on the results of the remote e-voting done before the AGM and e-voting at the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of Auditors thereon.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 377                     | 33,70,79,776                       | 100.00<br>(Rounded off)               |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 13                      | 3,938                              | 0.00                                  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Resolution 2: Ordinary Resolution**

To appoint a Director in place of Mr. Kaushikbhai Patel (DIN: 00145086), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 348                     | 33,68,73,081                       | 99.94                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 39                      | 2,10,556                           | 0.06                                  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Resolution 3: Special Resolution**

Approval for waiver of recovery of excess managerial remuneration paid to Mr. Jayakumar Krishnaswamy, Managing Director (DIN: 02099219) of the Company for the Financial Year 2022-23

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 282                     | 32,83,24,914                       | 97.40                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 103                     | 87,58,688                          | 2.60                                  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Resolution 4: Special Resolution**

**Approval for payment of remuneration to Mr. Jayakumar Krishnaswamy, Managing Director (DIN: 02099219) of the Company for the period April 1, 2023 to September 16, 2023**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 307                     | 32,85,78,272                       | 97.48                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 80                      | 85,05,436                          | 2.52                                  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Resolution 5: Ordinary Resolution**

**Approval for payment of remuneration by way of commission to the Non-Executive Directors of the Company for the Financial Year 2022-23**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 330                     | 33,09,18,413                       | 98.17                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 58                      | 61,65,301                          | 1.83                                  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Resolution 6: Special Resolution**

**Approval for payment of remuneration by way of commission to the Non-Executive Directors of the Company effective April 1, 2023**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 285                     | 30,49,95,103                       | 94.77                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 101                     | 1,68,38,212                        | 5.23                                  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Resolution 7: Special Resolution**

**Re-appointment of Mr. Jayakumar Krishnaswamy (DIN: 02099219) as Managing Director of the Company**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 296                     | 32,43,84,169                       | 96.23                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 89                      | 1,26,99,310                        | 3.77                                  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Resolution 8: Special Resolution****Alteration of the Memorandum of Association of the Company**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 359                     | 33,70,77,510                       | 100.00<br>(Rounded off)               |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 24                      | 5,937                              | 0.00                                  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Resolution 9: Special Resolution****Alteration of the Articles of Association of the Company**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 352                     | 33,23,59,056                       | 98.60                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 31                      | 47,24,371                          | 1.40                                  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Resolution 10: Ordinary Resolution****Ratification of the remuneration of Cost Auditors for the Financial Year 2023-24**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 359                     | 33,70,78,111                       | 100.00<br>(Rounded off)               |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 27                      | 5,445                              | 0.00                                  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

Thanking you,  
Yours faithfully,

JIGYASA Digitally signed  
by JIGYASA  
NILESH NILESH VED  
VED Date: 2023.07.26  
19:08:28 +05'30'

Jigyasa N. Ved  
Parikh & Associates  
Practising Company Secretaries  
FCS: 6488 CP No.: 6018  
UDIN: F006488E000684715  
P/R No.: 1129/2021  
111,11<sup>th</sup> Floor, Sai Dwar CHS Ltd.,  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai – 400053

Place: Mumbai  
Dated: 26.07.2023

Countersigned By

**For Nuvoco Vistas Corporation Limited**

SHRUTA JATIN Digitally signed by  
SANGHAVI SHRUTA JATIN SANGHAVI  
SANGHAVI Date: 2023.07.26 21:26:38  
+05'30'  
**Shruta Sanghavi**  
**Company Secretary**