

Ref. No.: NCCL/Regulation 30 & 44(3)2017

Date : 26-08-2017

**The Secretary**

**National Stock Exchange of India Ltd**

5<sup>th</sup> Floor, Exchange Plaza

Bandra – Kurla Complex

Bandra (E)

**MUMBAI - 500 051.**

Fax No: 022 – 2659 8237 / 38

**The Secretary**

**Bombay Stock Exchange Ltd,**

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

**M U M B A I – 400 001.**

Fax : 022-22722037/39

Dear Sir(s),

**Scrip Code : NSE: NCC & BSE : 500294**

**Sub: Proceedings of the 27<sup>th</sup> Annual General Meeting along with Voting Results**

We are forwarding herewith the following in respect of 27<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> August, 2017 at 3.30 p.m at K L N Prasad Auditorium , Federation House, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, 11-6-841, Red Hills, Hyderabad-500004, Telangana;

1. Summery Proceedings of the AGM as required under Regulation 30 Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully

**For NCC LIMITED**

*26-08-2017*  
**M V SRINIVASA MURTHY**  
**COMPANY SECRETARY & EVP (L)**



**Proceedings of the 27<sup>th</sup> Annual General Meeting of the NCC Limited pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 27<sup>th</sup> Annual General Meeting of NCC Limited was held on Thursday 24<sup>th</sup> August, 2017 at 3.30 p.m at K L N Prasad Auditorium, Federation House, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, 11-6-841, Red Hills, Hyderabad-500004, Telangana:

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

With the permission of members, the Notice convening the 27<sup>th</sup> Annual General Meeting was taken as read. The Chairman invited the members to ask questions or seek clarifications on the Agenda items, and thereafter the management of the Company clarified the queries raised by the members.

The Company Secretary informed the members that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (LODR) Regulations, 2015, the Company had provided to the Members the facility to exercise their right to cast vote by remote e voting from 20<sup>th</sup> August, 2017 (9.00 AM) to 23<sup>rd</sup> August, 2017 (5.00 PM).

The following item of business as per the Notice of the 27th Annual General Meeting was transacted.

**ORDINARY RESOLUTIONS**

1. Adoption of Financial Statements (Stand alone and Consolidated) for the F.Y. ended 31<sup>st</sup> March, 2017.
2. Declaration of Dividend for the F.Y.2016-17.
3. Reappointment of Sri J V Ranga Raju (DIN – 00020547) as a Director of the Company liable to retire by rotation.
4. Reappointment of Sri N R Alluri (DIN – 00026723) as a Director of the Company liable to retire by rotation.
5. Appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W/E300004) as Statutory Auditors of the Company.
6. Re-Appointment of Sri J V Ranga Raju (DIN – 00020547) as a Wholetime Director for a period of Five years with effect from 1<sup>st</sup> April, 2017.
7. Ratification of the Remuneration payable to M/s. Vajralingam & Co., Cost Auditors (Firm Registration No. 101059) for the Financial Year 2016-2017.

**SPECIAL RESOLUTION**

1. Re-appointment Sri A A V Ranga Raju (DIN – 00019161) as the Managing Director of the Company for a period of Five Years with effect from 1<sup>st</sup> April, 2017.
2. Re-appointment Sri A G K Raju (DIN – 00019100) as Executive Director of the Company for a period of Five Years with effect from 1<sup>st</sup> April, 2017.

Physical voting facility was also provided at the Annual General Meeting by way of poll to those share holders who did not cast their votes in remote e-voting. There after the Scrutiniser appointed by the Board viz., Mr.A Ravi Shanker, Scrutinizer first counted the number of votes cast at the

meeting for against the resolutions. He then unblocked the votes cast through remote e-voting. He thereafter downloaded the votes from remote e-voting system by himself and submitted the consolidated report of voting results to the Managing Director.

The Meeting concluded at 4.20 pm with a vote of thanks to the Chair

Thanking you,  
Yours Faithfully  
For NCC Limited

  
26-08-2017  
M V Srinivasa Murthy  
Company Secretary & EVP(Legal)

