

No.NBCC/BS /2018-19

April 05, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub: Result of Postal Ballot- Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sir,

This is to inform that the Company has conducted the Postal Ballot pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 for obtaining Shareholder's approval for (i) Splitting of Company's equity shares of Rs 2/- each into 2 (two) equity shares of Rs 1/- each; (ii) To amend the Capital Clause in the Memorandum of Association of the Company, as detailed in the Postal Ballot Notice dated February 13, 2018.

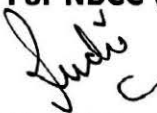
The relevant resolution has been passed by the members by physical ballot papers and e-voting.

In compliance with the requirements under regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details in the prescribed format along with the Scrutinizer's Report.

This is for information and record. Kindly acknowledge receipt.

Thanking you.

Yours sincerely,
For NBCC (India) Limited


Ruchi Gupta
DM (CS)

A-21194



Encl: As above

CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi - 110 003

Tel. EPABX : 91-11-43591555, 24367314-15

Email : co.sectt@nbccindia.com

CIN-L74899DL1960GOI003335

Copy to :

1. National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400013.
2. Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400013
3. Bigshare Services Private Limited, R&TA
New Delhi

K/A - Sh. Y.K Singhal

Details of Voting Results by postal ballot (including e-voting) pursuant to Regulations 44(3) of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of Declaration of Postal Ballot Results	05-April -2018
Total number of shareholders on record date	1,69,195 equity shareholders as on February 23, 2018
No. of shareholders present in the meeting either in person or through proxy : Promoter and Promoter Group: Public:	Not Applicable (Postal Ballot was conducted)
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable (Postal Ballot was conducted)

Agenda wise disclosure

Resolution No. 1 : Splitting of Company's equity shares of Rs 2/- each into 2 (two) equity shares of Rs 1/- each

- a) Resolution required : Ordinary Resolution
b) Whether promoter or Promoter Group : No
are interested in the resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	668608249	668608249	100.000	668608249	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT		0	0.000	0	0	0.000	0.000
	TOTAL	668608249	668608249	100.000	668608249	0	100.000	0.000
Public - Institutions	E-VOTING	132313621	97921251	74.010	97921251	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT		0	0.000	0	0	0.000	0.000
	TOTAL	132313621	97921251	74.010	97921251	0	100.000	0.000
Public-Non Institutions	E-VOTING	99078130	173054	0.175	154370	18684	89.203	10.797
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT		312369	0.320	307123	5246	98.321	1.679
	TOTAL	99078130	485423	0.495	461493	23930	95.070	4.930
TOTAL	GROSS TOTAL	900000000	767014923	85.224	766990993	23930	99.997	0.003

Signature



Resolution No. 2 : To amend the Capital Clause in the Memorandum of Association of the Company

- a) Resolution required : Ordinary Resolution
b) Whether promoter or Promoter Group : No
are interested in the resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	668608249	668608249	100.000	668608249	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT		0	0.000	0	0	0.000	0.000
	TOTAL	668608249	668608249	100.000	668608249	0	100.000	0.000
Public - Institutions	E-VOTING	132313621	97921251	74.010	97921251	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT		0	0.000	0	0	0.000	0.000
	TOTAL	132313621	97921251	74.010	97921251	0	100.000	0.000
Public-Non Institutions	E-VOTING	99078130	172914	0.175	154415	18499	89.302	10.698
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT		292618	0.295	288128	4490	98.465	1.535
	TOTAL	99078130	465532	0.470	442543	22989	95.062	4.938
TOTAL	GROSS TOTAL	900000000	766995032	85.222	766972043	22989	99.997	0.003





Scrutinizer's Report

(Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman cum Managing Director
NBCC (India) Ltd
(CIN: L74899DL1960GOI003335)
NBCC Bhawan
Lodhi Road
New Delhi- 110003

Dear Sir,

1. We, P C Jain & Co, Company Secretaries, having office at 2382, Sector-16, Faridabad-121002 have been appointed by the Board of Directors of NBCC (India) Ltd ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting along with postal ballot carried out as per the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice dated 13th February, 2018.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the said Notice. Our responsibility as a Scrutinizer for the e-voting & postal ballot is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), at its portal i.e. www.evoting.nsdl.com, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further, We submit our Combined report for e-voting and Postal Ballot as under:-
 - i. The e-voting period remained open from Monday, 5th March, 2018 (9:00 am) to Tuesday, 3rd April, 2018 (5:00 pm).
 - ii. The members of the Company as on the "cut off" date i.e. 23rd February, 2018 were entitled to vote on the resolutions (items No. 1 and 2 as set out in Notice of the Postal Ballot).

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Joshi

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Phone : 91-129-4043338, +91 9811078338
E-mail : fcspcjain@gmail.com, website : www.cspcjain.com
(Registered Insolvency Professional by IBBI)
Branch Office : New Delhi & Surat (Gujarat)

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- iii. The voting pattern was unblocked on Tuesday, the 3rd April, 2018 at 5:30 pm in the presence of 2 witnesses, Ms. Shikha Gupta and Ms. Rashi Singla who are not in the employment of the Company and thereafter list of Equity Shareholders who voted "for" or "against" each of the resolutions that were put to vote, were downloaded from National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. They have signed below in the confirmation of the votes being unlocked in their presence.

Shikha Gupta
H.No. 87, WARD No. 8,
BANIA WARA, BLB,
HARYANA - 121004
Name: Shikha Gupta

(Witness)

Rashi Singla
H.No. 59, Ward No 5,
Brahman Wara,
Ballabgarh - 121004
Name: Rashi Singla

(Witness)

- iv. Envelopes containing postal ballot forms received after 5:00 pm of 3rd April, 2018, if any, were not considered by us for scrutiny.
- v. The ballot papers, which were incomplete and/ or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately. 35(Thirty Five) such ballot papers were treated invalid.
- vi. A combined report of the postal ballot and e-voting conducted is given below:
- Approval for splitting of the Company's equity shares of Rs 2/- each into two (2) equity shares of face value Rs 1/- each and to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:-

	Voting through postal ballot			E-Voting			Total	
	Number of share holders	Total Votes	% of votes cast	Number of share holders	Total Votes	% of votes cast	Number of shareholders	Total Votes
Favour	905	307123	98.32	523	766683870	99.99	1428	766990993
Against	16	5246	1.68	28	18684	0.01	44	23930
Invalid	35	0	-	0	0	-	35	0
Total	956	312369	100	551	766702554	100	1507	767014923

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Shikha Gupta
C



2. Approval to amend the Capital Clause in the Memorandum of Association of the Company and to consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:-

	Voting through postal ballot			E-Voting			Total	
	Number of share holders	Total Votes	% of votes cast	Number of share holders	Total Votes	% of votes cast	Number of shareholders	Total Votes
Favour	909	288128	98.47	522	766683915	99.99	1431	766972043
Against	12	4490	1.53	25	18499	0.01	37	22989
Invalid	35	0	-	0	0	-	35	0
Total	956	292618	100	547	766702414	100	1503	766995032

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[Signature]



Conclusion:

Item: 1 Approval for splitting of the Company's equity shares of Rs 2/- each into two (2) equity shares of face value Rs 1/- each and to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

Item: 2 Approval to amend the Capital Clause in the Memorandum of Association of the Company and to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**.

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

The Register, all other papers and relevant records relating to e-voting and ballot paper would be handed over for safe custody and for declaration of results to Mrs. Ruchi Gupta (Deputy Manager (CS)) who has been authorized by the chairman to receive the voting papers and other documents from the Scrutinizer.

Thanking you,

Yours Sincerely
For P C JAIN & Co.
(FRN: P2016HR051300)
Company Secretaries



(P.C. Jain)

Partner

CP No.: 3349

M. No.: F-4103

Date: - 05.04.2018

Place: - Faridabad

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