

Ref. No.: NCCL/Regulation 30 & 44(3)2017
Date : 26-08-2017

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.
Fax No: 022 – 2659 8237 / 38

The Secretary
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Fax : 022-22722037/39

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Scrutinizers Report of the 23th Annual General Meeting

We are forwarding herewith the Scrutinizers Report dated 23rd August, 2017 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 as amended.

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

Thanking you,

Yours faithfully
For NCC LIMITED


10-26-08-2017
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)

SCRUTINIZER'S REPORT

To,
The Chairman
NCC Limited
Hyderabad

Dear Sir,

Report on the e-voting and voting by poll conducted at the Twenty Seventh Annual General Meeting ("AGM") of NCC Limited ("Company") held on Thursday August 24, 2017 at 3.30 P.M. at KLN Prasad Auditorium, Federation House, The Federation of Telangana and Andhra Pradesh Chamber of Commerce and Industry, 11-6-841, Red Hills, Hyderabad-500004, Telangana.

1. As per the provision of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the notice of the AGM.
2. I, A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the notice of the AGM.
4. The Company had appointed Karvy Computershare Private Limited ("Karvy"), Registrar and Transfer Agent of the Company, as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Karvy had set up electronic voting facility on its website: <https://evoting.karvy.com> on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the notice, the remote e-voting facility for voting was made available to the Members during the period August 20, 2017 (9.00 A.M.) to August 23, 2017 (5.00 P.M.)



5. The votes cast through remote e-voting were unblocked on August 24, 2017 at 4.26 P.M. in the presence of two witnesses Ms. Sindhu and Mr. Vikas who are not in the employment of the Company.
6. At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM notice.
7. After the conclusion of AGM, the ballot box kept for the purpose of casting votes was unlocked in my presence along with two witnesses. The ballot papers were reconciled with the records maintained by Karvy, Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
9. Based on the reports generated from the remote e-voting system provided by Karvy and votes casted at the AGM, I hereby submit the results of the remote e-voting and physical Voting as Annexure A.

For A. Ravi Shankar & CO
Company Secretaries



(A. Ravi Shankar)
Proprietor
FCS No. 5335
C.P No: 4318

Place : Hyderabad
Date : 26.08.2017

Enc: Annexure

Annexure - A

Item No. 1 - Adoption of financial statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2017 along with the Report of Directors & Auditors thereon (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained			Valid			Favour			Against		
				Ballots	Votes		Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	571474	2	4850463		250	389624112	78.7%	177	306394189	78.7%	73	78179460	20.07%
Physical	17	8340	0	0	0		17	8340	98.5%	15	8218	98.5%	2	122	1.46%
Total	269	390203926	571474	2	4850463		267	389632452	78.69%	192	306602407	78.69%	75	78179582	20.06%

Item No. 2 - To Declare Dividend (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained			Valid			Favour			Against		
				Ballots	Votes		Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	449074	2	4850463		250	389746512	98.8%	249	384896029	98.8%	1	20	0.0%
Physical	17	8340	0	0	0		17	8340	98.5%	15	8218	98.5%	2	122	1.46%
Total	269	390203926	449074	2	4850463		267	389754852	98.76%	264	384904247	98.76%	3	142	0.00%

Item No. 3 - Re-Appointment of Sri. J.V. Ranga Raju as Director (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained			Valid			Favour			Against		
				Ballots	Votes		Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	449074	2	4850463		250	389746512	77.1%	162	300618976	77.1%	88	84277073	21.6%
Physical	17	8340	0	0	0		17	8340	98.5%	15	8218	98.5%	2	122	1.46%
Total	269	390203926	449074	2	4850463		267	389754852	77.13%	177	300627194	77.13%	90	84277195	21.62%

Item No. 4 - Re-Appointment of Sri. N.R. Aliuri as Director (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained			Valid			Favour			Against		
				Ballots	Votes		Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	449074	4	4851998		248	389746512	76.8%	163	299300270	76.8%	85	85594244	22.0%
Physical	17	8340	0	0	0		17	8340	98.5%	15	8218	98.5%	2	122	1.46%
Total	269	390203926	449074	4	4851998		265	389754852	76.79%	178	299308488	76.79%	87	85594366	21.96%

Item No. 5 - Appointment of M/s S.R. Batliboi & Associates, LLP, Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained			Valid			Favour			Against		
				Ballots	Votes		Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	449074	2	4850463		250	389746512	98.8%	247	384895699	98.8%	3	350	0.0%
Physical	17	8340	0	0	0		17	8340	98.5%	15	8218	98.5%	2	122	1.46%
Total	269	390203926	449074	2	4850463		267	389754852	98.76%	262	384903917	98.76%	5	472	0.00%



Item No. 6 - Re-appointment of Sri. A.A.V. Ranga Raju as Managing Director (Special Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted			Abstained			Valid			Favour			Against		
			Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	449074	0	0	2	4850463	0	250	389746512	98.8%	247	384895699	98.8%	3	350	0.0%
Physical	17	8340	0	0	0	0	0	0	17	8340	98.5%	15	8218	98.5%	2	122	1.46%
Total	269	390203926	449074	0	0	2	4850463	0	267	389754852	98.76%	262	384903917	98.76%	5	472	0.00%

Item No. 7 - Re-appointment of Sri. A.G.K. Raju as Executive Director (Special Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted			Abstained			Valid			Favour			Against		
			Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	449074	0	0	4	4851998	0	248	389746512	98.8%	242	384894059	98.8%	6	455	0.0%
Physical	17	8340	0	0	0	0	0	0	17	8340	98.5%	15	8218	98.5%	2	122	1.46%
Total	269	390203926	449074	0	0	4	4851998	0	265	389754852	98.75%	257	384902277	98.75%	8	577	0.00%

Item No. 8 - Re-appointment of Sri. J.V. Ranga Raju as Whole time Director Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted			Abstained			Valid			Favour			Against		
			Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	449074	0	0	3	4850538	0	249	389746512	90.6%	234	353173168	90.6%	15	31722806	8.1%
Physical	17	8340	0	0	0	0	0	0	17	8340	98.5%	15	8218	98.5%	2	122	1.46%
Total	269	390203926	449074	0	0	3	4850538	0	266	389754852	90.62%	249	353181386	90.62%	17	31722928	8.14%

Item No. 9 - Ratify the remuneration payable to Cost Auditors (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted			Abstained			Valid			Favour			Against		
			Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
E-Voting	252	390195586	449074	0	0	4	4851998	0	248	389746512	98.8%	244	384893889	98.8%	4	625	0.0%
Physical	17	8340	0	0	0	0	0	0	17	8340	98.5%	15	8218	98.5%	2	122	1.46%
Total	269	390203926	449074	0	0	4	4851998	0	265	389754852	98.75%	259	384902107	98.75%	6	747	0.00%

For A. Ravi Shankar & Co
Company Secretaries



(A. Ravi Shankar)
Proprietor
FCS No. 533S
C.P No: 4318

Place: Hyderabad
Date: August 26, 2017