

Ref. No.: NCCL/Regulation 44(3)2018

Date : ~~08~~ 01-2018

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: Submission of Voting Results of the Extraordinary General Meeting held on 08-01-2018 along with Scrutinizers Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding Voting Results of the Extraordinary General Meeting (EGM) of the Company held on 8th January, 2018 Hyderabad-500004 and also the Scrutinizers Report dated January 8, 2018 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


9-01-2018
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

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

NAME: NCC LIMITED

SLNO	DESCRIPTION					
A	DATE OF EGM			08-01-2018		
B	BOOK CLOSURE DATE			02-01-2018		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			90607		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			166		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	4	0	4	24480279	4.40347
	PUBLIC	161	1	162	232943	0.04190
	TOTAL	165	1	166	24713222	4.44537
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



Date of the AGM/EGM	NCC LIMITED
Total number of shareholders on record date	08-01-2018
No. of shareholders present in the meeting either in person or through proxy:	90607
Promoters and Promoter Group:	4
Public:	162
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of further Securities.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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 favour (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 and Promoter Group	E-Voting	108755780	108755780	100.0000	108755780	0	100.0000	0.0000	
	Poll			0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)								
	Total		108755780	100	108755780	0	100	0	0.0000
Public- Institutions	E-Voting	265627504	217293114	81.8037	217170714	122400	99.9436	0.0563	
	Poll			0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)								
	Total		217293114	81.8037	217170714	122400	99.9437	0.0563	
Public- Non Institutions	E-Voting	181548304	74087889	40.8089	74082049	5840	99.9921	0.0078	
	Poll			22313	0.0123	22176	137	99.3860	0.6139
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
	Total		74110202	40.8212	74104225	5977	99.9919	0.0081	
	Total		400159096	71.9799	400030719	128377	99.9679	0.0321	



SCRUTINIZER'S REPORT

To,
The Chairman
NCC Limited
Hyderabad

Dear Sir,

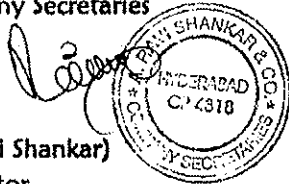
Report on the e-voting and voting conducted at the Extra Ordinary General Meeting ("EGM") of NCC Limited ("Company") held on Monday January 8, 2018 at 11.30 A.M. at KLN Prasad Auditorium, Federation House, The Federation of Telangana and Andhra Pradesh Chamber of Commerce and Industry, 11-6-841, Red 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 EGM.
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 EGM 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 EGM.
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 Special business sought to be transacted at the EGM. As mentioned in the notice, the remote e-voting facility for voting was made available to the Members during the period January 4, 2018 (9.00 A.M.) to January 7, 2018 (5.00 P.M.)
5. The votes cast through remote e-voting were unblocked on January 8, 2018 at 3.30 P.M. in the presence of two witnesses Ms. Sindhu and Ms. Sneha who are not in the employment of the Company.



6. At the venue of the EGM, 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 EGM notice.
7. After the conclusion of EGM, 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 EGM, I hereby submit the results of the remote e-voting and physical Voting as Annexure.

For A. Ravi Shankar & Co
Company Secretaries



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

Place : Hyderabad
Date : 08.01.2018

Encl: Annexure

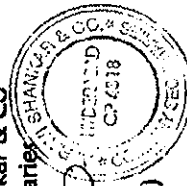
Annexure

Item No. 1 – Authorization for further issue of Securities (Special Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained		Valid		Favor			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	250	400136783	0	0	0	250	400136783	247	400008543	99.97	3	128240	0.03
Physical	117	22313	0	0	0	117	22313	112	22176	99.39	5	137	0.61
Total	367	400159096	0	0	0	367	400159096	359	400030719	99.97%	8	128377	0.03

Note: One of the Member has partially voted in favor and also against the resolution.

For A. Ravi Shankar & Co
Company Secretaries



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

Place: Hyderabad
Date: January 8, 2018