

Ref. No.: NCCL/SEC-10/2015

Date : 26-08-2015

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: Voting Results of 25th Annual General Meeting of the Members of the Company

This is to inform you that Shareholders of the Company have approved the business as set out Notice of the 24th Annual General Meeting held on 24th August, 2015 at 3.30 P.M at KLN Prasad Auditorium, Federation House, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, 11-6-481, Red Hills, Hyderabad-500004, Telangana

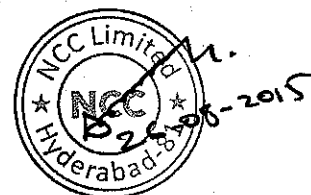
SLNO	DESCRIPTION					
A	DATE OF AGM		24-08-2015			
B	CUTOFF DATE		17-08-2015			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		81998			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		1408			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP (I)	15	0	15	92269012	16.59719
	PUBLIC	1132	261	1393	74836981	13.46155
	TOTAL	1147	261	1408	167105993	30.05874
E	No. of shareholders attended the meeting through Video conferencing –N.A.					

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

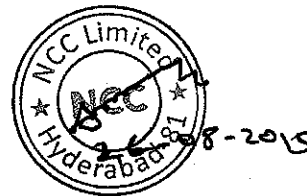
CIN: L72200AP1990PLC011146

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



Agenda Wise Details

Sl.No	Description of Business	Resolution Required (Ordinary/Special)	Mode of voting (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1	Adoption of Financial Statements for the Financial Year 2014-15	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
2	Declaration of Dividend for the F.Y 2014-15.	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
3	Reappointment of Sri A G K Raju, as a Director liable to retire by rotation	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
4	Reappointment of Sri A S N Raju, as a Director liable to retire by rotation	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
5	Reappointment of M/s. M. Bhaskara Rao & Co & M/s.Deloitte & Haskin Sells, Chartered Accountants, as Joint Statutory Auditors	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
6	Appointment of Sri Neeraj Mohan as a Director not liable to retire by rotation	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
7	Ratification of Remuneration payable to M/s.Vajralingam & Co, Cost Accountants, the Cost Auditors of the Company for the Financial Year 2014-15.	Ordinary	E-Voting /Poll	Resolution passed by requisite majority
8	Approval for cancellation of Un subscribed Issued Capital of the Company representing 250000 Equity Shares of Rs.2/- each.	Ordinary	E-Voting /Poll	Resolution passed by requisite majority



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NCC LIMITED-24/08/2015-HYDERABAD

Sebi Poll Report

Resoluto n ID	Category	Shares Held (1)	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 of votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
1	Promoter and Promoter Group	114197598	114197598	100	114197598		100	
1	Public - Institutional Holders	228875152	196055577	85.6605	196055577		100	
1	Public-Others	212858838	68495068	32.1786	68494868	200	99.9997	0.0002
	Total	555931588	378748243	68.1286	378748043	200	99.9999	0.0001
2	Promoter and Promoter Group	114197598	114197598	100	114197598		100	
2	Public - Institutional Holders	228875152	196055577	85.6605	196055577		100	
2	Public-Others	212858838	68495069	32.1786	68494869	200	99.9997	0.0002
	Total	555931588	378748244	68.1286	378748044	200	99.9999	0.0001
3	Promoter and Promoter Group	114197598	114197598	100	114197598		100	
3	Public - Institutional Holders	228875152	196055577	85.6605	186363929	9691648	95.0566	4.9433
3	Public-Others	212858838	68495069	32.1786	68494069	1000	99.9985	0.0014
	Total	555931588	378748244	68.1286	369055596	9692648	97.4409	2.5591
4	Promoter and Promoter Group	114197598	114197598	100	114197598		100	
4	Public - Institutional Holders	228875152	196055577	85.6605	195942155	113422	99.9421	0.0578
4	Public-Others	212858838	68494919	32.1786	68493919	1000	99.9985	0.0014
	Total	555931588	378748094	68.1285	378633672	114422	99.9698	0.0302
5	Promoter and Promoter Group	114197598	114197598	100	114197598		100	
5	Public - Institutional Holders	228875152	192722704	84.2043	189967528	2755176	98.5703	1.4296
5	Public-Others	212858838	68494959	32.1786	68494748	211	99.9996	0.0003
	Total	555931588	375415261	67.529	372659874	2755387	99.266	0.734
6	Promoter and Promoter Group	114197598	114197598	100	114197598		100	
6	Public - Institutional Holders	228875152	196055577	85.6605	193792155	2263422	98.8455	1.1544
6	Public-Others	212858838	68495069	32.1786	68494718	351	99.9994	0.0005
	Total	555931588	378748244	68.1286	376484471	2263773	99.4023	0.5977
7	Promoter and Promoter Group	114197598	114197598	100	114197598		100	
7	Public - Institutional Holders	228875152	196055577	85.6605	195701281	354296	99.8192	0.1807
7	Public-Others	212858838	68494809	32.1785	68493783	1026	99.9985	0.0014
	Total	555931588	378747994	68.1285	378392662	355322	99.9062	0.0938
8	Promoter and Promoter Group	114197598	114197598	100	114197598		100	
8	Public - Institutional Holders	228875152	196055577	85.6605	196055577		100	
8	Public-Others	212858838	68494804	32.1785	68493333	1471	99.9978	0.0021
	Total	555931588	378747979	68.1285	378746508	1471	99.9996	0.0004



Dated: 26.08.2015

To,
The Chairman
M/S NCC LIMITED
Hyderabad

Dear Sir,

Sub: Submission of Consolidated Scrutinizers Report with regard to the resolutions contained in the 25th Annual General Meeting Notice dated August 24, 2015 approved by the Company through e-voting & Poll facility.

This has reference to my appointment as Scrutinizer pursuant to the authority granted by the Board of Directors of NCC LIMITED (the Company) to scrutinize the e-voting & Poll facility in fair and transparent manner as per the provisions of the Companies Act, 2013 and rules made thereunder for the below mentioned resolution (s) as contained in the notice of the 25th Annual General Meeting (AGM) of the Company held on August 24, 2015 at 3.30 P.M. at KLN Prasad Auditorium, Federation House, The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry,, 11-6-841, Red Hills, Hyderabad - 500004.

The consolidated Report (E-voting & Poll / Ballot) on the resolution passed is as under.

Thanking you

Yours Faithfully,

For A. Ravi Shankar & Co
Company Secretaries

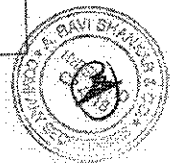

(A. Ravi Shankar)
Proprietor
C.P. No.: 4318

Place: Hyderabad

Date: 26.08.2015

CONSOLIDATED RESULTS OF E-VOTING AND BALLOT:

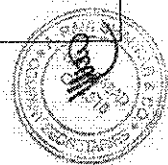
Item No. of Notice	Particulars of Business	Number of Members voted	Total Number of Votes	Number of valid Votes	Number and % of Votes casts in favor of the Resolution	Number and % of Votes casts against the Resolution	Number and % of invalid Votes	Number and % of Votes Abstained
1.	Adoption of Financial Statements for the Financial Year ended 31 st March, 2015.	E-voting - 227	31,77,72,602	31,77,72,601	31,77,72,401	200	NIL	1
					99.9999%	0.0001%		0.0000%
		Ballot - 64	6,09,75,642	6,09,75,642	6,09,75,642	NIL	NIL	NIL
					100%			
		Total - 291	37,87,48,244	37,87,48,243	37,87,48,043	200	NIL	1



2.	Declaration of Dividend for the Financial Year 2014-2015.	E- voting - 227	31,77,72,602	31,77,72,602	31,77,72,402	200	NIL	NIL
		Ballot - 64	6,09,75,642	6,09,75,642	99.99999%	0.0001%	NIL	NIL
				100%				
		Total - 291	37,87,48,244	37,87,48,244	37,87,48,044	200	NIL	NIL
3.	Re-appointment of Sri. A G K Raju (DIN: 00019100) as Director liable to retire by rotation.	E- voting - 227	31,77,72,602	31,77,72,602	30,80,79,954	96.92,648	NIL	NIL
		Ballot - 64	6,09,75,642	6,09,75,642	96.9498%	3.0502%	NIL	NIL
				100%				
		Total - 291	37,87,48,244	37,87,48,244	36,90,55,596	96,92,648	NIL	NIL



4.	Re- appointment of Sri. A S N Raju (DIN: 00019161) as Director liable to retire by rotation.	E- voting - 227	31,77,72,602	31,77,72,452	31,76,58,030	1,14,422	NIL	150
					99.964%	0.036%		0.0000%
		Ballot - 64	6,09,75,642	6,09,75,642	6,09,75,642	NIL	NIL	NIL
					100%			
		Total - 291	37,87,48,244	37,87,48,094	37,86,33,672	1,14,422	NIL	150
5.	Appointment of M/s Deloitte Haskins & Sells and M/s M. Bhaskara Rao & Company, Chartered Accountants as Joint Statutory Auditors of the Company.	E- voting - 227	31,77,72,602	31,44,39,619	31,38,34,232	6,05,387	NIL	33,32,983
					98.7606%	0.1905%		1.0489%



		Ballot - 64	6,09,75,642	6,09,75,642	5,88,25,642	21,50,000	NIL	NIL
		Total - 291	37,87,48,244	37,54,15,261	37,26,59,874	27,55,387	NIL	33,32,983
5.	Appointment of Sri. Neeraj Mohan (DIN: 05117389) as a Director of the Company.	E- voting - 227	31,77,72,602	31,77,72,602	31,76,58,829	1,13,773	NIL	NIL
					99.9642%	0.0358%		
		Ballot - 64	6,09,75,642	6,09,75,642	5,88,25,642	21,50,000	NIL	NIL
		Total - 291	37,87,48,244	37,87,48,244	37,64,84,471	22,63,773	NIL	NIL



7.	Approval of the remuneration payable to M/s. Vajralingam & Co., Cost Auditors.	E-voting - 227	31,77,72,602	31,77,72,342	31,74,17,020	3,55,322	NIL	260
					99.8882%	0.1118%		0.0000%
		Ballot - 64	6,09,75,642	6,09,75,642	6,09,75,642	NIL	NIL	NIL
		Total - 291	37,87,48,244	37,87,47,984	37,83,92,662	3,55,322	NIL	260
8.	Cancellation of the Un-subscribed portion of the issued Capital of the Company.	E-voting - 227	31,77,72,602	31,77,72,337	31,77,70,866	1,471	NIL	265
					99.9995%	0.0005%		0.0000%
		Ballot - 64	6,09,75,642	6,09,75,642	6,09,75,642	NIL	NIL	NIL
		Total - 291	37,87,48,244	37,87,47,979	37,87,46,508	1,471	NIL	265



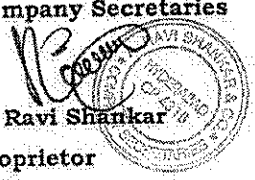
Note:

1. The % of votes has been rounded off to nearest multiple.

Thanking You.,

Yours truly,

**For A. Ravi Shankar & Co
Company Secretaries**


A. Ravi Shankar
Proprietor
C.P. No.: 4318



Place: Hyderabad

Date: 26.08.2015