	NCC LIMITED
Date of the AGM/EGM	25-09-2020
Total number of shareholders on record date	267790
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	77

Resolution No.	1											
Resolution required: (Ordinary/ Special)		RDINARY - To receive, consider and adopt a The Audited Financial Statements Standalone for the F.Y. ended 31st March, 2020 together with the Report of the bard of Directors and Auditors thereon. b The Audited Financial Statements Consolidated for the F.Y. ended 31st March, 2020 together with the Report of the aditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
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	Votes Invalid	Votes Abstained		
romoter and Promoter Group	E-Voting		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0		
	Poll	12 00 42 690	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	12,00,42,680	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0		
	E-Voting		12,51,59,481	93.0372	12,51,59,481	0	100.0000	0.0000	0	4,57,473		
Public- Institutions	Poll	13,45,26,298	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	13,43,20,298	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		12,51,59,481	93.0372	12,51,59,481	0	100.0000	0.0000	0	457473		
	E-Voting		8,77,54,488	24.7003	8,77,53,073	1,415	99.9983	0.0016	0	0		
Public- Non Institutions	Poll	35,52,77,610	22,388	0.0063	21,250	1,138	94.9169	5.0830	15,259	0		
iblic- Non Institutions	Postal Ballot (if applicable)	55,52,77,010	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		8,77,76,876	24.7066	8,77,74,323	2,553	99.9971	0.0029	15,259	0		
	Total	60,98,46,588	33,29,79,037	54.6005	33,29,76,484	2,553	99.9992	0.0008	15,259	457473		

Resolution No.	2					
Resolution required: (Ordinary/ Special)	ORDINARY - To De	clare Dividend on l	Equity Shares for	or the F.Y.2019-	20.	
Whether promoter/ promoter group are	Ne					
interested in the agenda/resolution?	No					

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	Votes Invalid	Votes Abstained
	E-Voting		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	12,00,42,680	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	12,00,42,080	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0
	E-Voting	13,45,26,298	12,55,45,733	93.3243	12,55,45,733	0	100.0000	0.0000	0	71,221
Public-Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,55,45,733	93.3243	12,55,45,733	0	100.0000	0.0000	0	71221
	E-Voting		8,77,54,488	24.7003	8,77,52,965	1,523	99.9982	0.0017	0	0
Public, Non Institutions	Poll	35,52,77,610	22,388	0.0063	21,250	1,138	94.9169	5.0830	15,259	0
ublic- Non Institutions	Postal Ballot (if applicable)	33,32,77,010	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,77,76,876	24.7066	8,77,74,215	2,661	99.9970	0.0030	15,259	0
	Total	60,98,46,588	33,33,65,289	54.6638	33,33,62,628	2,661	99.9992	0.0008	15,259	71221

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in	place of Sri A S	N Raju DIN 000	17416 who retire	es by rotation and	d, being eligible, of	fers himself for re-	appointment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
	E-Voting		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0 0
Promoter and Promoter Group	Poll	12,00,42,680	0	0.0000	0	0	0.0000	0.0000	0	0 0
	Postal Ballot (if applicable)	12,00,12,000	0	0.0000	0	0	0.0000	0.0000	O	0
	Total		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	C	0
	E-Voting		12,55,45,733	93.3243	10,35,27,069	2,20,18,664	82.4616	17.5383	C	71,221
Public- Institutions	Poll	13,45,26,298	0	0.0000	0	0	0.0000	0.0000	0	0 0
	Postal Ballot (if applicable)	13,43,20,298	0	0.0000	0	0	0.0000	0.0000	C	0
	Total		12,55,45,733	93.3243	10,35,27,069	2,20,18,664	82.4616	17.5384	0	71221
	E-Voting		8,77,54,388	24.7002	8,77,51,272	3,116	99.9964	0.0035	0	100
Public- Non Institutions	Poll	35,52,77,610	22,388	0.0063	21,250	1,138	94.9169	5.0830	15,259	0
ublic- Non Institutions	Postal Ballot (if applicable)	33,32,77,010	0	0.0000	0	0	0.0000	0.0000	0	0 0
	Total		8,77,76,776	24.7065	8,77,72,522	4,254	99.9952	0.0048	15,259	100
	Total	60,98,46,588	33,33,65,189	54.6638	31,13,42,271	2,20,22,918	93.3938	6.6062	15,259	71321

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in	place of Sri J V	Ranga Raju DIN	00020547 who r	etires by rotation	n and, being eligibl	e, offers himself fo	r re-appointme	nt.
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
	E-Voting		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	12,00,42,680	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	12,00,42,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0
	E-Voting		12,55,45,733	93.3243	2,08,53,191	10,46,92,542	16.6100	83.3899	0	71,221
Public- Institutions	Poll	13,45,26,298	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	13,43,20,238	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,55,45,733	93.3243	2,08,53,191	10,46,92,542	16.6100	83.3900	0	71221
	E-Voting		8,77,54,388	24.7002	8,77,51,282	3,106	99.9964	0.0035	0	100
Public- Non Institutions	Poll	35,52,77,610	22,388	0.0063	21,250	1,138	94.9169	5.0830	15,259	0
iblic- Non Institutions	Postal Ballot (if applicable)	33,32,77,010	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,77,76,776	24.7065	8,77,72,532	4,244	99.9952	0.0048	15,259	100
	Total	60,98,46,588	33,33,65,189	54.6638	22,86,68,403	10,46,96,786	68.5940	31.4060	15,259	71321

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY- To cor 2020.	DINARY- To consider and ratify the remuneration payable to Ms. Vajralingam Co., Cost Accountants Firm Registration No. 101059 for the Financial Year 2019- 0.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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	polled	Votes Invalid	Votes Abstained	
	E-Voting		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0	
Promoter and Promoter Group	Poll	12 00 42 680	0	0.0000	0	0	0.0000	0.0000	0	0	
· · · · · ·	Postal Ballot (if applicable)	12,00,42,680	0	0.0000	0	0	0.0000	0.0000	0	0	

	Total		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0
	E-Voting		12,55,45,733	93.3243	10,55,93,503	1,99,52,230	84.1076	15.8923	0	71,221
Public-Institutions	Poll	13,45,26,298	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	15,45,20,296	0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)		U	0.0000	0	0	0.0000	0.0000	U	0
	Total		12,55,45,733	93.3243	10,55,93,503	1,99,52,230	84.1076	15.8924	0	71221
	E-Voting		8,77,54,388	24.7002	8,77,51,342	3,046	99.9965	0.0034	0	100
Public- Non Institutions	Poll	35,52,77,610	22,388	0.0063	21,250	1,138	94.9169	5.0830	15,259	0
	Postal Ballot (if	33,32,77,010	0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,77,76,776	24.7065	8,77,72,592	4,184	99.9952	0.0048	15,259	100
	Total	60,98,46,588	33,33,65,189	54.6638	31,34,08,775	1,99,56,414	94.0136	5.9864	15,259	71321

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consi	der and approve th	ie re-appointm	ent of Sri S Ravi	(Sri Ravi Sankara	aramiah) DIN 001	80746 as an Indep	endent Director.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	12,00,42,680	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0
	E-Voting		12,55,45,733	93.3243	3,21,30,984	9,34,14,749	25.5930	74.4069	0	71,221
Public- Institutions	Poll	13,45,26,298	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	13,43,20,298	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,55,45,733	93.3243	3,21,30,984	9,34,14,749	25.5931	74.4069	0	71221
	E-Voting		8,77,54,378	24.7002	8,77,51,401	2,977	99.9966	0.0033	0	100
Public- Non Institutions	Poll	35,52,77,610	22,388	0.0063	21,250	1,138	94.9169	5.0830	15,259	0
iblic- Non Institutions	Postal Ballot (if applicable)	33,32,77,010	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,77,76,766	24.7065	8,77,72,651	4,115	99.9953	0.0047	15,259	100
	Total	60,98,46,588	33,33,65,179	54.6638	23,99,46,315	9,34,18,864	71.9770	28.0230	15,259	71321

Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - To consi	der and approve th	ne re-appointm	ent of Dr. A S D	urga Prasad DIN (00911306 as an li	ndependent Direct	or.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No										

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,00,42,680	12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,00,42,680	100.0000	12,00,42,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,45,26,298	12,55,45,733	93.3243	12,45,25,965	10,19,768	99.1877	0.8122	0	71,221
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,55,45,733	93.3243	12,45,25,965	10,19,768	99.1877	0.8123	0	71221
Public- Non Institutions	E-Voting	35,52,77,610	8,77,54,367	24.7002	8,77,40,334	14,033	99.9840	0.0159	0	121
	Poll		22,388	0.0063	21,250	1,138	94.9169	5.0830	15,259	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,77,76,755	24.7065	8,77,61,584	15,171	99.9827	0.0173	15,259	121
	Total	60,98,46,588	33,33,65,168	54.6638	33,23,30,229	10,34,939	99.6895	0.3105	15,259	71342