

Ref. No.: NCCL/2023 Date : 11-09-2023

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

Symbol: NCC

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street.

Fort

MUMBAI-400 001.

Code: 500294

Dear Sir(s),

### Sub: Voting Results and Scrutinizers Report of the 33rd Annual General Meeting

We are forwarding the Voting Results as per Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 and Scrutinizer's Report dated 11-09-2023 of the 33<sup>rd</sup> Annual General Meeting of the Company held on 08-09-2023. All the resolutions contained in the notice convening the AGM were duly approved by the shareholders with requisite majority.

We request you to take the same on record.

Thanking you,

Yours faithfully For NCC LIMITED

M V Srinivasa Murthy

Company Secretary & Sr.EVP (Legal)

\* NCC \*

	NCC LIMITED
Date of the AGM/EGM	08-09-2023
Total number of shareholders on record date	302319
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:	10
Public:	71

Resolution No.	1									
	ORDINARY - To re	ceive, consider and	adopt: (a) the audi	ted standalone fina	ancial statements o	of the Company for	the financial year e	nded 31st March 2	023 together with	the reports of the
	Board of Director	s and the Auditors t	hereon. (b) the aud	dited consolidated t	financial statement	s of the Company f	or the financial yea	r ended 31st Marc	n 2023, together w	ith the report of
Resolution required: (Ordinary/ Special)	the Auditors ther	eon.								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
<u> </u>										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	1	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
,	E-Voting	,	13,79,40,529						0	0
	Poll	1	1,86,151	0.1348			100.0000	0.0000	0	0
	Postal Ballot (if	13,81,26,680								
Promoter and Promoter Group	applicable)		l 0	0.0000	0	l 0	0.0000	0.0000	0	o
·	Total		13,81,26,680	100.0000	13,81,26,680	0	100.0000	0.0000	0	0
	E-Voting		17,20,76,723	81.5886	17,20,76,723		100.0000	0.0000	0	47,83,183
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	21,09,07,746								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	o
	Total		17,20,76,723	81.5886	17,20,76,723	0	100.0000	0.0000	0	4783183
	E-Voting		10,85,51,827	38.9337	10,85,51,323	504	99.9995	0.0004	0	1,289
	Poll	27.00.12.463	1,67,257	0.0600	1,67,154	103	99.9384	0.0615	0	0
	Postal Ballot (if	27,88,12,162								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,87,19,084	38.9937	10,87,18,477	607	99.9994	0.0006	0	1289
	Total	62,78,46,588	41,89,22,487	66.7237	41,89,21,880	607	99.9999	0.0001	0	4784472

Resolution No.	2									
-										
Resolution required: (Ordinary/ Special)	ORDINARY - To de	eclare dividend on t	he Equity Shares fo	r the financial year	2022-23 as recomn	nended by the Boa	rd of Directors of tl	ne Company.		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)		favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting	110.0 (2)	13,79,40,529		13,79,40,529	0	100.0000	0.0000	0	
	Poll	1	1 96 151		1,86,151	0		0.0000	0	
	Postal Ballot (if	13,81,26,680								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		13,81,26,680	100.0000	13,81,26,680	0	100.0000	0.0000	0	
	E-Voting		17,68,59,906		17,68,59,906	0	100.0000	0.0000		
	Poll	21,09,07,746	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if	22,03,07,740								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		,
	Total		17,68,59,906		17,68,59,906	0		0.0000		
	E-Voting	4	10,85,52,797	38.9340	10,85,52,289	508	99.9995	0.0004		
	Poll	27,88,12,162	1,67,257	0.0600	1,67,154	103	99.9384	0.0615	0	(
Bullio Non Institutions	Postal Ballot (if			0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	applicable) Total		10,87,20,054	0.0000	10,87,19,443	611	0.0000 99.9994	0.0000		
	Total	62,78,46,588			42,37,06,029	611				
	· Jul	02,78,40,388	42,37,00,040	67.4837	42,37,00,023	011	33.3333	0.0001		12/3
Resolution No.	3	02,76,40,366	42,37,00,040	07.4857	42,57,00,025	611	33.3333	0.0001	·I •	127.
Resolution No.		02,78,40,366	42,37,00,040	07.4637	42,37,00,023	611	99.9999	0.0001		1273
	3									1273
Resolution required: (Ordinary/ Special)	3	opoint a Director in								1273
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap									127.
Resolution required: (Ordinary/ Special)	3									127
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap									127.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap									127.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap			aju (DIN 00017416)			ible, offers himself	for reappointment		127.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap			aju (DIN 00017416)		ition and being elig	ible, offers himself % of Votes in	for reappointment		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap	opoint a Director in	place of Sri A S N Ra No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	who retires by rota  No. of Votes – in favour (4)	ition and being elig	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	for reappointment % of Votes against on votes polled (7)=[(5)/(2)]*100	t. Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3  ORDINARY - To ap  Yes  Mode of Voting E-Voting	opoint a Director in	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652	who retires by rota  No. of Votes – in favour (4)  13,79,40,529	ntion and being elig No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	for reappointment % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - To ag Yes  Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652	who retires by rota  No. of Votes – in favour (4)	ition and being elig No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	for reappointment % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	3 ORDINARY - To ap Yes  Mode of Voting E-Voting Poll Postal Ballot (if	opoint a Director in	No. of votes polled (2) 13,79,40,529 1,86,151	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 Ves  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 13,79,40,529 1,86,151	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	for reappointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	3 Ves  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 13,79,40,529 1,86,151	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	for reappointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	3  ORDINARY - To age  Yes  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting	No. of shares held (1)	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680  16,20,85,663	No. of Votes – against (5)  0  0  1,47,74,243	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 91.6463	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 8.3536	Votes Invalid  0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	ORDINARY - To ap Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	for reappointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid  0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To ap Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565 0.0000	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680  16,20,85,663  0	No. of Votes – against (5)  0  0  1,47,74,243	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 91.6463 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 8.3536 0.0000	Votes Invalid  0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	ORDINARY - To ap Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565 0.0000	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680  16,20,85,663  0	No. of Votes – against (5)  0  0  1,47,74,243	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 91.6463 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 8.3536 0.0000	Votes Invalid  0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To age  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 83.8565 0.0000 83.8565	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680  16,20,85,663  0  16,20,85,663	No. of Votes – against (5)  0  0  1,47,74,243  0  1,47,74,243	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 91.6463 0.0000 91.6464	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 8.3536 0.0000 0.0000 8.3536	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	3 ORDINARY - To ap Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 13,79,40,529 1,86,151 0 17,68,59,906 17,68,59,906 10,85,52,521	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565 0.0000 0.0000 83.8565 38.9339	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680  16,20,85,663  0  16,20,85,663  10,85,49,151	No. of Votes – against (5)  0 0 1,47,74,243 0 1,47,74,243 3,370	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 91.6463 0.0000 91.6464 99.9968	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 8.3536 0.0000 8.3536 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To ap Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total	No. of shares held (1)	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906 0 17,68,59,906 10,85,52,521 1,67,257	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 83.8565 0.0000 83.8565	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680  16,20,85,663  0  16,20,85,663	No. of Votes – against (5)  0  0  1,47,74,243  0  1,47,74,243	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 91.6463 0.0000 91.6464	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 8.3536 0.0000 0.0000 8.3536	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	ORDINARY - To ap  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  13,81,26,680  21,09,07,746	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906 0 17,68,59,906 10,85,52,521 1,67,257	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565 0.0000 0.0000 83.8565 38.9339 0.0600	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680  16,20,85,663  0  16,20,85,663  10,85,49,151	No. of Votes – against (5)  0 0 1,47,74,243 0 1,47,74,243 3,370	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 91.6463 0.0000 91.6464 99.9968 99.9384	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0001 0.0001	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To age  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  13,81,26,680  21,09,07,746	No. of votes polled (2)  13,79,40,529  1,86,151  0  13,81,26,680  17,68,59,906  0  17,68,59,906  10,85,52,521  1,67,257	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 83.8565 0.0000 0.0000 83.8565 38.9339 0.0600 0.0000	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680  16,20,85,663  0  0  16,20,85,663  10,85,49,151  1,67,154	No. of Votes – against (5)  0  0  1,47,74,243  0  1,47,74,243  3,370  103	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 91.6463 0.0000 91.6464 99.9968 99.9384 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 8.3536 0.0000 0.0000 8.3536 0.0031 0.0615	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To ap  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  13,81,26,680  21,09,07,746	No. of votes polled (2) 13,79,40,529 1,86,151 0 17,68,59,906 10,85,52,521 1,67,257 0 10,87,19,778	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1308 0.0000 100.0000 83.8565 0.0000 0.0000 83.8565 38.9339 0.0600	who retires by rota  No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680  16,20,85,663  0  16,20,85,663  10,85,49,151	No. of Votes – against (5)  0 0 1,47,74,243 0 1,47,74,243 3,370	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 91.6463 0.0000 91.6464 99.9968 99.9384	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0001 0.0001	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To an	point a Director in	place of Sri A G K R	aju (DIN 00019100)	who retires by rota	ation and being elig	ible, offers himself	for reappointmen	t.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		13,79,40,529		13,79,40,529	0			) (	D C
	Poll	1	1 86 151		1,86,151	0	100.0000	0.0000	) (	D C
	Postal Ballot (if	13,81,26,680								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		13,81,26,680	100.0000	13,81,26,680	0	100.0000	0.0000	) (	0
	E-Voting		17,68,59,906		5,99,83,366	11,68,76,540	33.9157			0
	Poll	34.00.07	0		0		0.0000			0
	Postal Ballot (if	21,09,07,746					. ,,,,,,			
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		17,68,59,906		5,99,83,366	11,68,76,540	33.9158			0 0
	E-Voting		10,85,52,521	38.9339	10,85,49,292	3,229	99.9970			1,555
	Poll	1	1 67 257	0.0600	1,67,154	103	99.9384			0 0
	Postal Ballot (if	27,88,12,162	,-,-		, , , ,					
In the second control			0	0.0000	0	0	0.0000	0.0000		0
Public- Non Institutions	(applicable)									
Public- Non Institutions	applicable)		10.87.19.778		10.87.16.446	3.332	99,9969	0.0031	.  (	ol 1555
Public- Non Institutions	Total Total	62,78,46,588	10,87,19,778 42,37,06,364	38.9939	10,87,16,446 30,68,26,492	3,332 11,68,79,872	99.9969 72.4149			1555 1555
Public- Non Institutions	Total	62,78,46,588		38.9939						
Public- Non Institutions  Resolution No.	Total	62,78,46,588		38.9939						
Resolution No.	Total Total 5		42,37,06,364	38.9939 67.4857	30,68,26,492	11,68,79,872				
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 5		42,37,06,364	38.9939 67.4857		11,68,79,872				
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	Total Total  5  ORDINARY - To ra		42,37,06,364	38.9939 67.4857	30,68,26,492	11,68,79,872				
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 5		42,37,06,364	38.9939 67.4857	30,68,26,492	11,68,79,872				
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	Total Total  5  ORDINARY - To ra		42,37,06,364	38.9939 67.4857	30,68,26,492	11,68,79,872				
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	Total Total  5  ORDINARY - To ra		42,37,06,364	38.9939 67.4857 tors for the financi	30,68,26,492	11,68,79,872	72.4149	27.5851		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	Total Total  5  ORDINARY - To ra		42,37,06,364	38.9939 67.4857 tors for the financi	30,68,26,492	11,68,79,872	72.4149 % of Votes in	27.5851 % of Votes		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	Total Total  5  ORDINARY - To ra	tify the remunerati	42,37,06,364	38.9939 67.4857 tors for the financi % of Votes Polled on outstanding	30,68,26,492 al year ended 31st l	11,68,79,872 March 2023	72.4149 % of Votes in favour on votes	27.5851 % of Votes against on votes		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	Total Total  5  ORDINARY - To ra	tify the remunerati	on of the Cost Audi	38.9939 67.4857 tors for the financi % of Votes Polled on outstanding shares	30,68,26,492  al year ended 31st I	11,68,79,872  March 2023  No. of Votes –	72.4149 % of Votes in favour on votes polled	% of Votes against on votes polled		1555
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	Total Total  5 ORDINARY - To ra No Mode of Voting	tify the remunerati	on of the Cost Audi	38.9939 67.4857  tors for the financi  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	30,68,26,492  al year ended 31st I  No. of Votes – in favour (4)	11,68,79,872  March 2023  No. of Votes – against (5)	72.4149  % 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
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  5 ORDINARY - To ra No  Mode of Voting E-Voting	tify the remunerati	No. of votes polled (2) 13,79,40,529	38.9939 67.4857 tors for the financi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652	30,68,26,492  al year ended 31st I  No. of Votes – in favour (4)  13,79,40,529	11,68,79,872  March 2023  No. of Votes – against (5)	72.4149 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  5 ORDINARY - To ra No  Mode of Voting E-Voting Poll	tify the remunerati	No. of votes polled (2) 13,79,40,529	38.9939 67.4857 tors for the financi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652	30,68,26,492  al year ended 31st I  No. of Votes – in favour (4)	11,68,79,872  March 2023  No. of Votes – against (5)	72.4149 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  5 ORDINARY - To ra No  Mode of Voting E-Voting Poll Postal Ballot (if	tify the remunerati	No. of votes polled (2) 13,79,40,529 1,86,151	38.9939 67.4857 tors for the financi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348	30,68,26,492  al year ended 31st I  No. of Votes – in favour (4)  13,79,40,529	11,68,79,872  March 2023  No. of Votes – against (5)  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  5 ORDINARY - To ra No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	tify the remunerati	No. of votes polled (2) 13,79,40,529 1,86,151	38.9939 67.4857 tors for the financi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348	30,68,26,492  al year ended 31st I  No. of Votes – in favour (4)  13,79,40,529  1,86,151	11,68,79,872  March 2023  No. of Votes – against (5)  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  5 ORDINARY - To ra No  Mode of Voting E-Voting Poll Postal Ballot (if	tify the remunerati	No. of votes polled (2) 13,79,40,529 1,86,151	38.9939 67.4857 tors for the financi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000	30,68,26,492  al year ended 31st I  No. of Votes – in favour (4)  13,79,40,529	11,68,79,872  March 2023  No. of Votes – against (5)  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 1.0.00000 1.0.0000 1.0.0000 1.0.0000 1.0.0000 1.0.0000 1.0.0000 1.0.00000 1.0.0000 1.0.0000 1.0.0000 1.0.0000 1.0.0000 1.0.0000 1.0.00000 1.0.0000 1.0.0000 1.0.0000 1.0.0000 1.0.0000 1.0.0000 1.0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  5 ORDINARY - To ra No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	tify the remunerati	No. of votes polled (2) 13,79,40,529 1,86,151	38.9939 67.4857 tors for the financi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565	30,68,26,492  al year ended 31st I  No. of Votes – in favour (4)  13,79,40,529  1,86,151	No. of Votes – against (5)  0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total Total  5 ORDINARY - To ra No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906	38.9939 67.4857 tors for the financi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565	No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680	No. of Votes – against (5)  0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  5 ORDINARY - To ra No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	tify the remunerati	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906	38.9939 67.4857 tors for the financi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565	No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680  17,68,59,906	No. of Votes – against (5)  0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total Total  5 ORDINARY - To ra No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906	38.9939 67.4857 tors for the financi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565	No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680  17,68,59,906	No. of Votes – against (5)  0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  Total  5  ORDINARY - To ra  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)  13,79,40,529  1,86,151  0  13,81,26,680  17,68,59,906  0  17,68,59,906	38.9939 67.4857  tors for the financi  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565 0.0000 0.0000 83.8565	No. of Votes – in favour (4)  13,79,40,529  13,81,26,680  17,68,59,906  0  17,68,59,906	11,68,79,872  March 2023  No. of Votes – against (5)  0  0  0  0  0  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  () () () () () () () () () () () () ()	Votes Abstained  0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  5 ORDINARY - To ra No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)  13,79,40,529  1,86,151  0  13,81,26,680  17,68,59,906  0	38.9939 67.4857  tors for the financi  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565 0.0000 0.0000 83.8565	No. of Votes – in favour (4)  13,79,40,529  1,86,151  0  13,81,26,680  17,68,59,906  0	11,68,79,872  March 2023  No. of Votes – against (5)  0  0  0  0  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  () () () () () () () () () () () () ()	Votes Abstained 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  Total  5  ORDINARY - To ra  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1)  13,81,26,680  21,09,07,746	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906 0 17,68,59,906 10,85,52,694	38.9939 67.4857  tors for the financi  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565 0.0000 0.0000 83.8565	No. of Votes – in favour (4)  13,79,40,529  13,81,26,680  17,68,59,906  0  17,68,59,906	11,68,79,872  March 2023  No. of Votes – against (5)  0  0  0  0  0  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  () () () () () () () () () () () () ()	Votes Abstained  0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total Total  5 ORDINARY - To ra No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	No. of shares held (1)	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906 0 17,68,59,906 10,85,52,694	38.9939 67.4857  tors for the financi  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565 0.0000 0.0000 83.8565 38.9340	No. of Votes – in favour (4)  13,79,40,529  13,81,26,680  17,68,59,906  0  17,68,59,906  10,85,50,536	No. of Votes – against (5)  0  0  0  0  2,158	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  () () () () () () () () () () () () ()	Votes Abstained  O
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total Total  5 ORDINARY - To ra No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  13,81,26,680  21,09,07,746	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906 0 17,68,59,906 10,85,52,694	38.9939 67.4857  tors for the financi  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565 0.0000 0.0000 83.8565 38.9340	No. of Votes – in favour (4)  13,79,40,529  13,81,26,680  17,68,59,906  0  17,68,59,906  10,85,50,536	No. of Votes – against (5)  0  0  0  0  2,158	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0001 0.0019	Votes Invalid	Votes Abstained 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total Total Total  5 ORDINARY - To ra No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)  13,81,26,680  21,09,07,746	No. of votes polled (2) 13,79,40,529 1,86,151 0 13,81,26,680 17,68,59,906 0 17,68,59,906 10,85,52,694	38.9939 67.4857  tors for the financi  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8652 0.1348 0.0000 100.0000 83.8565 0.0000 0.0000 83.8565 38.9340 0.0600 0.0000	No. of Votes – in favour (4)  13,79,40,529  13,81,26,680  17,68,59,906  0  17,68,59,906  10,85,50,536	11,68,79,872  March 2023  No. of Votes – against (5)  0  0  0  0  2,158  103	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 99.9980 99.9384	% of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0019 0.0615	Votes Invalid  () () () () () () () () () () () () ()	Votes Abstained 0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consi	ider and approve th	e continuation of S	ri Hemant M Nerur	rkar (DIN: 0026588	7) as an Independe	nt Director beyond	the age of 75 year	s, upto completion	of his present
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares		% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		13,79,40,529	99.8652	13,79,40,529	0				0
	Poll	13,81,26,680	1,86,151	0.1348	1,86,151	0	100.0000	0.0000	(	0
	Postal Ballot (if	15,01,20,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			0
	Total		13,81,26,680	100.0000	13,81,26,680	0	100.0000	0.0000	(	0
	E-Voting		17,68,59,906	83.8565	15,97,43,724	1,71,16,182	90.3221	9.6778	(	0
	Poll	21,09,07,746	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	21,03,07,740								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		17,68,59,906	83.8565	15,97,43,724	1,71,16,182	90.3222	9.6778	(	0
	E-Voting		10,85,52,797	38.9340	8,87,91,413	1,97,61,384	81.7956	18.2043	(	1,279
	Poll	27,88,12,162	1,67,257	0.0600	1,67,154	103	99.9384	0.0615	(	0
	Postal Ballot (if	27,00,12,102								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		10,87,20,054	38.994	8,89,58,567	1,97,61,487	81.8235	18.1765	(	1279
	Total	62,78,46,588	42,37,06,640	67.4857	38,68,28,971	3,68,77,669	91.2964	8.7036	(	1279

# A. Ravi Shankar & Co.

**Company Secretaries** 

Off: Flat No.301, H.No: 16-11-511/D/238, Legend Home Dale, Salivahana Nagar, Moosaram Bagh, Dilsukh Nagar, Hyderabad – 500036 Mobile: 9848016535, Email: ravi@rsfcs.com

## Scrutinizer's Report

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

To

The Chairman

NCC LIMITED

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad - 500 081

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting for the 33rd Annual General Meeting ("AGM") of NCC LIMITED ("Company"), held on Friday, 8th September 2023, at 3.00 P.M (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

- I, A Ravishankar, Practising Company Secretary (Membership No. FCS 5335) (PCS No.4318), have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting in respect of resolutions mentioned in the AGM Notice held on Friday, 8th September 2023, at 3.00 P.M (IST) through VC/ OAVM facility in compliance with the provisions of Companies Act, 2013.
  - As per the information provided by the Management of the Company the AGM Notice dated 26<sup>th</sup> May, 2023 along with required annexures and information was dispatched to the Members vide E-mail in compliance with MCA and SEBI Circulars.
  - 2. The Management of the Company is responsible to ensure compliance with the requirements of i) the Act and the Rules, made thereunder;. (ii) the MCA. Circulars; and (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



- 3. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by KFintech, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.
- 4. I submit my report as under: -
- i. The company has engaged **KFiN** for providing services related to remote evoting and e-voting at the AGM.
- ii. The Shareholders of the Company holding shares as on the "cutoff" date i.e. Friday, September 1, 2023 were entitled to vote on the resolutions as set out in the AGM Notice.
- iii. The remote e-voting period commenced on Tuesday, September 5, 2023, at 9:00 A.M. (IST) and ended on Thursday, September 7, 2023, at 5:00P.M. (IST).
- iv. The facility for e-voting was provided at the AGM held on Friday, September 8, 2023, for those members who attended the meeting but had not voted through remote e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) were locked.
- v. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vi. Based on the data of remote e-voting and e-voting at AGM as downloaded from KFiN Portal the consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as **Annexure-A.**

For A. Ravi Shankar & Co.

HYDERABAD

Company Secretaries

A. Ravi Shankar

Proprietor

FCS No: 5335 C.P No: 4318

UDIN: F005335E000982058

Place: Hyderabad

Date: September 11, 2023

### Annexure - A

Item No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and the Auditors

Mode	Total Ballot Total Votes Invalid / Less			Less Voted		Valid			Favour			Against	×		Abstained	
			No of Ballots	Votes	No of Ballots	Votes	0/0	No of Ballots	Votes	0/0	No of Ballots	Votes	0/0	No of Ballots	Votes	0/0
E-Voting	725	423407776	0	54225	725	423353551	100.00	710	418568575	98.87	5	504	0.00	10	4784472	1.1
Instapoll	33	353408	0	0	33	353408	100.00	29	353305	99.97	4	103		10	4/044/2	1.13
Total	758	423761184	0	54225	758	423706959	100.00	739		98.87	9	607	0.03	10	4784472	1.13

Item No. 2 - Declaration of dividend on the Equity Shares for the financial year 2022-23 as recommended by the Board of Directors of the Company

Mode	Total Dallat	T-1-1 X7-1	Y 11 1 /	T TY	indicial year	2022-25 as rec	ommende	u by the Boa	ra of Directors	of the Comp	oany.					
Wode	Total Ballot	Total Votes	Invalid /			Valid			Favour	1 44		Against			Abstained	Figure 1
			No of Ballots	Votes	No of Ballots	Votes	0/0	No of Ballots	Votes	0/0	No of Ballots	Votes	0/0	No of Ballots	Votes	0/0
E-Voting	725	423407776	0	53265	725	423354511	100.00	713	423352724	100.00	5	508	0.00	C	1270	0.00
Instapoll	33	353408	0	0	33	353408	100.00	20		200100	0			р	1279	0.00
Total	758			FRACE	55		-	29	353305	99.97	4	103	0.03	0	0	0.00
Total	/30	423701104	U	53265	758	423707919	100.00	742	423706029	100.00	10	611	0.00	6	1279	0.00

Item No. 3 - Appointment of Sri A S N Raju (DIN 00017416) as Director who retires by rotation and being eligible, offers himself for reappointment.

Mode	Total Dall-t	T-4-1 37 4	Y 10 4 /				THE STATE OF CALL	P cultipie, o	reis minsen i	or reappoint	ment.					
Mode	1 Otal Ballot	Total Votes	Invalid /	d / Less Voted Valid				Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	0/0	No of Ballots	Votes	0/0	No of Ballots	Votes	%	No of Ballots	Votes	0/0
E-Voting	725	423407776	0	53265	725	423354511	100.00	689	408575343	96.51	34	14777613	2.40	Danots	4555	
Instapoll	33	353408	0	n)	33	353408	100.00	20			34	***************************************		ь	1555	0.00
Total	758			FRACE	33			29	353305	99.97	4	103	0.03	0	0	0.00
Loui	/56	423/01184	0	53265	758	423707919	100.00	718	408928648	96.51	38	14777716	3.49	6	1555	0.00

Item No. 4 - Appointment of Sri A G K Raju (DIN 00019100) who retires by rotation and being eligible, offers himself for reappointment.

Mode	Total Pallet	Total Water	T1' 1 / 1				g engible, t	miers minise	ii for reappoin	itment.						
Wiode	1 Otal Dallot	Total Votes	invalid / I					Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	0/0	No of Ballots	Votes	0/0	No of Ballots	Votes	0/0	No of Ballots	Votes	0/0
E-Voting	725	423407776	0	53265	725	423354511	100.00	536	306473187	72.39	186	116879769	27.61	6	1555	0.00
Instapoll	. 33	353408	0	0	33	353408	100.00	29	353305	99.97	4	103	0.03	0	1333	0.00
Total	758	423761184	0	53265	758	423707919	100.00	565		72.41	190		27.59	6	1555	0.00



Item No. 5 - Ratification of Remuneration of the Cost Auditors of the Company for the financial year ended 31st March 2023.

Mode	Total Ballot	Total Votes	Invalid /	T 37-4 1		y 101 the illian	can year ex	ided 515t ivia	TCH 2023.							
	John Dallot	10tal Votes	invanu /	Less voted		Valid			Favour			Against			Abstained	
			No of Ballots	Votes	No of Ballots	Votes	0/0	No of Ballots	Votes	0/0	No of	Votes	0/0	No of	Votes	0/0
E-Voting	725	423407776	0	53265	725	423354511	100.00	704	422250074		Ballots		-	Ballots		
Instapoll	33	353408	0	0	33	353408		704		100.00	14	2158	0.00	7	1382	0.00
Total	758	423761184	0	53265	758			29	353305	99.97	4	103	0.03	0	0	0.00
				30200	730	423/0/919	100.00	733	423704276	100.00	18	2261	0.00	7	1382	0.00

Item No. 6 - To consider and approve the continuation of Sri Hemant M Nerurkar (DIN: 00265887) as an Inde

Mode	Total Ballot	Total Votes	Invalid /	Less Voted	- Transfer	KIII (D114. 0020	33007) as an	Independer	nt Director bey	ond the age o	of 75 years, up	pto completio	on of his prese	ent term.		
		7000	invanu /	Less voted		Valid			Favour			Against			Abstained	
			No of Ballots	Votes	No of Ballots	Votes	0/0	No of Ballots	Votes	0/0	No of	Votes	0/0	No of	Votes	0/0
E-Voting	725	423407776	0	53265	725	423354511	100.00	651	200475666		Ballots			Ballots		
nstapoll	33	353408	0	0	33	353408	100.00	021	386475666	91.29	73	36877566	8.71	6	1279	0.00
Total	758	423761184	0	53265	758	423707919	100.00	29	353305	99.97	4	103	0.03	0	0	0.00
					700	423/0/313	100.00	680	386828971	91.30	77	36877669	8.70	6	1279	0.00

### Note:

- 1. The % has been rounded of to nearest two digit
- 2. The Member who have opted his / her votes in more than one category his / her Ballot have been considered in one category only, if any.
- 3. The Members who have casted partial voting, the portion of not voted shares have been considered as Less Voted

Date:

11.09.2023

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

Proprietor M.No: F5335

C.P. No: 4318