

Ref. No.: NCCL/ Postal Ballot/2024
Date : March 27,2024

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 400 051.
Symbol: NCC

The Corporate Relationship Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort
M U M B A I – 400 001.
Code: 500294

Dear Sir(s),

Sub: Scrutinizer's Report of the Postal Ballot

In continuation to our letter dated February 22, 2024, enclosing the Postal Ballot Notice dated February 8, 2024 for seeking consent of the members of the Company by way of Special Resolutions in respect of the below detailed items of agenda through remote e-voting process.

SI.No	Description of the Resolution
1.	To consider and approve the appointment of Sri Ramesh Kailasam (DIN: 07648920) as an Independent Director of the Company
2.	To consider and approve the appointment of Smt Uma Shankar (DIN: 07165728) as an Independent Director of the Company

The remote e- voting process concluded on March 26, 2024, at 5.00 pm (IST) and the Scrutinizer has submitted his report dated March 27, 2024 on the results of the Postal Ballot. Based on the report of the Scrutinizer, we submit that the Members of the Company have accorded their approval in respect of the above Resolutions with requisite majority.

Report of the Scrutinizer is enclosed and the same is also hosted on the Company's website www.ncclimited.com for ready reference of the investors.

We request you to take the same on record.

Thanking you,

Yours faithfully
For NCC LIMITED

27-03-2024
M V Srinivasa Murthy
Company Secretary & Sr.EVP (Legal)



SCRUTINISERS REPORT

To

The Chairman / Managing Director / Company Secretary
NCC LIMITED
NCC House, Madhapur,
Hyderabad - 500 081

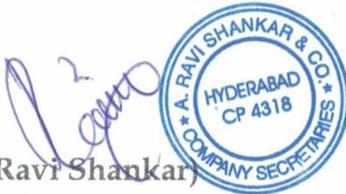
I was appointed as the Scrutinizer by the Board of Directors of M/s NCC Limited (Company) for scrutinizing the Postal Ballot seeking consent of its Members for the items as contained in the Notice of Postal Ballot dated 08th February, 2024 (Notice) and wish to submit my report hereunder:

1. The Company has appointed KFin Technologies Private Limited (Kfintech) to provide e-voting facility to its Members.
2. The Notice along with annexures was sent to all members whose names appeared on the Register of Members as on Friday, 16th February, 2024 by e-mail. A public notice to that effect was also released in Business Standard and Mana Telangana newspapers on February 23, 2024, respectively.
3. The voting period commenced on Monday, 26th February, 2024 at 9:00 a.m. (IST) and concluded on Tuesday, 26th March, 2024 at 5:00 p.m. (IST).
4. Voting rights of the Members have been reckoned in proportion to their shares of the paid up equity share capital of the Company as on Friday, 16th February, 2024.



5. The votes cast through e-voting up to Tuesday, 26th March, 2024 5:00 p.m. (IST). were downloaded from Kfintech website and unblocked at 5.05 p.m. on Tuesday, 26th March, 2024 in presence of two witnesses residing at Hyderabad who are not in employment of the Company.
6. **1503** (One Thousand Five Hundred and Three) Members have cast their votes on the e-voting platform till the conclusion of Voting Period.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting on the Resolution(s) contained in the Notice.
8. Based on the reports generated by Kfintech, I, hereby submit the results of voting on the resolutions as contained in the Notice as Annexure-A.

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



**(A. Ravi Shankar)
Proprietor
FCS No: 5335
C.P No: 4318
UDIN: F005335E003634763**

Place: Hyderabad
Date: 27.03.2024

Annexure - A

Item No. 1 - To consider and approve the appointment of Sri Ramesh Kailasam (DIN: 07648920) as an Independent Director of the Company (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	1503	421250699	0	145823	1503	421104876	100.00	1409	420487925	99.85	62	611318	0.15	36	5633	0.00

Item No. 2 - To consider and approve the appointment of Smt Uma Shankar (DIN: 07165728) as an Independent Director of the Company (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	1503	421250699	0	145882	1503	421104817	100.00	1410	420488863	99.85	61	610522	0.14	34	5432	0.00

Note:

1. The % has been rounded of to nearest two digit
2. Where ever the members have casted their votes in both the categories ie FOR and AGAINST, then to that extent the ballots was shown in both the categories
3. The Members who have casted partial voting, the portion of not voted shares have been considered as Less Voted

Date: 27.03.2024
Place: Hyderabad

For A. Ravi Shankar & Co
Company Secretaries



A. Ravi Shankar
Proprietor

M.No: F5335
C.P. No: 4318