



Ref. No.: NCCL/ Postal Ballot/2026

Date : January 28, 2026

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: Scrutinizer's Report and Voting Results on Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the below mentioned business was proposed to be transacted by the Company vide Postal Ballot Notice dated December 17, 2025;

Description of the Resolution	Type of the Resolution
To consider and approve appointment of Sri Sumit Banerjee (DIN: 00213826) as an Independent Director of the Company.	Special

The remote e-voting ended on January 27, 2026 at 5.00 pm (IST) and the Scrutinizer has submitted his report dated January 28, 2026 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-mentioned business with requisite majority.

In connection with the above, please find enclosed the following:

- Scrutinizer's Report dated January 28, 2026 on remote e-voting ; and
- Voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations and Section 108 of the Companies Act, 2013 read with the rules made thereunder.

The Scrutinizer's Report along with the Voting Results are also available on the Company's website i.e. www.ncclimited.com.

We request you to take the same on record.

Thanking you,

Yours faithfully

For NCC Limited

Sisir K Mishra
Company Secretary

Encl: as above



NCC Limited

NCC House, Madhapur, Hyderabad 500 081 Telangana T +91 40 2326 8888 F +91 40 2312 5555 E info@nccltd.in

W ncclimited.com CIN: L72200TG1990PLC011146

SCRUTINISERS REPORT

To
The Chairman
NCC LIMITED
CIN: L72200TG1990PLC011146
Hyderabad

We are pleased to present our report on the **POSTAL BALLOT** conducted by the Company seeking consent of its members in respect of the item of Special Business as contained in the Notice of Postal Ballot dated December 17, 2025.

1. The Company has appointed KFin Technologies Limited (hereinafter referred as "**KFintech**") to provide e-voting facility to its members.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company have appointed us as Scrutinizer at its meeting held on December 17, 2025 to scrutinize and provide report on the resolution provided in the Postal Ballot Notice dated December 17, 2025 (hereinafter referred as "**Notice**").
3. The Notice along with Explanatory Statement was sent on December 26, 2025 to all members/beneficial owners whose email address is registered with the Company / depository participant(s) as on Friday, December 19, 2025, by e-mail and a public notice to that effect was released in **Financial Express (English) and Mana Telangana (Telugu) Newspapers** on December 27, 2025.
4. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars issued thereon physical copy of Notice, postal ballot forms and pre-paid Business Reply Envelopes have been dispensed with and the manner of voting was restricted through remote e-voting only.



5. 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 (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice and ensuring a secured framework and robustness of the electronic voting systems.
6. Our responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "**In favour**" or "**Against**" or "**Abstained**" with respect to resolution mentioned in the Notice.
7. The voting period commenced on Monday, December 29, 2025 at 9:00 a.m. (IST) and concluded on Tuesday, January 27, 2026 at 5:00 p.m. (IST).
8. 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 December 19, 2025 (**Cut Off Date**).
9. The votes cast through e-voting upto Tuesday, January 27, 2026 at 5:00 p.m. (IST) were unblocked by us as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
10. Based on the reports generated by KFintech, we hereby submit the details of voting on the resolution as contained in the Notice is annexed below.

For Ravi & Subramanyam
Company Secretaries



A. Ravi Shankar

Partner

FCS No: 5335

C.P No: 4318

UDIN: F005335G003584451

Place: Hyderabad

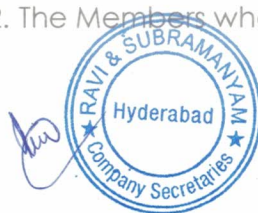
Date: 28.01.2026

SUMMARY OF E-VOTING RESULTS IN RESPECT OF POSATL BALLOT NOTICE.

Item No of Notice	Particulars of Business	Number of Members voted	No of Members less voted	No of Members who votes are validated	No of Members who voted in favor	No of Members who voted Against	No of Members who abstained from voting
		Total No of Votes	Total No of Votes	Total No of Votes	Total No of Votes including % of Valid Votes	Total No of Votes including % of Valid Votes	Total No of Votes including % of Valid Votes
1.	To consider and approve appointment of Sri Sumit Banerjee (DIN: 00213826) as an Independent Director of the Company	1,267	-	1,267	1,166	72	29
		38,49,11,819	1,489	38,49,10,330	38,47,88,496 99.97%	1,00,062 0.03%	21,772 0.00%

Note:

1. The % of voting have been rounded off to nearest two digits.
2. The Members who have exercised their voting partially have been considered in favour category.



Company Name	NCC LIMITED
Date of the AGM/EGM/Postal Ballot	Postal Ballot
Total number of shareholders on record date	578244
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve appointment of Sri Sumit Banerjee (DIN: 00213826) as an Independent Director of the Company.							
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
Promoter and Promoter Group	E-Voting	139667508	139602508	99.9535	139602508	0	100.0000	0.0000
	Poll	139667508	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	139667508	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	179734876	159201919	88.5760	159128930	72989	99.9541	0.0458
	Poll	179734876	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	179734876	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	308444204	86084131	27.9091	86057058	27073	99.9685	0.0314
	Poll	308444204	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	308444204	0	0.0000	00	0	0.0000	0.0000
Total		627846588	384888558	61.3030	384788496	100062	99.9740	0.0260

