



IN NATION BUILDING

Ref. No.: NCCL/ Regulation 30/2021

Date : 28-08-2021

NCC

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: Proceedings of the 31st Annual General Meeting of NCC Limited held on 27th August, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 31st Annual General Meeting of NCC Limited commenced at 3.00 p.m on Friday 27th September through Video Conferencing (VC) and Other Electronic Means (OVEM) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





Board for ensuring smooth conduct of Remote E voting and Insta Poll for the Meeting also attended the meeting through VC.

The Chairman informed that the 31st AGM Notice and Annual Report for the financial year 2020-21 have already been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants. With the permission of members, the Notice convening the 31st Annual General Meeting was taken as read. As there were no qualifications in the Auditors' Report, the same was also taken as read.

The Chairman requested Mr. M V Srinivasa Murthy, Company Secretary to inform about the facility of "Remote-e-voting" provided to the Members and other related matters. Mr. M V Srinivasa Murthy, Company Secretary informed to the shareholders regarding holding of the AGM through VC, non-applicability of proxy, speaker registration, Question/ Answer Session and Instapoll.

He further informed that the results of the voting will be declared and the same along with the Scrutinizer's Report will be uploaded on the website of the Company and websites of the National Stock Exchange of India Ltd and BSE Limited on or before Monday, 30th August 2021.

Thereafter the Chairman delivered his speech.

Mr. M V Srinivasa Murthy, Company Secretary thereafter briefed the members in respect of the items of business proposed to be passed as per the Notice of the Annual General Meeting:

Ordinary Business

Item No. 1: Adoption of Financial Statements (Standalone and Consolidated) together with the Reports of the Directors and the Statutory Auditors for the F.Y. ended 31st March 2021. (Ordinary Resolution)

Item No. 2: Declaration of Dividend for the F.Y.2020-21 @ Rs.0.80/- per share. (Ordinary Resolution)

Item No. 3: Reappointment of Sri A G K Raju (DIN – 00019100) as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)

Item No. 4: Reappointment of Sri A V N Raju (DIN – 00018965) as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)

Special Business

Item No. 5: Ratification of the Remuneration payable to M/s. Vajralingam & Co., Cost Auditors (Firm Registration No. 101059) for the Financial Year 2020-21. (Ordinary Resolution)



Item No. 6: Re-appointment of Sri A V N Raju (DIN - 00018965) as a Wholetime Director of the Company and remuneration payable to him. (Special Resolution)

As per the information provided by Kfin Technologies Pvt Ltd, 26 members registered themselves as speakers at the AGM.

The Chairman invited the Members to seek clarifications, if any, and offer their comments. Mr M V Srinivasa Murthy briefed the members about the time given for each member and the formalities relating to the raising of queries by the shareholders. With the permission of the Chairperson, the Company Secretary requested the moderator to facilitate the shareholders to speak or seek clarifications in the sequence of their registration. Some of the shareholders who registered themselves as speakers raised questions and sought clarifications.

Mr R S Raju, Associate Director (F&A) suitably replied the questions raised by the members of the Company. Questions received from few shareholders through email were also clarified by Mr. R S Raju.

The Chairman thanked the members for their active participation in the meeting and declared the conclusion of the business part of the meeting. He stated that the instapoll is open for 15 minutes from now and Members who have not yet cast their votes electronically may now cast their votes. He further stated that the results of the voting will be announced by Mr. A A V Ranga Raju, Managing Director on or before 30th August 2021 and that the results will also be displayed on the website of the Company and also communicated to the Stock Exchanges.

The Meeting concluded with a vote of thanks to the Chair.

Thanking you,
Yours Faithfully
For NCC Limited

28-08-2021
M V Srinivasa Murthy
Company Secretary & EVP (Legal)



