

Ref No. NBCC/BS (98)/2016

September 14, 2016

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1,G Block
Bandra -Kurla Complex
Bandra (E),Mumbai-400051**

NSE Symbol: NBCC/EQ

**The Manager,
Listing Department,
BSE Limited,
Floor 25 ,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Scrip Code: 534309

**Ref: Summary of the proceedings of the 56th AGM of NBCC held on
September 14, 2016**

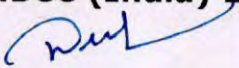
Sir,

As per the requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a summary of the proceedings of the 56th Annual General Meeting of the members of NBCC (India) Limited held on **September 14, 2016 at 1030 hrs** at Air Force Auditorium, Subroto Park, New Delhi - 110010 is enclosed herewith as Annexure -I.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

**Yours Sincerely,
For NBCC (India) Limited**


**Deepti Gambhir
Company Secretary
F-4984**

Enclosure- as above



CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi - 110 003 (India)

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Summary of Proceedings of the 56th Annual General Meeting

The 56th Annual General Meeting of the members of NBCC (India) Limited was held on Wednesday, the **September 14, 2016** at **1030 hrs** at Air Force Auditorium, Subroto Park, New Delhi – 110010.

Dr. Anoop Kumar Mittal chaired the Meeting. All the Directors except Mrs. Janjha Tripathy & Mr C. Subba Reddy attended the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech and the Notice of the meeting was taken as read.

Thereafter, the following items of business as per the Notice of the AGM, were transacted at the meeting:

Item No.	Details of the Agenda	Resolution Required
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016 along with reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare dividend on equity shares for the financial year 2015-16.	Ordinary
3	To appoint a Director in place of Shri S K Pal (DIN 02780969), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2016-17.	Ordinary
5	Appointment of Mr. Ashok Khurana (DIN 06651241) as Independent Director of the Company.	Ordinary
6	Appointment of Maj. Gen. Tajuddin Moulali Mhaisale (DIN 07559857) as Independent Director of the Company.	Ordinary
7	Appointment of Mr. C. Subba Reddy (DIN:00275395) as Independent Director of the Company.	Ordinary
8	Appointment of Mr. Chamarthi Rajendra Raju (DIN 07559368) as Independent Director of the Company.	Ordinary



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9	Appointment of Mr. Rajendrasinh Ghanshyamsinh Rana (DIN 07557657) as Independent Director of the Company.	Ordinary
10	Appointment of Mr. Sairam Mocherla (DIN: 01430951) as Independent Director of the Company.	Ordinary
11	To increase the authorised Share Capital by amending the Capital Clause of the Memorandum of Association of the Company.	Ordinary

Members were informed that Mr. PC Jain (M/s PC Jain & Co.) Practicing Company Secretary has been appointed by the Board to scrutinize the remote e-voting and the poll at the AGM. The facility of e-voting for the Members was made available from Sunday, September 11, 2016 at 9:00 Hours till Tuesday, September 13, 2016 at 17:00 Hours IST and the facility to participate in poll through ballot was provided at the AGM venue. The Members who were present at the AGM and had not casted their votes by remote e-voting participated in poll through ballot paper at the Meeting.

Thereafter, the House was opened for discussion and all the queries were suitably replied.

The members were thanked for attending and participating in the Meeting.

The members were informed that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and would be forwarded to BSE Limited and National Stock Exchange of India Limited and will also be hosted on the website of the Company & NSDL.

Thereafter, the Meeting concluded with a vote of thanks to the Chair.

Yours Sincerely
For NBCC (India) Limited



Deepthi
Deepthi Gambhir
Company Secretary
F-4984