

Ref No. NBCC/BS (98)/2017

September 19, 2017

<p><b>The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051</b></p> <p>NSE Symbol: NBCC/EQ</p>	<p><b>The Manager, Listing Department, BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</b></p> <p>Scrip Code: 534309</p>
---	---

**Ref: Details of voting results of 57<sup>th</sup> AGM**

Sir,

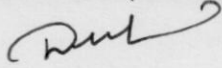
Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote e- voting facility to the Shareholders of the Company in respect of all the items transacted at the Annual General Meeting (AGM) held on September 18, 2017 at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010. The remote e-voting period commenced on Friday, September 15, 2017 at 9:00 a.m. and ended on Sunday, September 17, 2017 at 5:00 p.m. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Monday, September 11, 2017 casted their vote electronically. The facility for voting through 'Ballot Paper' was made available at the AGM and the shareholders who have not casted their vote by remote e-voting exercised their right at the meeting.

The voting results pursuant to Regulation 44 of SEBI (LODR) Regulation 2015 along with Scrutinizer's Report are enclosed herewith as Annexure-I and II.

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

Thanking you,

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

  
**Deepti Gambhir  
Company Secretary  
F-4984**



## Voting Results of the Annual General Meeting of NBCC (India) Limited

Held on Monday, the September 18, 2017 at 10:30 AM at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010

<b>Date of the AGM</b>	18/09/2017
<b>Total number of shareholders on record date</b>	120713
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>5072</b>
Promoters and promoter Group:	1
Public:	5071
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>NOT ARRANGED</b>
Promoters and promoter Group:	
Public:	

**Resolution 1:** To consider and adopt the audited standalone and consolidated Financial Statements for the financial year ended March 31, 2017, along with the reports of Board of Directors & Auditor thereon

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

Category	Mode of voting	No. of shares held	No. of votes polled	% 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		675000000	100.0000	675000000	0	100.0000	0.0000
	Poll		675000000	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		675000000	100.0000	675000000	0	100.0000	0.0000

