

No.NBCC/BS (98)/2014/

September 12, 2014

**The Vice-President,
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**

Fax-022-26598237/38
NSE Symbol: NBCC/EQ

**The Secretary,
Listing Department,
Bombay Stock Exchange Limited,
Floor 25 ,Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai-400 001**

Fax-022-22722037/39/41/61
Scrip Code: 534309

**Sub: 54th Annual General Meeting held on 11th September, 2014-
Declaration of results of E-voting and Poll at AGM**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided Electronic Voting facility (E-voting) to the members entitled to cast their votes at Annual General Meeting. The E-voting process was carried out by the company from 9.00 A.M. on Thursday, 4th September, 2014 to 6.00 P.M. on Saturday, 6th September, 2014 with cut-off date for determining shareholders, being 8th August, 2014. The Company had also provided Ballot Voting for all the Resolutions at the AGM held on Thursday, 11th September, 2014.

Mr. P.C. Jain, Company Secretary in Practice, M/s P.C. Jain & Co., was appointed as a scrutinizer for e-voting and he along with Mr Nikhil Agrawal, shareholder appointed as scrutinizer, to look after the Polling process at AGM, have submitted their report to the Chairman.

The Consolidated voting results in terms of Clause 35A of the Listing Agreement are enclosed herewith.

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 54th Annual General Meeting of the company have been duly approved by the Shareholders with requisite majority. Please take the same on record.

Thanking You

Yours Faithfully

दीप्ति गंभीर / DEEPTI GAMBHIR
कंपनी सचिव / Company Secretary
नेशनल बिल्डिंग्स कन्स्ट्रक्शन कॉर्पोरेशन लि.
National Buildings Construction Corpn. Ltd.
(भारत सरकार का उद्यम / A Govt. of India Enterprise)
एन.बी.सी.सी. भवन, लोधी रोड, नई दिल्ली-110003
N.B.C.C. Bhawan, Lodhi Road, New Delhi-110003


Deepti Gambhir
Company Secretary
FC - 4984

निगम कार्यालय

CORPORATE OFFICE

एन.बी.सी.सी. भवन, लोधी रोड, नई दिल्ली-110003

NBCC Bhawan, Lodhi Road, New Delhi-110 003

दूरभाष ईपीएबीएक्स/Tel EPABX : 91-11-24367314-17, 43591555, 43591500, 43591599

फैक्स/Fax : 91-11-24366995

E-mail : info.nbcc@nic.in Website : www.nbccindia.gov.in

CIN-L74899DL1960GO1003335

54th Annual General Meeting - Details of Voting Results under Clause 35A

Date of the AGM	September 11, 2014
Total number of shareholders on record date Cut-off date for E-voting:	25304 08.08.2014
No of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	7432 (including 111 as proxy) 01 7431

Mode of Voting: In respect of all items voting were made by following means:

1. E-voting: From 09.00 A.M. on Thursday 04, September 2014 to 6.00 P.M on Saturday, 06th, September 2014.
2. Poll and Ballot: Conducted at the Meeting 11th September, 2014.


दीप्ति गंभीर / DEEPTI GAMBHIR
कंपनी सचिव / Company Secretary
नेशनल बिल्डिंग्स कन्स्ट्रक्शन कॉर्पोरेशन लि०
National Buildings Construction Corpn. Ltd.
(भारत सरकार का उद्यम / A Govt. of India Enterprise)
एन.बी.सी.सी. भवन, लोधी रोड, नई दिल्ली-110003
N.B.C.C. Shewan, Lodhi Road, New Delhi-110003

FCS-4984

Annexure

National Buildings Construction Corporation Limited

Details for reporting as per Clause 35A of listing agreement based on result of voting at the 54th Annual General Meeting held on 11th September 2014

Resolution No 1- Adoption of Audited Statement of profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014

	Promoter/public	Total No. of Shares Held	No. of votes casted	% of votes casted on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes casted	% of votes against on votes casted
1	promoter and promoter group	108000000	107999994	99.49%	107999994	0	99.49%	0.00%
2	Public- Institutional hlders	2708252	545157	0.50%	545157	0	0.50%	0.00%
3	Public-others	9291748	3664	0.00%	3657	7	0.00%	0.00%
	Grand totals	120000000	108548815	100.00%	108548808	7		

Resolution No 2- Declaration of Dividend on Equity Shares for the financial year 2013-14.

	Promoter/public	Total No. of Shares Held	No. of votes casted	% of votes casted on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes casted	% of votes against on votes casted
1	promoter and promoter group	108000000	107999994	99.49%	107999994	0	99.49%	0.00%
2	Public- Institutional hlders	2708252	545157	0.50%	545157	0	0.50%	0.00%
3	Public-others	9291748	3664	0.00%	3657	7	0.00%	0.00%
	Grand totals	120000000	108548815	100.00%	108548808	7		

Resolution No 3- To fix the remuneration of Auditors.

	Promoter/public	Total No. of Shares Held	No. of votes casted	% of votes casted on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes casted	% of votes against on votes casted
1	promoter and promoter group	108000000	107999994	99.49%	107999994	0	99.49%	0.00%
2	Public- Institutional hlders	2708252	545157	0.50%	545157	0	0.50%	0.00%
3	Public-others	9291748	3664	0.00%	3657	7	0.00%	0.00%
	Grand totals	120000000	108548815	100.00%	108548808	7		



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Resolution No 4- Appointment of Shri S.K.Chaudhary as Director(projects).

	Promoter/public	Total No. of Shares Held	No. of votes casted	% of votes casted on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes casted	% of votes against on votes casted
1	promoter and promoter group	108000000	107999994	99.49%	107999994	0	99.49%	0.00%
2	Public- Institutional hlders	2708252	545157	0.50%	545157	0	0.50%	0.00%
3	Public-others	9291748	3664	0.00%	3537	127	0.00%	0.00%
	Grand totals	120000000	108548815	100.00%	108548688	127		

Resolution No 5- Appointment of Smt. Jhanja Tripathy as Director of the Company.

	Promoter/public	Total No. of Shares Held	No. of votes casted	% of votes casted on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes casted	% of votes against on votes casted
1	promoter and promoter group	108000000	107999994	99.49%	107999994	0	99.49%	0.00%
2	Public- Institutional hlders	2708252	545157	0.50%	545157	0	0.50%	0.00%
3	Public-others	9291748	3664	0.00%	3537	127	0.00%	0.00%
	Grand totals	120000000	108548815	100.00%	108548688	127		



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