

Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with rules
Companies (Management and Administration) Rules, 2014)

To,
The Chairman
(At 54th Annual General Meeting)
National Buildings Construction Corporation Limited
(CIN No. L74899DL1960GOI003335)
NBCC Bhawan
Lodhi Road
New Delhi- 110003

Dear Sir,

I, P.C. Jain, appointed as scrutinizer for the purpose of the E-voting and poll taken on the below mentioned resolution(s), at the 54th Annual General Meeting of the Equity Shareholders of National Buildings Construction Corporation Limited, held on Thursday, 11th September, 2014 at 10.30 a.m submit our consolidated report of E-voting and Voting through ballot(physical) as under:

THE CONSOLIDATED RESULTS ARE AS UNDER:

Total Number of Members voted	Total Number of Votes Cast by them	Total Number of votes/shares in favor of the resolution	Total Number of votes/shares in against of the resolution
139	542744075	542743800	275



Item No. 1:-

Ordinary Resolution to consider and adopt the audited financial statements of the company for the financial year ended 31.03.2014 the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
128	108548808	99.99%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
7	7	00.01%

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
4	0

Item No. 2:-

Ordinary Resolution to declare a dividend on equity shares

(i) Voted in favor of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
128	108548808	99.99%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
7	7	00.01%

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
4	0



Item No. 3:-

Ordinary Resolution to fix remuneration of the Statutory Auditor of the Company

(i) Voted in favor of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
128	108548808	99.99%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
7	7	00.01%

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
4	0

Item No. 4:-

Ordinary Resolution to re-appoint Mr. S. K. Chaudhary (DIN No. 00515672) as a Whole Time Director of the Company, Designated as Executive Director:-

(i) Voted in favor of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
126	108548688	99.99%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
9	127	00.01%

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
4	0



Item No. 5:-

Ordinary Resolution to re-appoint Ms. Jhanja Tripathy (DIN No. 06859312) as a Director of the Company:-

(i) Voted in favor of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
126	108548688	99.99%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favor and Against)
9	127	00.01%

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
4	0

Thanking you,

Yours Faithfully,



P.C. JAIN

Practicing Company Secretary

Membership No. 4103

Place: Faridabad

Date: 11th September, 2014