

No NBCC/BS(98)/2015-16

September 18, 2015

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 NSE Symbol: NBCC/EQ	The Secretary Listing Department BSE Ltd. Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001 Scrip code:534309
--	---

Sub: Details of Voting Results of the 55th Annual General Meeting of the Company as per Clause 35A of the Listing Agreement

Sir,

In accordance with the Clause 35A of the Listing Agreement, please find enclosed the consolidated results of remote e-voting and ballot along with the Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on Wednesday, September 16, 2015 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided below:

SL	DESCRIPTION	
A	DATE OF AGM	September 16, 2015
B	TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	38560
C	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	3841
	- PROMOTER AND PROMOTER GROUP	1
	- PUBLIC	3840
D	NO OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFRENCING	NOT APPLICABLE
	- PROMOTER AND PROMOTER GROUP	NOT APPLICABLE
	- PUBLIC	NOT APPLICABLE

Further, this is to inform based on consolidated results of remote e-voting and voting by poll, all the items of business enlisted in notice of 55th AGM were approved by the shareholders with requisite majority.

Thanking you

for National Buildings Construction Corporation Ltd



Deepti
Deepti Gambhir
Company Secretary
F-4984

निगम कार्यालय
CORPORATE OFFICE

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

NBCC Bhawan, Lodhi Road, New Delhi-110 003

दूरभाष/Tel : 91-11-24367201, फैक्स/Fax : 91-11-24367202

E-mail : dirpsectt.nbcc@nic.in Website : www.nbccindia.gov.in
CIN-L74899DL1960GO1003335

VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Resolution 1 :Adoption of Financial Statements for the year ended March 31, 2015 (Type of Resolution : Ordinary)							
Category	Shares Held (1)	Votes Polled (2)	%Votes Polled on outstanding shares (3)={ (2)/(1) }*100	No. of Votes- in favour (4)	No of Votes - against (5)	%Votes in favour on votes polled (6) = { (4)/(2) }*100	%Votes against on votes polled (7) = { (5)/(2) }*100
Promoter & Promoter Group	108000000	107999994	100.0000	107999994	0	100.0000	0.0000
Public - Institutions	4184398	2052305	49.0466	2052305	0	100.0000	0.0000
Public - Others	7815602	254256	3.2532	254256	0	100.0000	0.0000
TOTAL	120000000	110306555	91.9221	110306555	0	100.000	0.0000

Resolution 2: To declare dividend on equity shares for the financial year 2014-15 (Type of Resolution : Ordinary)							
Category	Shares Held (1)	Votes Polled (2)	%Votes Polled on outstanding shares (3)={ (2)/(1) }*100	No. of Votes- in favour (4)	No of Votes - against (5)	%Votes in favour on votes polled (6) = { (4)/(2) }*100	%Votes against on votes polled (7) = { (5)/(2) }*100
Promoter & Promoter Group	108000000	107999994	100.0000	107999994	0	100.0000	0.0000
Public - Institutions	4184398	2052305	49.0466	2052305	0	100.0000	0.0000
Public - Others	7815602	254334	3.2542	254205	129	99.9493	0.0507
TOTAL	120000000	110306633	91.9222	110306504	129	99.9999	0.0001

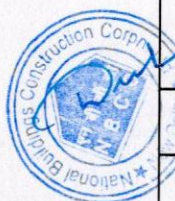
Resolution 3 :Fixation of remuneration of the Statutory Auditor(s) for the F.Y. 2015-16 (Type of Resolution : Ordinary)							
Category	Shares Held (1)	Votes Polled (2)	%Votes Polled on outstanding shares (3)={ (2)/(1) }*100	No. of Votes- in favour (4)	No of Votes - against (5)	%Votes in favour on votes polled (6) = { (4)/(2) }*100	%Votes against on votes polled (7) = { (5)/(2) }*100
Promoter & Promoter Group	108000000	107999994	100.0000	107999994	0	100.0000	0.0000
Public - Institutions	4184398	2052305	49.0466	1748855	303450	85.2142	14.7858
Public - Others	7815602	254271	3.2534	253798	473	99.8140	0.1860
TOTAL	120000000	110306570	91.9221	110002647	303923	99.7245	0.2755



Resolution 4 : Appointment of Shri Durga Shanker Mishra as Director (Type of Resolution : Ordinary)							
Category	Shares Held (1)	Votes Polled (2)	%Votes Polled on outstanding shares (3)={ (2)/(1) }*100	No. of Votes- in favour (4)	No of Votes - against (5)	%Votes in favour on votes polled (6) = { (4)/(2) }*100	%Votes against on votes polled (7) = { (5)/(2) }*100
Promoter & Promoter Group	108000000	107999994	100.0000	107999994	0	100.0000	0.0000
Public - Institutions	4184398	1897722	45.3523	854468	1043254	45.0260	54.9740
Public - Others	7815602	253776	3.2470	203370	50406	80.1376	19.8624
TOTAL	120000000	110151492	91.7929	109057832	1093660	99.0071	0.9929

Resolution 5: Appointment of Shri Rajendra Chaudhari as Director (Commercial) (Type of Resolution : Ordinary)							
Category	Shares Held (1)	Votes Polled (2)	%Votes Polled on outstanding shares (3)={ (2)/(1) }*100	No. of Votes- in favour (4)	No of Votes - against (5)	%Votes in favour on votes polled (6) = { (4)/(2) }*100	%Votes against on votes polled (7) = { (5)/(2) }*100
Promoter & Promoter Group	108000000	107999994	100.0000	107999994	0	100.0000	0.0000
Public - Institutions	4184398	2052305	49.0466	1307713	744592	63.7192	36.2808
Public - Others	7815602	254249	3.2531	203864	50385	80.1828	19.8172
TOTAL	120000000	110306548	91.9221	109511571	794977	99.2793	0.7207

Resolution 6 : Ratification of remuneration of the Cost Auditors for the F.Y. ended March 31, 2015 (Type of Resolution : Ordinary)							
Category	Shares Held (1)	Votes Polled (2)	%Votes Polled on outstanding shares (3)={ (2)/(1) }*100	No. of Votes- in favour (4)	No of Votes - against (5)	%Votes in favour on votes polled (6) = { (4)/(2) }*100	%Votes against on votes polled (7) = { (5)/(2) }*100
Promoter & Promoter Group	108000000	107999994	100.0000	107999994	0	100.0000	0.0000
Public - Institutions	4184398	2052305	49.0466	1748855	303450	85.2142	14.7858
Public - Others	7815602	254308	3.2539	254216	92	99.9638	0.0362
TOTAL	120000000	110306607	91.9222	110003065	303542	99.7248	0.2752



Resolution 7 : Ratification of remuneration of the Cost Auditors for the F.Y. ending March 31, 2016
(Type of Resolution : Ordinary)

Category	Shares Held (1)	Votes Polled (2)	%Votes Polled on outstanding shares (3)={ (2)/(1) }*100	No. of Votes- in favour (4)	No of Votes - against (5)	%Votes in favour on votes polled (6) = { (4)/(2) }*100	%Votes against on votes polled (7) = { (5)/(2) }*100
Promoter & Promoter Group	108000000	107999994	100.0000	107999994	0	100.0000	0.0000
Public - Institutions	4184398	2052305	49.0466	1748855	303450	85.2142	14.7858
Public - Others	7815602	254291	3.2536	254178	113	99.9556	0.0444
TOTAL	120000000	110306590	91.9222	110003027	303563	99.7248	0.2752

Resolution 8 :Increase in authorised share capital of the Company (Type of Resolution : Ordinary)

Category	Shares Held (1)	Votes Polled (2)	%Votes Polled on outstanding shares (3)={ (2)/(1) }*100	No. of Votes- in favour (4)	No of Votes - against (5)	%Votes in favour on votes polled (6) = { (4)/(2) }*100	%Votes against on votes polled (7) = { (5)/(2) }*100
Promoter & Promoter Group	108000000	107999994	100.0000	107999994	0	100.0000	0.0000
Public - Institutions	4184398	2052305	49.0466	2052305	0	100.0000	0.0000
Public - Others	7815602	254325	3.2541	253679	646	99.7460	0.2540
TOTAL	120000000	110306624	91.9222	110305978	646	99.9994	0.0006





P. C. JAIN & CO.
COMPANY SECRETARIES

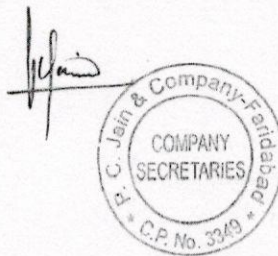
Scrutinizer's Report

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and rules made under the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
(At 55th Annual General Meeting)
National Buildings Construction Corporation Limited
(CIN No. L74899DL1960GOI003335)
NBCC Bhawan
Lodhi Road
New Delhi- 110003

Dear Sir,

1. I, P C Jain, Company Secretary in Practice, was appointed by the Board of Directors of National Buildings Construction Corporation Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting along with Polling process carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with rules made under the companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice of the 55th Annual General Meeting (AGM) of the members of the Company, to be held on the 16th day of September, 2015, at Airforce Auditorium, Subroto Park, New Delhi-110010.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 55th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting & Poll process is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), at its portal i.e. www.evoting.nsdl.com, the authorized agency to provide E-voting facilities, engaged by the Company.

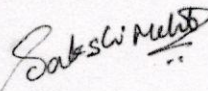


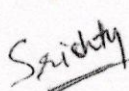
CERTIFIED TRUE COPY

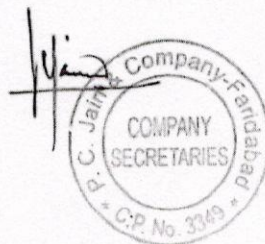


3. Further, I submit my combined report for E-Voting and Polling as under:-

- i. The e-voting period remained open from Sunday, 13th September, 2015 (9.00 am) to Tuesday, 15th September, 2015 (5.00 pm).
- ii. The members of the Company as on the "cut off" date i.e. 9th September, 2015 were entitled to vote on the resolutions (items No. 1 to 8 as set out in Notice of the 55th AGM of the Company).
- iii. The E-votes cast were unlocked on Wednesday, the 16th September, 2015 in the presence of 2 witnesses, CS Sakshi Mehta and Ms. Srishty Chadha who are not in the employment of the company. They have signed below in the confirmation of the votes being unlocked in their presence.


Name: CS Sakshi Mehta
(Witness)


Name : Srishty Chadha
(Witness)
- iv. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- v. The Locked Ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
- vi. The Poll Papers, which were incomplete and/ or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
- vii. Thereafter , the details containing inter alia, list of Equity Shareholders who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e- voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting and poll is as under:

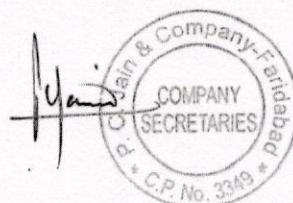


CERTIFIED TRUE COPY



The result of E-Voting together with that of the poll is as under:-

Item no. of Notice	Particulars of Business	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
ORDINARY RESOLUTIONS							
	Item No. 1	E-Voting	110281850	100	0	0	0
		Poll	24705	0	0	0	1
		Total	110306555	100			
Item No. 2	E-Voting	110281799	100	129	0	0	0
	Poll	24705	00	0	0	1	0
	Total	110306504	100				
Item No. 3	E-Voting	109977942	100	303923	0	0	0
	Poll	24705	0	0	0	1	0
	Total	110002647	100				
Item No. 4	E-Voting	109033127	100	1093660	0	0	0
	Poll	24705	0	0	0	1	0
	Total	109057832	100				
Item No. 5	E-Voting	109486866	100	794977	0	0	0
	Poll	24705	0	0	0	1	0
	Total	109511571	100				
Item No. 6	E-Voting	109978360	100	303542	0	0	0
	Poll	24705	0	0	0	1	0
	Total	110003065	100				
Item No. 7	E-Voting	109978322	100	303563	0	0	0
	Poll	24705	0	0	0	1	0
	Total	110003027	100				



CERTIFIED TRUE COPY

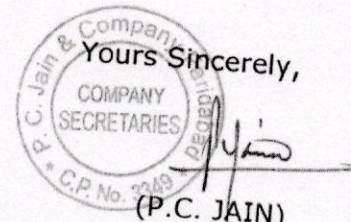


Item No. 8	E-Voting	110281273	100	646	0	0	0
	Poll	24705	0	0	0	1	0
	Total	110305978	100				

All the resolutions stands passed under e-voting and poll with requisite majority.

Thanking you,

Place: Faridabad
Date: 17.09.2015



(P.C. JAIN)
Practicing Company Secretary
CP No. 3349

CERTIFIED TRUE COPY

[Handwritten signature]





P. C. JAIN & CO.
COMPANY SECRETARIES

FORM NO. MGT-13

Scrutinizer's Report

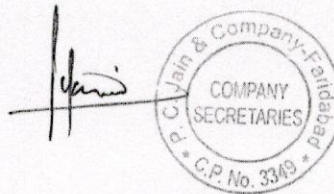
(Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
(At 55th Annual General Meeting)
National Buildings Construction Corporation Limited
(CIN No. L74899DL1960GOI003335)
NBCC Bhawan
Lodhi Road
New Delhi- 110003

Dear Sir,

I, P C Jain, Company Secretary in Practice, s appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 55th Annual General Meeting (AGM) of the members of the Company, to be held on the 16th day of September, 2015, at Airforce Auditorium, Subroto Park, New Delhi-110010 submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The Locked Ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
3. The Poll Papers, which were incomplete and/ or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.



CERTIFIED TRUE COPY



The Report of Poll is as under

Item No. 1:-

Ordinary Resolution to consider and adopt the audited financial statements of the company for the financial year ended 31.03.2015 the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
32	24705	100

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0	0	0

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
1	1

Item No. 2:-

Ordinary Resolution to declare a dividend on equity shares

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
32	24705	100

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0	0	0

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
1	1

[Handwritten Signature]



CERTIFIED TRUE COPY



Item No. 3:-

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

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
32	24705	100

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0	0	0

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
1	1

Item No. 4:-

Ordinary Resolution to appoint Mr. Durga Shankar Mishra (DIN No. 02944212) as a Director of the Company:-

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
32	24705	100

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0	0	0

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
1	1



CERTIFIED TRUE COPY



Item No. 5:-

Ordinary Resolution to appoint Mr. Rajendra Chaudhari (DIN No. 07151492) as a Director of the Company:-

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
32	24705	100

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0	0	0

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
1	1

Item No. 6:-

Ordinary Resolution to ratify the remuneration of the Cost Auditor for the Financial year ending 31.03.2015 of the Company:-

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
32	24705	100

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0	0	0

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
1	1



CERTIFIED TRUE COPY



Item No. 7:-

Ordinary Resolution to ratify the remuneration of the Cost Auditor for the Financial year ending 31.03.2016 of the Company:-

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
32	24705	100

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0	0	0

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
1	1

Item No. 8:-

Ordinary Resolution to increase the Authorized Share Capital of the company :-

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
32	24705	100

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0	0	0

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
1	1

Thanking you,

Place: Faridabad
Date: 17.09.2015

CERTIFIED TRUE COPY

[Handwritten Signature]



Yours Sincerely,

[Handwritten Signature]
(P.C. JAIN)

Practicing Company Secretary
CP No. 3349