

Ref No. NBCC/BS (98)/2017

September 18, 2017

**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**

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

NSE Symbol: NBCC/EQ

Scrip Code: 534309

Ref: Summary of the proceedings of the 57th Annual General Meeting (AGM) held on September 18, 2017

Sir,

As per the requirement of Regulation 30(2) – Para A of Part A of Schedule III of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceeding of the Annual General Meeting of NBCC (India) Limited held on Monday, September 18, 2017 at 10.30 am at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010 is enclosed herewith.

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

Thanking you,

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


**Deepti Gambhir
Company Secretary
F-4984**



CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi - 110 003

Tel EPABX : 91-11-43591555, 24367314-15

Email : co.sectt@nbccindia.com

CIN-L74899DL1960GOI003335

Summary of proceedings of the 57th Annual General Meeting

The 57th Annual General Meeting of the members of NBCC (India) Limited was held on Monday, the **September 18, 2017** at **10.30 am** at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010.

The meeting was chaired by Mr. Anoop Kumar Mittal, Chairman cum Managing Director of the Company. The requisite quorum being present, the Chairman called the meeting to order. The Chairman in his address to members gave the overview of performance of the Company for the financial year ended March 31, 2017 and future scenario of the Company. With consent of all the members present the audited Financial Statements, Director's Report and Auditor's Report etc. was taken as read.

The members were informed that the facility of e-voting for the Members was made available from Friday, September 15, 2017 at 9:00 am till Sunday, September 17, 2017 at 5:00 pm. Those who were present at the Annual General Meeting and had not casted their votes by remote e-voting cast were given the facility to cast their vote through ballot paper at the Meeting.

The Company Secretary proposed the items of business for approval of shareholders. The following items of business as per the Notice of the AGM dated August 14, 2017, were discussed and transacted at the Annual General 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, 2017 along with reports of the Board of Directors and Auditors thereon.	Ordinary
2	To confirm the payment of Interim Dividend amounting to Rs. 0.53 (Fifty Three Paise) per equity share of Rs. 2/- each and to declare a Final Dividend of Rs. 1.10/- (Rupees One and Ten Paise) per equity share of Rs. 2/- each for the financial year ended March 31, 2017.	Ordinary
3	To appoint a Director in place of Shri Rajendra Ramsharan Chaudhari (DIN 07151492), who	Ordinary



	retires by rotation and being eligible, offers himself for re-appointment.	
4	To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2017-18	Ordinary
5	To ratify the remuneration of the Cost Auditor for the FY 2016-17	Ordinary
6	To ratify the remuneration of the Cost Auditor for the FY 2017-18	Ordinary
7	To consider the appointment of Shri Manoj Kumar (DIN No:- 00455180) as Director of the company	Ordinary

The Members were informed that Mr. PC Jain (M/s PC Jain & Co.), Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting and the poll at the Annual General Meeting in a fair and transparent manner.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all queries raised by Members to the best of their satisfaction and thanked for attending and participating in the Meeting and requested the Members to continue voting.

The members were also informed that the results on the resolutions deemed to be passed on the date of the AGM, shall be declared by the person so authorized by the Chairman, after receipt of the Scrutinizer's Report from the Scrutinizer. The voting results along with the Scrutinizer's Report would be placed on the website of the Company and NSDL and would be simultaneously forwarded to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are presently listed.

The Meeting concluded with a vote of thanks to the Chair.

This is for your information and record.

Thanking you,
For NBCC (INDIA) Limited


Deepti Gambhir
Company Secretary
F-4984

