



NCC FINANCE LIMITED

CIN : L65993TG1994PLCO17737

Ref : NCCFL/REGULATION 30 & 44(3)2018

Date: 29-09-2018

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001
Fax : 011-22722037/39

Dear Sir(s),

Scrip Code : BSE : 531452

Sub : Proceedings of the 24th Annual General Meeting along with Voting Results

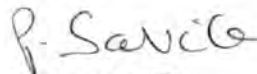
We are forwarding herewith the following in respect of 24th Annual General Meeting held on 28th September, 2018 at 10.30 AM at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038, Telangana;

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report dated 29th September, 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 as amended.

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For NCC FINANCE LIMITED


POOJA BAHETI
COMPANY SECRETARY

Encl : As above

	NCC FINANCE LIMITED
Date of the AGM/EGM	28-09-2018
Total number of shareholders on record date	5225
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements for the F.Y. ended 31st March,2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	970872	970872	100.0000	970872	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		970872	100	970872	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5054818	61985	1.2263	61985	0	100.0000	0.0000
	Poll		101257	2.0032	101257	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Sri A G K Raju, as a Director (DIN 00019100) liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	970872	970872	100.0000	970872	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		970872	100	970872	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5054818	61985	1.2263	61985	0	100.0000	0.0000
	Poll		101257	2.0032	101257	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		163242	3.2295	163242	0	100.0000	0.0000
Total		6025690	1134114	18.8213	1134114	0	100.0000	0.0000



SCRUTINIZER'S REPORT

To,
The Director
NCC Finance Limited
Hyderabad

Dear Sir,


Report on the e-voting and voting by ballot conducted at the Annual General Meeting ("AGM") of NCC Finance Limited ("Company") held on Friday the 28th day of September, 2018 at 10.30 A.M. at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad 500 038.

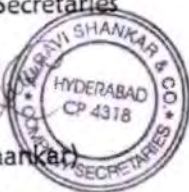
1. As per the provision of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the notice of the AGM.
2. I, A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the notice of the AGM.
4. The Company had appointed Karvy Computershare Private Limited ("Karvy"), Registrar and Transfer Agent of the Company, as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Karvy had set up electronic voting facility on its website: www.evoting.karvy.com on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the notice, the remote e-voting facility for voting was made available to the Members during the period September 25, 2018 (9.00 A.M.) to September 27, 2018 (5.00 P.M.)
5. The votes cast through remote e-voting were unblocked on September 28, 2018 at 11.06 A.M. in the presence of two witnesses Mrs. Soumya and Mr. Nagaraju who are not in the employment of the Company.



6. At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM notice.
7. After the conclusion of AGM, the ballot box kept for the purpose of casting votes was unlocked in my presence along with two witnesses. The ballot papers were reconciled with the records maintained by Karvy, Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
9. Based on the reports generated from the remote e-voting system provided by Karvy and votes casted at the AGM, I hereby submit the results of the remote e-voting and physical Voting as Annexure A.

For A. Ravi Shankar & Co
Company Secretaries


(A. Ravi Shankar)
Proprietor
FCS No: 5335
C.P No: 4318



Place : Hyderabad
Date : 29.09.2018

Enc: Annexure

Annexure - A

Item No. 1 - Consider and adopt the Audited Financial Statements for the year ended 31st March, 2018 together with Report of the Directors and Auditors thereon (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Invalid		Valid		Abstained			Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
E-Voting	17	1032857	0	0	0	17	1032857	0	0	0.00%	17	1032857	100.00%	0	0	0.00%
Physical	37	101257	0	0	0	37	101257	0	0	0.00%	37	101257	100.00%	0	0	0.00%
Total	54	1134114	0	0	0	54	1134114	0	0	0.00%	54	1134114	100.00%	0	0	0.00%

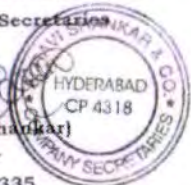
Item No.2- Re-appointment of Mr. AGK Raju who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Invalid		Valid		Abstained			Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
E-Voting	17	1032857	0	0	0	17	1032857	0	0	0.00%	17	1032857	100.00%	0	0	0.00%
Physical	37	101257	0	0	0	37	101257	0	0	0.00%	37	101257	100.00%	0	0	0.00%
Total	54	1134114	0	0	0	54	1134114	0	0	0.00%	54	1134114	100.00%	0	0	0.00%

Note: The % has been rounded off to nearest digits

For A. Ravi Shankar & Co
Company Secretaries

(A. Ravi Shankar)
Proprietor
FCS No. 5335
C.P No: 4318



Place: Hyderabad

Date: September 29, 2018