



NCC FINANCE LIMITED

Ref : NCCFL/BSE/Regulation 30/2019
Date : 28-09-2019

CIN : L65993TG1994PLCO17737

The Secretary
THE BOMBAY STOCK EXCHANGE LTD
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir(s),

Scrip Code No : 531452

Sub: Submission of Scrutinizer's Report

We are forwarding herewith Scrutinizers Report dated 28th September, 2019 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies Management and Administration) Rules, 2014 as amended in respect of 25th Annual General Meeting held on 27th September, 2019 at 10.30 a.m at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad-500038;

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

Thanking you,

Yours sincerely,
For NCC FINANCE LIMITED


Pooja Baheti
Company Secretary

Encl : As above.



SCRUTINIZER'S REPORT

To,
The Managing Director
NCC FINANCE LIMITED
NCC House, Madhapur,
Hyderabad – 500081.

Dear Sir,

Report on the e-voting and voting through Poll conducted at the 25th Annual General Meeting ("AGM") of NCC Finance Limited ("Company") held on Friday, September 27, 2019 at 10.30 A.M. at Sri Sagi Ramakrisham Raju Community Hall, Madhura Nagar, Hyderabad - 500038.

1. As per the provisions 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, D Soumya, Practising 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 Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was 20th September, 2019.
5. The Company had appointed Karvy Fintech 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 and voting through Poll to the Members of the Company. Karvy had set up electronic voting facility on its website, <https://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 24th September, 2019 (9.00 a.m.) to 26th September, 2019 (5.00 p.m.).



6. At the venue of the AGM, the physical ballot forms were provided to the Members to enable them to exercise their voting rights on all the Resolutions contained in the AGM Notice, in case they had not casted their votes on e-voting platform. It was further informed to the members present that those who had already casted their votes on the e-voting platform would not be again permitted to cast their votes on poll and votes once cast cannot be changed subsequently.
7. After taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-Voting facility was duly unblocked on 27th September, 2019 at 11:00 A.M by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The Poll was reconciled with the records maintained by Karvy, and the authorizations / proxies lodged with the Company.
8. Based on the reports generated from the remote e-voting system and through poll provided by Karvy, we hereby submit the results of the remote e-voting and Poll as Annexure A.




(D Soumya)
Practicing Company Secretaries
ACS No: 29312
C.P No: 13199

Place : Hyderabad
Date : 28th September, 2019

Annexure - A

Item No. 1 - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	14	1032633	0	0	14	1032633	100.00	14	1032633	100.00	0	0	0.00	0	0	0.00
Physical	1	1000	0	0	1	1000	100.00	1	1000	100.00	0	0	0.00	0	0	0.00
Total	15	1033633	0	0	15	1033633	100.00	15	1033633	100.00	0	0	0.00	0	0	0.00

Item No. 2 - Re-appointment of Smt. Sri Raja Kalidindi Deepthi DIN 01106956, as a Director of the Company liable to retire by rotation. (Ordinary Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	14	1032633	0	0	14	1032633	100.00	14	1032633	100.00	0	0	0.00	0	0	0.00
Physical	1	1000	0	0	1	1000	100.00	1	1000	100.00	0	0	0.00	0	0	0.00
Total	15	1033633	0	0	15	1033633	100.00	15	1033633	100.00	0	0	0.00	0	0	0.00

Item No. 3 - Approve the Re-appointment of Sri Y D Murthy (DIN: 00031837) as an Independent Director of the Company. (Special Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	14	1032633	0	0	14	1032633	100.00	14	1032633	100.00	0	0	0.00	0	0	0.00
Physical	1	1000	0	0	1	1000	100.00	1	1000	100.00	0	0	0.00	0	0	0.00
Total	15	1033633	0	0	15	1033633	100.00	15	1033633	100.00	0	0	0.00	0	0	0.00

Item No. 4 - Approve the Re-appointment of Sri M Peddi Raju DIN 01516288 as an Independent Director of the Company. (Special Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	14	1032633	0	0	14	1032633	100.00	14	1032633	100.00	0	0	0.00	0	0	0.00
Physical	1	1000	0	0	1	1000	100.00	1	1000	100.00	0	0	0.00	0	0	0.00
Total	15	1033633	0	0	15	1033633	100.00	15	1033633	100.00	0	0	0.00	0	0	0.00



Item No. 5 - Approve the appointment of Sri. Bh. Sudhir Verma DIN 08325563 as a Director of the Company liable to retire by rotation of the Company. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	14	1032633	0	0	14	1032633	14	1032633	0	0.00
Physical	1	1000	0	0	1	1000	1	1000	0	0.00
Total	15	1033633	0	0	15	1033633	15	1033633	0	0.00

Item No. 6 - approve the appointment of Sri. Bh. Sudhir Verma DIN 08325563 as Managing Director of the Company for a period of 5 years without remuneration. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	14	1032633	0	0	14	1032633	14	1032633	0	0.00
Physical	1	1000	0	0	1	1000	1	1000	0	0.00
Total	15	1033633	0	0	15	1033633	15	1033633	0	0.00

Item No. 7 - Voluntary Liquidation of the Company under Members' Voluntary Winding up. (Special Resolution)

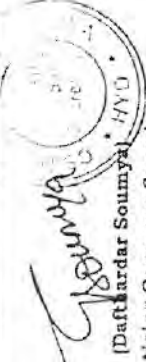
Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	14	1032633	0	0	14	1032633	14	1032633	0	0.00
Physical	1	1000	0	0	1	1000	1	1000	0	0.00
Total	15	1033633	0	0	15	1033633	15	1033633	0	0.00

Note:

The % has been rounded off to nearest digit

Date: 28th September, 2019

Place: Hyderabad


(Daftardar Soumya) HYD
Practicing Company Secretary

ACS No: 29312

C.P No: 13199