Ref. No.: NCCL/Reg.44(3)/2026-27
Date : August 28, 2026

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
Symbol: NCC	**Code: 500294**

Dear Sir,

<u>Sub: Voting Results and Scrutinizer's Report of the 36th Annual General Meeting</u>

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the 36th Annual General Meeting of the Company held on August 27, 2026, along with the Scrutinizer's Report dated August 27, 2026.

We wish to inform you that all the resolutions as set out in the Notice convening the AGM were duly passed by the shareholders with the requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully

For NCC Limited

ACHUTHAN KARTHIK Digitally signed by ACHUTHAN KARTHIK Date: 2026.08.28 16:24:05 +05'30'

A Karthik
Company Secretary

Encl: As above

NCC Limited
CIN: L72200TG1990PLC011146
NCC House, Madhapur, Hyderabad 500 081 **T** +91 40 2326 8888 **F** +91 40 23125555 ncclimited.com Email: ho.secr@nccltd.in

A. Ravi Shankar & Co.
Company Secretaries

Off: Flat No.301, H.No: 16-11-511/D/238, Legend Home Dale, Salivahana Nagar, Moosaram Bagh, Dilsukh Nagar, Hyderabad - 500036
Mobile : 9848016535, Email: ravi@rsfcs.com

SCRUTINISERS REPORT

To,
The Chairman
NCC LIMITED
NCC House Madhapur, Ranga Reddy,
Hyderabad 500081
Telangana, India

Dear Sir,

We are pleased to present our report on the remote E-voting and the Instapoll conducted at the **36th Annual General Meeting ("AGM") of NCC LIMITED ("Company")** held through Video Conference or Other Audio-Visual Means on Thursday, the 27th day of August 2026 at 3.00 p.m. (IST).

1. I, A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting as well as Instapoll (through electronic means) by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of AGM.

2. 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") and Instapoll facility for the meeting on all the Resolutions contained in the Notice of the AGM.

3. The management of Company is responsible to ensure the compliance with (i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 36th Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

A. RAVI SHANKAR & CO. HYDERABAD CP 4318 COMPANY SECRETARIES

4. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" "Invalid" or "Less Voted / abstained" to the resolutions mentioned in the ***36th AGM Notice dated May 15, 2026*** based on the reports generated from the remote e-voting system provided by KFINTECH, the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to us electronically by the Company and/ or KFINTECH for our verification.

5. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **Thursday the August 20, 2026.**

6. The Company had appointed **KFin Technologies Limited**, as the service provider for the purpose of extending the facility of remote e-voting and Instapoll facility at the conclusion of the meeting to the Members of the Company. KFINTECH had set up electronic voting facility on its website: https://evoting.kfintech.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 Shareholders during the period **Monday the August 24, 2026 (9.00 A.M. IST) to Wednesday the August 26, 2026 (5.00 P.M. IST)**

7. After conclusion of the meeting, the votes cast through Remote e-Voting were unblocked by us as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.

8. Based on the reports generated from the remote e-voting system and Instapoll provided by KFINTECH, we hereby submit the results of the remote e-voting and Instapoll as **Annexure A.**

For A. Ravi Shankar & Co.,
Company Secretaries

A. Ravi Shankar
Proprietor
FCS No: 5335
C.P No: 4318
UDIN: F005335H001258598

Place : Hyderabad
Date : 27.08.2026

Annexure - A

Item No. 1 – To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	778	382219976	0	27424	778	382192552	100.00	755	381030515	99.70	16	4659	0.00	7	1157378	0.30
Instapoll	37	404594	0	0	37	404594	100.00	36	404593	100.00	1	1	0.00	0	0	0.00
Total	815	382624570	0	27424	815	382597146	100.00	791	381435108	99.70	17	4660	0.00	7	1157378	0.30

Item No. 2 – To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	778	382219976	0	27425	778	382192551	100.00	743	380855316	99.65	28	179896	0.05	7	1157339	0.30
Instapoll	37	404594	0	0	37	404594	100.00	36	404593	100.00	1	1	0.00	0	0	0.00
Total	815	382624570	0	27425	815	382597145	100.00	779	381259909	99.65	29	179897	0.05	7	1157339	0.30

Item No. 3 -To declare a dividend of `2.20 per equity share for the financial year 2025-26, as recommended by the Board of Directors.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	778	382219976	0	30123	778	382189853	100.00	760	382181227	100.00	15	8140	0.00	3	486	0.00
Instapoll	37	404594	0	0	37	404594	100.00	36	404593	100.00	1	1	0.00	0	0	0.00
Total	815	382624570	0	30123	815	382594447	100.00	796	382585820	100.00	16	8141	0.00	3	486	0.00

Item No. 4 -To appoint a Director in place of Sri A G K Raju (DIN:00019100) who retires by rotation and being eligible, offers himself for reappointment.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	778	382219976	0	17126	778	382202850	100.00	645	322872616	84.48	125	59236018	15.50	8	94216	0.02
Instapoll	37	404594	0	0	37	404594	100.00	35	389592	96.29	2	15002	3.71	0	0	0.00
Total	815	382624570	0	17126	815	382607444	100.00	680	323262208	84.49	127	59251020	15.49	8	94216	0.02

A. RAVI SHANKAR & CO.
HYDERABAD
CP 4318
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Item No. 5 – To appoint a Director in place of Sri Utpal H Sheth (DIN:00081012) who retires by rotation and being eligible, offers himself for reappointment.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	778	382219976	0	14425	778	382205551	100.00	689	342476228	89.61	80	39632406	10.37	9	96917	0.03
Instapoll	37	404594	0	0	37	404594	100.00	36	404593	100.00	1	1	0.00	0	0	0.00
Total	**815**	**382624570**	**0**	**14425**	**815**	**382610145**	**100.00**	**725**	**342880821**	**89.62**	**81**	**39632407**	**10.36**	**9**	**96917**	**0.03**

Item No. 6 – To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2026

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			1		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	778	382219976	0	14425	778	382205551	100.00	741	382099230	99.97	30	9430	0.00	7	96891	0.03
Instapoll	37	404594	0	0	37	404594	100.00	36	404593	100.00	1	1	0.00	0	0	0.00
Total	**815**	**382624570**	**0**	**14425**	**815**	**382610145**	**100.00**	**777**	**382503823**	**99.97**	**31**	**9431**	**0.00**	**7**	**96891**	**0.03**

Item No. 7– To reappoint Sri A V N Raju (DIN:00018965) as a Wholetime Director of the Company and the remuneration payable to him.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	778	382219976	0	14426	778	382205550	100.00	727	380995643	99.68	43	1109316	0.29	8	100591	0.03
Instapoll	37	404594	0	0	37	404594	100.00	36	404593	100.00	1	1	0.00	0	0	0.00
Total	**815**	**382624570**	**0**	**14426**	**815**	**382610144**	**100.00**	**763**	**381400236**	**99.68**	**44**	**1109317**	**0.29**	**8**	**100591**	**0.03**

Item No. 8– To approve the remuneration payable to Smt. Kausalya Bhupathi Raju, Director (Commercial), as a Related Party Transaction.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	778	382219976	0	30123	778	382189853	100.00	577	267660072	70.03	182	98243627	25.71	19	16286154	4.26
Instapoll	37	404594	0	0	37	404594	0.00	35	389592	96.29	2	15002	0.00	0	0	0.00
Total	**815**	**382624570**	**0**	**30123**	**815**	**382594447**	**100.00**	**612**	**268049664**	**70.06**	**184**	**98258629**	**25.68**	**19**	**16286154**	**4.26**

Note:

1. The % has been rounded of to nearest two digit

2. The Member who have opted his / her votes in more than one category his / her Ballot have been considered in favour category only, if any.

3. The Members who have casted partial voting, the portion of not voted shares have been considered as Less Voted

Date: **27.08.2026**
Place: **Hyderabad**

For A. Ravi Shankar & Co.
Company Secretaries

A. Ravi Shankar
Proprietor
M.No: F5335
C.P. No: 4318

A. RAVI SHANKAR & CO. HYDERABAD CP 4318 COMPANY SECRETARIES