



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

**Ref. No.: NCCBPL/BSE/Regulation 30/2019**

Date : 28-09-2019

To,  
**The Secretary**  
**THE BOMBAY STOCK EXCHANGE LTD**  
1<sup>st</sup> 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 : 519506**

**Sub: Submission of Scrutinizer's Report**

We are forwarding herewith Scrutinizers Report dated 28<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2019 at 11.30 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 faithfully,  
**For NCC Blue Water Products Ltd**

  
**Rajkumari Chhablani**  
**Company Secretary & Compliance Officer**

Encl : As above.



**SCRUTINIZER'S REPORT**

To,  
The Director  
NCC BLUEWATER PRODUCTS LIMITED  
NCC House, Madhapur,  
Hyderabad - 500081.

Dear Sir,

Report on the e-voting and voting through Poll conducted at the 26<sup>th</sup> Annual General Meeting ("AGM") of NCC BLUEWATER PRODUCTS LIMITED ("Company") held on Friday, September 27, 2019 at 11.30 A.M. at Sri Sagi Ramakrishnam 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 20<sup>th</sup> 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 24<sup>th</sup> September, 2019 (9.00 a.m.) to 26<sup>th</sup> 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 27<sup>th</sup> September, 2019 at 12:00 Noon 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 M/s. **Karvy Fintech Private Ltd** (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.

  


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

Place : Hyderabad  
Date : 28<sup>th</sup> 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	%
E-Voting	16	2789736	0	0	16	2789736	100.00	14	2789736	100.00	0	0	0.00
Physical	2	200	0	0	2	200	100.00	1	200	100.00	0	0	0.00
Total	18	2789936	0	0	18	2789936	100.00	15	2789936	100.00	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	%
E-Voting	16	2789736	0	0	16	2789736	100.00	14	2789736	100.00	0	0	0.00
Physical	2	200	0	0	2	200	100.00	1	200	100.00	0	0	0.00
Total	18	2789936	0	0	18	2789936	100.00	15	2789936	100.00	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	%
E-Voting	16	2789736	0	0	16	2789736	100.00	14	2789736	100.00	0	0	0.00
Physical	2	200	0	0	2	200	100.00	1	200	100.00	0	0	0.00
Total	18	2789936	0	0	18	2789936	100.00	15	2789936	100.00	0	0	0.00

Item No. 4 - Approve the Re-appointment of Dr.G Subba Rao (DIN-01340994) 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	%
E-Voting	16	2789736	0	0	16	2789736	100.00	14	2789736	100.00	0	0	0.00
Physical	2	200	0	0	2	200	100.00	1	200	100.00	0	0	0.00
Total	18	2789936	0	0	18	2789936	100.00	15	2789936	100.00	0	0	0.00



Item No. 5 - Approve the Re-appointment of Sri U Jayachandra (DIN-02428646) 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	%	
E-Voting	16	2789736	0	0	16	2789736	100.00	2789736	100.00	0	0	0.00
Physical	2	200	0	0	2	200	100.00	200	100.00	0	0	0.00
Total	18	2789936	0	0	18	2789936	100.00	2789936	100.00	0	0	0.00

Item No. 6 - Re-appoint Sri J S N Raju (DIN-02143715) as a Whole time 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	%	
E-Voting	16	2789736	0	0	16	2789736	100.00	2789736	100.00	0	0	0.00
Physical	2	200	0	0	2	200	100.00	200	100.00	0	0	0.00
Total	18	2789936	0	0	18	2789936	100.00	2789936	100.00	0	0	0.00

Note:

The % has been rounded of to nearest digit

Date: 28th September, 2019

Place: Hyderabad



(Dasrhardar Soumya)  
Practicing Company Secretary

ACS No: 29312

C.P No: 13199