



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref. No.: NCCBPL/Regulation 30 /2016

Date : 30-09-2016

To,

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),

Sub: Submission of Voting Results and Scrutinizer's Report

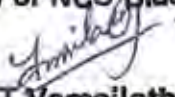
We are forwarding herewith the following in respect of 23rd Annual General Meeting held on 29th September,2016 at 11.30 a.m at Sri Sagi Ramakrishnam Raju Community Hall, Madhuranagar, Hyderabad-500038;

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
2. Scrutinizers Report dated 30th September,2016 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.

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

Thanking you,

Yours faithfully,
For NCC Blue Water Products Ltd


T Vamsilatha
Company Secretary
Encl : As Above

SCRUTINIZER'S REPORT

To,
The Chairman
NCC Bluewater Products Limited
Hyderabad

Dear Sir,

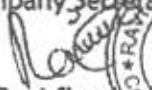
Report on the e-voting and voting by poll conducted at the Twenty Third Annual General Meeting ("AGM") of NCC Bluewater Products Limited ("Company") held on Thursday, September 29, 2016 at 11.30 A.M. at Sri Sagi Ramakrishnam Raju Community Hall, Madhuranagar, Hyderabad - 500 038 to transact the business as provided in the AGM Notice dated May 30, 2016 (Notice).

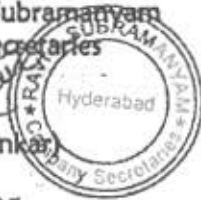
1. As per the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the resolution(s) contained in the notice.
2. I, Adusumilli Ravi Shankar, Practicing Company Secretary and Partner of Ravi & Subramanyam, Company Secretaries, 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 thereunder in respect of voting through electronic means and poll on the resolution(s) contained in the notice and my responsibility is to the extent of providing Scrutinizer's Report for ascertaining the votes cast in favor or against for respective resolutions.
4. The Company had appointed M/s 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: <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 September 26, 2016 (9.00 A.M.IST) to September 28, 2016 (5.00 P.M.IST)
5. 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 the resolutions contained in the notice and who could not cast their vote by availing the remote e-voting facility.
6. 1 (One) empty ballot box was kept in my presence and members / proxies present at the Meeting.



7. The ballot box kept for the purpose of casting votes was unlocked in my presence along with two witnesses namely Mr. Sharath Krishna and Ms. Sneha Bhagwat. 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 have been treated as invalid and kept separately.
9. The votes cast through remote e-voting were unblocked thereafter in the presence of two witnesses namely Mr. Sharath Krishna and Ms. Sneha Bhagwat who are not in the employment of the Company.
10. 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 Ravi & Subramanyam
Company Secretaries


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



Place : Hyderabad
Date : 30.09.2016

Encl: Annexure A

Annexure - A

Item No. 1 - Approval and Adoption of Financial Statements for the financial year ended March 31, 2016 along with reports of Directors & Auditors thereon (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Invalid / Abstained		Valid		Favour			Against		
			Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	23	2792936	0	0	23	2792936	23	2792936	100.00%	0	0	0
Poll	27	14400	0	0	27	14400	27	14400	100.00%	0	0	0
Total	50	2807336	0	0	50	2807336	50	2807336	100.00%	0	0	0

Item No. 2 - Appointment of a Director in place of Mr. J S N Raju, Whole Time Director who retires by rotation and being eligible for re-appointment (Ordinary Resolution).

Mode	Total Ballot Received	Total Votes	Invalid / Abstained		Valid		Favour			Against		
			Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	23	2792936	0	0	23	2792936	23	2792936	100.00%	0	0	0
Poll	27	14400	0	0	27	14400	27	14400	100.00%	0	0	0
Total	50	2807336	0	0	50	2807336	50	2807336	100.00%	0	0	0

Item No. 3 - Ratification of appointment of M/s. Bhaskara Rao & Co, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company (Ordinary Resolution).

Mode	Total Ballot Received	Total Votes	Invalid / Abstained		Valid		Favour			Against		
			Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	23	2792936	0	0	23	2792936	23	2792936	100.00%	0	0	0
Poll	27	14400	0	0	27	14400	27	14400	100.00%	0	0	0
Total	50	2807336	0	0	50	2807336	50	2807336	100.00%	0	0	0

Item No. 4 - Ratification of Appointment of Smt. S R K Deepthi as Director of the Company (Ordinary Resolution).

Mode	Total Ballot Received	Total Votes	Invalid / Abstained		Valid		Favour			Against		
			Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	23	2792936	0	0	23	2792936	23	2792936	100.00%	0	0	0
Poll	27	14400	0	0	27	14400	27	14400	100.00%	0	0	0
Total	50	2807336	0	0	50	2807336	50	2807336	100.00%	0	0	0

Date: 30.09.2016

Place: Hyderabad


A. Ravi Shankar
Practising Company Secretary
C.P. No.: 5335

	NCC BLUEWATER PRODUCTS LTD
Date of the AGM/EGM	29-09-2016
Total number of shareholders on record date	15712
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	33
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, 2016.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2752736	2742736	99.6367	2742736	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		2742736	99.6367	2742736	0	100	0
Public- Institutions	E-Voting	76900	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	0
Public- Non Institutions	E-Voting	4920364	50200	1.0202	50200	0	100.0000	0.0000
	Poll		14400	0.2927	14400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		64600	1.3129	64600	0	100	0
Total		7750000	7807336	36.2237	7807336	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Sri J S N Raju, as a Wholetime-Director liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							



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	2752736	2742736	99.6367	2742736	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		2742736	99.6367	2742736	0	100	0
Public- Institutions	E-Voting	76900	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	0
Public- Non Institutions	E-Voting	4920364	50200	1.0202	50200	0	100.0000	0.0000
	Poll		14400	0.2927	14400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		64600	1.3129	64600	0	100	0
Total		7750000	2807336	36.2237	2807336	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. M. Bhaskara Rao & Co., (Registration No. 0004595) Chartered Accounts, as Statutory Auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2752736	2742736	99.6367	2742736	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		2742736	99.6367	2742736	0	100	0
	E-Voting	76900	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000

Water Fedders Hyderabad

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Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Voting		50200	1.0202	50200	0	100.0000	0.0000
	Poll	4920364	14400	0.2927	14400	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		64600	1.3129	64600	0	100	0
	Total	7750000	2807336	36.2237	2807336	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Smt. S R K Deepthi (DIN No. 01106956) as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2752736	2742736	99.6367	2742736	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		2742736	99.6367	2742736	0	100	0
Public- Institutions	E-Voting	76900	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	0
Public- Non Institutions	E-Voting	4920364	50200	1.0202	50200	0	100.0000	0.0000
	Poll		14400	0.2927	14400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		64600	1.3129	64600	0	100	0
	Total	7750000	2807336	36.2237	2807336	0	100.0000	0.0000

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