



SCRUTINIZER'S REPORT

To,
The Chairperson
NCL Buildtek Limited
(formerly NCL Alltek & Seccolor Limited)
10-3-162, 5th Floor, NCL Pearl,
Sarojini Devi Road, East Marredpally,
Secunderabad, Hyderabad – 500027.

Dear Madam,

Report on the e-voting process (remote e-voting) and electronic voting (e-voting) provided for holding the 35th Annual General Meeting ("AGM") through Video Conferencing (VC) / other audio visual means (OAVM) of NCL Buildtek Limited (formerly NCL Alltek & Seccolor Limited) ("Company") held on Saturday, September 25th, 2021 at 10.30 a.m. in accordance with the provisions of the Companies Act, 2013 read applicable Rules made thereunder and in line with Circular issued by Ministry of Corporate Affairs (MCA) vide Circular No 20/20 dated 05th May 2020 and 02/2021 dated 13th January 2021.

1. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circular dated 05th May, 2020 and 13th January, 2021, has introduced certain measures enabling companies to convene their General Meetings (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode.
2. 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 in line with Circular issued by Ministry of Corporate Affairs (MCA) vide Circulars Nos. 20/20 dated 05th May 2020 and 02/2021 dated 13th January 2021, the Company had provided facility for voting through electronic means ("remote e-voting and during AGM") on all the Resolution(s) contained in the Notice of the AGM.
3. I, D Soumya, Practising Company Secretary, was appointed as Scrutinizer to scrutinize the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions contained in the Notice.
4. 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 (by remote e-voting) and electronic voting (e-voting) on the Resolution(s) contained in the Notice of the AGM.
5. The Company had appointed Central Depository Services (India) Limited ("CDSL"), as the service provider for the purpose of extending the platform for conducting the Virtual AGM and the facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) to the Members of the Company. CDSL had set up said electronic voting facility on its website

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<https://www.evotingindia.com> on all items of Special business sought to be transacted at the AGM. As mentioned in the notice, both the remote e-voting and voting at the AGM facility for voting was made available to the Members during the period September 22, 2021 (9.00 A.M.) to September 24, 2021 (5.00 P.M.)

6. The Shareholders holding shares as on 17th September, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.
7. At the Annual general meeting held at the scheduled time through VC/OAVM, the Company Secretary informed the members that 30 minutes voting period was provided to those members who have not voted earlier through Remote e-voting facility provided by CDSL, to cast their vote by participating through VC/OAVM evoting pursuant to circulars mentioned aforesaid and the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.
8. As per the Provisions of the Act, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
9. The votes cast through both the remote e-voting and e-voting at the AGM were unblocked on September 25, 2021 at 11.56 a.m. in the presence of two witnesses, who are not in the employment of the Company.
10. In view of the MCA Circulars, no proxy shall be appointed by the members and corporate members, by a certified copy of Board Resolution, authorizing their representative to attend and vote at the Meeting through VC.
11. Based on the reports generated from the remote e-voting and e-voting at the AGM facility provided by CDSL, I submit the results of the both remote e-voting and e-voting at the AGM as **Annexure A** to this Report.



DAFTHARDAR SOUMYA
Practicing Company Secretary
ACS No.: 29312
C.P No: 13199
UDIN: A029312C001015101

Place : Hyderabad
Date: September 27th, 2021

Annexure - A

Item No. 1 – To consider Stand-Alone and the Consolidated Audited Financial Statements for the financial year 31st March 2021, and the Reports of the Auditors and Directors thereon. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against			
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	%	
Remote E-Voting	89	7467971	0	0	89	7467971	86	7462369	3	5602	99.92%	0.08%
E-Voting provided at AGM	0	0	0	0	0	0	0	0	0	0	0.00%	0.00%
Total	89	7467971	0	0	89	7467971	86	7462369	3	5602	99.92%	0.08%

Item No. 2 – To appoint a Director in place of Sri. P Aditya Krishna Varma who retires by rotation and is eligible for re-appointment (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against			
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	%	
Remote E-Voting	89	7467971	0	0	89	7467971	85	7422031	4	45940	99.38%	0.62%
E-Voting provided at AGM	0	0	0	0	0	0	0	0	0	0	0.00%	0.00%
Total	89	7467971	0	0	89	7467971	85	7422031	4	45940	99.38%	0.62%



Item No. 3 – Appointment of Sri. VVJ Raju as Director. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour			Against		
			Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
Remote E-Voting	89	7467971	0	0	89	7467971	86	7462369	99.92%	3	5602	0.08%
E-Voting provided at AGM	0	0	0	0	0	0	0	0	0.00%	0	0	0.00%
Total	89	7467971	0	0	89	7467971	86	7462369	99.92%	3	5602	0.08%

Item No. 4 – Remuneration to Cost Auditor. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour			Against		
			Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
Remote E-Voting	89	7467971	0	0	89	7467971	83	7460428	99.90%	6	7543	0.10%
E-Voting provided at AGM	0	0	0	0	0	0	0	0	0.00%	0	0	0.00%
Total	89	7467971	0	0	89	7467971	83	7460428	99.90%	6	7543	0.10%



Soumya

DAFTHARDAR SOUMYA
Practicing Company Secretary

M.No: 29312

C.P.No: 13199

UDIN: A029312C001015101

Place: Hyderabad

Date: September 27, 2021