



SCRUTINIZER'S REPORT

To,
The Chairman
NCL Buildtek Limited
(formerly NCL Alltek&Seccolor Limited)
10-3-162, 5th Floor, NCL Pearl,
Sarojini Devi Road, East Marredpally,
Secunderabad, Hyderabad – 500026.

Dear Sir,

Report on the e-voting process (remote e-voting) and electronic voting (e-voting) provided for holding the 36th 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 Friday, September 23rd, 2022 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 2/22 dated 05th May 2022.

1. The Ministry of Corporate Affairs through its Circular dated 05th May, 2022, allowing 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 Circulars issued by Ministry of Corporate Affairs (MCA) vide Circulars Nos. 20/20 dated 05th May 2020, 02/2021 dated 13th January 2021, No. 21/2021 dated 14th December, 2022 and 02/2022 dated 05th May, 2022, 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 Chairman 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 <https://www.evotingindia.com> on all items of Special business sought to be transacted at the AGM.

Page 1 of 2



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 20, 2022 (9.00 A.M.) to September 22, 2022 (5.00 P.M.)

6. The Shareholders holding shares as on 16th September, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36th 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 evoting facility would be available during the meeting and until the period of 30 minutes post conclusion of meeting 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 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 23, 2022 at 01.08 p.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
FCS No.: 11754
C.P No: 13199
UDIN: F011754D001046414

Place : Hyderabad
Date: September 26th, 2022

Annexure - A

Item No. 1 – To consider Stand-Alone and the Consolidated Audited Financial Statements for the financial year 31st March 2022, and the Reports of the Auditors and Directors thereon. (Ordinary Business - Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid / Abstained | | Valid | | Favour | | | Against | | |
|--------------------------|--------------|----------------|---------------------|----------|-----------|----------------|-----------|----------------|---------------|----------|-------------|--------------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % |
| Remote E-Voting | 73 | 5917845 | 0 | 0 | 73 | 5917845 | 70 | 5912243 | 99.91% | 3 | 5602 | 0.09% |
| E-Voting provided at AGM | 1 | 450 | 0 | 0 | 1 | 450 | 1 | 450 | 0.00% | 0 | 0 | 0.00% |
| Total | 74 | 5918295 | 0 | 0 | 74 | 5918295 | 71 | 5912693 | 99.91% | 3 | 5602 | 0.09% |

Item No. 2 – To declare Dividend for the financial year ended 31st March, 2022. (Ordinary Business - Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid / Abstained | | Valid | | Favour | | | Against | | |
|--------------------------|--------------|----------------|---------------------|----------|-----------|----------------|-----------|----------------|---------------|----------|--------------|--------------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % |
| Remote E-Voting | 73 | 5917845 | 0 | 0 | 73 | 5917845 | 69 | 5871905 | 99.22% | 4 | 45940 | 0.78% |
| E-Voting provided at AGM | 1 | 450 | 0 | 0 | 1 | 450 | 1 | 450 | 0.00% | 0 | 0 | 0.00% |
| Total | 74 | 5918295 | 0 | 0 | 74 | 5918295 | 70 | 5872355 | 99.22% | 4 | 45940 | 0.78% |



Item No. 3 – To appoint a director in place of Sri. Kapula Satya Subram, who retires by rotation and is eligible for re-appointment. (Ordinary Business - Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid / Abstained | | Valid | | Favour | | | Against | | |
|--------------------------|--------------|----------------|---------------------|----------|-----------|----------------|-----------|----------------|---------------|----------|-------------|--------------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % |
| Remote E-Voting | 73 | 5917845 | 0 | 0 | 73 | 5917845 | 70 | 5912243 | 99.91% | 3 | 5602 | 0.09% |
| E-Voting provided at AGM | 1 | 450 | 0 | 0 | 1 | 450 | 1 | 450 | 0.00% | 0 | 0 | 0.00% |
| Total | 74 | 5918295 | 0 | 0 | 74 | 5918295 | 71 | 5912693 | 99.91% | 3 | 5602 | 0.09% |

Item No. 4 – To appoint a director in place of Sri. Kalidindi Madhu who retires by rotation and is eligible for re-appointment. (Ordinary Business - Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid / Abstained | | Valid | | Favour | | | Against | | |
|--------------------------|--------------|----------------|---------------------|----------|-----------|----------------|-----------|----------------|---------------|----------|-------------|--------------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % |
| Remote E-Voting | 73 | 5917845 | 0 | 0 | 73 | 5917845 | 70 | 5912243 | 99.91% | 3 | 5602 | 0.09% |
| E-Voting provided at AGM | 1 | 450 | 0 | 0 | 1 | 450 | 1 | 450 | 0.00% | 0 | 0 | 0.00% |
| Total | 74 | 5918295 | 0 | 0 | 74 | 5918295 | 71 | 5912693 | 99.91% | 3 | 5602 | 0.09% |

Item No. 5 – Re-appointment of M/s. Anant Rao & Mallik, Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Business - Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid / Abstained | | Valid | | Favour | | | Against | | |
|--------------------------|--------------|----------------|---------------------|----------|-----------|----------------|-----------|----------------|---------------|----------|-------------|--------------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % |
| Remote E-Voting | 73 | 5917845 | 0 | 0 | 73 | 5917845 | 70 | 5912243 | 99.91% | 3 | 5602 | 0.09% |
| E-Voting provided at AGM | 1 | 450 | 0 | 0 | 1 | 450 | 1 | 450 | 0.00% | 0 | 0 | 0.00% |
| Total | 74 | 5918295 | 0 | 0 | 74 | 5918295 | 71 | 5912693 | 99.91% | 3 | 5602 | 0.09% |



Item No. 6 – Appointment of Mrs. Madhavi Penumasta as Director. (Special Business - Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid / Abstained | | Valid | | Favour | | | Against | | |
|--------------------------|--------------|----------------|---------------------|----------|-----------|----------------|-----------|----------------|---------------|----------|-------------|--------------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % |
| Remote E-Voting | 73 | 5917845 | 0 | 0 | 73 | 5917845 | 70 | 5912243 | 99.91% | 3 | 5602 | 0.09% |
| E-Voting provided at AGM | 1 | 450 | 0 | 0 | 1 | 450 | 1 | 450 | 0.00% | 0 | 0 | 0.00% |
| Total | 74 | 5918295 | 0 | 0 | 74 | 5918295 | 71 | 5912693 | 99.91% | 3 | 5602 | 0.09% |

Item No. 7 – Appointment of Mr. Kalidindi Venkata Vishnu Raju as Independent Director. (Special Business - Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid / Abstained | | Valid | | Favour | | | Against | | |
|--------------------------|--------------|----------------|---------------------|----------|-----------|----------------|-----------|----------------|---------------|----------|--------------|--------------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % |
| Remote E-Voting | 73 | 5917845 | 0 | 0 | 73 | 5917845 | 69 | 5871905 | 99.22% | 4 | 45940 | 0.78% |
| E-Voting provided at AGM | 1 | 450 | 0 | 0 | 1 | 450 | 1 | 450 | 0.00% | 0 | 0 | 0.00% |
| Total | 74 | 5918295 | 0 | 0 | 74 | 5918295 | 70 | 5872355 | 99.22% | 4 | 45940 | 0.78% |

Item No. 8 – Re-appointment of Mr. Kapula Satya Subram as an Executive Director. (Special Business - Special Resolution)

| Mode | Total Ballot | Total Votes | Invalid / Abstained | | Valid | | Favour | | | Against | | |
|--------------------------|--------------|----------------|---------------------|----------|-----------|----------------|-----------|----------------|---------------|----------|-------------|--------------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % |
| Remote E-Voting | 73 | 5917845 | 0 | 0 | 73 | 5917845 | 70 | 5912243 | 99.91% | 3 | 5602 | 0.09% |
| E-Voting provided at AGM | 1 | 450 | 0 | 0 | 1 | 450 | 1 | 450 | 0.00% | 0 | 0 | 0.00% |
| Total | 74 | 5918295 | 0 | 0 | 74 | 5918295 | 71 | 5912693 | 99.91% | 3 | 5602 | 0.09% |



Item No. 9 – Re-appointment of Mr. Bhupatiraju Subba Raju as Managing Director. (Special Business - Special Resolution)

| Mode | Total Ballot | Total Votes | Invalid / Abstained | | Valid | | Favour | | | Against | | |
|--------------------------|--------------|----------------|---------------------|----------|-----------|----------------|-----------|----------------|---------------|----------|-------------|--------------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % |
| Remote E-Voting | 73 | 5917845 | 0 | 0 | 73 | 5917845 | 70 | 5912243 | 99.91% | 3 | 5602 | 0.09% |
| E-Voting provided at AGM | 1 | 450 | 0 | 0 | 1 | 450 | 1 | 450 | 0.00% | 0 | 0 | 0.00% |
| Total | 74 | 5918295 | 0 | 0 | 74 | 5918295 | 71 | 5912693 | 99.91% | 3 | 5602 | 0.09% |

Item No. 10 – Related Party Transaction- Appointment of Ms. Kalidindi Pooja to the office/ place of Profit. (Special Business - Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid / Abstained | | Valid | | Favour | | | Against | | |
|--------------------------|--------------|----------------|---------------------|----------|-----------|----------------|-----------|----------------|---------------|----------|--------------|--------------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % |
| Remote E-Voting | 67 | 3302803 | 0 | 0 | 67 | 3302803 | 63 | 3256863 | 98.61% | 4 | 45940 | 1.39% |
| E-Voting provided at AGM | 1 | 450 | 0 | 0 | 1 | 450 | 1 | 450 | 0.00% | 0 | 0 | 0.00% |
| Total | 68 | 3303253 | 0 | 0 | 68 | 3303253 | 64 | 3257313 | 98.61% | 4 | 45940 | 1.39% |

Item No. 11 – Remuneration to Cost Auditor. (Special Business - Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid / Abstained | | Valid | | Favour | | | Against | | |
|--------------------------|--------------|----------------|---------------------|----------|-----------|----------------|-----------|----------------|---------------|----------|-------------|--------------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % |
| Remote E-Voting | 73 | 5917845 | 0 | 0 | 73 | 5917845 | 70 | 5912243 | 99.91% | 3 | 5602 | 0.09% |
| E-Voting provided at AGM | 1 | 450 | 0 | 0 | 1 | 450 | 1 | 450 | 0.00% | 0 | 0 | 0.00% |
| Total | 74 | 5918295 | 0 | 0 | 74 | 5918295 | 71 | 5912693 | 99.91% | 3 | 5602 | 0.09% |

