

22nd January 2025

BSE Limited Rotunda Building P.J. Towers, Fort, Dalal Street, <u>Mumbai – 400 001</u> National Stock Exchange of India Limited 5th floor, Exchange Plaza, Plot No.C-1 Block "G" Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u>

BSE Code : 504112

NSE Code : Nelco EQ

Dear Sirs,

Sub: Newspaper Advertisement - Notice of Postal Ballot

Pursuant to Regulations 30 Part A Para A and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose the copies of newspaper advertisement published in Business Standard (English), and Sakal (Marathi) on 22nd January 2025, informing the dispatch of notice of Postal Ballot and E-voting information.

This is for your information and records.

You are requested to take the same on record.

Thanking you

Yours faithfully, NELCO Limited

Ritesh Kamdar Company Secretary & Head legal ACS: 20154

Encl: As above.

Nelco Limited EL-6 TTC Industrial Area MIDC Electronics Zone Mahape Navi Mumbai 400710 India Tel 91 22 6791 8728 6739 9100 email services@nelco.in website www.nelco.in CIN No L32200MH1940PLC003164

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members on the following resolutions through postal ballot by voting only througe Sr No. Descriptions of the resolutions Type of Resolution 1. Re-appointment of Dr. Lakshmi Nadkami (DIN:07076164) Special as an Independent Director Special Special 3. Appointment of Mr. Ajay Kumar Pandey (DIN:00065622) Special as an Independent Director Special Special 3. Appointment of Mr. Vijay B Somalya (DIN:03185227) Special as an Independent Director Special Special 3. Appointment of Mr. Vijay B Somalya (DIN:03185227) Special as an Independent Director Special Special The postal ballot Notice (Notice') is available on the website of the Company are listed i.e. at www.nseindia.com and www.basindia.com respectively. Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, or the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 or the Securities and Exchange Board of India (Listing Cbilgations and Disclosur Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard or Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot proces Beneral meetings issued by The Institute of Company Secretarial Standard or Corporate Affairs ("MCA") for holding general meetings/conducting postal	POSTAL BALLOT NOTICE AND REMOTE EINEORMATION TO MEMBERS Notice is hereby given that the Nelco Limited ('the Company) is as members on the following resolutions through postal ballot by electronic means (remote e-voting): Sr No. Descriptions of the resolutions 1. Re-appointment of Dr. Lakshmi Nadkarni (DIN:07076164) as an Independent Director 2. Re-appointment of Mr. Ajay Kumar Pandey (DIN:00065622) as an Independent Director 3. Appointment of Mr. Ajay Kumar Pandey (DIN:00065622) as an Independent Director 3. Appointment of Mr. Ajay Kumar Pandey (DIN:00065622) as an Independent Director The postal ballot Notice ('Notice') is available on the website www.nekco.In and on the website of National Securities Depositor www.evoling.nsdl.com. Additionally, the Notice will also be available from the relevant sections of the website of the stock exchanges on the Company are listed i.e. at www.nseindia.com and www.bseindia. Pursuant to Section 110 read with Section 108 and other applicable the Companies Act, 2013 ('Act') (including any statutory menactment(s) thereof for the time being in force), read with Ru Companies (Management and Administration) Rules, 2014 ('Rule the Securities and Exchange Board of India (Listing Obligat Requirements) Regulations, 2015 ('Listing Regulations'), the Sec General Meetings issued by The Institute of Company Secretaries of as amended, and In accordance with the requirements prescribe Corporate Affairs ('MCA') for holding general meetings/conducting through e-voting vide various MCA Circulars, the Company is provi to the Members, enabling them to cast their vote electronically on forth in the Notice i	A YOTHNIG Seeking approval of it voting only throug Type of Resolution Special Special Special Special of the Company a may be accesse which the securities a com respectively. e provisions, if any, a dodification(s) or re les 20 and 22 of th s"), Regulation 44 a ions and Disclosu cretarial Standard o of India ("SS-2"), eac doy the Ministry postal ballot process ding e-voting facilitie all the resolutions s m. The Company ha e dated Wednesda
INFORMATION TO MEMBERS Notice is hereby given that the Neico Limited (the Company) is seeking approval of it members on the following resolutions through postal ballot by voting only throug electronic means (remote e-voting): Sr No. Descriptions of the resolutions I. Re-appointment of Dr. Lakshmi Nadkami (DIN:07076164) as an Independent Director I. Re-appointment of Mr. Jay Kumar Pandey (DIN:00065622) as an Independent Director I. as an independent Dir	Integration Integration Notice is hereby given that the Nelco Limited ('the Company') is semembers on the following resolutions through postal ballot by electronic means (remote e-voting): Sr No. Descriptions of the resolutions 1. Re-appointment of Dr. Lakshmi Nadkami (DIN:07076164) as an Independent Director 2. Re-appointment of Mr. Ajay Kumar Pandey (DIN:00065622) as an Independent Director 3. Appointment of Mr. Vijay B Somaiya (DIN:03185227) as an Independent Director 3. Appointment of Mr. Vijay B Somaiya (DIN:03185227) as an Independent Director 7. The postal ballot Notice ('Notice') is available on the website www.nelco.ln and on the website of National Securities Depositor www.revoling.nsdl.com. Additionally, the Notice will also be available from the relevant sections of the website of the stock exchanges on a the Company are listed i.e. at www.nseindia.com and www.bseindia. Pursuant to Section 110 read with Section 108 and other applicable the Companies Act, 2013 ('Act') (including any statutory m enactment(s) thereof for the time being in force), read with Ru Companies (Management and Administration) Rules, 2014 ('Rule the Securities and Exchange Board of India (Listing Obligat Requirements) Regulations, 2015 ('Listing Regulations'), the Sec as amended, and In accordance with the requirements prescrib Corporate Affairs ('MCA') for holding general meetings/conducting through e-voting vide various MCA Circulars, the Company is provi to the Members, enabling them to cast their vote electronically on forth in the Notice instead of submitting the physical Postal Ballot for <th>Type of Resolution Special Special Special Special of the Company a ry Limited ('NSDL') a and may be accesse which the securities com respectively. e provisions, if any, is odification(s) or re les 20 and 22 of th as'), Regulation 44 (lons and Disclosus cretarial Standard of of India ('SS-2'), eac ad by the Ministry of postal ballot process ding e-voting facilities all the resolutions so m. The Company has e dated Wednesday</th>	Type of Resolution Special Special Special Special of the Company a ry Limited ('NSDL') a and may be accesse which the securities com respectively. e provisions, if any, is odification(s) or re les 20 and 22 of th as'), Regulation 44 (lons and Disclosus cretarial Standard of of India ('SS-2'), eac ad by the Ministry of postal ballot process ding e-voting facilities all the resolutions so m. The Company has e dated Wednesday
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	15" January, 2025 seeking approval of the members of the Compar members whose name appears in the Register of Members / List of received from NSDL, Central Depository Services (India) Limited Intime India Private Limited (formerly known as Link Intime India Company's Registrar and Transfer Agent (RTA) and whose e-mail ado with the Company as on Friday, 10 th January, 2025 (Cut-Off date). also be reckoned on the paid-up value of shares registered in the na- as on the Cut-off date. A physical copy of the notice along with p prepaid business reply envelope, have not been sent to the member A person who is not a Member on the Cut-Off Date should treat this purposes only. The Company has engaged the services of NSD providing remote e-voting facility to its members to enable ther electronically and in a secure manner. The remote e-voting Wednesday, 22 rd January 2025, at 9:00 a.m. (IST) and shall er February 2025, at 5:00 p.m. (IST). The remote e-voting facility will immediately thereafter and will not be allowed beyond the said dat are requested to record their Assent (FOR) or Dissent (AGAINST) of voting process not later than 05:00 p.m. (IST) on Thursday February period, Members of the Company holding shares either in physical o the Cut-Off Date shall cast their vote electronically. The voting rights	Beneficial Owners a ('CDSL') and MUF Private Limited), the Idresses are available The voting rights sha me(s) of the member lostal ballot form an s for this postal ballo Notice for information L for the purpose of n to cast their vote shall commence of the or the remote of be disabled by NSC e and time. Member through the remote of 20, 2025. During the relectronic form as of a of the Members sha
or before 5:00 p.m. (IST) on Friday, February 14, 2025, basis which NSDL will provide the	Member with a copy of the Notice. The procedure to register email and the procedure of remote e-voting is provided in the 'Notes' sectio The Board of Directors has appointed Mr. P. N. Parikh (Membership 1228) or failing him, Ms. Sarvari Shah (F9697, CP 11717) or fa Dhabliwala (FCS 8331, CP No. 9511) of M/s. Parikh and Associates Secretaries, as the Scrutinizer to scrutinize the postal ballot p transparent manner.	address with the RT n of the Notice. No. FCS 327, CP Na ailing her, Mr. Mites , Practicing Compar rocess in a fair an
Member with a copy of the Notice. The procedure to register email address with the RT/ and the procedure of remote e-voting is provided in the 'Notes' section of the Notice. The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No 1228) or failing him, Ms. Sarvari Shah (F9697, CP 11717) or failing her, Mr. Mitesi Dhabliwala (FCS 8331, CP No. 9511) of M/s. Parikh and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and	The Results of the e-voting conducted through postal ballot (throug process) along with the Scrutinizer's report will be announced on (Saturday, 22nd February 2025. The same will be displayed o company at <u>www.nelco.in</u> , the website of NSDL at <u>www.evoting.ne</u> shall be communicated to the Stock Exchanges where the equity sh	or before 5.00 p.m. on the website of the dl.com and the same nares of the Company
Member with a copy of the Notice. The procedure to register email address with the RT, and the procedure of remote e-voting is provided in the 'Notes' section of the Notice. The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Sarvari Shah (F9697, CP 11717) or failing her, Mr. Mites Dhabliwala (FCS 8331, CP No. 9511) of M/s. Parikh and Associates, Practicing Compan Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair an transparent manner. The Results of the e-voting conducted through postal ballot (through the remote e-votin process) along with the Scrutinizer's report will be announced on or before 5.00 p.m. of Saturday, 22nd February 2025 . The same will be displayed on the website of the company at <u>www.nelco.In</u> , the website of NSDL at <u>www.evoting.nsdl.com</u> and the sam shall be communicated to the Stock Exchanges where the equity shares of the Compan are listed. The results shall also be displayed on the noticeboard at the Registered Office of	The Resolutions, if passed by requisite majority, will be deemed to	be passed on the la
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Member with a copy of the Notice. The procedure to register email address with the RT/ and the procedure of remote e-voting is provided in the 'Notes' section of the Notice. The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No 1228) or failing him, Ms. Sarvari Shah (F9697, CP 11717) or failing her, Mr. Mitest Dhabliwala (FCS 8331, CP No. 9511) of M/s. Parikh and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. The Results of the e-voting conducted through postal ballot (through the remote e-voting process) along with the Scrutinizer's report will be announced on or before 5.00 p.m. of Saturday, 22nd February 2025 . The same will be displayed on the website of the company at <u>www.nelco.in</u> , the website of NSDL at <u>www.evoting.nsdl.com</u> and the same shall be communicated to the Stock Exchanges where the equity shares of the Company are listed. The results shall also be displayed on the noticeboard at the Registered Office of the Company. The Resolutions, if passed by requisite majority, will be deemed to be passed on the las date of the voting period i.e. Thursday, February 20, 2025. In case of any queries, you may refer the Frequently Asked Questions ('FAQs') fo Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on: 022-4886 7000 and 022-2499 7000 or send request to Ms. Pallavi Mhatre, Senlor Manager – NSDL or Mr. Amit Vishal, Deputy Vice President – NSDL at <u>evoting@nsdl.co.in</u> .	the manner of casting vote remote e-voting.	
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Date : Tuesday, 21" January 2025 Place : Navi Mumbai Sd/-Ritesh Kamdar Company Secretary ACS: 20154

