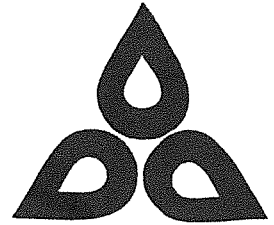


# NELCAST LIMITED



4<sup>th</sup> August 2022

**BSE Limited**  
Listing Operations  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001  
Maharashtra, India  
**BSE Script Code: 532864**

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India  
**NSE Script Code: NELCAST**

Dear Madam / Sir,

**Sub: Outcome of the proceedings of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on 3<sup>rd</sup> August 2022 - Regulation 30 SEBI (LODR), Regulations, 2015**

We wish to inform you that the 40<sup>th</sup> Annual General Meeting of the Company held on 3<sup>rd</sup> August 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 3.30 PM. The Chairman of the Company occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order. The Chairman welcomed the members and introduced the fellow members of the Board, Chairperson of the Audit Committee, Nomination & Remuneration Committee, CSR Committee, Risk Management Committee and Auditors of the Company.

The Chairman delivered his speech to the members. With the permission of the members, the notice convening the 40<sup>th</sup> AGM was taken as read. In view of unqualified reports of Statutory Auditors on the financial statements and Secretarial Auditor they were not read.

The Chairman informed the members that in compliance with Companies Act, 2013 (Section 108), that the Company had engaged NSDL to provide remote e-voting facility and e-voting at the AGM to cast vote electronically, on all resolutions set forth in the Notice convening the 40<sup>th</sup> AGM and enable members to participate in AGM electronically. The Chairman informed that shareholders were given opportunity to vote on the resolutions through E-voting and members who did not exercise their vote by remote e-voting can cast their vote at the AGM. Pursuant to that, e-voting was kept open for 15 minutes after closure of the meeting.

The Chairman further informed the members that, Mr. P.R. Lakshmi Narayanan, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting and e-voting at the 40<sup>th</sup> AGM.

Members who had registered as speakers were invited one by one to pose their questions or queries and Mr P. Deepak, Managing Director replied their queries.

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e-mail:nelcast@nelcast.com; web: www.nelcast.com  
CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066  
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620  
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

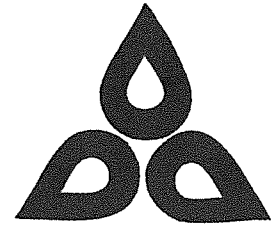
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ISO 9001 : 2015

OHSAS 18001 : 2007

# NELCAST LIMITED



The members voted through remote e-voting and e-voting during the AGM on the following subjects, as contained in Resolution Nos. 1 to 6 of the Notice of 40<sup>th</sup> AGM:

Item No.	Subject	Resolution (Ordinary/ Special)
1	To Receive, Consider and Adopt the standalone and consolidated audited financial statements of the Company, Auditors Report and Directors Report for the year ended 31 <sup>st</sup> March 2022.	Ordinary
2	Declaration of Dividend for the financial year 2021-22	Ordinary
3	Re-appointment of Ms. P. Divya (DIN:05158352) as Director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
4	Re-appointment of M/s. K. Nagaraju & Associates, Chartered Accountants as Statutory Auditors for a second term of 5 (five) consecutive years from the conclusion of 40 <sup>th</sup> Annual General Meeting until the conclusion of 45 <sup>th</sup> Annual General Meeting of the Company.	Ordinary
5	Appointment of Mr. R. Sridharan as Non-Executive Independent Director for a term of 5 (five) consecutive years from 23 <sup>rd</sup> May 2022 to 22 <sup>nd</sup> May 2027.	Special
6	Ratifying the remuneration payable to Cost Auditor for the financial year ending 31 <sup>st</sup> March 2023.	Ordinary

The Chairman informed the members that, the Results along with scrutinizers report shall be submitted to the stock exchanges and the same will be available on the website of the Company and on e-voting platform of NSDL.

The Chairman thanked the members for joining the meeting through Video Conferencing. He once again requested members who have not exercised their vote through remote e-voting to cast their vote through e-voting which will remain open for 15 minutes after closure of the meeting and authorized Mr. S.K. Sivakumar, Company Secretary to declare the combined voting results. He then declared the 40<sup>th</sup> Annual General Meeting of the Company as closed at 4.23 P.M.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
For Nelcast Limited

(S.K. Sivakumar)  
Company Secretary

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