

05 August 2019

BSE Limited
 Department of Corporate Services
 25th Floor, Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001.

National Stock Exchange of India Limited
 5th Floor, Exchange Plaza,
 Bandra Kurla Complex,
 Bandra (East),
 Mumbai - 400 051.

Ref : 505355

Ref : NESCO

Subject: Proceedings of the 60th Annual General Meeting of the Company held on 05 August 2019

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 60th Annual General Meeting of the Company held on 05 August 2019 at 3.30 p.m. at the registered office of the Company at Tower 04, Nesco IT Park, Nesco Center, Western Express Highway, Goregaon (East), Mumbai – 400063.

Item No.	Agenda Item	Result
1.	To consider and adopt Standalone and Consolidated Financial Statements for the financial year ended 31 March 2019.	Passed with requisite majority
2.	To declare dividend on equity shares.	Passed with requisite majority
3.	Reappointment of Mrs. Sudha S. Patel as Director of the Company.	Passed with requisite majority
4.	Reappointment of the Statutory Auditors of the Company.	Passed with requisite majority
5.	Regularization of Ms. Amrita Verma Chowdhury as a Director of the Company.	Passed with requisite majority



This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited



Jinal J. Shah
Company Secretary and
Compliance Officer

