

# NELCAST LIMITED



23<sup>rd</sup> February 2019

**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 Sir/Madam

Sub: Postal Ballot Notice Advertisement

We enclose herewith a copy of News Paper Advertisement published on 22<sup>nd</sup> February 2019 in newspaper inter alia informing about the dispatch of Postal Ballot Notice dated 12<sup>th</sup> February 2019, e-voting facility offered to the Members of the Company etc.

This is also available on the website of the Company i.e. [www.nelcast.com](http://www.nelcast.com).

This is for your information and records

Thanking you.

For **NELCAST Ltd**

**(S.K.SIVAKUMAR)**  
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA  
Tel.: +91-44-2498 3111/2498 4111 Fax : 91-44-24982111  
e-mail: [nelcast@nelcast.com](mailto:nelcast@nelcast.com); web: [www.nelcast.com](http://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 Madai, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 \* ISO 14001 : 2015 \* ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007

# NELCAST LIMITED

CIN : L27109AP1982PLC003518

Regd. Office: 34, Industrial Estate, Gudur - 524 101. Tel : 08624 - 251266.  
Fax : 08624 - 252066. Website : [www.nelcast.com](http://www.nelcast.com) Email: [nelcast@nelcast.com](mailto:nelcast@nelcast.com)

## **NOTICE TO THE MEMBERS OF THE COMPANY**

### **NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT 2013, READ WITH COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

Members are hereby informed that the Company has dispatched Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 along with Postal Ballot Form and self addressed postage pre-paid envelope in relation to Special Resolutions seeking the consent of the members in respect of the following business:

- 1) To continue the appointment of Shri D. Sessa Reddy (DIN: 00520448), Independent Director for the remaining period of the term.
- 2) To continue the appointment of Shri R. Mohan Reddy (DIN: 00841038), Independent Director for the remaining period of the term.

The Postal Ballot Notice along with a Postal Ballot Form (including log-in ID and password details) was sent by email to the members who have registered email id with the Company or the Depository Participant(s). The Postal Ballot Notice along with Postal Ballot Form (including log-in ID and password details) and a self-addressed reply envelope was sent by registered post to the members who do not have registered email id with the Company/ Depository Participant(s).

The Postal Ballot Notice was sent to the Members whose names appeared in the Register of Members/Record of Depositories as on 15th February 2019. The Cut-off date for reckoning of voting rights for the Postal Ballot will be 15th February 2019 on the basis of the paid-up value or the shares registered in the name(s) of members. Date of completion of dispatch of Postal Ballot Notice is 21st February 2019.

The Board of Directors appointed Mr. P.R. Lakshmi Narayanan, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot in a fair and transparent manner.

The Company has also offered e-voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Company has engaged the services of National Securities Depository Limited (NSDL) for this purpose.

The voting through Postal Ballot / e-voting will commence on Friday, the 22nd February 2019 at 09.00 A.M. and ends on Saturday, the 23rd March 2019 at 05.00 P.M. E-voting module will be disabled after 05.00 P.M. on 23rd March 2019. Postal Ballot form duly completed and signed shall be sent to the Scrutinizer in the self-addressed envelope so as to reach him on or before 5.00 PM on 23rd March 2019. The Postal Ballot Forms received after the aforesaid date will be treated as invalid. Voting whether by post or by electronic means will not be allowed beyond the aforesaid date. The results of the Postal Ballot (including remote e-voting) will be announced on or before 25th March 2019 at the Registered Office and will also be hosted on the website of the Company [www.nelcast.com](http://www.nelcast.com)

A member who has not received the Postal Ballot Form may request for a duplicate Postal Ballot Form from the Company.

In case of any queries, regarding voting by Postal Ballot or by electronic means Members may contact Mr. S. K. Sivakumar, Group - Chief Financial Officer & Company Secretary of the Company at the below given address or through e-mail viz., [shivakumar@nelcast.com](mailto:shivakumar@nelcast.com)

Nelcast Limited, 159, TTK Road, Alwarpet, Chennai - 600 018, Tamil Nadu. Telephone: 044-24983111

The said Postal Ballot Notice along with Postal Ballot Form is also available on the website of the Company, [www.nelcast.com](http://www.nelcast.com)

Place : Gudur  
Date : 21st February, 2019

By order of the Board  
For NELCAST LTD.

(S.K. SIVAKUMAR)  
Company Secretary.