



**NESCO LIMITED**  
Nesco Center  
Western Express Highway  
Goregaon (East)  
Mumbai 400 063

T +91 22 6645 0123  
F +91 22 6645 0101  
E contact@nesco.in  
W www.nesco.in

11 August 2021

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

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

**Ref : 505355**

**Ref : NESCO**

**Subject: Proceedings of the 62nd Annual General Meeting of the Company held on 11 August 2021**

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 62nd Annual General Meeting of the Company held on 11 August 2021 at 03.30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Following ordinary resolutions were passed at the 62<sup>nd</sup> Annual General Meeting.

<b>Item No.</b>	<b>Agenda Item</b>
1.	To consider and adopt audited standalone and consolidated financial statements for the financial year ended 31 March 2021, together with the report of the Directors and Auditors thereon.
2.	To declare final dividend on equity shares for the financial year ended 31 March 2021.
3.	To appoint a Director in place of Mrs. Sudha S. Patel (DIN: 00187055), who retires by rotation and being eligible, offers herself for reappointment.
4.	To appoint Mr. Krishna S. Patel as Chairman & Managing Director of the Company.

This is for your information and record.

Thanking you

Yours faithfully,

**For Nesco Limited**

**Jinal J. Shah**  
**Company Secretary and**  
**Compliance Officer**