

NELCAST LIMITED



28th August 2020

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 38th Annual General Meeting (AGM) of the Company held on 27th August 2020 - Regulation 30 SEBI (LODR), Regulations, 2015

We wish to inform you that the 38th Annual General Meeting of the Company held on 27th August 2020 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 and Auditors of the Company.

The Chairman delivered his speech to the members. With the permission of the members, the notice convening the 38th 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 38th AGM and enable members to participate in AGM electronically. The Chairman informed that remote e-voting opened on 23rd August 2020 at 9.00 AM and ended on 26th August 2020 at 5.00 PM and members who did not exercise their vote by remote e-voting can cast their vote at the AGM. Pursuant to that, e-voting will be kept open up to the end of the meeting for 15 minutes and the meeting shall stand concluded thereafter.

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 38th 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.

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; web: www.nelcast. com
CIN : L27109AP1982PLC003518

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



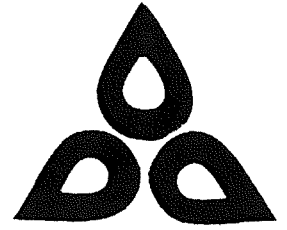
Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259/261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

ISO 9001 : 2015

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The members voted through remote e-voting and e-voting during the AGM on the following subjects, as contained in Resolution Nos. 1 to 4 of the Notice of 38th AGM:

Item No.	Subject	Resolution (Ordinary/Special)
1	To Receive, Consider and Adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company, Auditors Report and Directors Report for the year ended 31 st March 2020	Ordinary
2	Re-appointment of Ms. P. Divya, Director, who retires by rotation	Ordinary
3	To approve the payment of Minimum Remuneration to Mr. P. Deepak, Managing Director of the Company.	Special
4	To ratify the Remuneration paid to Cost Auditors of the Company	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 the conclusion of the meeting and authorized Mr. S.K. Sivakumar, Company Secretary to declare the combined voting results. He then declared the 38th Annual General Meeting of the Company as concluded at 4.24 P.M.

Kindly acknowledge the receipt.

Thanking you.

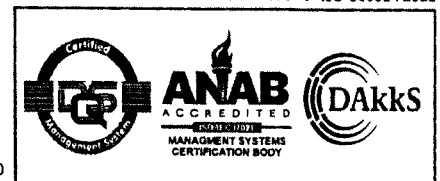
Yours faithfully,
For Nelcast Limited

(S.K. Sivakumar)
Company Secretary

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