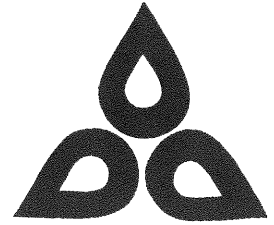


NELCAST LIMITED



10th August 2021

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 39th Annual General Meeting (AGM) of the Company held on 9th August 2021 - Regulation 30 SEBI (LODR), Regulations, 2015

We wish to inform you that the 39th Annual General Meeting of the Company held on 9th August 2021 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 and Auditors of the Company.

The Chairman delivered his speech to the members. With the permission of the members, the notice convening the 39th 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 39th 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 39th 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

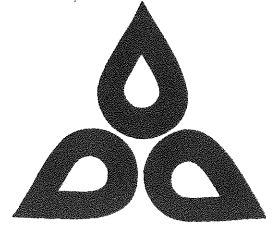


Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

ISO 9001 : 2015

*

OHSAS 18001 : 2007



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 39th 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 2021.	Ordinary
2	Declaration of Dividend for the financial year 2020-21	Ordinary
3	Re-appointment of Mr. P. Deepak as Director, who retires by rotation.	Ordinary
4	Appointment of Ms. Maheswari Mohan as Non-Executive Independent Director.	Ordinary
5	Approval of changes in terms of appointment of Mr. P. Deepak, Managing Director of the Company.	Special
6	Ratifying the remuneration payable to Cost Auditor for the financial year ending 31 st March 2022.	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 39th Annual General Meeting of the Company as closed at 4.23 P.M.

Kindly acknowledge the receipt.

Thanking you.

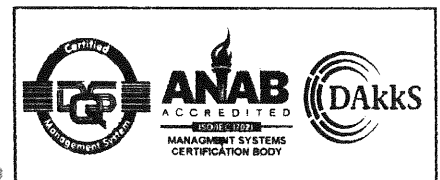
Yours faithfully,
For Nelcast Limited


(S.K. Sivakumar)
Company Secretary

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

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.)

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



ISO 9001 : 2015

*

OHSAS 18001 : 2007