

10<sup>th</sup> August 2021

**Details of Voting Results of M/s. Nelcast Limited  
as per Regulation 44(3) of the SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015**

**Attendance of Members:**

Date of AGM / EGM	9 <sup>th</sup> August 2021
Total number of shareholders on record date	27,999
No. of shareholders present in the meeting either in Person or through Proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	3
Public	59

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, Ozil Madai, Nellore Dist - 524402. (A.P.)

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



ISO 9001 : 2015

\*

OHSAS 18001 : 2007

**Voting by Members:**

Item No.	Subject	Resolution (Ordinary/Special)	Mode-off Voting	Remarks
1	To Receive, Consider and Adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting	All these resolutions were passed with requisite majority.
2	To declare a dividend for the financial year 2020-21.	Ordinary	E-Voting	
3	To appoint a Director in the place of Mr. P. Deepak, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-Voting	
4	To appoint Ms. Maheswari Mohan as Non-Executive Independent Director.	Ordinary	E-Voting	
5	To approve the changes in terms of appointment of Mr.P.Deepak, Managing Director of the Company.	Special	E-Voting	
6	To Ratify the Remuneration payable to Cost Auditors of the Company for the financial year ending 31st March 2022.	Ordinary	E-Voting	

**Results of Poll/Postal Ballot/E-Voting by members:**

The mode of voting for all the resolutions was E-voting.

The result of voting in the prescribed format is annexed herewith for your reference and record. We also attach herewith the Scrutinizer's report for your reference and record.

**For Nelcast Limited**



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

**10<sup>th</sup> August 2021**

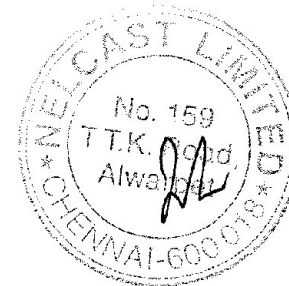
**Encl.: as above**

NELCAST LIMITED

Details of Voting Results of 39<sup>th</sup> Annual General Meeting:

Resolution No. 1	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To Receive, Consider and Adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and Auditors thereon.	Promoter and Promoter Group	E-Voting	65134249	65134249	100.00%	65134249	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	5515926	209000	3.79%	209000	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	16351025	158969	0.97%	157441	1528	99.04%	0.96%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
<b>Total</b>			<b>87001200</b>	<b>65502218</b>	<b>75.29%</b>	<b>65500690</b>	<b>1528</b>	<b>100.00%</b>	<b>0.00%</b>

Resolution No. 2	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To declare a dividend for the financial year 2020-21.	Promoter and Promoter Group	E-Voting	65134249	65134249	100.00%	65134249	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	5515926	209000	3.79%	209000	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	16351025	158969	0.97%	157141	1828	98.85%	1.15%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
<b>Total</b>			<b>87001200</b>	<b>65502218</b>	<b>75.29%</b>	<b>65500390</b>	<b>1828</b>	<b>100.00%</b>	<b>0.00%</b>

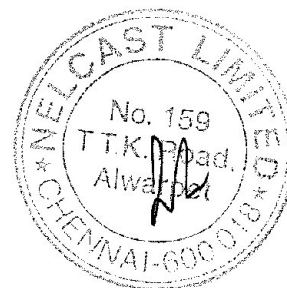


NELCAST LIMITED

Details of Voting Results of 39<sup>th</sup> Annual General Meeting:

Resolution No. 3	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
To appoint a Director in the place of Mr. P. Deepak, who retires by rotation and being eligible offers himself for re-appointment.	Promoter and Promoter Group	E-Voting	65134249	65134249	100.00%	65134249	-	100.00%	-	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Public-Institutions	E-Voting	5515926	209000	3.79%	209000	-	100.00%	-	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Public-Non Institutions	E-Voting	16351025	158954	0.97%	156456	2498	98.43%	1.57%	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	<b>Total</b>			<b>87001200</b>	<b>65502203</b>	<b>75.29%</b>	<b>65499705</b>	<b>2498</b>	<b>100.00%</b>	<b>0.00%</b>

Resolution No. 4	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
To appoint Ms. Maheswari Mohan as Non-Executive Independent Director	Promoter and Promoter Group	E-Voting	65134249	65134249	100.00%	65134249	-	100.00%	-	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Public-Institutions	E-Voting	5515926	209000	3.79%	209000	-	100.00%	-	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Public-Non Institutions	E-Voting	16351025	158954	0.97%	156621	2333	98.53%	1.47%	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	<b>Total</b>			<b>87001200</b>	<b>65502203</b>	<b>75.29%</b>	<b>65499870</b>	<b>2333</b>	<b>100.00%</b>	<b>0.00%</b>



NELCAST LIMITED

Details of Voting Results of 39<sup>th</sup> Annual General Meeting:

Resolution No. 5	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To approve the changes in terms of appointment of Mr. P. Deepak, Managing Director of the Company.	Promoter and Promoter Group	E-Voting	65134249	65134249	100.00%	65134249	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	5515926	209000	3.79%	209000	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	16351025	158954	0.97%	155821	3133	98.03%	1.97%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
<b>Total</b>			<b>87001200</b>	<b>65502203</b>	<b>75.29%</b>	<b>65499070</b>	<b>3133</b>	<b>100.00%</b>	<b>0.00%</b>

Resolution No. 6	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To Ratify the Remuneration payable to Cost Auditors of the Company for the financial year ending 31st March 2022.	Promoter and Promoter Group	E-Voting	65134249	65134249	100.00%	65134249	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	5515926	209000	3.79%	209000	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	16351025	158954	0.97%	156461	2493	98.43%	1.57%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
<b>Total</b>			<b>87001200</b>	<b>65502203</b>	<b>75.29%</b>	<b>65499710</b>	<b>2493</b>	<b>100.00%</b>	<b>0.00%</b>



**Report of Scrutinizer**

[Pursuant to section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]

**10<sup>th</sup> August 2021**

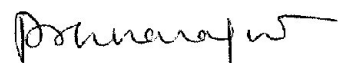
**To**  
**The Chairman,**  
**Nelcast Limited**

**39<sup>th</sup> (Thirty Ninth) Annual General Meeting (AGM) of the Equity Shareholders of M/s.NELCAST LIMITED, held on 9<sup>th</sup> August 2021 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Dear Sir,

I, P. R. Lakshmi Narayanan, Practicing Company Secretary, having my office at B2, 1<sup>st</sup> Floor, Sri Ranga Flats, 23/47, Five Furlong Road, Guindy, Chennai - 600 032 appointed as Scrutinizer of Nelcast Limited (the Company), for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended in respect of below mentioned resolutions proposed at the 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, 9<sup>th</sup> August 2021 at 3.30 P.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 39<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 39<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended on 14<sup>th</sup> July 2021, the remote e-voting opened at 9:00 AM on 5<sup>th</sup> August 2021 and remained open up to 5:00 PM on 8<sup>th</sup> August 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on 2<sup>nd</sup> August 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 39<sup>th</sup> Annual General Meeting of the Company.



**P.R. LAKSHMI NARAYANAN**  
**Practicing Company Secretary**

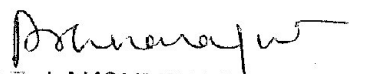
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Sl. No.	Resolutions	Type of Resolution
1	To Receive, Consider and Adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare a dividend for the financial year 2020-21.	Ordinary
3	To appoint a Director in the place of Mr. P. Deepak, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4	To appoint Ms. Maheswari Mohan as Non-Executive Independent Director.	Ordinary
5	To approve the changes in terms of appointment of Mr.P.Deepak, Managing Director of the Company.	Special
6	To Ratify the Remuneration payable to Cost Auditors of the Company for the financial year ending 31st March 2022.	Ordinary

The results of the e-voting are as follows:

- a). The details of the number of members present, voting and the valid / invalid votes in respect of each of the resolutions are given below:

Resolution No.	No. of members who cast their votes by e-voting		No. of Valid Votes	No. of Invalid Votes
	in favour	Against		
1	139	5	144	Nil
2	138	6	144	Nil
3	134	9	143	Nil
4	135	8	143	Nil
5	133	10	143	Nil
6	135	8	143	Nil

  
P.R. LAKSHMINARAYANAN  
Practicing Company Secretary

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Mobile: + 91 98405 73291, E-Mail: [prlaksh67@gmail.com](mailto:prlaksh67@gmail.com)

CP: 7493  
M.No.9663

**P.R. LAKSHMI NARAYANAN**  
**Practicing Company Secretary**

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b). The Summary of the results in terms of the Number of Shares Voted 'in Favour' and 'Against' out of the total number of shares voted is given below:

<b>E-VOTING</b>						
<b>Resolution No.</b>	<b>No. of Shares Voted 'in Favour'</b>	<b>No. of Shares Voted 'Against'</b>	<b>Total No. of Shares Voted</b>	<b>In Favour %</b>	<b>Against %</b>	<b>Passed/ Not Passed</b>
1	65500690	1528	65502218	100%	Negligible	Passed as an Ordinary Resolution
2	65500390	1828	65502218	100%	Negligible	Passed as an Ordinary Resolution
3	65499705	2498	65502203	100%	Negligible	Passed as an Ordinary Resolution
4	65499870	2333	65502203	100%	Negligible	Passed as an Ordinary Resolution
5	65499070	3133	65502203	100%	Negligible	Passed as a Special Resolution
6	65499710	2493	65502203	100%	Negligible	Passed as an Ordinary Resolution


Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of all the resolutions in Serial Numbers 1 to 6, I hereby report that the above resolutions were passed with requisite majority. You may declare the results accordingly.

All relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you.  
Yours faithfully,



P. R. Lakshmi Narayanan  
Company Secretary in Practice  
CP No.: 7493 & M. No.: 9663



**P.R. LAKSHMINARAYANAN**  
**COMPANY SECRETARY**  
CP. 7493  
M.No.9663