

08 August 2018

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 59<sup>th</sup> Annual General Meeting of the Company held on 08 August 2018**

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 59<sup>th</sup> Annual General Meeting of the Company held on 08 August 2018 at 3.30 p.m. at the registered office of the Company at IT Building 03, Nesco Center, Western Express Highway, Goregaon (East), Mumbai – 400063.

<b>Item No.</b>	<b>Agenda Item</b>	<b>Result</b>
1.	To consider and adopt Standalone and Consolidated Financial Statements for the financial year ended 31 March 2018	Passed with requisite majority
2.	To declare dividend on equity shares	Passed with requisite majority
3.	Reappointment of Mrs. Sudha S. Patel as Director of the Company	Passed with requisite majority
4.	Reappointment of Mr. Sumant J. Patel as Executive Chairman of the Company	Passed with requisite majority
5.	Reappointment of Mr. Krishna S. Patel as Managing Director of the Company	Passed with requisite majority



This is for your information and record.

Thanking you

Yours faithfully,

**For Nesco Limited**



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

