

4th August 2022

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

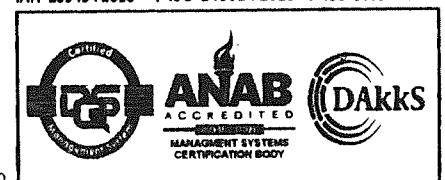
Attendance of Members:

Date of AGM / EGM	3rd August 2022
Total number of shareholders on record date	28,770
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	62



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CIN : L27109AP1982PLC003518

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 Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2022 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 2021-22.	Ordinary	E-Voting	
3	To appoint a Director in the place of Ms.P.Divya, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	E-Voting	
4	To Re-appoint M/s. K. Nagaraju & Associates, Chartered Accountants as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of 40 th Annual General Meeting until the conclusion of 45 th Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors.	Ordinary	E-Voting	
5	To appoint Mr. R. Sridharan as a Non-Executive Independent Director.	Special	E-Voting	
6	To Ratify the Remuneration payable to Cost Auditors of the Company for the financial year ending 31st March 2023.	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**



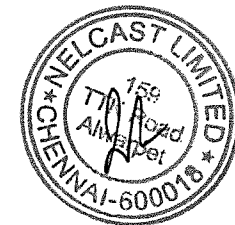
Encl.: as above

NELCAST LIMITED

Details of Voting Results of 40th 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 Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.	Promoter and Promoter Group	E-Voting	65134249	65134249	100.0000%	65134249	-	100.0000%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	4107086	-	-	-	-	-	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	17759865	141289	0.7956%	137887	3402	97.5922%	2.4078%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
Total			87001200	65275538	75.0283%	65272136	3402	99.9948%	0.0052%

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 2021-22.	Promoter and Promoter Group	E-Voting	65134249	65134249	100.0000%	65134249	-	100.0000%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	4107086	-	-	-	-	-	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	17759865	141289	0.7956%	140337	952	99.3262%	0.6738%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
Total			87001200	65275538	75.0283%	65274586	952	99.9985%	0.0015%



NELCAST LIMITED

Details of Voting Results of 40th 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 Ms. P. Divya, who retires by rotation and being eligible offers herself for re-appointment.	Promoter and Promoter Group	E-Voting	65134249	65134249	100.0000%	65134249	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Institutions	E-Voting	4107086	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Non Institutions	E-Voting	17759865	141289	0.7956%	135567	5722	95.9501%	4.0499%	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
Total		87001200	65275538	75.0283%	65269816	5722	99.9912%	0.0088%		

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 Re-appoint M/s. K. Nagaraju & Associates, Chartered Accountants as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of 40th Annual General Meeting until the conclusion of 45th Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors.	Promoter and Promoter Group	E-Voting	35134249	65134249	100.0000%	65134249	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Institutions	E-Voting	4107086	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Non Institutions	E-Voting	17759865	141289	0.7956%	136867	4422	96.8702%	3.1298%	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
Total		87001200	65275538	75.0283%	65271116	4422	99.9932%	0.0068%		



NELCAST LIMITED

Details of Voting Results of 40th 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 appoint Mr. R. Sridharan as a Non-Executive Independent Director.	Promoter and Promoter Group	E-Voting	65134249	65134249	100.0000%	65134249	-	100.0000%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	4107086	-	-	-	-	-	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	17759865	141289	0.7956%	137237	4052	97.1321%	2.8679%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Total			87001200	65275538	75.0283%	65271486	4052	99.9938%

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 2023.	Promoter and Promoter Group	E-Voting	65134249	65134249	100.0000%	65134249	-	100.0000%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	4107086	-	-	-	-	-	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	17759865	141289	0.7956%	137167	4122	97.0826%	2.9174%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Total			87001200	65275538	75.0283%	65271416	4122	99.9937%



Report of Scrutinizer

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

4th August 2022

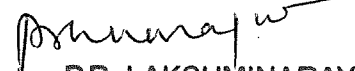
To
The Chairman,
Nelcast Limited

40th (Fortieth) Annual General Meeting (AGM) of the Equity Shareholders of M/s. Nelcast Limited, held on 3rd August 2022 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, 1st 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 40th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 3rd August 2022 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 40th 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 40th 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 8th July 2022, the remote e-voting opened at 9:00 AM on 30th July 2022 and remained open up to 5:00 PM on 2nd August 2022.
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 27th July 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 40th Annual General Meeting of the Company.



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

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 Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare a dividend for the financial year 2021-22.	Ordinary
3	To appoint a Director in the place of Ms.P.Divya, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
4	To Re-appoint M/s. K. Nagaraju & Associates, Chartered Accountants as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of 40 th Annual General Meeting until the conclusion of 45 th Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors.	Ordinary
5	To appoint Mr.R. Sridharan as a Non-Executive Independent Director.	Special
6	To Ratify the Remuneration payable to Cost Auditors of the Company for the financial year ending 31st March 2023.	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	120	2	122	Nil
2	119	3	122	Nil
3	117	5	122	Nil
4	117	5	122	Nil
5	119	3	122	Nil
6	118	4	122	Nil



P.R. LAKSHMI NARAYANAN
Practicing Company Secretary

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:

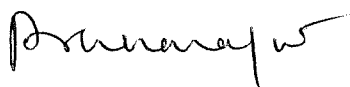
E-VOTING						
Resolution No.	No. of Shares Voted 'in Favour'	No. of Shares Voted 'Against'	Total No. of Shares Voted	In Favour %	Against %	Passed/ Not Passed
1	65272136	3402	65275538	99.9948	0.0052	Passed as an Ordinary Resolution
2	65274586	952	65275538	99.9985	0.0015	Passed as an Ordinary Resolution
3	65269816	5722	65275538	99.9912	0.0088	Passed as an Ordinary Resolution
4	65271116	4422	65275538	99.9932	0.0068	Passed as an Ordinary Resolution
5	65271486	4052	65275538	99.9938	0.0062	Passed as a Special Resolution
6	65271416	4122	65275538	99.9937	0.0063	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 40th 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