

**26th July 2024**

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

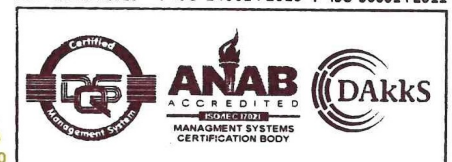
Attendance of Members:

Date of AGM / EGM	25th July 2024
Total number of shareholders on record date	30,547
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	66

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

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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 2024, 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 2023-24.	Ordinary	E-Voting	
3	To appoint a Director in the place of Ms.P.Divya (DIN: 05158352), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	E-Voting	
4	To Appoint Mr. Vinod K Dasari (DIN: 00345657) as Non-Executive Independent Director of the Company not liable to retire by rotation for a period of five (5) consecutive years with effect from 13 th May 2024.	Special	E-Voting	
5	To Appoint Mr. D. Sesha Reddy (DIN: 00520448) as Non-Executive Non-Independent Director of the Company liable to retire by rotation with effect from 6 th August 2024.	Special	E-Voting	
6	To Appoint Mr. A. Balasubramanian (DIN: 00490921) as Non-Executive Non-Independent Director of the Company liable to retire by rotation with effect from 6 th August 2024.	Special	E-Voting	
7	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 st March 2025.	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 Consolidated Scrutinizer Report for your reference and record.

For Nelcast Limited

(S.K. Sivakumar)
Company Secretary

Encl.: as above

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



ISO 9001 : 2015

*

OHSAS 18001 : 2007

NELCAST LIMITED

Details of Voting Results of 42nd 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 31 st March 2024, together with the Reports of the Board of Directors and Auditors thereon.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Institutions	E-Voting	4665752	1129740	24.2135%	1129740	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Non Institutions	E-Voting	17200448	118964	0.6916%	111535	7429	93.7553%	6.2447%	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total			87001200	66383704	76.3021%	66376275	7429	99.9888%	0.0112%

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 2023-24.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Institutions	E-Voting	4665752	1129740	24.2135%	1129740	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Non Institutions	E-Voting	17200448	118964	0.6916%	117535	1429	98.7988%	1.2012%	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total			87001200	66383704	76.3021%	66382275	1429	99.9978%	0.0022%

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 (DIN: 05158352), who retires by rotation and being eligible offers herself for re-appointment.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Institutions	E-Voting	4665752	1129740	24.2135%	1129740	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Non Institutions	E-Voting	17200448	118768	0.6905%	117267	1501	98.7362%	1.2638%	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total			87001200	66383508	76.3018%	66382007	1501	99.9977%	0.0023%

NELCAST LIMITED

Details of Voting Results of 42nd Annual General Meeting:

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 Mr. Vinod K Dasari (DIN: 00345657) as Non-Executive Independent Director of the Company not liable to retire by rotation for a period of five (5) consecutive years with effect from 13 th May 2024.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Institutions	E-Voting	4665752	1129740	24.2135%	1129740	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Non Institutions	E-Voting	17200448	118864	0.6911%	116659	2205	98.1449%	1.8551%	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total			87001200	66383604	76.3019%	66381399	2205	99.9967%	0.0033%

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. D. Sessa Reddy (DIN: 00520448) as Non-Executive Non-Independent Director of the Company liable to retire by rotation with effect from 6 th August 2024.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Institutions	E-Voting	4665752	1129740	24.2135%	1129740	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Non Institutions	E-Voting	17200448	118864	0.6911%	117364	1500	98.7381%	1.2619%	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total			87001200	66383604	76.3019%	66382104	1500	99.9977%	0.0023%

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 Appoint Mr. A. Balasubramanian (DIN: 00490921) as Non-Executive Non-Independent Director of the Company liable to retire by rotation with effect from 6 th August 2024.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Institutions	E-Voting	4665752	1129740	24.2135%	1129740	-	100.0000%	-	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Public-Non Institutions	E-Voting	17200448	118864	0.6911%	117364	1500	98.7381%	1.2619%	
		Poll		-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total			87001200	66383604	76.3019%	66382104	1500	99.9977%	0.0023%

NELCAST LIMITED

Details of Voting Results of 42nd Annual General Meeting:

Resolution No. 7	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	
Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 st March 2025.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Public-Institutions	E-Voting	4665752	1129740	24.2135%	1129740	-	100.0000%	-	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Public-Non Institutions	E-Voting	17200448	118864	0.6911%	116817	2047	98.2779%	1.7221%	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Total			87001200	66383604	76.3019%	66381557	2047	99.9969%	0.0031%

Consolidated Scrutinizer Report

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

26th July 2024

To
The Chairman,
Nelcast Limited

42nd (Forty Second) Annual General Meeting (AGM) of the Equity Shareholders of M/s.Nelcast Limited, held on 25th July 2024 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 of the Companies (Management and Administration) Rules, 2014 as amended in respect of below mentioned resolutions proposed at the 42nd Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 25th July 2024 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 42nd 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 42nd 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 28th June 2024, the remote e-voting opened at 9:00 AM on 21st July 2024 and remained open up to 5:00 PM on 24th July 2024.
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 18th July 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 42nd 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>). 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 31 st March 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To Declare a Dividend for the financial year 2023-24.	Ordinary
3	To appoint a Director in the place of Ms.P.Divya (DIN: 05158352), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
4	To Appoint Mr. Vinod K Dasari (DIN: 00345657) as Non-Executive Independent Director of the Company not liable to retire by rotation for a period of five (5) consecutive years with effect from 13 th May 2024.	Special
5	To Appoint Mr. D. Sessa Reddy (DIN: 00520448) as Non-Executive Non-Independent Director of the Company liable to retire by rotation with effect from 6 th August 2024.	Special
6	To Appoint Mr. A. Balasubramanian (DIN: 00490921) as Non-Executive Non-Independent Director of the Company liable to retire by rotation with effect from 6 th August 2024.	Special
7	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 st March 2025.	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	128	12	66383704	Nil
2	129	11	66383704	Nil
3	126	13	66383508	Nil
4	126	13	66383604	Nil
5	127	12	66383604	Nil
6	127	12	66383604	Nil
7	124	15	66383604	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	66376275	7429	66383704	99.9888	0.0112	Passed as an Ordinary Resolution
2	66382275	1429	66383704	99.9978	0.0022	Passed as an Ordinary Resolution
3	66382007	1501	66383508	99.9977	0.0023	Passed as an Ordinary Resolution
4	66381399	2205	66383604	99.9967	0.0033	Passed as a Special Resolution
5	66382104	1500	66383604	99.9977	0.0023	Passed as a Special Resolution
6	66382104	1500	66383604	99.9977	0.0023	Passed as a Special Resolution
7	66381557	2047	66383604	99.9969	0.0031	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 7, 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 42nd Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

POYAPAKKAM

RAGHAVAN

LAKSHMINARAYANA

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Digitally signed by
POYAPAKKAM RAGHAVAN
LAKSHMINARAYANAN

Date: 2024.07.26 13:13:18
+05'30'

P. R. Lakshmi Narayanan

Company Secretary in Practice

CP No.: 7493 & M. No.: 9663

UDIN: A009663F000829922