

Information in terms of Clause 35A of the Listing Agreement in relation to 54th Annual General Meeting of the Company are furnished below:

Description	Particulars
Date of Annual General Meeting	8 August 2013
Book closure date	30 July 2013 to 8 August 2012 (both days inclusive)
Total no of shareholders as on record date	14741
Total no. of shareholders present in the meeting either in person or through proxy:	
Shareholders	Total no of shareholders
a. Promoter and promoters group	6
b. Public	44
Total	50
No. of shareholders attended the meeting through video conferencing:	
a. Promoter and promoters group	Not Applicable
b. Public	Not Applicable

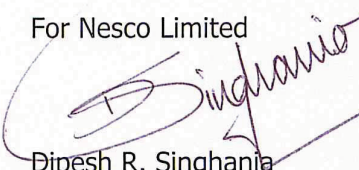
Agenda wise Details

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1	Adoption of the audited Balance sheet as at 31 March 2013 and the Profit and Loss Account for the year ended as on the date together with the report of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority.
2	Declare dividend of Rs. 3.50 per equity shares for the financial year ended 31 March 2013.	Ordinary	Show of hands	Passed with requisite majority.
3	Appoint M/s Shah & Co., Chartered Accountants, as statutory auditors of the Company until the conclusion of the next annual general meeting & to fix their remuneration.	Ordinary	Show of hands	Passed with requisite majority.
4	Re-appointment of Mr. K. S. Srinivasa Murty, Director retiring by rotation.	Ordinary	Show of hands	Passed with requisite majority.



5	Re-appointment of Mr. Mahendra K. Couhan, Director retiring by rotation.	Ordinary	Show of hands	Passed with requisite majority.
6	Appointment of Mr. Jai S. Diwanji as Director of the Company.	Ordinary	Show of hands	Passed with requisite majority.
7	Appointment of Mr. Sumant J. Patel as Managing Director of the Company.	Special	Show of hands	Passed with requisite majority.
8	Appointment of Mr. Krishna S. Patel as Executive Director of the Company.	Ordinary	Show of hands	Passed with requisite majority.

For Nesco Limited


Dipesh R. Singhanla
Chief Financial Officer & Compliance Officer

