



Details as per Clause 35A of the Listing Agreement

Date of AGM/EGM	1st August 2013
Total number of shareholders as on record date	16512
<u>No. of shareholders present in the meeting either in person or through Proxy:</u>	
<u>In Person</u>	
Promoters & Promoter Group:	3
Public:	16
<u>In Proxy</u>	
Promoters & Promoter Group:	Nil
Public:	Nil
<u>No. of shareholders attended the meeting through Video Conferencing</u>	
Promoters & Promoter Group:	No Video Conference
Public:	


(Agendawise)

Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1. Adoption of Audited Balance Sheet & Profit and Loss Account for the year ended 31.3.2013	Ordinary	Show of Hands
2. Declaration of Dividend for the Financial Year 2012-13	Ordinary	Show of Hands
3. Appointment of Director in place of Mr. D. Sessa Reddy who retires by rotation and is eligible for reappointment	Ordinary	Show of Hands
4. Appointment of Auditors M/s. J.B. Reddy & Co., Chartered Accountants and fixing their remuneration	Ordinary	Show of Hands
5. Waiver of recovery of excess remuneration paid to Mr. P. Deepak, Managing Director for the period 01.07.2012 to 31.03.2013.	Special	Show of Hands
6. Waiver of recovery of excess remuneration paid to Ms. P. Divya, Whole-Time Director for the period 01.04.2012 to 31.03.2013.	Special	Show of Hands
7. Waiver of recovery of excess remuneration paid to Mr P. Vijaya Bhaskar Reddy, Deputy Managing Director for the period 01.04.2012 to 31.03.2013.	Special	Show of Hands

In case of Poll/Postal ballot/E-Voting:

Nil

For NELCAST LIMITED


S.K. Sivakumar
Chief Finance Officer & Company Secretary

