



04 August, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051.

Dear Sir/Madam,

**Sub: Compliance of Clause – 31(d) of the Listing Agreement**

Please find below the proceedings of 56<sup>th</sup> ANNUAL GENERAL MEETING of the Members of NESCO LIMITED held at International Lounge, Hall 1, Bombay Exhibition Centre at the Registered Office of the Company at Nesco Complex, Western Express Highway, Goregaon (East), Mumbai – 400063 on Monday, 03 August, 2015 at 3.30 p.m. as under:

SR. NO.	AGENDA ITEMS	RESULT
1	<b>GENERAL BUSINESS</b> Adoption of the Audited Stand-alone and consolidated Annual Accounts and Reports thereon for the Financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.	The Audited Stand-alone and consolidated Annual Accounts and Reports thereon for the Financial year ended 31st March, 2015 were approved and the Reports of the Directors and the Auditors were adopted.
2	Declaration of dividend.	Rs.6.50 per share (65%) was declared which is payable on or before 02 September, 2015.
3	Appoint a director in place of Mrs. Sudha S Patel, who retires by rotation and being eligible, offers herself for re-appointment.	Re-appointed
4	Appointment of Messrs Manubhai & Shah, Chartered Accountants as the Statutory Auditors of the Company for a term of four years.	Appointed

**Nesco Limited**

CIN – L17100MH1946PLC04886

Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA

Phone: +91-22-6645 0123 Fax: +91-22-6645 0101 URL: www.nesco.in Email: contact@nesco.in

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	<b><u>SPECIAL BUSINESS</u></b>	
15	Alter the Article 98(e) of the Articles of Association of the Company.	Approved
16	Appointment of Mr. Krishna S. Patel as Joint Managing Director and remuneration payable to him.	Approved

Please take the same on record.

Thanking you,

Yours Faithfully,  
For NESCO LIMITED

(Ashok R. Yadav)  
Company Secretary and Compliance Officer

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