



11 August 2016

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051.

**Ref : 505355**

**Ref : NESCO**

**Sub: Outcome of 57<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the outcome of 57<sup>th</sup> Annual General Meeting of the Company held at International Lounge, Hall no. 1, Bombay Exhibition Centre, Nesco Complex, Western Express Highway, Goregaon (East), Mumbai 400063 on Wednesday, 10 August 2016 at 3.30 p.m.

SR. NO.	AGENDA ITEMS	OUTCOME
1	<b><u>ORDINARY BUSINESS</u></b> To consider and adopt the audited standalone and consolidated financial statements of the Company for the year ended 31 March 2016, together with the report of the Board of Directors and Auditors	Approved
2	To confirm Interim Dividend of Rs. 8.50 per equity share as final dividend	Approved
3	To appoint a director in place of Mrs. Sudha S. Patel, who retires by rotation and being eligible offers herself for reappointment	Approved
4	To ratify the appointment of Statutory Auditors of the Company, Manubhai & Shah LLP till the conclusion of next Annual General Meeting.	Approved

This is for your information and record.

Thanking you

Yours faithfully,

**FOR NESCO LIMITED**

**Jinal J. Shah**  
Company Secretary and Compliance Officer



**Nesco Limited**

CIN - L17100MH1946PLC04886

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

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