

# NELCAST LIMITED



4<sup>th</sup> August 2016

The Manager (Listing)  
The Bombay Stock Exchange Ltd.,  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI – 400 001.

**Scrip Code: 532864**

Dear Sir

**Sub: Outcome of the proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on 4<sup>th</sup> August 2016 - Regulation 30 SEBI (LODR), Regulations, 2015**

We wish to inform you that the 34<sup>th</sup> Annual General Meeting of the Company held on 4<sup>th</sup> August 2016 at "P.V.R. Kalyana Mandapam" Gudur-524101, Andhra Pradesh. As per the requirement, Chairman of the meeting provided the facility of voting through ballot papers to all those shareholders, who attended the AGM and who did not participate in "remote e-voting" for all the following subjects, as contained in Resolution Nos. 1 to 5 of the Notice of AGM:

Item No.	Subject	Resolution (Ordinary/Special)
1	Adoption of Audited Financial Statements of the Company, Auditors Report and Directors Report for the year ended 31 <sup>st</sup> March, 2016.	Ordinary
2	To declare Final Dividend for the financial year 2015-16	Ordinary
3	Re-appointment of Mr..P.Deepak, who retires by rotation	Ordinary
4	Ratification of reappointment of M/s. REDDY A V & CO Chartered Accountants as Auditors and to determine their remuneration.	Ordinary
5	Ratification of Remuneration paid to Cost Auditors of the Company.	Ordinary

The details of "Consolidated Voting Results" of both physical ballot and remote e-voting by the shareholders on all the resolutions as set out in the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.  
Thanking you.

Yours faithfully  
For NELCAST Ltd

**(S.K.SIVAKUMAR)**  
Company Secretary

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ISO 14001 : 2004 ★ OHSAS 18001 : 2007



ISO9001:2008 ★ TS16949:2009