

4th August 2017

Details of Voting Results of M/s. Nelcast Limited as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Attendance of Members:

Date of AGM / EGM	3 rd August 2017
Total number of shareholders on record date	13776
No. of shareholders present in the meeting either in Person or through Proxy	Total - 57
	Members present in Person or through Proxy
Promoters and Promoter Group	3
Public	54
No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing

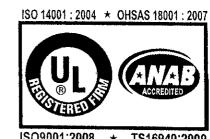
For NELCAST LIMITED

317....

S.K. Siyakumar Company Societary

159, TTK ROAD, ALWARPET, CHENNAI - 600 018. INDIA Tel.:+91-44-2498 3111/2498 4111 Fax: 91-44-24982111 e-mail:nelcast@nelcast.com; web: www.nelcast.com

CIN: L27109AP1982PLC003518



ISO9001:2008 * TS16949:2009



Voting by Members:

Item No.	Subject	Resolution (Ordinary/ Special)	Mode-off Voting	Remarks
1	To Receive, Consider and Adopt the Audited Financial Statements of the Company, Auditors Report and Directors Report for the year ended 31 st March 2017	Ordinary	E-Voting & Poll	
2	To declare Dividend for the financial year 2016-17	Ordinary	E-Voting & Poll	
3	To appoint a Director in the place of Mr.P.Vijaya Bhaskar Reddy, who retires by rotation and being eligible offers himself for re-appointment	Ordinary	E-Voting & Poll	All these resolutions were passed
4	To appoint M/s. K. NAGARAJU & ASSOCIATES, Chartered Accountants as Auditors and to determine their remuneration	Ordinary	E-Voting & Poll	with requisite majority.
5	To re-appoint Mr. P. Vijaya Bhaskar Reddy as Dy. Managing Director	Ordinary	E-Voting & Poll	
6	To ratify the Remuneration paid to Cost Auditors of the Company	Ordinary	E-Voting & Poll	

Results of Poll/Postal Ballot/E-Voting by members:

The mode of voting for all the resolutions was E-voting and Poll process provided to those shareholders who did not participate in the e-voting but attended the AGM.

The result of voting in the prescribed format is annexed herewith for your reference and record. We also attach herewith the Scrutinizer's report for your reference and record.

For Nelcast Limited

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

4th August 2017

Encl.: as above

159, TTK ROAD, ALWARPET, CHENNAI - 600 018. INDIA Tel.:+91-44-2498 3111/2498 4111 Fax: 91-44-24982111 e-mail:nelcast@nelcast.com; web: www.nelcast.com

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NELCAST LIMITED

Details of Voting Results of 35th Annual General Meeting:

Resolution No. 1	Category	Mode of Voting	No. of Shares	No. of Votes	% of Votes	No. of	No. of	% of Votes in	% of Votes	
			held	Polled	polled on	Votes in	votes	favour on votes	against on votes	
					outstanding	favour	against	polled	polled	
			Œ	(2)	(3)=[(2)//4)]*400	(P)	(5)	(E)-F(A)((2)1*400	(7)	
eceive, consider a		E-Voting		64841917	100.00%	648		100 001	0017[7]/(c)]-(7)	
	Financial Promoter and Promoter Group	Poll	64841917	-				0/0000		
Statements of the Company,		Postal Ballot (if applicable)		,	1	-	,			
Auditors Report and Directors	:	E-Voting			,	1	-		,	
Mosch 2017	Public-Institutions	Poli	154981	-	1	,	-			
March 2017.		Postal Ballot (if applicable)					-	-	,	
		E-Voting		3272518	14.87%	3272518		100 00%		
	Public-Non Institutions	Poll	22004302	409540	1 86%			400.00%		
		Postal Ballot (if applicable)		2	-			100.00%	*	
	Total		87001200	68523975	78.76%	68523975		100.00%		
						i				
Resolution No. 2	Category	Mode of Voting	No. of Shares	No. of Votes	% of Votes	No. of	No. of	% of Votes in	% of Votes	
			held	Polled	no pellod	Votes in	votes	favour on votes	against on votes	
					outstanding	favour	against	polled	polled	
					shares				•	
			3	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
To declare Dividend for the		E-Voting		64841917	100.00%	64841917	,	100.00%	-	
financial year 2016-17.	Promoter and Promoter Group	Poll	64841917	-	3	1		-		
		Postal Ballot (if applicable)			-	1	-	5		
		E-Voting		,	1	-	1	1	1	
	Public-Institutions	Poll	154981	-	1	1	,	1	1	
		Postal Ballot (if applicable)		1	t	t		,		
		E-Voting		3272518	14.87%	3272518		100.00%	%00.0	
	Public-Non Institutions	Poll	22004302	409540	1.86%	409540		100 00%	0.00%	
		Postal Ballot (if applicable)			1	1		8/00:00	0.00.0	
	Total		87001200	68523975	78.76%	68523975	•	100.00%	0:00%	
Resolution No. 3	Category	Mode of Voting	No. of Shares	No. of Votes	% of Votes	No. of	No. of	% of Votes in	% of Votes	
			held	Polled	polled on	Votes in	votes	favour on votes	against on votes	
					outstanding	favour	against	polled	polled	
			(1)	(6)	Snares (3)=[(2)/(4)]*400	(4)	(8)	(2)-1/4)/(2)/*400	77	
To appoint a Director in the		E-Voting	7	64841017	100 00%	6/8/1917	(2)	100 000	001 [(7)/(6)]-(7)	
place of Mr. P. Vijaya Bhaskar Promoter and Promoter Group	Promoter and Promoter Group	Poll	64841917		0.00	11011010	,	100.007		
Reddy, who retires by rotation		Postal Ballot (if applicable)				-	•	,	•	
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,		Postal Ballot (if applicable)		1	r	1	1	S. N. S. S. S. S. Service S.	3	the Superior South
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	rubiic-ivon insatutions		22004302	409540	1.86%	409540	'	100.00%	f	>
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	lotai		87001200	68523974	78.76%	68523974	1	100.00%	0 5 0	\$ 6500 A
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Company Secretary

NELCAST LIMITED Details of Voting Results of 35th Annual General Meeting:

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Mode of Voting No. of Shares No. of Votes No. of Votes in Polled Polled Polled Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) E-Voting E-Voting Postal Ballot (if applicable) E-Voting E-Voting Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) Postal Ballot (if ap	Ш	- 100.00%	%00.00
No. of States No. of Votes in Outstanding favour shares (1) (2) (3)=[(2)/(1)]*100 (4)			
Policy Policy Policy Policy Policy Policy	No. 01	% of Votes in	
Conting	Votes in favour	favour on votes polled	votes against on votes
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E-Voting 64841917 100.00% 64841917 Poli - - - Postal Ballot (if applicable) - - - Postal Ballot (if applicable) 154981 - - E-Voting 3272518 14.87% 3272518 Postal Ballot (if applicable) 22004302 409540 1.86% 409540		(6)=[(4)/(2)]*100)]*100 (7)=[(5)/(2)]*100
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Total Total 87001200 68523975 78.76% 68523975 -	!	400 00%	%UU UI

FORM NO. MGT - 13

Report of the Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

4th August 2017

To The Chairman, Nelcast Limited

Annual General Meeting of the Equity Shareholders of M/s. NELCAST LIMITED, held on 3rd August 2017 at PVR Kalyanamandapam, Gudur - 524 101, Andhra Pradesh at 11 A.M. - Submission of Scrutinizer's report

Dear Sir,

I, P. R. Lakshmi Narayanan, Practicing Company Secretary, having my office at B2, 1st Floor, Sri Ranga Flats, 23/47, Five Furlong Road, Guindy, Chennai - 600 032 appointed as Scrutinizer as per the letter dated 24th May 2017, for the purpose of voting by electronic means and by poll on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of M/s. NELCAST LIMITED held on 3rd August 2017, at PVR Kalyanamandapam, Gudur - 524 101, Andhra Pradesh, at 11.00 A.M. hereby submit my report as under:

- a. Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) and to other shareholders by registered post and by Courier on 8th July 2017. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL).
- b. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper and a vernacular Newspaper of wide circulations on 9th July 2017.
- c. The e-voting period commenced on 31st July 2017 09.00 A.M. and ended on 2nd August 2017 at 05.00 P.M.
- d. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, 2nd August 2017 at 05.00 P.M., the NSDL portal was blocked for voting.
- e. The list of shareholders who cast their votes through remote e-voting was unblocked in the presence of two witnesses on the 3rd August 2017.
- f. A register has been maintained electronically to record the assent or dissent, received, mentioning, the particulars of name, address, folio number of Client ID of the shareholders, number of shares held by them, nominal value of such shares.

As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

P.R. LAKSHMINARAYANAN COMPANY SECRETARY

CP. 7493

B2, 1st Floor, Sri Ranga Flats, 23/47, Five furlong Road, Guindy, Chennai - 600 032 Mobile: + 91 98405 73291, E-Mail:prlaksh@hotmail.com

P.R. LAKSHMI NARAYANAN Practicing Company Secretary

At the Annual General Meeting held at the scheduled time, date and venue, the Chairman announced a poll taking into account the provisions of law as well as the clarifications issued by the Ministry of Corporate Affairs dated 17th June 2014.

The polling papers in Form MGT-12 as per Companies (Management & Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient location in the Venue.

- 1. At the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorization lodged with the Company.

The Resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

SI. No.	Resolutions					
1	To Receive, Consider and Adopt the Audited Financial Statements of the Company, Auditors Report and Directors Report for the year ended 31 st March 2017	Ordinary				
2	To declare Dividend for the financial year 2016-17	Ordinary				
3	To appoint a Director in the place of Mr. P. Vijaya Bhaskar Reddy, who retires by rotation and being eligible offers himself for reappointment	Ordinary				
4	To appoint M/s. K. NAGARAJU & ASSOCIATES, Chartered Accountants as Auditors and to determine their remuneration	Ordinary				
5	To re-appoint Mr. P. Vijaya Bhaskar Reddy as Dy. Managing Director	Ordinary				
6	To ratify the Remuneration paid to Cost Auditors of the Company	Ordinary				

The results of the poll & e-voting are as follows:

The details of the number of members present and voting in person or by proxy and the valid / invalid votes in respect of each of the resolutions are given below:

Resolution No.	No. of members w	1	No. of Valid Votes	No. of Invalid Votes	
	Assent	Dissent			
1	74	Nil	74	Nil	
2	74	Nil	74	Nil	
3	73	Nil	73	Nil	
4	74	Nil	74	Nil	
5	74	Nil	74	Nil	
6	74	Nil	74	Nil	

P.R. LAKSHMINARAYANAN COMPANY SECRETARY

B2, 1st Floor, Sri Ranga Flats, 23/47, Five furlong Road, Guindy, Channabe 600 032 Mobile: + 91 98405 73291, E-Mail:prlaksh@hotmail.com

P.R. LAKSHMI NARAYANAN Practicing Company Secretary

The Summary of the results in terms of the Number of Shares Voted 'For' and 'Against' out of the total number of shares voted is given below:

		E-V(OTING & POL	<u> </u>		
Resolution No.	No. of Shares Voted 'For'	No. of Shares Voted 'Against'	Total No. of Shares Voted	Assent %	Dissent %	Passed/ Not Passed
1	68523975	0	68523975	100%	0%	Passed as an Ordinary Resolution
2	68523975	0	68523975	100%	0%	Passed as an Ordinary Resolution
3	68523974	0	68523974	100%	0%	Passed as an Ordinary Resolution
4	68523975	0	68523975	100%	0%	Passed as an Ordinary Resolution
5	68523975	0	68523975	100%	0%	Passed as an Ordinary Resolution
6	68523975	0	68523975	100%	0%	Passed as an Ordinary Resolution

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of all the resolutions in Serial Numbers 1 to 6, I hereby report that the above resolutions were passed with requisite majority. You may declare the results accordingly.

3. The poll paper, data sheet relating to e-voting and all other relevant records/registers were sealed and handed over to the Company Secretary for safe keeping.

Thanking you.
Yours faithfully,

P. R. Lakshmi Narayanan Company Secretary in Practice CP No.: 7493 & M. No.: 9663

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Encl.: Polling Papers 42 in numbers.

P.R. LAKSHMINARAYANAN COMPANY SECRETARY CP. 7493

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