



14 August 2017

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Ref : 505355

Ref : NESCO

Subject: Proceedings of the 58th Annual General Meeting of the Company held on 14 August 2017

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 proceedings of the 58th Annual General Meeting of the Company held on 14 August 2017 at 3.30 p.m. at The Grande, Hall No. 2, Bombay Exhibition Centre, Nesco Complex, Western Express Highway, Goregaon (East), Mumbai – 400063.

Item No.	Agenda Item	Result
1.	Adoption of Standalone and Consolidated Financial Statements for the financial year ended 31 March 2017.	Passed with requisite majority
2.	To declare dividend on equity shares	Passed with requisite majority
3.	Reappointment of Mrs. Sudha S. Patel as Director of the Company	Passed with requisite majority
4.	Appointment of M/s. Manubhai & Shah LLP, Chartered Accountants as Statutory Auditors of the Company	Passed with requisite majority
5.	Regularization of Mr. Manu Mahmud Parpia as a Director of the Company	Passed with requisite majority
6.	Change in designation of Mr. Krishna S. Patel	Passed with requisite majority
7.	Change in designation of Mr. Sumant J. Patel	Passed with requisite majority



Nesco Limited

CIN : L17100MH1946PLC004886

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

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8.	Sub-division of equity shares of the Company	Passed with requisite majority
9.	Alteration to Capital Clause of Memorandum of Association	Passed with requisite majority
10.	Alteration to Capital Clause of Articles of Association	Passed with requisite majority

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited



Jinal J. Shah
Company Secretary and
Compliance Officer

