

NELCAST LIMITED



4th August 2017

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 35th Annual General Meeting (AGM) of the Company held on 3rd August 2017 - Regulation 30 SEBI (LODR), Regulations, 2015

We wish to inform you that the 35th Annual General Meeting of the Company held on 3rd August 2017 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 6 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 st March, 2017.	Ordinary
2	To declare a Dividend for the financial year 2016-17	Ordinary
3	Re-appointment of Mr. P. Vijaya Bhaskar Reddy who retires by rotation	Ordinary
4	Appointment of M/s. K. Nagaraju & Associates, Chartered Accountants as Auditors and to determine their remuneration.	Ordinary
5	Reappointment of Mr. P. Vijaya Bhaskar Reddy as Deputy Managing Director	Ordinary
6	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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CIN : L27109AP1982PLC003518

ISO 14001 : 2004 ★ OHSAS 18001 : 2007



ISO9001:2008 ★ TS16949:2009