



26 February 2018

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

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

Scrip Code : 505355

Symbol : NESCO

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice informing the shareholders regarding the Postal Ballot Notice published in the following Newspapers on 26 February 2018 -

- i) Business Standard (All India Edition); and
- ii) Mumbai Lakshadweep

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah
Company Secretary and
Compliance Officer



Encl : As above

Nesco Limited

CIN : L17100MH1946PLC004886

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

Phone : +91-22-6645 0123 ■ Fax : +91 22-6645 0101 ■ URL : www.nesco.in ■ E-mail : contact@nesco.in

 **nESCO**
NESCO LIMITED

CIN: L71001MH1997PLC00888
Regd. Office: NESCO Centre, Western Express Highway, Goregaon (East), Mumbai 400030
Tel: 022-96450123 Email: corporate@nesco.co.in Web: www.nesco.co.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, NESCO Limited seeks approval of their members by way of postal ballot and e-voting in respect of the special resolutions as set out in the Postal Ballot Notice dated 13 February 2018.

The Postal Ballot Notice have been sent electronically to those members whose Email IDs are available with their respective depositories and physical copies along with the prepaid business reply envelope have been sent to other members. These documents are also available on the website of the Company at www.nesco.co.in. The Company has completed the dispatch or emailing of Postal Ballot Notice and Forms on 24 February 2018. Members who have not yet intimated to the Company (in the case of physical shares) or their Depositories Participants (in case of Demat Shares) details of their Email IDs are requested to update the same.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer you e-voting facility as an alternative mode of voting which will enable you to cast your votes electronically. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the electronic voting facility. Member holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 16 February 2018 may cast their vote on the businesses as set out in the Postal Ballot Notice. The e-voting commences on Monday, 26 February 2018 at 09.00 a.m. and ends on Tuesday, 27 March 2018 at 05.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.

Members who do not receive the Postal Ballot Forms may apply and obtain a duplicate copy from Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agents of the Company, Unit no. Luffas Ind. Premises, Safed Pool, Anchar Kurla Road, Anchar (East), Mumbai - 400072 or from the Company. The soft copies of the Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at www.nesco.co.in.

The results of the Postal Ballot along with the Scrutinizer's report will be announced at the registered office of the Company on or before 31 March 2018.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.co.in.

By the Order of the Board
For NESCO Limited

Sd/-
Jini J. Shah
Company Secretary and Compliance Officer
Mumbai
24 February 2018

