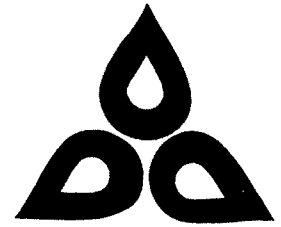


NELCAST LIMITED



14th August 2018

BSE Limited

Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India

BSE Script Code: 532864

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

NSE Script Code: NELCAST

Dear Madam / Sir

Sub: Outcome of the proceedings of the 36th Annual General Meeting (AGM) of the Company held on 13th August 2018 - Regulation 30 SEBI (LODR), Regulations, 2015

We wish to inform you that the 36th Annual General Meeting of the Company held on 13th August 2018 at "P.V.R. Kalyana Mandapam" Gudur-524101, Andhra Pradesh. The Chairman of the Company occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order. 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 10 of the Notice of AGM:

Item No.	Subject	Resolution (Ordinary/ Special)
1	To Receive, Consider and Adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company, Auditors Report and Directors Report for the year ended 31 st March 2018	Ordinary
2	To declare Dividend for the financial year 2017-18	Ordinary
3	To re-appoint Ms. P. Divya, Director, who retires by rotation	Ordinary
4	To re-appoint Mr. P. Deepak as Managing Director	Ordinary
5	To ratify the Remuneration paid to Cost Auditors of the Company	Ordinary
6	To increase Borrowing Limits of the Company	Special
7	To increase limits for Creation of Charges on the assets of the Company	Special
8	To adopt new Memorandum of Association of the Company	Special
9	To adopt new Articles of Association of the Company	Special
10	To approve further issue of Securities	Special

159, T T K 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

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozill Madal, Nellore Dist - 524402. (A.P.)

ISO 9001 : 2015

*

OHSAS 18001 : 2007

NELCAST LIMITED



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.

The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 11.35 A.M.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully
For **NELCAST Ltd**

(S.K.SIVAKUMAR)
Company Secretary

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