

14<sup>th</sup> August 2018

**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	<b>13<sup>th</sup> August 2018</b>
Total number of shareholders on record date	<b>19038</b>
No. of shareholders present in the meeting either in Person or through Proxy	<b>Total - 66</b>
	<b>Members present in Person or through Proxy</b>
Promoters and Promoter Group	<b>3</b>
Public	<b>63</b>
No. of shareholders attended the meeting through Video Conferencing	<b>No Video Conferencing</b>

For NELCAST LIMITED

S.K. Sivakumar  
Company Secretary

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

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

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

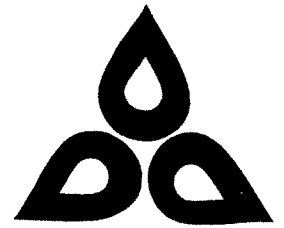


ISO 9001 : 2015

\*

OHSAS 18001 : 2007

# NELCAST LIMITED



## Voting by Members:

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

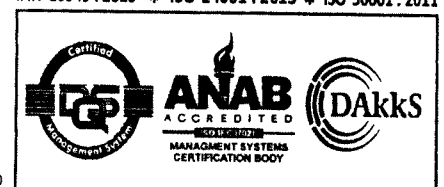
(S.K. Sivakumar)  
Company Secretary

14<sup>th</sup> August 2018

Encl.: as above

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



ISO 9001 : 2015

\*

OHSAS 18001 : 2007

**NELCAST LIMITED**

**Details of Voting Results of 36<sup>th</sup> Annual General Meeting:**

Resolution No. 1	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares $(3) = \frac{(2)}{(1)} \times 100$	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} \times 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} \times 100$	
To Receive, Consider and Adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company, Auditors Report & Directors Report for the year ended 31 <sup>st</sup> March 2018	Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	19976	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Public-Non Institutions	E-Voting	21971409	1256899	5.72%	1256899	-	100.00%	-	-
		Poll	21971409	2138175	9.73%	2138175	-	100.00%	-	-
<b>Total</b>		Postal Ballot (if applicable)	<b>87001200</b>	<b>68404889</b>	<b>78.63%</b>	<b>68404889</b>	-	<b>100.00%</b>	-	

Resolution No. 2	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares $(3) = \frac{(2)}{(1)} \times 100$	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} \times 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} \times 100$	
To declare Dividend for the financial year 2017-18	Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	19976	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	21971409	1256949	5.72%	1256949	-	100.00%	0.00%	0.00%
		Poll	21971409	2138175	9.73%	2138175	-	100.00%	0.00%	0.00%
<b>Total</b>		Postal Ballot (if applicable)	<b>87001200</b>	<b>68404939</b>	<b>78.63%</b>	<b>68404939</b>	-	<b>100.00%</b>	<b>0.00%</b>	

Resolution No. 3	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares $(3) = \frac{(2)}{(1)} \times 100$	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} \times 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} \times 100$	
To re-appoint Ms. P. Divya, Director, who retires by rotation	Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	19976	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	21971409	1256899	5.72%	1256899	-	100.00%	100.00%	100.00%
		Poll	21971409	2138175	9.73%	2138175	-	100.00%	100.00%	100.00%
<b>Total</b>		Postal Ballot (if applicable)	<b>87001200</b>	<b>68404889</b>	<b>78.63%</b>	<b>68404889</b>	-	<b>100.00%</b>	<b>0.00%</b>	

FOR NELCAST LIMITED

**NELCAST LIMITED**

**Details of Voting Results of 36<sup>th</sup> Annual General Meeting:**

Resolution No. 4	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
To re-appoint Mr. P. Deepak as Managing Director	Promoter and Promoter Group	E-Voting	(1) 65009815	(2) 65009815	$(3) = \frac{(2)}{(1)} * 100$ 100.00%	(4) 65009815	(5) -	$(6) = \frac{(4)}{(2)} * 100$ 100.00%	$(7) = \frac{(5)}{(2)} * 100$ -
		Poll	65009815	-	-	-	-	-	-
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
		E-Voting	19976	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	21971409	1256899	5.72%	1256899	-	100.00%	-
		Poll	-	2138175	9.73%	2138175	-	100.00%	-
<b>Total</b>			<b>87001200</b>	<b>68404889</b>	<b>78.63%</b>	<b>68404889</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

Resolution No. 5	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
To ratify the Remuneration paid to Cost Auditors of the Company	Promoter and Promoter Group	E-Voting	(1) 65009815	(2) 65009815	$(3) = \frac{(2)}{(1)} * 100$ 100.00%	(4) 65009815	(5) -	$(6) = \frac{(4)}{(2)} * 100$ 100.00%	$(7) = \frac{(5)}{(2)} * 100$ -
		Poll	65009815	-	-	-	-	-	-
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
		E-Voting	19976	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	21971409	1256899	5.72%	1256899	10	100.00%	0.00
		Poll	-	2138175	9.73%	2138175	-	100.00%	-
<b>Total</b>			<b>87001200</b>	<b>68404889</b>	<b>78.63%</b>	<b>68404879</b>	<b>10</b>	<b>100.00%</b>	<b>0.00</b>

Resolution No. 6	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
To increase Borrowing Limits of the Company	Promoter and Promoter Group	E-Voting	(1) 65009815	(2) 65009815	$(3) = \frac{(2)}{(1)} * 100$ 100.00%	(4) 65009815	(5) -	$(6) = \frac{(4)}{(2)} * 100$ 100.00%	$(7) = \frac{(5)}{(2)} * 100$ -
		Poll	65009815	-	-	-	-	-	-
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
		E-Voting	19976	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	21971409	1256899	5.72%	1256899	-	100.00%	-
		Poll	-	2138175	9.73%	2138175	-	100.00%	-
<b>Total</b>			<b>87001200</b>	<b>68404889</b>	<b>78.63%</b>	<b>68404889</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

NELCAST LIMITED



S.K. Sivakumar  
Company Secretary

**NELCAST LIMITED**

**Details of Voting Results of 36<sup>th</sup> Annual General Meeting:**

Resolution No. 7	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
To increase limits for Creation of Charges on the assets of the Company	Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	19976	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	1256899	1256899	5.72%	1256899	-	100.00%	-	
		Poll	21971409	2138175	9.73%	2138175	-	100.00%	-	
<b>Total</b>		Postal Ballot (if applicable)	<b>87001200</b>	<b>68404889</b>	<b>78.63%</b>	<b>68404889</b>	-	<b>100.00%</b>	-	

Resolution No. 8	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
To adopt new Memorandum of Association of the Company	Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	19976	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	1256899	1256899	5.72%	1256899	-	100.00%	-	
		Poll	21971409	2138175	9.73%	2138175	-	100.00%	-	
<b>Total</b>		Postal Ballot (if applicable)	<b>87001200</b>	<b>68404889</b>	<b>78.63%</b>	<b>68404889</b>	-	<b>100.00%</b>	-	

Resolution No. 9	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
To adopt new Articles of Association of the Company	Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	19976	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	1256899	1256899	5.72%	1256899	-	100.00%	-	
		Poll	21971409	2138175	9.73%	2138175	-	100.00%	-	
<b>Total</b>		Postal Ballot (if applicable)	<b>87001200</b>	<b>68404889</b>	<b>78.63%</b>	<b>68404889</b>	-	<b>100.00%</b>	-	

NELCAST LIMITED



S.K. Sivakumar  
Company Secretary

**NELCAST LIMITED**

**Details of Voting Results of 36<sup>th</sup> Annual General Meeting:**

Resolution No. 10	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
To approve further issue of Securities	Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)								
		E-Voting								
	Public-Non Institutions	Poll		19976						
		Postal Ballot (if applicable)								
	Public-Non Institutions	E-Voting								
		Poll		21971409			1256949	-	100.00%	-
	Total		Postal Ballot (if applicable)				2138175	-	100.00%	-
				87001200	68404939	78.63%	68404939	-	100.00%	-

**FOR NELCAST LIMITED**



S.K. Sivakumar  
Company Secretary



**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]

14<sup>th</sup> August 2018

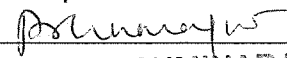
To  
**The Chairman,**  
**Nelcast Limited**

**Annual General Meeting of the Equity Shareholders of M/s. NELCAST LIMITED, held on 13<sup>th</sup> August 2018 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, 1<sup>st</sup> Floor, Sri Ranga Flats, 23/47, Five Furlong Road, Guindy, Chennai - 600 032 appointed as Scrutinizer as per the letter dated 18<sup>th</sup> May 2018, 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 13<sup>th</sup> August 2018, 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 Courier on 18 <sup>th</sup> July 2018 and by registered post on 19 <sup>th</sup> July 2018. 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 20 <sup>th</sup> July 2018.
c.	The e-voting period commenced on 9 <sup>th</sup> August 2018 09.00 A.M. and ended on 12 <sup>th</sup> August 2018 at 05.00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, 12 <sup>th</sup> August 2018 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 13 <sup>th</sup> August 2018.
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  
M.No. 9663

**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 17<sup>th</sup> 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:

Sl. No.	Resolutions	Type of Resolution
1	To Receive, Consider and Adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company, Auditors Report & Directors Report for the year ended 31 <sup>st</sup> 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

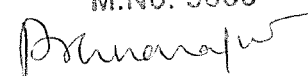
The results of the poll & e-voting are as follows:

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 who cast their votes either by e-voting/poll in the AGM		No. of Valid Votes	No. of Invalid Votes
	Assent	Dissent		
1	70	Nil	70	Nil
2	71	Nil	71	Nil
3	70	Nil	70	Nil
4	70	Nil	70	Nil
5	69	1	70	Nil
6	70	Nil	70	Nil
7	70	Nil	70	Nil
8	70	Nil	70	Nil
9	70	Nil	70	Nil
10	71	Nil	71	Nil

P.R. LAKSHMINARAYANAN  
COMPANY SECRETARY

B2, 1<sup>st</sup> 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**

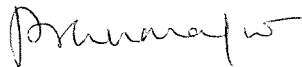
The Summary of the results in terms of the Number of Shares Voted 'For' and 'Against' out of the total number of shares voted is given below:

<b>E-VOTING &amp; POLL</b>						
<b>Resolution No.</b>	<b>No. of Shares Voted 'For'</b>	<b>No. of Shares Voted 'Against'</b>	<b>Total No. of Shares Voted</b>	<b>Assent %</b>	<b>Dissent %</b>	<b>Passed/ Not Passed</b>
1	68404889	68404889	0	100%	0%	Passed as an Ordinary Resolution
2	68404939	68404939	0	100%	0%	Passed as an Ordinary Resolution
3	68404889	68404889	0	100%	0%	Passed as an Ordinary Resolution
4	68404889	68404889	0	100%	0%	Passed as an Ordinary Resolution
5	68404889	68404879	10	100%	Negligible	Passed as an Ordinary Resolution
6	68404889	68404889	0	100%	0%	Passed as a Special Resolution
7	68404889	68404889	0	100%	0%	Passed as a Special Resolution
8	68404889	68404889	0	100%	0%	Passed as a Special Resolution
9	68404889	68404889	0	100%	0%	Passed as a Special Resolution
10	68404939	68404939	0	100%	0%	Passed as a Special 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 10, I hereby report that the above resolutions were passed with requisite majority. You may declare the results accordingly.

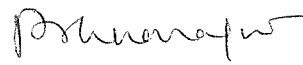
3. The poll paper, data sheet relating to e-voting and all other relevant records/registers were sealed and handed over to the Company Secretary for safe keeping.

Thanking you.  
Yours faithfully,



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

Encl.: Polling Papers 59 in numbers.



**P.R. LAKSHMINARAYANAN**  
**COMPANY SECRETARY**  
CP. 7493  
M.No. 9663