



2<sup>nd</sup> August 2025

**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 Sir/Madam,

Sub: **Voting Results of 43<sup>rd</sup> Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report**

We wish to inform you that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Friday, 1<sup>st</sup> August 2025 at 3:30 P.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we enclose herewith the voting results of the business transacted at the AGM, along with the consolidated Scrutinizer's Report.

The results along with the consolidated Scrutinizer's Report is being uploaded on the Company's website at [www.nelcast.com](http://www.nelcast.com)

We request you to take this information on record.

Thanking you.

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  
Ponneri 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



**2<sup>nd</sup> August 2025**

**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	1 <sup>st</sup> August 2025
Total number of shareholders on record date	<b>29,383</b>
No. of shareholders present in the meeting either in Person or through Proxy:	
Promoters and Promoter Group	<b>Not Applicable</b>
Public	<b>Not Applicable</b>
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	<b>3</b>
Public	<b>62</b>

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ISO 9001 : 2015

\*

OHSAS 18001 : 2007



## Voting by Members:

Item No.	Subject	Resolution (Ordinary/Special)	Mode-off Voting	Remarks
1	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting	All these resolutions were passed with requisite majority.
2	To Declare a Dividend for the financial year 2024-25.	Ordinary	E-Voting	
3	To appoint a Director in the place of Mr.P.Deepak (DIN: 02785326), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-Voting	
4	To appoint a Director in the place of Ms.P.Divya (DIN: 05158352), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	E-Voting	
5	Re-appointment of Ms. Maheswari Mohan (DIN:07156606) as Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years.	Special	E-Voting	
6	Continuation of Mr. R. Sridharan (DIN:00868787) as Non-Executive Independent Director of the Company after attaining the age of 75 years.	Special	E-Voting	
7	To consider Appointment of Secretarial Auditors for five consecutive financial years commencing from FY 2025-26 to FY 2029-30.	Ordinary	E-Voting	
8	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 <sup>st</sup> March 2026.	Ordinary	E-Voting	

## Results of Poll/Postal Ballot/E-Voting by members:

The mode of voting for all the resolutions was E-voting.

The result of voting in the prescribed format is annexed herewith for your reference and record. We also attach herewith the Consolidated Scrutinizer Report for your reference and record.

## For Nelcast Limited

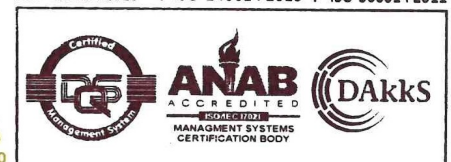
**(S.K. Sivakumar)**  
Company Secretary

Encl.: as above

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



ISO 9001 : 2015

\*

OHSAS 18001 : 2007

**NELCAST LIMITED**

**Details of Voting Results of 43<sup>rd</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	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2025, together with the Reports of the Board of Directors and Auditors thereon.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	3753316	157	0.0042%	157	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	18112884	161054	0.8892%	159749	1305	99.1897%	0.8103%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>			<b>87001200</b>	<b>65296211</b>	<b>75.0521%</b>	<b>65294906</b>	<b>1305</b>	<b>99.9980%</b>

Resolution No. 2	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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To Declare a Dividend for the financial year 2024-25.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	3753316	157	0.0042%	157	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	18112884	161054	0.8892%	159749	1305	99.1897%	0.8103%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>			<b>87001200</b>	<b>65296211</b>	<b>75.0521%</b>	<b>65294906</b>	<b>1305</b>	<b>99.9980%</b>

Resolution No. 3	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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To appoint a Director in the place of Mr. P. Deepak (DIN: 02785326), who retires by rotation and being eligible offers himself for re-appointment.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	3753316	157	0.0042%	157	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	18112884	161054	0.8892%	159749	1305	99.1897%	0.8103%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>			<b>87001200</b>	<b>65296211</b>	<b>75.0521%</b>	<b>65294906</b>	<b>1305</b>	<b>99.9980%</b>

**NELCAST LIMITED**

**Details of Voting Results of 43<sup>rd</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	
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
To appoint a Director in the place of Ms. P. Divya (DIN: 05158352), who retires by rotation and being eligible offers herself for re-appointment.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Public-Institutions	E-Voting	3753316	157	0.0042%	157	-	100.0000%	-	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Public-Non Institutions	E-Voting	18112884	161054	0.8892%	159747	1307	99.1885%	0.8115%	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	<b>Total</b>			<b>87001200</b>	<b>65296211</b>	<b>75.0521%</b>	<b>65294904</b>	<b>1307</b>	<b>99.9980%</b>	<b>0.0020%</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	
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Re-appointment of Ms. Maheswari Mohan (DIN: 07156606) as Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Public-Institutions	E-Voting	3753316	157	0.0042%	157	-	100.0000%	-	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Public-Non Institutions	E-Voting	18112884	161054	0.8892%	159549	1505	99.0655%	0.9345%	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	<b>Total</b>			<b>87001200</b>	<b>65296211</b>	<b>75.0521%</b>	<b>65294706</b>	<b>1505</b>	<b>99.9977%</b>	<b>0.0023%</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	
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Continuation of Mr. R. Sridharan (DIN: 00868787) as Non-Executive Independent Director of the Company after attaining the age of 75 years.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Public-Institutions	E-Voting	3753316	157	0.0042%	157	-	100.0000%	-	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	Public-Non Institutions	E-Voting	18112884	161054	0.8892%	159549	1505	99.0655%	0.9345%	
		Poll		-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-		
	<b>Total</b>			<b>87001200</b>	<b>65296211</b>	<b>75.0521%</b>	<b>65294706</b>	<b>1505</b>	<b>99.9977%</b>	<b>0.0023%</b>

**NELCAST LIMITED**

**Details of Voting Results of 43<sup>rd</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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To consider Appointment of Secretarial Auditors for five consecutive financial years commencing from FY 2025-26 to FY 2029-30.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	3753316	157	0.0042%	157	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	18112884	161054	0.8892%	159749	1305	99.1897%	0.8103%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>			<b>87001200</b>	<b>65296211</b>	<b>75.0521%</b>	<b>65294906</b>	<b>1305</b>	<b>99.9980%</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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 <sup>st</sup> March 2026.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	3753316	157	0.0042%	157	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	18112884	161054	0.8892%	159748	1306	99.1891%	0.8109%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>			<b>87001200</b>	<b>65296211</b>	<b>75.0521%</b>	<b>65294905</b>	<b>1306</b>	<b>99.9980%</b>

**Consolidated Scrutinizer Report**

[Pursuant to section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]

**2<sup>nd</sup> August 2025**

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

**43<sup>rd</sup> (Forty Third) Annual General Meeting (AGM) of the Equity Shareholders of M/s.Nelcast Limited**, held on 1<sup>st</sup> August 2025 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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 of **Nelcast Limited** (the Company), for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of below mentioned resolutions proposed at the 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 1<sup>st</sup> August 2025 at 3.30 P.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 43<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 43<sup>rd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended on 4<sup>th</sup> July 2025, the remote e-voting opened at 9:00 AM on 28<sup>th</sup> July 2025 and remained open up to 5:00 PM on 31<sup>st</sup> July 2025.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on 25<sup>th</sup> July 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 43<sup>rd</sup> Annual General Meeting of the Company.

**P.R. LAKSHMI NARAYANAN**  
**Practicing Company Secretary**

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>). The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Sl. No.	Resolutions	Type of Resolution
1	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To Declare a Dividend for the financial year 2024-25.	Ordinary
3	To appoint a Director in the place of Mr.P.Deepak (DIN: 02785326), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4	To appoint a Director in the place of Ms.P.Divya (DIN: 05158352), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
5	Re-appointment of Ms. Maheswari Mohan (DIN:07156606) as Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years.	Special
6	Continuation of Mr. R. Sridharan (DIN:00868787) as Non-Executive Independent Director of the Company after attaining the age of 75 years.	Special
7	To consider Appointment of Secretarial Auditors for five consecutive financial years commencing from FY 2025-26 to FY 2029-30.	Ordinary
8	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 <sup>st</sup> March 2026.	Ordinary

The results of the e-voting are as follows:

- a). The details of the number of members present, voting and the valid / invalid votes in respect of each of the resolutions are given below:

Resolution No.	No. of members who cast their votes by e-voting		No. of Valid Votes	No. of Invalid Votes
	in favour	Against		
1	116	4	65296211	Nil
2	116	4	65296211	Nil
3	116	4	65296211	Nil
4	115	5	65296211	Nil
5	115	5	65296211	Nil
6	115	5	65296211	Nil
7	116	4	65296211	Nil
8	115	5	65296211	Nil

**P.R. LAKSHMI NARAYANAN**  
**Practicing Company Secretary**

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

<b>E-VOTING</b>						
<b>Resolution No.</b>	<b>No. of Shares Voted 'in Favour'</b>	<b>No. of Shares Voted 'Against'</b>	<b>Total No. of Shares Voted</b>	<b>In Favour %</b>	<b>Against %</b>	<b>Passed/ Not Passed</b>
1	65294906	1305	65296211	99.9980	0.0020	Passed as an Ordinary Resolution
2	65294906	1305	65296211	99.9980	0.0020	Passed as an Ordinary Resolution
3	65294906	1305	65296211	99.9980	0.0020	Passed as an Ordinary Resolution
4	65294904	1307	65296211	99.9980	0.0020	Passed as an Ordinary Resolution
5	65294706	1505	65296211	99.9977	0.0023	Passed as a Special Resolution
6	65294706	1505	65296211	99.9977	0.0023	Passed as a Special Resolution
7	65294906	1305	65296211	99.9980	0.0020	Passed as an Ordinary Resolution
8	65294905	1306	65296211	99.9980	0.0020	Passed as an Ordinary 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 8, I hereby report that the above resolutions were passed with requisite majority. You may declare the results accordingly.

All relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 43<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

POYAPAKKAM

RAGHAVAN

LAKSHMINARAYANAN

Digitally signed by  
POYAPAKKAM RAGHAVAN  
LAKSHMINARAYANAN  
Date: 2025.08.02 12:45:27 +05'30'

**P. R. Lakshmi Narayanan**

Company Secretary in Practice

CP No.: 7493 & M. No.: 9663

**UDIN: A009663G000915898**