

NELCAST LIMITED



7th August 2015

Details of Voting Results of M/s. Nelcast Limited as per Clause 35A of the Listing Agreement

Attendance of Members:

Date of AGM / EGM	6 th August 2015	
Total number of shareholders as on record date	13168	
No. of shareholders present in the meeting either in Person or through Proxy	Total - 57	
	Members present in Person	Through Proxy
Promoters and Promoter Group	3	-
Public	49	5
No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing	

(Agenda-wise)

Details of Agenda:	
Resolution required:	Details enclosed
Mode of voting (Show of hands/Poll/Postal ballot/E-Voting):	E-Voting and Poll



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e-mail: nelcast@nelcast.com; web: www.nelcast.com
CIN : L27109AP1982PLC003518

ISO 14001 : 2004 ★ OHSAS 18001 : 2007



ISO9001:2008 ★ TS16949:2009

Voting by Members:

Item No.	Subject	Resolution (Ordinary/Special)	Mode-off Voting	Remarks
1	To Receive, Consider and Adopt the Audited Financial Statements of the Company, Auditors Report and Directors Report for the year ended 31 st March, 2015	Ordinary	E-Voting & Poll	All these resolutions were passed with requisite majority.
2	To declare Dividend for the financial year 2014-15	Ordinary	E-Voting & Poll	
3	To appoint a Director in the place of Ms.P.Divya, who retires by rotation and being eligible offers herself for re-appointment	Ordinary	E-Voting & Poll	
4	To appoint M/s. REDDY A V & CO Chartered Accountants as Auditors and to determine their remuneration	Ordinary	E-Voting & Poll	
5	To re-appoint Mr.P.Deepak as Managing Director	Special	E-Voting & Poll	
6	To approve Remuneration paid to Cost Auditors of the Company	Ordinary	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



7th August 2015

Encl.: as above

NELCAST LIMITED

Details of Voting on the Ordinary / Special resolutions as detailed in the Notice of 33rd AGM:

Resolution No. & Type	Promoter/Public	No. of Shares held	No. of Shares 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)	(4)=[(3)/(2)]*100	(5)	(6)	(7)	(8)	(9)
1 Ordinary Resolution	Promoter and Promoter Group	64749654	64749654	100.00%	64749654	0	100.00%	0.00%
	Public-Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	22251546	3787019	17.02%	3787019	0	100.00%	0.00%
	Total	87001200	68536673	78.78%	68536673	0	100.00%	0.00%
2 Ordinary Resolution	Promoter and Promoter Group	64749654	64749654	100.00%	64749654	0	100.00%	0.00%
	Public-Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	22251546	5116019	22.99%	5116019	0	100.00%	0.00%
	Total	87001200	69865673	80.30%	69865673	0	100.00%	0.00%
3 Ordinary Resolution	Promoter and Promoter Group	64749654	64749654	100.00%	64749654	0	100.00%	0.00%
	Public-Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	22251546	5116019	22.99%	5110419	5600	99.89%	0.11%
	Total	87001200	69865673	80.30%	69860073	5600	99.99%	0.01%
4 Ordinary Resolution	Promoter and Promoter Group	64749654	64749654	100.00%	64749654	0	100.00%	0.00%
	Public-Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	22251546	5116019	22.99%	3786419	1329600	74.01%	25.99%
	Total	87001200	69865673	80.30%	68536073	1329600	98.10%	1.90%
5 Special Resolution	Promoter and Promoter Group	64749654	64749654	100.00%	64749654	0	100.00%	0.00%
	Public-Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	22251546	5116019	22.99%	5115519	500	99.99%	0.01%
	Total	87001200	69865673	80.30%	69865173	500	100.00%	0.00%
6 Ordinary Resolution	Promoter and Promoter Group	64749654	64749654	100.00%	64749654	0	100.00%	0.00%
	Public-Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	22251546	5116019	22.99%	5110419	5600	99.89%	0.11%
	Total	87001200	69865673	80.30%	69860073	5600	99.99%	0.01%



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]

7th August 2015

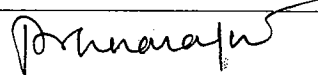
To
The Chairman,
Nelcast Limited

Annual General Meeting of the Equity Shareholders of M/s. NELCAST LIMITED, held on 6th August 2015 at PVR Kalyanamandapam, Gudur - 524 101, Andhra Pradesh at 11 A.M.

Dear Sir,

I, P. R. Lakshmi Narayanan, Practicing Company Secretary, having my office at B2, 1st Floor, Sri Ranga Flats, 23/47, Five Furlong Road, Guindy, Chennai - 600 032 appointed as Scrutinizer as per the letter dated 29th May 2015, 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 6th August 2015, 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 registered post and by Courier on 13 th July 2015. 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 14 th July 2015.
c.	The e-voting period commenced on 3 rd August 2015 09.00 A.M. and ended on 5 th August 2015 at 05.00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, 5 th August 2015 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 6 th August 2015.
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 17th 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.

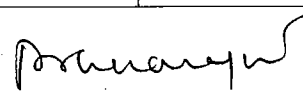
The Resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

Sl. No.	Resolutions	Type of Resolution
1	To Receive, Consider and Adopt the Audited Financial Statements of the Company, Auditors Report and Directors Report for the year ended 31 st March, 2015	Ordinary
2	To declare Dividend for the financial year 2014-15	Ordinary
3	To appoint a Director in the place of Ms.P. Divya, who retires by rotation and being eligible offers herself for re-appointment	Ordinary
4	To appoint M/s. REDDY A V & CO Chartered Accountants as Auditors and to determine their remuneration	Ordinary
5	To re-appoint Mr.P.Deepak as Managing Director	Special
6	To approve Remuneration paid to Cost Auditors of the Company	Ordinary

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	81	Nil	81	Nil
2	82	Nil	82	Nil
3	78	4	82	Nil
4	78	4	82	Nil
5	80	2	82	Nil
6	78	4	82	Nil


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

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:

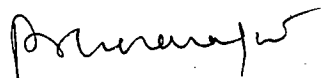
E-VOTING & POLL						
Resolution No.	No. of Shares Voted 'For'	No. of Shares Voted 'Against'	Total No. of Shares Voted	Assent %	Dissent %	Passed/ Not Passed
1	68536673	0	68536673	100%	0%	Passed as an Ordinary Resolution
2	69865673	0	69865673	100%	0%	Passed as an Ordinary Resolution
3	69860073	5600	69865673	99.99%	0.01%	Passed as an Ordinary Resolution
4	68536073	1329600	69865673	98.10%	1.90%	Passed as an Ordinary Resolution
5	69865173	500	69865673	100%	0%	Passed as a Special Resolution
6	69860073	5600	69865673	99.99%	0.01%	Passed as an Ordinary Resolution

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in Serial No. 1 and 2 and the number of votes cast in favour were not less than three times the votes cast against in respect of resolutions in Serial No. 3, 4, 5 and 6, I hereby report that the above resolutions were passed with requisite majority.

3. The poll paper and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.
4. The data sheet relating to e-voting and other related papers / registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the Company, once the Minutes are approved and signed.

Thanking you.

Yours faithfully,



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

Encl.: Polling Papers 45 in numbers.



P.R. LAKSHMINARAYANAN
COMPANY SECRETARY
CP. 7493
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