25th June 2015

National Stock Exchange of India Ltd.
5th floor, Exchange Plaza, Plot No.C-1
Block "G" Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No.2659 8237/38

NSE: Nelco EQ

Dear Sirs,

Sub : Intimation of Result of Postal Ballot

In terms of the resolution passed by the Board of Directors on 28th April 2015, the Company conducted the postal ballot under Section 110 of the Companies Act 2013 ("the Act") read with the Companies (Management and Administration) Rules 2014 in respect of the following three Special Resolutions under Section 180 (1) (a), Section 188 and Section 180 (1) (a) and other applicable provisions, if any of the Acts.

Mr.Mitesh Dhabliwala, Company Secretary in whole-time practice, Scrutinizer appointed by the Board has submitted his report and the same is enclosed. Accordingly, the following are the results of the postal ballot.

(1) Special Resolution for Transfer of the Company's Unattended Ground Sensors (UGSs) business to The Tata Power Co. Ltd. as a going concern on a slump sale basis.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
154	13,74,834	75.49

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
11	4,46,304	24.51

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast(Shares)
6	3,18,869

(2) Special Resolution for transaction with The Tata Power Co. Ltd., being a related party for transfer of the Company's Unattended Ground Sensors (UGSs) business as a going concern on a slump sale basis.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
154	13,74,834	75.49

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CIN No. L32200MH1940PLC003164

NELCO LIMITED NAVI MUMBAI

A TATA Enterprise

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
11	4,46,304	24.51

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast(Shares)
6	3,18,869

(3) Special Resolution for Transfer of the Company's Managed Services business ("E-Surveillance business") to Securens Systems Pvt. Ltd. as a going concern on a slump sale basis.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
153	1,27,92,483	96.63x

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
13	4,46,359	3.37

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast(Shares)
7	795

As votes cast assenting to each of the Special Resolution Nos.1 & 2 are 75.49% and for Special Resolution No.3 are 96.63% respectively of the total valid votes polled all the three Special Resolutions as mentioned in the Notice of Postal Ballot dated 28th April 2015 have been passed by the Shareholders with requisite majority.

For NELCO Limited

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Girish V. Kirkinde
Company Secretary

Encl:As above