



NESCO LIMITED

Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400 063

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12 December 2024

BSE Limited
Department of Corporate
Services
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai -
400 001

National Stock Exchange
India Limited,
Exchange Plaza, C-1,
Block-G,
Bandra Kurla Complex,
Bandra-(East) Mumbai-
400051

Scrip Code: 505355

Scrip Code: NESCO

Dear Sirs/Madam,

Sub.: Results of Postal Ballot and Scrutinizer's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the Shareholders have passed the following special resolution as proposed in the Postal Ballot notice dated 28 October 2024, with requisite majority:

To Alter (Substitute) the Object Clause of the Memorandum of Association (MOA) of the Company.

Further please find enclosed herewith the following:

1. Voting Results of the postal ballot
2. Scrutinizer's report dated 12 December 2024



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The Resolution is deemed to be passed on the last date of the remote e-voting period i.e. 12 December 2024, with the requisite majority.

The said results and the scrutinizer's report will be available on the Company's website i.e. <https://www.nesco.in/> and that of the exchanges namely www.bseindia.com and www.nseindia.com and the website of the e-voting agency i.e. www.evoting.nsd.com.

Please take the above on record.

Yours sincerely,

For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933

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Details of Postal Ballot and Remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the following:

Date of Postal Ballot Notice	28 October 2024
Remote E-Voting Start date and time	13 November 2024 (9:00 AM IST)
Remote E- Voting End date and time	12 December 2024 (5:00 PM IST)
Declaration of E-voting results of Postal Ballot	12 December 2024
Total number of shareholders on record date	44,877
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through video conferencing	Not Applicable
Promoters and Promoter Group	
Public	

Resolution Details(1)								
Resolution Required (Ordinary/Special)					Special			
Description of Resolution Considered					TO ALTER (SUBSTITUTE) THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	48290313	48290313	100	48290313	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	48290313	48290313	100	48290313	0	100	0
Public Institutions	E-voting	5653070	4567439	80.79572692	4567439	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5653070	4567439	80.79572692	4567439	0	100	0
Public Non-Institutions	E-voting	16516577	75769	0.458745175	74228	1541	97.9661867	2.033813301
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	16516577	75769	0.458745175	74228	1541	97.9661867	2.033813301
Total		70459960	52933521	75.12567563	52931980	1541	99.9970888	0.002911199