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05 August, 2015

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub: Compliance under Clause – 35A of the Listing Agreements

Please find below the details as required under clause 35A of the Listing Agreements:

Date of the AGM	:	03 August, 2015
Total number of shareholders on record date	:	12899
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	51
Public	:	7
		44
No. of shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group	:	NA
Public	:	NA

Details of the Agenda: Combined report of results of evoting and poll conducted in the Annual General Meeting:

Resolution No. 1 : (Ordinary Resolution)

Adoption of the Audited Stand-alone and consolidated Annual Accounts and Reports thereon for the Financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon..

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
PROMOTER AND PROMOTER GROUP	9606331	9606331	100.000	9606331	0	100.000	0.000
PUBLIC INSTITUTIONAL HOLDERS	512467	374508	73.079	374508	0	100.000	0.000
PUBLIC-OTHERS	3973194	311134	7.831	311134	0	100.000	0.000
Total	14091992	10291973	73.034	10291973	0	100.000	0.000

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Resolution No. 2 : (Ordinary Resolution)
Declaration of dividend.

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)*100
PROMOTER AND PROMOTER GROUP	9606331	9606331	100.000	9606331	0	100.000	0.000
PUBLIC INSTITUTIONAL HOLDERS	512467	374508	73.079	374508	0	100.000	0.000
PUBLIC-OTHERS	3973194	311134	7.831	311094	40	99.987	0.013
Total	14091992	10291973	73.034	10291933	40	99.987	0.013

Resolution No. 3 : (Ordinary Resolution)
Appoint a director in place of Mrs. Sudha S Patel, who retires by rotation and being eligible, offers herself for re-appointment. (Promoters are interested so they were not participated in evoting/poll).

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	9606331	0	0.000	0	0	0.000	0.000
PUBLIC INSTITUTIONAL HOLDERS	512467	374508	73.079	374508	0	100.000	0.000
PUBLIC-OTHERS	3973194	311134	7.831	311134	0	100.000	0.000
Total	14091992	685642	4.865	685642	0	100.000	0.000

Resolution No. 4 : (Ordinary Resolution)
Appointment of Messrs Manubhai & Shah, Chartered Accountants as the Statutory Auditors of the Company for a term of four years.

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	9606331	9606331	100.000	9606331	0	100.000	0.000
PUBLIC INSTITUTIONAL HOLDERS	512467	374508	73.079	374508	0	100.000	0.000
PUBLIC-OTHERS	3973194	311134	7.831	311134	0	100.000	0.000
Total	14091992	10291973	73.034	10291973	0	100.000	0.000

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Resolution No. 5 : (Special Resolution)
Alter the Article 98(e) of the Articles of Association of the Company.

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polle (7)=[(5)/(2 *100
PROMOTER AND PROMOTER GROUP	9606331	9606331	100.000	9606331	0	100.000	0.000
PUBLIC INSTITUTIONAL HOLDERS	512467	371427	72.478	39959	331468	10.758	89.242
PUBLIC-OTHERS	3973194	269680	6.787	192857	76823	71.513	28.487
Total	14091992	10247438	72.718	9839147	408291	96.016	3.984

Resolution No. 6 : (Special Resolution)
Appointment of Mr. Krishna S. Patel as Joint Managing Director and remuneration payable to him.
(Promoters were interested so they were not participated in evoting/poll)

Promoter /Public	No of Shares held (1)	No of valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
PROMOTER AND PROMOTER GROUP	9606331	0	0.000	0	0	0.000	0.000
PUBLIC INSTITUTIONAL HOLDERS	512467	374508	73.079	374508	0	100.000	0.000
PUBLIC-OTHERS	3973194	268432	6.756	268432	0	100.000	0.000
Total	14091992	642940	4.562	642940	0	100.000	0.000

Please take the same on record.

Thanking you,

Yours Faithfully,
For NESCO LIMITED

Ashok R. Yadav)
Company Secretary and Compliance Officer