nesco

04 August, 2015

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

Dear Sir/Madam,

Sub: Compliance of Clause – 31(d) of the Listing Agreement

Please find below the proceedings of 56th ANNUAL GENERAL MEETING of the Members of NESCO LIMITED held at International Lounge, Hall 1, Bombay Exhibition Centre at the Registered Office of the Company at Nesco Complex, Western Express Highway, Goregaon (East), Mumbai – 400063 on Monday, 03 August, 2015 at 3.30 p.m. as under:

SR. NO.	AGENDA ITEMS	RESULT
1	**GENERAL BUSINESS** 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.	The Audited Stand-alone and consolidated Annual Accounts and Reports thereon for the Financial year ended 31st March, 2015 were approved and the Reports of the Directors and the Auditors were adopted.
2	Declaration of dividend.	Rs.6.50 per share (65%) was declared which is payable on or before 02 September, 2015.
3	Appoint a director in place of Mrs. Sudha S Patel, who retires by rotation and being eligible, offers herself for re-appointment.	Re-appointed
4	Appointment of Messrs Manubhai & Shah, Chartered Accountants as the Statutory Auditors of the Company for a term of four years.	Appointed

	SPECIAL BUSINESS	
15	Alter the Article 98(e) of the Articles of Association of the Company.	Approved
16	Appointment of Mr. Krishna S. Patel as Joint Managing Director and remuneration payable to him.	Approved

Please take the same on record.

Thanking you,

Yours Faithfully,
For NESCO LIMITED

(Ashok R. Yadav)
Company Secretary and Compliance Officer