

NELCAST LIMITED



31st July 2012

The Manager (Listing)
The National Stock Exchange Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Fax No. 022 - 26598237 / 38 / 26598347/48
E-Mail: cm1ist@nse.co.in

Dear Sir

Sub: Clause 35A of the Listing Agreement – Voting Results

Ref: Script Code : – “NELCAST”

Pursuant to Clause 35A of Listing Agreement, we are enclosing the details of Voting Results at its 30th Annual General Meeting of the Company held on 30th July 2012 at P.V.R. Kalyanamandapam, Gudur – 524 101, Andhra Pradesh as per the prescribed format. This is for your information and necessary action please.

Kindly acknowledge the receipt.

Thanking you.

For NELCAST Ltd

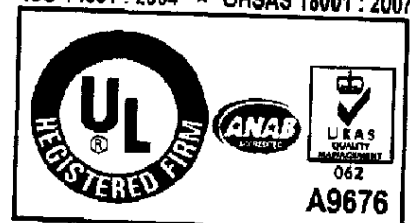
(S.K.SIVAKUMAR)
Company Secretary

Encl: as above

159, T T K ROAD, ALWARPET, CHENNAI - 600 018, INDIA
Tel.: +91-44-2498 3111/2498 4111, Fax: +91-44-2498 2111
e-mail: nelcast@nelcast.com; web: www.nelcast.com

Regd. Off.: 34, Industrial Estate, Gudur-524 101, A.P.Tel.: 251266 / 251786 Fax: 08624-252066
Ponneri Works: Madhavaram Village, Amur P.O. Ponneri - 601 204, T.N.: Tel.: 27974165/27973532. Fax: 27973620

ISO 14001 : 2004 * OHSAS 18001 : 2007



ISO9001:2008 * TS16949:2009

Details as per Clause 35A of the Listing Agreement

Date of AGM/EGM	30th July 2012
Total number of shareholders as on record date	16974
No. of shareholders present in the meeting either in person or through Proxy:	
In Person	
Promoters & Promoter Group:	3
Public:	15
In Proxy	
Promoters & Promoter Group:	Nil
Public:	Nil
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group:	No Video Conference
Public:	

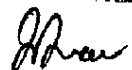
(Agendawise)

Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1. Adoption of Audited Balance Sheet & Profit and Loss Account for the year ended 31.3.2012	Ordinary	Show of Hands
2. Declaration of Dividend	Ordinary	Show of Hands
3. Appointment of Director in place of Mr. R. Mohan Reddy who retires by rotation and is eligible for reappointment	Ordinary	Show of Hands
4. Appointment of Director in place of Mr. A. Balasubramanian who retires by rotation and is eligible for reappointment	Ordinary	Show of Hands
5. Appointment of Auditors M/s. J.B. Reddy & Co., Chartered Accountants and fixing their remuneration	Ordinary	Show of Hands
6. Appointment of Mr. R. Sridharan as a Director of the Company	Ordinary	Show of Hands
7. Appointment of Ms. P. Divya as a Director of the Company	Ordinary	Show of Hands
8. Appointment of Mr. P. Deepak as a Director of the Company	Ordinary	Show of Hands
9. Appointment of Ms. P. Divya as "Director - IT & Strategy" of the Company	Ordinary	Show of Hands
10. Appointment of Mr. P. Deepak as "Managing Director" of the Company	Ordinary	Show of Hands

In case of Poll/Postal ballot/E-Voting:

Nil

For NELCAST LIMITED


 S.K. Sivakumar

Chief Finance Officer & Company Secretary

