NELCAST LIMITED

27.08.2012

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: cmlist@nse.co.in

Dear Sir,

Sub: **AGM Minutes**

Ref: **Script Code : - NELCAST**

Please find enclosed extract of the minutes of our 30th Annual General Meeting held on 30th July 2012 for your reference and record.

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 / 251766 Fax : 08624-252066
Ponneri Works : Madhavaram Village, Amur P.O. Ponneri - 601 204, **T.N.**: Tel.: 27974165/27973532. Fax : 27973620

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MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING

Minutes of the Thirtieth Annual General Meeting of the Members of Nelcast Ltd held on 30th July 2012 at 11.00 AM at PVR Kalyana Mandapam, Gudur – 524 101, Andhra Pradesh.

PRESENT:

Shri D. Sesha Reddy	**Chairman**
Shri. R.Mohan Reddy	**Director**
Shri. A. Balasubramanian	**Director**
Shri R. Sridharan	**Director**
Shri P. Deepak	**Managing Director**
Ms. P. Divya	**Director**
Shri. P.Vijaya Bhaskar Reddy	**Dy. Managing Director**
Shri A.V. Reddy	**Auditors, J.B. Reddy & Co**
Shareholders	**18 Registered in Person**
S.K.Sivakumar	**Company Secretary**

Mr. D. Sesha Reddy, Chairman occupied the Chair and welcomed the Shareholders to the Thirtieth Annual General Meeting.

Mr. S K Sivakumar, Company Secretary read the Notice convening the Meeting.

The Chairman requested the Company Secretary to read the Auditors' Report and the Company Secretary read the same.

The Chairman delivered his address to the Members thereafter.