nesco

9 August 2012

Ref no: NSE/AGM/2011-12/01

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Ref : NESCO

Sub : Annual General Meeting – Outcome in terms of Clause 35A of the Listing Agreement.

Dear Sir / Madam,

This is to inform you that the 53rd Annual general meeting of the Company was held on 8th August 2012.

Enclose please find herewith the disclosure pursuant to Clause 35A of the Listing Agreement.

Kindly take this on record.

Thanking you,

Very truly yours,
For Nesco Limited

Dipesh R. Singhania
Chief Financial Officer & Compliance Officer

Encl: a/a

Information in terms of Clause 35A of the Listing Agreement in relation to 53rd Annual General Meeting of the Company are furnished below:

Sr. no	Description	Particulars
1.	Date of Annual General Meeting	8 August 2012
2.	Book closure date	2 August 2012 to 8 August 2012 (both days inclusive)
3.	Total no of shareholders as on record date	18255
4.	Total no. of shareholders present in the meeting either in person or through proxy:	
	Shareholders	Total no of shareholders
	a. Promoter and promoters group	5
	b. Public	47
	Total	52
5.	No. of shareholders attended the meeting through video conferencing:	
	a. Promoter and promoters group	Not Applicable
	b. Public	Not Applicable

6. Agenda wise

Details of Agenda passed and approved by the shareholders in the meeting by Ordinary Resolution:

Sr. no.	Details of the agenda	Remarks
1	To receive, consider and adopt the audited Balance sheet as at 31 March 2012 and the Profit and Loss Account for the year ended as on the date together with the report of the Directors and Auditors thereon.	The resolution was passed unanimously by show of hands.
2	To declare the dividend of Rs. 3 per equity shares for the financial year ended 31 March 2012.	The resolution was passed unanimously by show of hands.
3	To appoint a director in place of Dr. Ram S. Tarneja who retires by rotation & being eligible offers himself for re-appointment.	The resolution was passed unanimously by show of hands.
4	To appoint a director in place of Mr. Bharat V. Patel, who retires by rotation & being eligible offers himself for re-appointment	The resolution was passed unanimously by show of hands.
5	To appoint M/s Shah & Co, Chartered Accountants, as statutory auditors of the Company until the conclusion of the next annual general meeting & to fix their remuneration.	The resolution was passed unanimously by show of hands.

For Nesco Limited

Dipesh R. Singhania
Chief Financial Officer & Compliance Officer