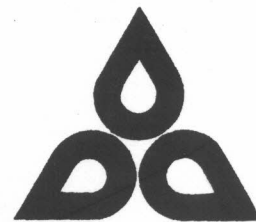


NELCAST LIMITED



5th August 2016

**Details of Voting Results of M/s. Nelcast Limited
as per Regulation 44(3) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

Attendance of Members:

Date of AGM / EGM	4 th August 2016	
Total number of shareholders on record date	13419	
No. of shareholders present in the meeting either in Person or through Proxy	Total - 43	
	Members present in Person	Through Proxy
Promoters and Promoter Group	2	-
Public	40	1
No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing	

For NELCAST LIMITED

S.K. Sivakumar
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA
Tel.: +91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail: nelcast@nelcast.com; web: www.nelcast.com
CIN : L27109AP1982PLC003518

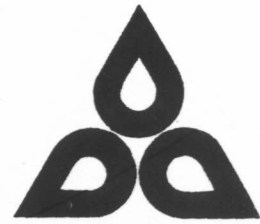
Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax: 08624-252066
Ponneri works: Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620

ISO 14001 : 2004 ★ OHSAS 18001 : 2007



ISO9001:2008 ★ TS16949:2009

NELCAST LIMITED



Voting by Members:

Item No.	Subject	Resolution (Ordinary/Special)	Mode-off Voting	Remarks
1	To Receive, Consider and Adopt the Audited Financial Statements of the Company, Auditors Report and Directors Report for the year ended 31 st March 2016	Ordinary	E-Voting & Poll	All these resolutions were passed with requisite majority.
2	To declare Dividend for the financial year 2015-16	Ordinary	E-Voting & Poll	
3	To appoint a Director in the place of Mr.P.Deepak, who retires by rotation and being eligible offers himself for re-appointment	Ordinary	E-Voting & Poll	
4	To ratify the appointment of M/s. REDDY A V & CO Chartered Accountants as Auditors and to determine their remuneration	Ordinary	E-Voting & Poll	
5	To ratify the Remuneration paid to Cost Auditors of the Company	Ordinary	E-Voting & Poll	

Results of Poll/Postal Ballot/E-Voting by members:

The mode of voting for all the resolutions was E-voting and Poll process provided to those shareholders who did not participate in the e-voting but attended the AGM.

The result of voting in the prescribed format is annexed herewith for your reference and record. We also attach herewith the Scrutinizer's report for your reference and record.

For Nelcast Limited

(S.K. Sivakumar)
Company Secretary

5th August 2016

Encl.: as above

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA

Tel.: +91-44-2498 3111/2498 4111 Fax : 91-44-24982111

e-mail: nelcast@nelcast.com; web: www.nelcast.com

CIN : L27109AP1982PLC003518

ISO 14001 : 2004 * OHSAS 18001 : 2007



ISO9001:2008 * TS16949:2009

NELCAST LIMITED
Details of Voting Results of 34th Annual General Meeting:

Resolution No. 1	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To receive, consider and adopt the Audited Financial Statements of the Company, Auditors Report and Directors Report for the year ended 31st March 2016	Promoter and Promoter Group	E-Voting	64749654	64749654	100.00%	64749654	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	1753997	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	20497549	3280639	16.01%	3280639	-	100.00%	-
		Poll		49879	0.24%	49879	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		87001200	68080172	78.25%	68080172	-	100.00%	-

Resolution No. 2	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To declare Dividend for the financial year 2015-16	Promoter and Promoter Group	E-Voting	64749654	64749654	100.00%	64749654	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	1753997	1707821	97.37%	1707821	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	20497549	3280639	16.01%	3280639	100	100.00%	0.00%
		Poll		49879	0.24%	48779	1100	97.79%	2.21%
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		87001200	69787993	80.21%	69786893	1200	100.00%	0.00%

Resolution No. 3	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To appoint a Director in the place of Mr. P.Deepak, who retires by rotation and being eligible offers himself of re-appointment.	Promoter and Promoter Group	E-Voting	64749654	64749654	100.00%	64749654	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	1753997	1707821	97.37%	1707821	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	20497549	3280639	16.01%	3280639	-	100.00%	-
		Poll		49879	0.24%	49879	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		87001200	69787993	80.21%	69787993	-	100.00%	-

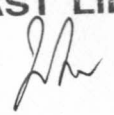
S.K. Sivakumar
Company Secretary

NELCAST LIMITED
Details of Voting Results of 34th Annual General Meeting:

Resolution No. 4	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes In favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To ratify the appointment of M/s. REDDY A V & CO, Chartered Accountants as Auditors and to determine their Remuneration	Promoter and Promoter Group	E-Voting	64749654	64749654	100.00%	64749654	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	1753997	1707821	97.37%	1707821	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	20497549	3280639	16.01%	3280639	-	100.00%	-
		Poll		49879	0.24%	49879	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	
	Total		87001200	69787993	80.21%	69787993	-	100.00%	-

Resolution No. 5	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To ratify the Remuneration paid to Cost Auditors of the Company	Promoter and Promoter Group	E-Voting	64749654	64749654	100.00%	64749654	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	1753997	1707821	97.37%	1707821	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	20497549	3280639	16.01%	3280639	-	100.00%	-
		Poll		49879	0.24%	49879	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	
	Total			87001200	69787993	80.21%	69787993	-	100.00%

For NELCAST LIMITED


S.K. Sivakumar
Company Secretary

FORM NO. MGT - 13

Report of the Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

5th August 2016

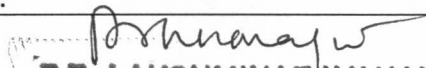
To
The Chairman,
Nelcast Limited

Annual General Meeting of the Equity Shareholders of M/s. NELCAST LIMITED, held on 4th August 2016 at PVR Kalyanamandapam, Gudur - 524 101, Andhra Pradesh at 11 A.M. –
Submission of Scrutinizer's report

Dear Sir,

I, P. R. Lakshmi Narayanan, Practicing Company Secretary, having my office at B2, 1st Floor, Sri Ranga Flats, 23/47, Five Furlong Road, Guindy, Chennai - 600 032 appointed as Scrutinizer as per the letter dated 24th May 2016, for the purpose of voting by electronic means and by poll on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of M/s. NELCAST LIMITED held on 4th August 2016, at PVR Kalyanamandapam, Gudur - 524 101, Andhra Pradesh, at 11.00 A.M. hereby submit my report as under:

a.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) and to other shareholders by registered post and by Courier on 9 th July 2016. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL).
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper and a vernacular Newspaper of wide circulations on 9 th July 2016.
c.	The e-voting period commenced on 1 st August 2016 09.00 A.M. and ended on 3 rd August 2016 at 05.00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, 3 rd August 2016 at 05.00 P.M., the NSDL portal was blocked for voting.
e.	The list of shareholders who cast their votes through remote e-voting was unblocked in the presence of two witnesses on the 4 th August 2016.
f.	A register has been maintained electronically to record the assent or dissent, received, mentioning, the particulars of name, address, folio number of Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.


P.R. LAKSHMINARAYANAN
COMPANY SECRETARY
CP. 7493

M.No. 9685

B2, 1st Floor, Sri Ranga Flats, 23/47, Five furlong Road, Guindy, Chennai - 600 032
Mobile: + 91 98405 73291, E-Mail: prlaksh@hotmail.com

P.R. LAKSHMI NARAYANAN
Practicing Company Secretary

At the Annual General Meeting held at the scheduled time, date and venue, the Chairman announced a poll taking into account the provisions of law as well as the clarifications issued by the Ministry of Corporate Affairs dated 17th June 2014.

The polling papers in Form MGT-12 as per Companies (Management & Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient location in the Venue.

1. At the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorization lodged with the Company.

The Resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

Sl. No.	Resolutions	Type of Resolution
1	To Receive, Consider and Adopt the Audited Financial Statements of the Company, Auditors Report and Directors Report for the year ended 31 st March 2016	Ordinary
2	To declare Dividend for the financial year 2015-16	Ordinary
3	To appoint a Director in the place of Mr. P. Deepak, who retires by rotation and being eligible offers himself for re-appointment	Ordinary
4	To ratify the appointment of M/s. REDDY A V & CO Chartered Accountants as Auditors and to determine their remuneration	Ordinary
5	To ratify the Remuneration paid to Cost Auditors of the Company	Ordinary

The results of the poll & e-voting are as follows:

The details of the number of members present and voting in person or by proxy and the valid / invalid votes in respect of each of the resolutions are given below:

Resolution No.	No. of members who cast their votes either by e-voting/poll in the AGM		No. of Valid Votes	No. of Invalid Votes
	Assent	Dissent		
1	64	Nil	64	Nil
2	64	2	66	Nil
3	66	Nil	66	Nil
4	66	Nil	66	Nil
5	66	Nil	66	Nil


P.R. LAKSHMINARAYANAN
COMPANY SECRETARY
CP. 7493
M.No. 9663

B2, 1st Floor, Sri Ranga Flats, 23/47, Five furlong Road, Guindy, Chennai - 600 032
Mobile: + 91 98405 73291, E-Mail: prlaksh@hotmail.com

P.R. LAKSHMI NARAYANAN
Practicing Company Secretary

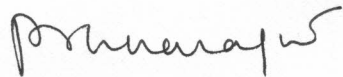
The Summary of the results in terms of the Number of Shares Voted 'For' and 'Against' out of the total number of shares voted is given below:

E-VOTING & POLL						
Resolution No.	No. of Shares Voted 'For'	No. of Shares Voted 'Against'	Total No. of Shares Voted	Assent %	Dissent %	Passed/ Not Passed
1	68080172	0	68080172	100%	0%	Passed as an Ordinary Resolution
2	69786793	1200	69787993	100%	0%	Passed as an Ordinary Resolution
3	69787993	0	69787993	100%	0%	Passed as an Ordinary Resolution
4	69787993	0	69787993	100%	0%	Passed as an Ordinary Resolution
5	69787993	0	69787993	100%	0%	Passed as an Ordinary Resolution

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of all the resolutions in Serial Numbers 1 to 5, I hereby report that the above resolutions were passed with requisite majority. You may declare the results accordingly.

3. The poll paper, data sheet relating to e-voting and all other relevant records/registers were sealed and handed over to the Company Secretary for safe keeping.

Thanking you.
Yours faithfully,



P. R. Lakshmi Narayanan
Company Secretary in Practice
CP No.: 7493 & M. No.: 9663
Encl.: Polling Papers 32 in numbers.



P.R. LAKSHMINARAYANAN
COMPANY SECRETARY
CP. 7493
M.No. 9663