

NELCAST LIMITED



3rd August 2013

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 at P.V.K. Kalyandhamapuram, Chennai - 600 018, India, as 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
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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

ISO 14001 : 2004 ★ OHSAS 18001 : 2007



ISO9001:2008 ★ TS16949:2009



Details as per Clause 35A of the Listing Agreement

Date of AGM/EGM	1st August 2013
Total number of shareholders as on record date	16512
<u>No. of shareholders present in the meeting either in person or through Proxy:</u>	
<u>In Person</u>	3
Promoters & Promoter Group:	16
Public:	
<u>In Proxy</u>	Nil
Promoters & Promoter Group:	Nil
Public:	
<u>No. of shareholders attended the meeting through Video Conferencing</u>	No Video Conference
Promoters & Promoter Group:	
Public:	

(Agendawise)

Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
ACCOUNT FOR THE YEAR 2012-13		
2. Declaration of Dividend for the Financial Year 2012-13	Ordinary	Show of Hands
3. Appointment of Director in place of Mr. D. Sesha Reddy who retires by rotation and is eligible for reappointment	Ordinary	Show of Hands
4. Appointment of Auditors M/s. J.B. Reddy & Co., Chartered Accountants and fixing their remuneration	Ordinary	Show of Hands
5. Waiver of recovery of excess remuneration paid to Mr. P. Deepak, Managing Director for the period 01.07.2012 to 31.03.2013.	Special	Show of Hands
6. Waiver of recovery of excess remuneration paid to Ms. P. Divya, Whole-Time Director for the period 01.04.2012 to 31.03.2013.	Special	Show of Hands
7. Waiver of recovery of excess remuneration paid to Mr P. Vijaya Bhaskar in case of Poll/Postal ballot/E-Voting for the period 01.04.2012 to 31.03.2013.	Special	Show of Hands

For NELCAST LIMITED

S.K. Sivakumar
Chief Finance Officer & Company Secretary

