

2nd August 2019

**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	1st August 2019
Total number of shareholders on record date	21424
No. of shareholders present in the meeting either in Person or through Proxy	Total - 75
	Members present in Person or through Proxy
Promoters and Promoter Group	3
Public	72
No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing

NELCAST LIMITED

[Handwritten Signature]

S. S. Srinivasan
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

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



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
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

ISO 9001 : 2015

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OHSAS 18001 : 2007

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 (including the Consolidated Financial Statements) of the Company, Auditors Report & Directors Report for the year ended 31 st March, 2019	Ordinary	E-Voting & Poll	All these resolutions were passed with requisite majority.
2	To declare Dividend for the financial year 2018-19	Ordinary	E-Voting & Poll	
3	Re-appointment of Mr. P. Deepak, Director, who retires by rotation	Ordinary	E-Voting & Poll	
4	Re-appointment of Mr. D. Sessa Reddy as an Independent Director of the Company for the second term of 5 (five) consecutive years	Special	E-Voting & Poll	
5	Re-appointment of Mr. R. Mohan Reddy as an Independent Director of the Company for the second term of 5 (five) consecutive years	Special	E-Voting & Poll	
6	Re-appointment of Mr. A. Balasubramanian as an Independent Director of the Company for the second term of 5 (five) consecutive years	Special	E-Voting & Poll	
7	To ratify the Remuneration paid to Cost Auditors of the Company	Ordinary	E-Voting & Poll	
8	To approve further issue of Securities	Special	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 (P.) 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

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

Details of Voting Results of 37th 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	
To Receive, Consider and Adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company, Auditors Report & Directors Report for the year ended 31st March 2019	Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	75693	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	-	3331964	15.20%	3331864	100.00	-	100.00%	0.00
		Poll	21915692	130541	0.60%	130541	-	-	100.00%	-
Total			87001200	68472320	78.70%	68472220	100.00	100.00%	0.00	

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	
To declare Dividend for the financial year 2018-19	Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	75693	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	-	3331964	15.20%	3331821	143	-	100.00%	0.00%
		Poll	21915692	130541	0.60%	130541	-	-	100.00%	0.00%
Total			87001200	68472320	78.70%	68472177	143	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	
Re-appointment of Mr. P. Deepak, Director, who retires by rotation	Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	75693	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	-	3331964	15.20%	3331832	132.00	-	100.00%	0.00
		Poll	21915692	130541	0.60%	130541	-	-	100.00%	-
Total			87001200	68472320	78.70%	68472188	132.00	100.00%	0.00	

FOR NELCAST LIMITED



S.K. Sivakumar
Company Secretary

NELCAST LIMITED

Details of Voting Results of 37th 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	
Re-appointment of Mr. D. Sesha Reddy as an Independent Director of the Company for the second term of 5 (five) consecutive years	Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	75693	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	-	3331964	15.20%	3331779	185.00	99.99%	0.00	
		Poll	21915692	130541	0.60%	130541	-	100.00%	-	
	Total			87001200	68472320	78.70%	68472135	185.00	100.00%	0.00

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	
Re-appointment of Mr. R. Mohan Reddy as an Independent Director of the Company for the second term of 5 (five) consecutive years	Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	75693	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	-	3331964	15.20%	3331832	132	100.00%	0.00	
		Poll	21915692	130541	0.60%	130541	-	100.00%	-	
	Total			87001200	68472320	78.70%	68472188	132	100.00%	0.00

Resolution No. 6	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	
Re-appointment of Mr. A. Balasubramanian as an Independent Director of the Company for the second term of 5 (five) consecutive years FOR NELCAST LIMITED	Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	75693	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	-	3331964	15.20%	3331779	185.00	99.99%	0.00	
		Poll	21915692	130541	0.60%	130541	-	100.00%	-	
	Total			87001200	68472320	78.70%	68472135	185.00	100.00%	0.00

S.K. Sivakumar
Company Secretary

NELCAST LIMITED

Details of Voting Results of 37th Annual General Meeting:

Resolution No. 7	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$	
To ratify the Remuneration paid to Cost Auditors of the Company	Promoter and Promoter Group	E-Voting	(1)	(2)	$\frac{(2)}{(1)} * 100$	(4)	(5)	$\frac{(4)}{(2)} * 100$	$\frac{(5)}{(2)} * 100$	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	75693	-	-	-	-	-	-	-
		Poll	75693	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	21915692	3331964	15.20%	3331864	100.00	100.00%	0.00	
		Poll	21915692	130541	0.60%	130541	-	100.00%	-	
	Total			87001200	68472320	78.70%	68472220	100.00	100.00%	0.00

Resolution No. 8	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$	
To approve further issue of Securities	Promoter and Promoter Group	E-Voting	(1)	(2)	$\frac{(2)}{(1)} * 100$	(4)	(5)	$\frac{(4)}{(2)} * 100$	$\frac{(5)}{(2)} * 100$	
		Poll	65009815	65009815	100.00%	65009815	-	100.00%	-	
	Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	75693	-	-	-	-	-	-	-
		Poll	75693	-	-	-	-	-	-	-
	Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		E-Voting	21915692	3331964	15.20%	3331839	125.00	100.00%	0.00	
		Poll	21915692	130541	0.60%	130541	-	100.00%	-	
	Total			87001200	68472320	78.70%	68472195	125.00	100.00%	0.00

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]

2nd August 2019

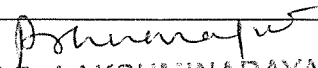
To
The Chairman,
Nelcast Limited

Annual General Meeting of the Equity Shareholders of M/s. NELCAST LIMITED, held on 1st August 2019 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 27th May 2019, 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 1st August 2019, 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 Courier and by registered post on 8 th July 2019. 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 2019.
c.	The e-voting period commenced on 28 th July 2019 09.00 A.M. and ended on 31 st July 2019 at 05.00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, 31 st July 2019 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 1 st August 2019.
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. 9563

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 (including the Consolidated Financial Statements) of the Company, Auditors Report & Directors Report for the year ended 31 st March, 2019	Ordinary
2	To declare Dividend for the financial year 2018-19	Ordinary
3	Re-appointment of Mr. P. Deepak, Director, who retires by rotation	Ordinary
4	Re-appointment of Mr. D. Sessa Reddy as an Independent Director of the Company for the second term of 5 (five) consecutive years	Special
5	Re-appointment of Mr. R. Mohan Reddy as an Independent Director of the Company for the second term of 5 (five) consecutive years	Special
6	Re-appointment of Mr. A. Balasubramanian as an Independent Director of the Company for the second term of 5 (five) consecutive years	Special
7	To ratify the Remuneration paid to Cost Auditors of the Company	Ordinary
8	To approve further issue of Securities	Special

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	85	1	86	Nil
2	84	2	86	Nil
3	84	2	86	Nil
4	83	3	86	Nil
5	84	2	86	Nil
6	83	3	86	Nil
7	85	1	86	Nil
8	84	2	86	Nil

P.R. LAKSHMI NARAYANAN
Practicing Company Secretary

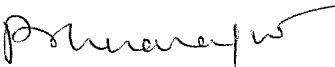
The Summary of the results in terms of the Number of Shares Voted 'For' and 'Against' out of the total number of shares voted is given below:

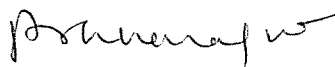
E-VOTING & POLL						
Resolution No.	No. of Shares Voted 'For'	No. of Shares Voted 'Against'	Total No. of Shares Voted	Assent %	Dissent %	Passed/ Not Passed
1	68472220	100	68472320	100%	Negligible	Passed as an Ordinary Resolution
2	68472177	143	68472320	100%	Negligible	Passed as an Ordinary Resolution
3	68472188	132	68472320	100%	Negligible	Passed as an Ordinary Resolution
4	68472135	185	68472320	100%	Negligible	Passed as a Special Resolution
5	68472188	132	68472320	100%	Negligible	Passed as a Special Resolution
6	68472135	185	68472320	100%	Negligible	Passed as a Special Resolution
7	68472220	100	68472320	100%	Negligible	Passed as an Ordinary Resolution
8	68472195	125	68472320	100%	Negligible	Passed as a Special 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 8, 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


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

Encl.: Polling Papers 45 in numbers.