

28th August 2020

**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	27th August 2020
Total number of shareholders on record date	25,773
No. of shareholders present in the meeting either in Person or through Proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	3
Public	54

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

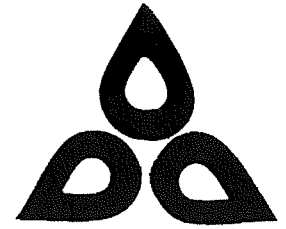
IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007



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, 2020	Ordinary	E-Voting	All these resolutions were passed with requisite majority.
2	Re-appointment of Ms. P. Divya, Director, who retires by rotation	Ordinary	E-Voting	
3	To approve the payment of Minimum Remuneration to Mr. P. Deepak, Managing Director of the Company	Special	E-Voting	
4	To ratify the Remuneration paid to Cost Auditors of the Company	Ordinary	E-Voting	

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

The mode of voting for all the resolutions was E-voting.

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

28th August 2020

Encl.: as above

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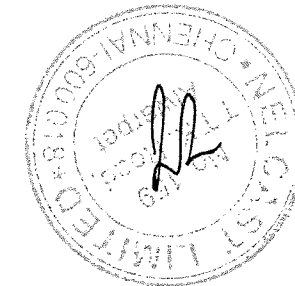
OHSAS 18001 : 2007

NELCAST LIMITED

Details of Voting Results of 38th 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 (including the Consolidated Financial Statements) of the Company, Auditors Report & Directors Report for the year ended 31st March 2020	Promoter and Promoter Group	E-Voting	65106012	65106012	100.00%	65106012	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	5347579	-	-	-	-	-	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	16547609	3379608	20.42%	3379605	3.00	100.00%	0.00%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Total			87001200	68485620	78.72%	68485617	3.00	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
Re-appointment of Ms.P.Divya, Director, who retires by rotation	Promoter and Promoter Group	E-Voting	65106012	65106012	100.00%	65106012	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	5347579	-	-	-	-	-	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	16547609	3379608	20.42%	3379018	590	99.98%	0.02%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Total			87001200	68485620	78.72%	68485030	590	100.00%

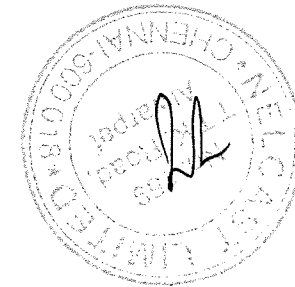


NELCAST LIMITED

Details of Voting Results of 38th Annual General Meeting:

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 approve the payment of minimum remuneration to Mr.P. Deepak, Managing Director of the Company	Promoter and Promoter Group	E-Voting	65106012	65106012	100.00%	65106012	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	5347579	-	-	-	-	-	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	16547609	3379608	20.42%	3379377	231.00	99.99%	0.01%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Total			87001200	68485620	78.72%	68485389	231.00	100.00%

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 Remuneration paid to Cost Auditors of the Company	Promoter and Promoter Group	E-Voting	65106012	65106012	100.00%	65106012	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Institutions	E-Voting	5347579	-	-	-	-	-	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Non Institutions	E-Voting	16547609	3379608	20.42%	3379510	98.00	100.00%	0.00%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
Total			87001200	68485620	78.72%	68485522	98.00	100.00%	0.00%



Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

28th August 2020

To
The Chairman,
Nelcast Limited

38th (Thirty Eighth) Annual General Meeting (AGM) of the Equity Shareholders of M/s. NELCAST LIMITED, held on 27th August 2020 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

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 of Nelcast Limited (the Company), for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended in respect of below mentioned resolutions proposed at the 38th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 27th August 2020 at 3.30 P.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 38th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended on 3rd August 2020, the remote e-voting opened at 9:00 AM on 23rd August 2020 and remained open up to 5:00 PM on 26th August 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.


P.R. LAKSHMINARAYANAN
COMPANY SECRETARY

P.R. LAKSHMI NARAYANAN
Practicing Company Secretary

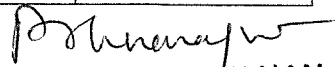
5. The Equity Shareholders holding shares as on 20th August 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 38th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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, 2020	Ordinary
2	Re-appointment of Ms. P. Divya, Director, who retires by rotation	Ordinary
3	To approve the payment of Minimum Remuneration to Mr. P. Deepak, Managing Director of the Company	Special
4	To ratify the Remuneration paid to Cost Auditors of the Company	Ordinary

The results of the e-voting are as follows:

a). The details of the number of members present, voting and the valid / invalid votes in respect of each of the resolutions are given below:

Resolution No.	No. of members who cast their votes by e-voting		No. of Valid Votes	No. of Invalid Votes
	in favour	Against		
1	102	3	105	Nil
2	95	10	105	Nil
3	99	6	105	Nil
4	100	5	105	Nil


P.R. LAKSHMINARAYANAN
COMPANY SECRETARY
CP. 7493

B2, 1st Floor, Sri Ranga Flats, 23/47, Five furlong Road, Guindy, Chennai - 600 032
Mobile: + 91 98405 73291, E-Mail: prlaksh67@gmail.com

P.R. LAKSHMI NARAYANAN
Practicing Company Secretary

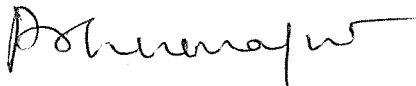
b). The Summary of the results in terms of the Number of Shares Voted 'in Favour' and 'Against' out of the total number of shares voted is given below:

E-VOTING						
Resolution No.	No. of Shares Voted 'in Favour'	No. of Shares Voted 'Against'	Total No. of Shares Voted	In Favour %	Against %	Passed/ Not Passed
1	68485617	3	68485620	100%	Negligible	Passed as an Ordinary Resolution
2	68485030	590	68485620	100%	Negligible	Passed as an Ordinary Resolution
3	68485389	231	68485620	100%	Negligible	Passed as a Special Resolution
4	68485522	98	68485620	100%	Negligible	Passed as an Ordinary Resolution

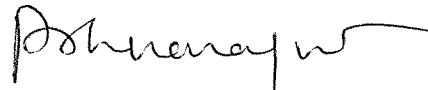
Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of all the resolutions in Serial Numbers 1 to 4, I hereby report that the above resolutions were passed with requisite majority. You may declare the results accordingly.

All relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman / 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