



1st August 2025

BSE Limited

Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Madam / Sir,

Sub: Outcome of the proceedings of the 43rd Annual General Meeting (AGM) of the Company held on 1st August 2025 - Regulation 30 of the SEBI (LODR), Regulations, 2015

We wish to inform you that the 43rd Annual General Meeting of the Company held on 1st August 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 3.30 PM. The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The Chairman of the Company occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order. The Chairman welcomed the members and introduced the fellow members of the Board, Chairperson of the Audit Committee, Nomination & Remuneration Committee, CSR Committee, Risk Management Committee and Auditors of the Company.

The Chairman delivered his speech to the members wherein he briefed the members about the Economic Scenario and Industry Scenario. With the permission of the members, the notice convening the 43rd AGM was taken as read. In view of unqualified reports of Statutory Auditors on the financial statements and Secretarial Auditor they were taken as read.

The Chairman informed the members that in compliance with Companies Act, 2013 (Section 108), that the Company had engaged NSDL to provide remote e-voting facility and e-voting at the AGM to cast vote electronically, on all resolutions set forth in the Notice convening the 43rd AGM and enable members to participate in AGM electronically. The Chairman informed that shareholders were given opportunity to vote on the resolutions through E-voting and members who did not exercise their vote by remote e-voting can cast their vote at the AGM. Pursuant to that, e-voting was kept open for 15 minutes after closure of the meeting.

The Chairman further informed the members that, Mr. P.R. Lakshmi Narayanan, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting and e-voting at the 43rd AGM.

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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.)

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ISO 9001 : 2015

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OHSAS 18001 : 2007



Members who had registered as speakers were invited one by one to pose their questions or queries and Mr P. Deepak, Managing Director replied their queries.

The members voted through remote e-voting and e-voting during the AGM on the following subjects, as contained in Resolution Nos. 1 to 8 of the Notice of 43rd AGM:

Item No.	Subject	Resolution (Ordinary/Special)
1	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To Declare a Dividend for the Financial Year 2024-25	Ordinary
3	To appoint a Director in the place of Mr. P. Deepak (DIN: 02785326), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4	To appoint a Director in the place of Ms. P. Divya (DIN: 05158352), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
5	Re-appointment of Ms. Maheswari Mohan (DIN: 07156606) as Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years.	Special
6	Continuation of Mr. R. Sridharan (DIN: 00868787) as Non-Executive Independent Director of the Company after attaining the age of 75 years.	Special
7	To consider Appointment of Secretarial Auditors for five consecutive financial years commencing from FY 2025-26 to FY 2029-30.	Ordinary
8	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March 2026	Ordinary

The Chairman informed the members that, the Results along with scrutinizers report shall be submitted to the stock exchanges and the same will be available on the website of the Company and on e-voting platform of NSDL.

The Chairman thanked the members for joining the meeting through Video Conferencing. He once again requested members who have not exercised their vote through remote e-voting to cast their vote through e-voting which will remain open for 15 minutes after closure of the meeting and authorized Mr. S.K. Sivakumar, Company Secretary to declare the combined voting results. He then declared the 43rd Annual General Meeting of the Company as closed at 4.03 P.M.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Nelcast Limited

(S.K. Sivakumar)
Company Secretary

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