

NELCAST LIMITED



25th March 2019

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 Sir / Madam,

Sub: Intimation of the Results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Please refer to our letter dated 12.02.2019, informing about the proposal to seek the approval of shareholders of the Company by way of Special Resolution through Postal Ballot and we enclose herewith the Voting Results of the Postal Ballot as detailed under:

1. Voting Results as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015 (Annexure-1).
2. Consolidated Scrutinizer Report on e-voting and Postal Ballot (Annexure-2).

The Special Resolutions to continue the appointment of Shri. D. Sesha Reddy, Independent Director and Shri. R. Mohan Reddy, Independent Directors of the Company for the remaining period of their term, were approved by the members with requisite majority through Postal Ballot.

The Voting Results of Postal Ballot along with Scrutinizer's Report are available at the Registered Office and Website of the Company.

Thanking you.
Yours faithfully,

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

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



ISO 9001 : 2015

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OHSAS 18001 : 2007

Company Name:	Nelcast Limited
Date of the AGM/EGM/Postal Ballot Notice:	Postal Ballot Notice dated 12.02.2019
Total number of shareholders on record date	20931
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	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Special
No

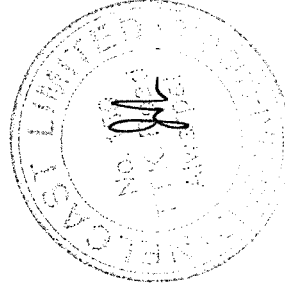
Resolution required (Ordinary/ Special):
Whether Promoter/ Promoter Group are interested in the Resolution:

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 continue the appointment of Shri. D. Sesha Reddy, Independent Director, for the remaining period of the term	Promoter and Promoter Group	E-Voting	65009815	65009815	100.00%	65009815	-	100.00%	-	
		Postal Ballot		-	-	-	-	-	-	
	Public-Institutions	E-Voting	56316	-	-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-	-
	Public-Non Institutions	E-Voting	21935069	3365689	15.34%	3361942	3747	99.89%	0.11%	0.11%
		Postal Ballot		29202	0.13%	27007	1182	92.48%	4.05%	4.05%
Total			87001200	68404706	78.63%	68398764	4929	99.99%	0.01%	



Resolution required (Ordinary/ Special): Special
Whether Promoter/ Promoter Group are interested in the Resolution: No

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 continue the appointment of Shri. R. Mohan Reddy, Independent Director, for the remaining period of the term	Promoter and Promoter Group	E-Voting Postal Ballot	65009815	65009815	100.00%	65009815	-	100.00%	-
	Public-Institutions	E-Voting Postal Ballot	56316	-	-	-	-	-	-
	Public-Non Institutions	E-Voting Postal Ballot	21935069	3365689	15.34%	3361972	3717	99.89%	0.11%
	Total		87001200	68404445	78.63%	68397943	4909	99.99%	0.01%



Consolidated Scrutinizer's Report on E-Voting and Postal Ballot
[Pursuant to section 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014]

25th March 2019

To
The Chairman,
Nelcast Limited


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 by the Company for the purpose of the Postal Ballot carried out as per the provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions as mentioned in the Notice of Postal Ballot dated 12th February 2019 as given below:

Item No.	Resolutions	Type of Resolution
1	To continue the appointment of Shri D. Sessa Reddy, Independent Director, for the remaining period of the term.	Special
2	To continue the appointment of Shri R. Mohan Reddy, Independent Director, for the remaining period of the term.	Special

I submit my report as under:

1. The shareholders holding shares as on the "cut-off" date i.e., 15th February 2019 were entitled to vote on the proposed resolutions (Item Nos. 1 and 2).
2. The e-voting commenced on 22nd February 2019 (9.00 a.m.) and ended on 23rd March 2019 (5.00 p.m.).
3. In respect of e-voting the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. All Postal Ballot forms received up to the close of working hours on 23.03.2019 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
5. 114 Physical Postal Ballot Forms were received and 96 shareholders casted their votes on the e-voting platform.
6. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Company Secretary for safe custody.


P.R. LAKSHMINARAYANAN
COMPANY SECRETARY
CP. 7493

P.R. LAKSHMI NARAYANAN
Practicing Company Secretary

7. Particulars of all the Postal Ballot forms received from the members have been entered in a register separately maintained for the purpose.
8. I did not find any defaced or mutilated Postal Ballot form(s).
9. Envelopes containing Postal Ballot forms returned undelivered and these envelopes were also not opened and they are separately kept.
10. The Postal Ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with Register of Members of the Company as on 15th February 2019 and list of beneficiaries as on 15th February 2019.
11. While all the electronic ballots were treated as valid, 8 physical ballots were treated as invalid for various reasons as mentioned in the Instructions to the Postal Ballot Form.
12. In cases where the shareholders who casted their votes both through Postal Ballot as well as through e-voting, then votes casted through e-voting has been considered.

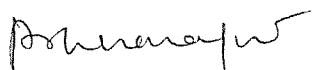
The Combined Results of voting (e-voting and physical ballot forms) are as under:

Item/ Resol ution No.	Total Valid Ballots/Votes		Valid Ballots/ Votes in favour of the Resolution			Valid Ballots/ Votes against the Resolution		
	Ballots	Votes Cast	Ballots	Votes Cast	% of Votes	Ballots	Votes Cast	% of Votes Cast
1	202	68404706	185	68398764	99.99%	17	4929	0.01%
2	199	68404445	181	68397943	99.99%	18	4909	0.01%

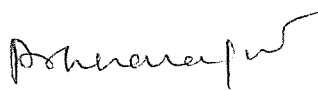
The above two Special Resolutions are deemed to have been passed with more than the requisite majority on the last date for exercise of voting rights, namely 23rd March 2019.

You may declare the voting results accordingly.

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.: Postal Ballot Forms 114 in numbers.