

4<sup>th</sup> September 2015

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Fort  
Mumbai – 400 001

National Stock Exchange of India Ltd.  
5<sup>th</sup> floor, Exchange Plaza, Plot No.C-1  
Block "G" Bandra Kuria Complex  
Bandra (East)  
Mumbai – 400 051

Fax No.(022)22723121/2041

Fax No.2659 8237/38

BSE : 504112

NSE: Nelco EQ

Dear Sirs,

Sub : Intimation of Result of Postal Ballot

In terms of the resolution passed by the Board of Directors on 15<sup>th</sup> July 2015, the Company conducted the postal ballot under Section 110 of the Companies Act 2013 ("the Act") read with the Companies (Management and Administration) Rules 2014 in respect of a Special Resolution under Section 196, 197 read with Schedule V and other applicable provisions, if any of the Act.

Mr.Mitesh Dhaliwala, Company Secretary in whole-time practice, Scrutinizer appointed by the Board has submitted his report dated 4<sup>th</sup> September 2015 which is enclosed. Accordingly, the following is the results of the postal ballot.

Special Resolution for Reappointment of Mr. P. J. Nath as Executive Director & CEO

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
179	1,14,69,747	99.99

(ii) Voted against the resolution:


Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
8	1,427	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast(Shares)
17	3,980

As votes cast assenting to Special Resolution are 99.99% of the total valid votes polled, the Special Resolution as mentioned in the Notice of Postal Ballot dated 15<sup>th</sup> July 2015 has been passed by the Shareholders with requisite majority.

For NELCO Limited

  
R.R. Bhinge  
Chairman

Encl:As above

Nelco Limited, EL-6, Electronics Zone, MIDC, Mahape,  
Navi Mumbai - 400 710, India. Tel: +91 22 6791 8728, 6739 9100  
Fax: +91 22 6791 8787 Web: www.nelco.in  
CIN No. L32200MH1940PLC003164

A TATA Enterprise

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

September 04, 2015

To,  
Nelco Limited  
MIDC, Plot No. EL 6, TTC Industrial Area,  
Electronics Zone, Mahape  
Navi Mumbai - 400 710

Kind Attn: Mr. Girish Kirkinde

Sub. : Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of Special Resolution under Sections 196,197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder for re-appointment of Mr. P. J. Nath as Executive Director & CEO of the Company and payment of remuneration to him.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders in physical and electronic mode.
- b) The register showing the particulars of the physical postal ballots processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on the National Securities Depository Limited (NSDL) e-voting system in respect of the said resolution.

I hope you will find the above in order.

Thanking you.



Yours faithfully,

*M Dhabliwala*  
Mitesh Dhabliwala  
Parikh & Associates

Encl.: As above.

*PC*

*DB*

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

To,  
The Chairman  
Nelco Limited  
MIDC, Plot No. EL 6, TTC Industrial Area,  
Electronics Zone, Mahape  
Navi Mumbai - 400 710

Report of Scrutinizer

I, Mitesh Dhabliwala, Company Secretary in whole time practice, having my office at 111, 11<sup>th</sup> Floor, SaiDwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400 053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Special Resolution under Sections 196,197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder for re-appointment of Mr. P. J. Nath as Executive Director & CEO of the Company and payment of remuneration to him.

I have scrutinized the ballot forms and e-voting and votes tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolution.

Contd...2



*Handwritten signature*

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Special Resolution under Sections 196,197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder for re-appointment of Mr. P. J. Nath as Executive Director & CEO of the Company and payment of remuneration to him.

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17	3,980

Place: Mumbai  
Date: September 04, 2015



For Parikh & Associates  
Company Secretaries

Signature:

Name:

Mitesh Dhaliwala  
Scrutinizer

ACS: 24539 CP: 9511