

# NELCAST LIMITED



2<sup>nd</sup> August 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 Madam / Sir,

**Sub: Outcome of the proceedings of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on 1<sup>st</sup> August 2019 - Regulation 30 SEBI (LODR), Regulations, 2015**

We wish to inform you that the 37<sup>th</sup> Annual General Meeting of the Company held on 1<sup>st</sup> August 2019 at "P.V.R. Kalyana Mandapam" Gudur-524101, Andhra Pradesh. The Chairman of the Company occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order. As per the requirement, Chairman of the meeting provided the facility of voting through ballot papers to all those shareholders, who attended the AGM and who did not participate in "remote e-voting" for all the following subjects, as contained in Resolution Nos. 1 to 8 of the Notice of AGM:

Item No.	Subject	Resolution (Ordinary/Special)
1	To Receive, Consider and Adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company, Auditors Report and Directors Report for the year ended 31 <sup>st</sup> 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 and being eligible, offers himself for re-appointment.	Ordinary
4	Re-appointment of Mr. D. Sesha Reddy as an Independent Director of the Company for the second term of 5 consecutive years.	Special
5	Re-appointment of Mr. R. Mohan Reddy as an Independent Director of the Company for the second term of 5 consecutive years.	Special
6	Re-appointment of Mr. A. Balasubramanian as an Independent Director of the Company for the second term of 5 consecutive years.	Special
7	To ratify the Remuneration paid to Cost Auditors of the Company	Ordinary
8	To approve further issue of Securities	Special

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

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The details of "Consolidated Voting Results" of both physical ballot and remote e-voting by the shareholders on all the resolutions as set out in the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 11.40 A.M.

Kindly acknowledge the receipt.

Thanking you.  
Yours faithfully,

**For Nelcast Limited**

**(S.K. Sivakumar)  
Company Secretary**

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