

2nd August 2019

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	1 st August 2019
Total number of shareholders on record date	21424
No. of shareholders present in the meeting either in Person or through Proxy	Total - 75
	Members present in Person or through Proxy
Promoters and Promoter Group	3
Public	72
No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing

For MELCAST LIMITED

g is strateging Sumplified to training

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.)



*

ISO 9001 : 2015

OHSAS 18001 : 2007



Voting by Members:

ltem 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, 2019	Ordinary	E-Voting & Poll	
2	To declare Dividend for the financial year 2018-19	Ordinary	E-Voting & Poll	
3	Re-appointment of Mr. P. Deepak, Director, who retires by rotation	Ordinary	E-Voting & Poll	All these
4	Re-appointment of Mr. D. Sesha Reddy as an Independent Director of the Company for the second term of 5 (five) consecutive years	Special	E-Voting & Poll	resolutions were passed
5	Re-appointment of Mr. R. Mohan Reddy as an Independent Director of the Company for the second term of 5 (five) consecutive years	Special	E-Voting & Poll	with requisite majority.
6	Re-appointment of Mr. A. Balasubramanian as an Independent Director of the Company for the second term of 5 (five) consecutive years	Special	E-Voting & Poll	
7	To ratify the Remuneration paid to Cost Auditors of the Company	Ordinary	E-Voting & Poll	
8	To approve further issue of Securities	Special	E-voting & Poll	

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

The mode of voting for all the resolutions was E-voting and Poll process provided to those shareholders who did not participate in the e-voting but attended the AGM.

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**

 Light Strate
 Warper, Chennal - 600 018.
 INDIA

 Tel.:+91-44-2498
 3111/2498 4111
 Fax: 91-44-24982111

 Ensit:
 necastor
 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

OHSAS 18001 : 2007

	conthe contract of the contrac
	tino
IMITED	;
NELCAST LIMITED	
Z	(

Meeting:	
al General	
37 th Annu 	
Voting Results of 37 th Annual General Meeting	
etails of Voting F	
Details (

heid Votes o (1) (2) (3) (1) (2) (3) (1) (2) (3) (1) (2) (3) (1) (2) (3) (1) (2) (3) (1) (2) (3) (1) (2) (3) (1) (2) (3) (1) (2) (3) (1) (2) (3) (1) (2) (3) (1) (2) (3) (1) (2) (3) (2) (3) (3) (2) (3) (3) (2) (3) (3) (2) (3) (3) (2) (3) (3) (2) (3) (3) (2) (3) (3) (2) (3) (3) (2) (3) (3) (2) (3) (3)				5	Salon IO %	0.02	5		% OI ADIES
Promoter and Promoter and Promoter and Promoter GroupE-VotingPolledoutstalPromoter and Promoter GroupE-Voting(1)(2)(3)=(2)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)			held	Votes	polled on	Votes in	votes	favour on votes	against on votes
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $				Polled	outstanding	favour	against	polled	polled
Promoter and Promoter and Promoter GroupE-Voting(1)(2)(3)=[(2)]Promoter and Promoter GroupFe-Voting65009815Postal Ballot (if applicable)65009815Public-InstitutionsE-Voting75693Postal Ballot (if applicable)Postal Ballot (if applicable)Public-InstitutionsPostal Ballot (if applicable)75693Public-Non InstitutionsE-Voting21915692130541-					shares				
Promoter and Promoter Group E-Voting 65009815 65009815 Poll Postal Ballot (if applicable) 65009815 - - Public-Institutions E-Voting 75693 - - Postal Ballot (if applicable) 75693 - - - Public-Institutions Poll - 75693 - - Public-Institutions Poll - - 21915692 130541			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group Poll 65009815 - Postal Ballot (if applicable) 65009815 - - Public-Institutions E-Voting 75693 - - Public-Institutions Poll - 75693 - - Public-Institutions Poll - 75693 - - Public-Non Institutions Poll 21915692 130541		-Voting		65009815	100.00%	65009815	•	100.00%	
Postal Ballot (if applicable) - E-Voting - Poll - Postal Ballot (if applicable) 75693 E-Voting - Ballot (if applicable) 3331964 ions Poll	Promoter and Promoter Group	loi	65009815	,	•		1		ł
E-Voting -<	L	ostal Ballot (if applicable)		1	-		1	-	3
Poll 75693 - Postal Ballot (if applicable) - - E-Voting 3331964 - ions Poll 130541		Voting		1	1	-	•	-	T
Postal Ballot (if applicable) - E-Voting 3331964 Public-Non Institutions 21915692	••••••	lol	75693	1	1	•	ł		1
E-Voting 3331964 Public-Non Institutions 21915692 130541		ostal Ballot (if applicable)		1	1	-	1	•	1
Poll 21915692 130541		Voting		3331964	15.20%	3331864	100.00	100.00%	0.00
		lol	21915692	130541	0.60%	130541	1	100.00%	r
Postal Ballot (if applicable)		Postal Ballot (if applicable)		1	-	1	1	E	1
Total 87001200 68472320 78.70%	Total		87001200	68472320	78.70%	78.70% 68472220	100.00	100.00%	0.00

Resolution No. 2	Category	Mode of Voting	No. of Shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	1		held	Votes	polled on	Votes in	votes	favour on votes	against on votes
				Polled	outstanding	favour	against	polled	polled
					shares				
			(F)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To declare Dividend for the	16	E-Voting		65009815	100.00%	65009815	ı	100.00%	ŧ
financial year 2018-19	Promoter and Promoter Group	Poll	65009815	8	1	F	1		F
		Postal Ballot (if applicable)		ı		1	ŀ	B	F
		E-Voting		1	1	1	1	-	1
	Public-Institutions	Poll	75693		5	1	r	-	1
		Postal Ballot (if applicable)		1	J	•	1	ł	ł
		E-Voting		3331964	15.20%	3331821	143	100.00%	0.00%
	Public-Non Institutions	Poll	21915692	130541	0.60%	130541	•	100.00%	0.00%
		Postal Ballot (if applicable)	L	1	1	I	•		1
	Total		87001200 68472320	68472320	78.70%	68472177	143	100.00%	%00.0

Resolution No. 3	Category	Mode of Voting	No. of Shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
)	held	Votes	polled on	Votes in	votes	favour on votes	against on votes
				Polled	outstanding	favour	against	polled	polled
					shares				
		-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Re-appointment of Mr. P.		E-Voting		65009815	100.00%	65009815	-	100.00%	F
Deepak. Director, who retires	Deepak. Director, who retires Promoter and Promoter Group	Poll	65009815	1		1	ı	1	-
by rotation		Postal Ballot (if applicable)	I	,	-	1	I	4	•
		E-Voting		1		ſ	1	1	-
	Public-Institutions	Poll	75693	•	E	1	1	1	1
		Postal Ballot (if applicable)	L	ŧ	ı		-	٢	3
the second se		E-Voting		3331964	15.20%	3331832	132.00	100.00%	00.0
-	Public-Non Institutions	Poll	21915692	130541	%09.0	130541	•	100.00%	1
		Postal Ballot (if applicable)	I	1	I		•	•	1
ł	Total		87001200	68472320	78.70%	68472188	132.00	100.00%	0.00
1978 -	 S.K. Sivakumar Company Secretary 								

	, th
Ē	ł
AST	
NELCAST LIMITED	

Details of Voting Results of 37th Annual General Meeting:

Resolution No. 4	Category	Mode of Voting	No. of Shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		-	held	Votes	polled on	Votes in	votes	favour on votes	against on votes
				Polled	outstanding	favour	against	polled	polled
					shares				
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Re-appointment of Mr. D.		E-Voting		65009815	100.00%	65009815	,	100.00%	1
ha Reddy as an	Sesha Reddy as an Promoter and Promoter Group	Poll	65009815		1	-	T	ł	ŧ
ndependent Director of the		Postal Ballot (if applicable)		1	-	-	•	•	
Company for the second term		E-Voting		1			1	•	1
of 5 (five) consecutive years Public-Institutions	Public-Institutions	Poll	75693	1	1		1		
		Postal Ballot (if applicable)	r	1	-	•	•	1	
		E-Voting		3331964	15.20%	3331779	185.00	99.99%	0.00
	Public-Non Institutions	Poll	21915692	130541	0.60%	130541	-	100.00%	
		Postal Ballot (if applicable)	I	۱	1	-	1		ł
	Total		87001200	68472320	78.70%	68472135	185.00	100.00%	0.00

Resolution No. 5 Category	Mode of Voting	No. of Shares	No. of Votee	% of Votes	No. of Votes in	No. of	% of Votes in favour on votes	% of Votes against on votes
			Polled	outstanding	favour	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Re-appointment of Mr. R.	E-Voting		65009815	100.00%	65009815	•	100.00%	F
Mohan Reddy as an Promoter and Promoter Group	Poll	65009815	ŀ			•	1	4
Independent Director of the	Postal Ballot (if applicable)	I	Ŧ	-	١	ł	r	F
Company for the second term	E-Voting		1	-	-	ł	£	1
of 5 (five) consecutive years Public-Institutions	Poll	75693	1	1	1	ł	ł	
	Postal Ballot (if applicable)	I	1	1	1	ł	B	Ŧ
	E-Voting		3331964	15.20%	3331832	132	100.00%	00.0
Public-Non Institutions	Poll	21915692	130541	0.60%	130541	-	100.00%	1
	Postal Ballot (if applicable)	1	1		8	1	4	t
Total		87001200	68472320	78.70%	68472188	132	100.00%	0.00

Resolution No. 6	Category	Mode of Voting	No. of Shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	•		held	Votes	polled on	Votes in	votes	favour on votes	against on votes
				Polled	outstanding	favour	against	polled	polled
					shares				
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Re-appointment of Mr. A.		E-Voting		65009815	100.00%	65009815	•	100.00%	•
Balasubramanian as an	an Promoter and Promoter Group	Poll	65009815	-	a	1	1	•	1
		Postal Ballot (if applicable)		ŧ		ı	١	1	
Company for the second term		E-Voting		•		1	1	-	ı
of 5 (five) consecutive years	Public-Institutions	Poll	75693	;		I	•		1
		Postal Ballot (if applicable)	I	1	1	-		•	ł
a had I a "a barn been in I " a mar o	1	E-Voting	-	3331964	15.20%	3331779	185.00	%66'66	0.00
	Public-Non Institutions	Poll	21915692	130541	0.60%	130541	•	100.00%	ł
		Postal Ballot (if applicable)	L	1		1	1	8	I
J	Total		87001200	68472320	78.70%	68472135	185.00	100.00%	00.0
00.5	S.K. Sivakumar Company Secretary								

.........

Resolution No. 7	Category	Mode of Voting	No. of Shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
			held	Votes	polied on	Votes in	votes	favour on votes	against on votes
				Polled	outstanding	favour	against	polled	polled
					shares				
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To ratify the Remuneration		E-Voting		65009815	100.00%	100.00% 65009815	1	100.00%	4
paid to Cost Auditors of the	paid to Cost Auditors of the Promoter and Promoter Group	Poll	65009815	1	•	ł	1	1	8
Company		Postal Ballot (if applicable)	L	1	-	-	F	-	
		E-Voting		1	•	1	•	-	8
	Public-Institutions	Poll	75693	1		*	1	T	
		Postal Ballot (if applicable)	I	1	1	1	•	-	
		E-Voting		3331964	15.20%	3331864	100.00	100.00%	0.00
	Public-Non Institutions	Poll	21915692	130541	0.60%	130541	1	100.00%	1
		Postal Ballot (if applicable)		ı		1	-	4	•
	Total		87001200	68472320	78.70%	68472220	100.00	100.00%	0.00

	Category	Mode of Voting	No. of Shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
			held	Votes Polled	polled on outstanding	Votes in favour	votes against	favour on votes polled	against on votes polted
					shares				
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To approve further issue of		E-Voting		65009815	100.00%	65009815	۰	100.00%	1
	Promoter and Promoter Group	Poll	65009815	-	1	ı	•		3
		Postal Ballot (if applicable)	L	1	-	8	•	-	9
1		E-Voting		1	•	1	•	1	
Ц.	Public-Institutions	Poll	75693	,	-	1	ŀ		1
		Postal Ballot (if applicable)	I	1	1	1	•	1	B
I		E-Voting		3331964	15.20%	3331839	125.00	100.00%	0.00
<u> </u>	Public-Non Institutions	Poli	21915692	130541	0.60%	130541	,	100.00%	
		Postal Ballot (if applicable)	L	ı	•	•	ł	E	F
	Total		87001200 68472320	68472320	78.70%	68472195	125.00	100.00%	0.00

S.K. Siyakumar Company Secretary For NELCAST LIMITED

P.R. LAKSHMI NARAYANAN Practicing Company Secretary

FORM NO. MGT - 13

Report of the Scrutinizer(s) [Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

2nd August 2019

To The Chairman, Nelcast Limited

Annual General Meeting of the Equity Shareholders of M/s. NELCAST LIMITED, held on 1st August 2019 at PVR Kalyanamandapam, Gudur - 524 101, Andhra Pradesh at 11 A.M. - **Submission of Scrutinizer's report**

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 as per the letter dated 27th May 2019, for the purpose of voting by electronic means and by poll on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of M/s. NELCAST LIMITED held on 1st August 2019, at PVR Kalyanamandapam, Gudur - 524 101, Andhra Pradesh, at 11.00 A.M. hereby submit my report as under:

a.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies
	(Management & Administration) Rules, 2014, the notices convening the meeting including
	Statement under Section 102 of the Act have been dispatched to all the members of the
	Company through electronic means (wherever email ids were available) and to other
	shareholders by Courier and by registered post on 8 th July 2019. The members of the
	Company were given an option to vote electronically on e-voting platform, provided by the
	National Securities Depository Limited (NSDL).
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting
	through electronic means was published in an English Newspaper and a vernacular
	Newspaper of wide circulations on 9 th July 2019.
C.	The e-voting period commenced on 28th July 2019 09.00 A.M. and ended on 31st July
	2019 at 05.00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this
	voting period, 31 st July 2019 at 05.00 P.M., the NSDL portal was blocked for voting.
e.	The list of shareholders who cast their votes through remote e-voting was unblocked in
	the presence of two witnesses on the 1 st August 2019.
f.	A register has been maintained electronically to record the assent or dissent, received,
	mentioning, the particulars of name, address, folio number of Client ID of the
	shareholders, number of shares held by them, nominal value of such shares.
	As there were no shares with differential voting rights, the question of maintaining the list
	of shares with differential voting rights did not arise.
	Arnenafu

P.R. LAKSHMINARAYANAN COMPANY SECRETARY CP. 7493 <u>M.No. 9663</u>

P.R. LAKSHMI NARAYANAN Practicing Company Secretary

At the Annual General Meeting held at the scheduled time, date and venue, the Chairman announced a poll taking into account the provisions of law as well as the clarifications issued by the Ministry of Corporate Affairs dated 17th June 2014.

The polling papers in Form MGT-12 as per Companies (Management & Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient location in the Venue.

- 1. At the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorization lodged with the Company.

The Resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

SI. 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, 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	Ordinary
4	Re-appointment of Mr. D. Sesha Reddy as an Independent Director of the Company for the second term of 5 (five) consecutive years	Special
5	Re-appointment of Mr. R. Mohan Reddy as an Independent Director of the Company for the second term of 5 (five) consecutive years	Special
6	Re-appointment of Mr. A. Balasubramanian as an Independent Director of the Company for the second term of 5 (five) consecutive years	Special
7	To ratify the Remuneration paid to Cost Auditors of the Company	Ordinary
8	To approve further issue of Securities	Special

The results of the poll & e-voting are as follows:

The details of the number of members present and voting in person or by proxy and the valid / invalid votes in respect of each of the resolutions are given below:

Resolution No.	No. of members who cast their votes either by e-voting/poll in the AGM		No. of Valid Votes	No. of Invalid Votes
	Assent	Dissent		
1	85	1	86	Nil
2	84	2	86	Nil
3	84	2	86	Nil
4	83	3	86	Nil
5	84	2	86	Nil
6	83	3	86	Nil
7	85	1	86	Nil
8	84	2	86	Nil , c

TO LAUCULAINDAVA

B2, 1st Floor, Sri Ranga Flats, 23/47, Five furlong Road, Guindy, Chennal A 600-032 RETA Mobile: + 91 98405 73291, E-Mail:prlaksh@hotmail.com M.No. 9663 The Summary of the results in terms of the Number of Shares Voted 'For' and 'Against' out of the total number of shares voted is given below:

		E	-VOTING & P	OLL		
Resolution No.	No. of Shares Voted 'For'	No. of Shares Voted 'Against'	Total No. of Shares Voted	Assent %	Dissent %	Passed/ Not Passed
1	68472220	100	68472320	100%	Negligible	Passed as an Ordinary Resolution
2	68472177	143	68472320	100%	Negligible	Passed as an Ordinary Resolution
3	68472188	132	68472320	100%	Negligible	Passed as an Ordinary Resolution
4	68472135	185	68472320	100%	Negligible	Passed as a Special Resolution
5	68472188	132	68472320	100%	Negligible	Passed as a Special Resolution
6	68472135	185	68472320	100%	Negligible	Passed as a Special Resolution
7	68472220	100	68472320	100%	Negligible	Passed as an Ordinary Resolution
8	68472195	125	68472320	100%	Negligible	Passed as a Special 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 8, I hereby report that the above resolutions were passed with requisite majority. You may declare the results accordingly.

3. The poll paper, data sheet relating to e-voting and all other relevant records/registers were sealed and handed over to the Company Secretary for safe keeping.

Thanking you. Yours faithfully,

Prhanel

P. R. Lakshmi Narayanan Company Secretary in Practice CP No.: 7493 & M. No.: 9663

Encl.: Polling Papers 45 in numbers.

Ishnend vo

P.R. LAKSHMINARAYANAN COMPANY SECRETARY CP. 7493 M.No. 9663