

08 August 2022

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Ref : 505355**

**Ref : NESCO**

**Subject: Proceedings of the 63rd Annual General Meeting of the Company held on 08 August 2022**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 63rd Annual General Meeting of the Company held on Monday, 08 August 2022 at 02.30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Item No.	Agenda Item	Result
1.	To consider and adopt audited standalone and consolidated financial statements for the financial year ended 31 March 2022, together with the report of the Directors and Auditors thereon.	Passed with requisite majority
2.	To declare final dividend on equity shares for the financial year ended 31 March 2022.	Passed with requisite majority
3.	To appoint a Director in place of Mrs. Sudha S. Patel (DIN: 00187055), who retires by rotation and being eligible, offers herself for reappointment.	Passed with requisite majority
4.	To ratify remuneration payable of M/s. Y. S. Thakar & Co., Cost Accountants (FRN – 000318), Cost Auditor of the Company for the financial year ending 31 March 2023.	Passed with requisite majority

The meeting concluded at 03.30 p.m.

This is for your information and record.

Thanking you

Yours faithfully,

**For Nesco Limited**



**Jinal J. Shah**  
**Company Secretary and**  
**Compliance Officer**

