

15 August 2020

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

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

Ref : 505355

Ref : NESCO

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the results of the 61st Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 02.30 p.m.:

Date of the Annual General Meeting	14 August 2020
Total number of shareholders on record date	31,598
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 Conferencing:	
Promoters and Promoter Group	7
Public	79

Details of the Agenda:

Resolution No. 1:

To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the report of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary / Special)				Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?				No			
Category	No. of Shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3={2/1} *100	No. of Votes in favor 4	No. of Votes Against 5	% of Votes in Favor on votes polled 6={4/2} *100	% of Votes against on votes polled 7={5/2} *100
Promoter and Promoter Group							
E-voting	4,82,88,483	4,81,48,483	99.71	4,81,48,483	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Ballot		0	0.00	0	0	0.00	0.00
Sub Total	4,82,88,483	4,81,48,483	99.71	4,81,48,483	0	100.0	0.00
Public – Institutions							
E-voting	63,64,787	37,64,275	59.14	37,64,275	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Ballot		0	0.00	0	0	0.00	0.00
Sub Total	63,64,787	37,64,275	59.14	37,64,275	0	100.0	0.00
Public – Non Institutions							
E-voting	1,58,06,690	4,23,608	2.68	4,23,585	23	99.99	0.01
Poll*		21,111	0.13	21,111	0	100.00	0.00
Ballot		0	0.00	0	0	0.00	0.00
Sub Total	1,58,06,690	4,44,719	2.81	4,44,696	23	99.99	0.01
Total	7,04,59,960	5,23,57,477	74.31	5,23,57,454	23	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Resolution No. 2:

To confirm Interim Dividend of Rs. 3.00 per equity share, already paid for the financial year ended 31 March 2020 as final dividend on equity shares.

Resolution Required (Ordinary / Special)				Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?				No			
Category	No. of Shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3={2/1} *100	No. of Votes in favor 4	No. of Votes Against 5	% of Votes in Favor on votes polled 6={4/2} *100	% of Votes against on votes polled 7={5/2} *100
Promoter and Promoter Group							
E-voting	4,82,88,483	4,81,48,483	99.71	4,81,48,483	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Ballot		0	0.00	0	0	0.00	0.00
Sub Total	4,82,88,483	4,81,48,483	99.71	4,81,48,483	0	100.0	0.00
Public – Institutions							
E-voting	63,64,787	37,64,275	59.14	37,64,275	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Ballot		0	0.00	0	0	0.00	0.00
Sub Total	63,64,787	37,64,275	59.14	37,64,275	0	100.0	0.00
Public – Non Institutions							
E-voting	1,58,06,690	4,23,608	2.68	4,23,583	25	99.99	0.01
Poll*		21,111	0.13	21,111	0	100.00	0.00
Ballot		0	0.00	0	0	0.00	0.00
Sub Total	1,58,06,690	4,44,719	2.81	4,44,694	25	99.99	0.01
Total	7,04,59,960	5,23,57,477	74.31	5,23,57,452	25	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.



NESCO LIMITED
Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400 063

T +91 22 6645 0123
F +91 22 6645 0101
E contact@nesco.in
W www.nesco.in

Resolution No. 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.

Resolution Required (Ordinary / Special)				Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes			
Category	No. of Shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3={2/1} *100	No. of Votes in favor 4	No. of Votes Against 5	% of Votes in Favor on votes polled 6={4/2} *100	% of Votes against on votes polled 7={5/2} *100
Promoter and Promoter Group							
E-voting	4,82,88,483	0	0.00	0	0	0.00	0.00
Poll [§]		0	0.00	0	0	0.00	0.00
Ballot		0	0.00	0	0	0.00	0.00
Sub Total	4,82,88,483	0	0.00	0	0	0.00	0.00
Public – Institutions							
E-voting	63,64,787	37,64,275	59.14	37,57,982	6,293	99.83	0.17
Poll		0	0.00	0	0	0.00	0.00
Ballot		0	0.00	0	0	0.00	0.00
Sub Total	63,64,787	37,64,275	59.14	37,57,982	6,293	99.83	0.17
Public – Non Institutions							
E-voting	1,58,06,690	4,23,608	2.68	4,23,445	163	99.96	0.04
Poll*		21,111	0.13	20,978	133	99.37	0.63
Ballot		0	0.00	0	0	0.00	0.00
Sub Total	1,58,06,690	4,44,719	2.81	4,44,423	296	99.93	0.07
Total	7,04,59,960	42,08,994	5.97	42,02,405	6,589	99.84	0.16

[§] Voting of four members have not been considered being related party.

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Enclosed herewith is the Scrutinizers Report on the same.

Kindly acknowledge receipt of the same and take on your record.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah
Company Secretary and
Compliance Officer

Encl: As above