

31 December 2019

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: Results of Postal Ballot

Dear Sir,

Pursuant to Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated 11 November 2019, please find enclosed-

1. Voting Results of the Postal Ballot.
2. Scrutinizer's Report on Postal Ballot dated 31 December 2019.

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

Postal Ballot Voting Results

Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Special Resolutions passed through Postal Ballot on:	31 December 2019
Total number of shareholders on record date	23,159
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution No. 1: To consider and approve the scheme of Amalgamation of Nesco Hospitality Private Limited ("Transferor Company") with Nesco Limited ("Transferee Company") and their respective shareholders and creditors under Section 233 of the Companies Act, 2013.							
Resolution Required (Ordinary / Special)				Special			
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	4,80,47,537	4,80,47,537	100.00	4,80,47,537	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot		0	0.00	0	0	0.00	0.00
Sub Total			4,80,47,537	100.00	4,80,47,537	0	100.00
Public – Institutions							
E-voting	65,60,372	37,22,241	56.74	37,22,241	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot		0	0.00	0	0	0.00	0.00
Sub Total			37,22,241	56.74	37,22,241	0	100.00
Public – Non Institutions							
E-voting	1,58,52,051	51,110	0.32	51,110	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot		25,381	0.16	25,281	100	99.61	0.39
Sub Total			76,491	0.48	76,391	100	99.87
Total	7,04,59,960	5,18,46,269	73.58	5,18,46,169	100	99.99	0.01

For Nesco Limited



Jinal J. Shah
Company Secretary and
Compliance Officer

