



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

19th February 2024

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

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra- (East)
Mumbai-400051.

Scrip Code: 505355

Scrip Code: NESCO

Dear Sir/Madam,

Sub.: Update on Postal ballot Notice

In continuation to our communication dated 19th February 2024, we wish to inform you that the Company has on today 19th February 2024 completed the electronic dispatch of the Postal Ballot Notice under the provisions of Section 110 of the Companies Act, 2013, to the Members whose names appear in Register of Members/Beneficial owners as on the cut-off date i.e. Friday, 16th February 2024 seeking assent/dissent of the Members through Postal Ballot only through e-voting for the Special Resolutions to be passed as per the Postal Ballot Notice dated 13th February 2024 pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Notice is available on the Company's website i.e. www.nesco.in and the websites of Stock Exchanges i.e. BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depositories Limited ('NSDL') i.e. www.evoting.nsdl.com.

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide voting only by electronic means ("e-voting") facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of National Securities Depository Services Limited (NSDL) to provide e-voting facility to its members.

The e-voting period commences from 9.00 a.m. (IST) on Wednesday, 21st February 2024, and ends at 5.00 p.m. (IST) on Thursday, 21st March 2024. During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, 16th February 2024 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. Voting rights will be reckoned on the paid-up value of Equity Shares registered in the name of the Members on Friday, 16th February 2024 ("Cut-off date").

CIN L17100MH1946PLC004886



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The results of the Postal Ballot would be announced by the Chairman of the Company, or any other person authorized by him on or before Saturday, 23rd March 2024 at 5:00 p.m. (IST) at the registered office of the Company and will be communicated on the same day to the Stock Exchanges, Depository, Registrar and Share Transfer Agents, and shall also be displayed on the Company's website.

In case of queries related to remote e-voting, Members may refer to Frequently Asked Questions ('FAQs') and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or contact Mr. Anubhav Saxena, Deputy Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013; Email: evoting@nsdl.co.in; Telephone No. 022-48867000/022-24997000 or write to the Company at companysecretary@nesco.in.

You are requested to kindly take the same on record.

Thanking You
For **Nesco Limited**

Shalini Kamath
Company Secretary & Compliance Officer
M.No. A14933

