

31 July 2025

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 505355

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

Dear Sirs/Madam,

Sub.: Results of E-voting at 66th AGM and Scrutinizer's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 66th Annual General Meeting ("AGM") of the Company was held on Wednesday, 30 July 2025 at 3:30 p.m. (IST) through video conference in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated 16 May 2025 convening the AGM.

The following resolutions were passed with requisite majority on 30 July 2025.

Sr. No	Particulars	Type of Resolution
1.	Adoption of audited standalone financial statements.	Ordinary
2.	Adoption of audited consolidated financial statements.	Ordinary
3.	Declaration of dividend	Ordinary
4.	Appoint a Director in place of Mrs. Sudha S. Patel (DIN:00187055) who retires from office by rotation, and being eligible, offers herself for re-appointment and continuation in office.	Special
5.	Appointment of secretarial auditor and approval of her remuneration.	Ordinary
6.	Ratification of cost auditors' remuneration for the financial year ending 31 March 2026.	Ordinary

Further please find enclosed herewith the following:

1. Voting Results of the AGM.
2. Scrutinizer's report dated 31 July 2025.

The said results and the scrutinizer's report will be available on the Company's website i.e. www.nesco.in and that of the exchanges namely www.bseindia.com and www.nseindia.com and the website of the e-voting agency i.e. www.evoting.nsdl.com.

Please take the above on record.

Yours sincerely,

For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933

Voting Results of the 66th AGM

Date of Notice	16 May 2025
Remote E-Voting Start date and time	Saturday, 26 July 2025 (9:00 AM IST)
Remote E- Voting End date and time	Tuesday, 29 July 2025 (5:00 PM IST)
Declaration of E-voting results of AGM	31 July 2025
Total number of shareholders on record date i.e. on the cut-off date 23-07-2025	44,713
No. of shareholders present in the meeting either in person or through proxy	NA
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through video conferencing	64
Promoters and Promoter Group	7
Public	57

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited standalone financial statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public-Institutions	E-Voting	5660539	4515767	79.7763	4515767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5660539	4515767	79.7763	4515767	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16509108	38453	0.2329	38438	15	99.9610	0.0390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16509108	38453	0.2329	38438	15	99.9610	0.0390
Total		70459960	52844533	74.9994	52844518	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited consolidated financial statements.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public-Institutions	E-Voting	5660539	4515767	79.7763	4515767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5660539	4515767	79.7763	4515767	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16509108	38453	0.2329	38438	15	99.9610	0.0390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16509108	38453	0.2329	38438	15	99.9610	0.0390
Total		70459960	52844533	74.9994	52844518	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public-Institutions	E-Voting	5660539	4529505	80.0190	4529505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5660539	4529505	80.0190	4529505	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16509108	38453	0.2329	38438	15	99.9610	0.0390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16509108	38453	0.2329	38438	15	99.9610	0.0390
Total		70459960	52858271	75.0189	52858256	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Mrs. Sudha S. Patel (DIN:00187055) who retires from office by rotation, and being eligible, offers herself for re-appointment and continuation in office.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public-Institutions	E-Voting	5660539	4529505	80.0190	4401895	127610	97.1827	2.8173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5660539	4529505	80.0190	4401895	127610	97.1827	2.8173
Public- Non Institutions	E-Voting	16509108	38453	0.2329	38308	145	99.6229	0.3771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16509108	38453	0.2329	38308	145	99.6229	0.3771
Total		70459960	52858271	75.0189	52730516	127755	99.7583	0.2417
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of secretarial auditor and approval of her remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public-Institutions	E-Voting	5660539	4529505	80.0190	4529505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5660539	4529505	80.0190	4529505	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16509108	38453	0.2329	38408	45	99.8830	0.1170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16509108	38453	0.2329	38408	45	99.8830	0.1170
Total		70459960	52858271	75.0189	52858226	45	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of cost auditors remuneration for the financial year ending 31 March 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public-Institutions	E-Voting	5660539	4529505	80.0190	4529505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5660539	4529505	80.0190	4529505	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16509108	38453	0.2329	38408	45	99.8830	0.1170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16509108	38453	0.2329	38408	45	99.8830	0.1170
Total		70459960	52858271	75.0189	52858226	45	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Neeta H. Desai

BA, LLB, LLM, FCS

Mobile : 09821498216

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279/18 Shantikunj, Road No. 31

Sion East, Mumbai – 400022

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Report of Scrutinizer

Name of the Company	Nesco Limited
Meeting	66th Annual General Meeting
Day, Date & Time	Wednesday, 30 July 2025 at 3.30 P. M.
Deemed Venue	Nesco Center, Western Express Highway, Goregaon East, Mumbai – 400 063
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary is appointed as a Scrutinizer for the remote e-voting as well as e-voting by members during the 66th Annual General Meeting (AGM) of Nesco Limited (hereinafter referred to as the Company) scheduled on Wednesday, 30 July 2025 at 3.30 P.M. held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 66th AGM on 30 July, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 3:30 PM (IST) in accordance with the provisions of Companies Act, 2013 (the Act) read with the various Circulars issued by the Ministry of Corporate Affairs and The Securities and Exchange Board of India ("SEBI") issued from time to time (General Circulars). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 7 July 2025.

Further as confirmed by the Company, the Notice of the AGM along with the Annual Report 2024-25 was sent on 7 July 2025 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL (Depositories).

Notices were published in Financial Express and Business Standard (English Newspaper) and Mumbai Laskwadweep (Marathi Newspaper), having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

Combined Scrutinizer's Report of Nesco Limited 66th AGM dated 30 July 2025

- a) Prior to the dispatch of Notice, newspaper advertisement was given on 25 June 2025, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- b) Post the dispatch of Notice, newspaper advertisement was given on 8 July 2025 pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

Cut-off date of Voting rights was reckoned as on Wednesday, 23 July 2025, being the date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Saturday, 26 July 2025 till 5:00 p.m. (IST) on Tuesday, 29 July, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

As specified under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID /folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, the results of the remote e-voting and e-voting by members during the AGM on the NSDL e-voting platform were unblocked at 4.50 p.m. and downloaded.

Consolidated results with respect to each item on the agenda as set out in the Notice of the 66thAGM dated 16 May 2025, is as under.

(a) Item No. 1: Ordinary Resolution

To receive, consider, and adopt the audited Standalone financial statements of the Company for the financial year ended 31 March 2025 and the reports of the Board of Directors and statutory auditors thereon.

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	210	52842008	5	2510	215	52844518	100
Dissent	1	15	0	0	1	15	0
Total	211	52842023	5	2510	216	52844533	100

Combined Scrutinizer's Report of Nesco Limited 66th AGM dated 30 July 2025

(b) Item No. 2: Ordinary Resolution

To receive, consider, and adopt the audited Consolidated financial statements of the Company for the financial year ended 31 March 2025 and the reports of the Board of statutory auditors thereon.

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	210	52842008	5	2510	215	52844518	100
Dissent	1	15	0	0	1	15	0
Total	211	52842023	5	2510	216	52844533	100

(c) Item No. 3: Ordinary Resolution

To declare a dividend of ₹ 6.50/- (325%) per equity share of face value of ₹ 2/- each, of the Company for the financial year ended 31 March 2025.

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	210	52855745	6	2511	216	52858256	100
Dissent	1	15	0	0	1	15	0
Total	211	52855760	6	2511	217	52858271	100

(d) Item No. 4: Special Resolution

To Appoint a director in place of Mrs. Sudha S. Patel (DIN:00187055) who retires from office by rotation, and being eligible, offers herself for re-appointment and continuation in office.

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	196	52728006	5	2510	201	52730516	99.7583
Dissent	21	127755	0	0	21	127755	0.2417
Total	217	52855761	5	2510	222	52858271	100

Combined Scrutinizer's Report of Nesco Limited 66th AGM dated 30 July 2025

(e) Item No. 5: Ordinary Resolution

Appointment of Secretarial Auditor and approval of her remuneration.

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	209	52855716	5	2510	214	52858226	99.9999
Dissent	3	45	0	0	3	45	0.0001
Total	212	52855761	5	2510	217	52858271	100

(f) Item No. 6: Ordinary Resolution

Ratification of cost auditors' remuneration for the financial year ending 31 March 2026.

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	209	52855716	5	2510	214	52858226	99.9999
Dissent	3	45	0	0	3	45	0.0001
Total	212	52855761	5	2510	217	52858271	100

Based on the aforesaid results we report that all the Six (6) resolutions as set out in item number 1 to 6 of the Notice of AGM dated 16 May 2025 have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For ND & Associates
(Peer Reviewed No. 6374/2025)**

NEETA
HARKISA
N DESAI

**Neeta H. Desai
Practising Company Secretary
UDIN: F003262G000900752**

**Place: Mumbai
Date: 31 July 2025**

**Countersigned by
For Nesco Limited**

Shalini Dinesh
Kamath

Digitally signed by
Shalini Dinesh Kamath
Date: 2025.07.31
14:07:02 +05'30'

**Shalini Kamath
Company Secretary & Compliance Officer
Place: Mumbai**

**Mumbai: 31 July 2025
ACS: A14933**