

15 August 2020

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  
 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         |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                |
| Promoters and Promoter Group   | Not Applicable |
| Public   | Not Applicable |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b>          |                |
| 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<br>1 | No. of votes polled<br>2 | % of Votes Polled on outstanding shares<br>3={2/1}*100 | No. of Votes in favor<br>4 | No. of Votes Against<br>5 | % of Votes in Favor on votes polled<br>6={4/2}*100 | % of Votes against on votes polled<br>7={5/2}*100 |
| <b>Promoter and Promoter Group</b>   |                         |                          |  |                            |                           |  |   |
| 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  |
| <b>Sub Total</b>   | <b>4,82,88,483</b>      | <b>4,81,48,483</b>       | <b>99.71</b>   | <b>4,81,48,483</b>         | <b>0</b>                  | <b>100.0</b>                                       | <b>0.00</b>                                       |
| <b>Public – Institutions</b>   |                         |                          |  |                            |                           |  |   |
| 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  |
| <b>Sub Total</b>   | <b>63,64,787</b>        | <b>37,64,275</b>         | <b>59.14</b>   | <b>37,64,275</b>           | <b>0</b>                  | <b>100.0</b>                                       | <b>0.00</b>                                       |
| <b>Public – Non Institutions</b>   |                         |                          |  |                            |                           |  |   |
| 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  |
| <b>Sub Total</b>   | <b>1,58,06,690</b>      | <b>4,44,719</b>          | <b>2.81</b>  | <b>4,44,696</b>            | <b>23</b>                 | <b>99.99</b>                                       | <b>0.01</b>                                       |
| <b>Total</b>   | <b>7,04,59,960</b>      | <b>5,23,57,477</b>       | <b>74.31</b>   | <b>5,23,57,454</b>         | <b>23</b>                 | <b>100.00</b>                                      | <b>0.00</b>                                       |

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



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### **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<br><b>1</b> | No. of votes polled<br><b>2</b> | % of Votes Polled on outstanding shares<br><b>3={2/1}*100</b> | No. of Votes in favor<br><b>4</b> | No. of Votes Against<br><b>5</b> | % of Votes in Favor on votes polled<br><b>6={4/2}*100</b> | % of Votes against on votes polled<br><b>7={5/2}*100</b> |
| <b>Promoter and Promoter Group</b>   |                                |                                 |   |                                   |                                  |   |  |
| 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   |
| <b>Sub Total</b>   | <b>4,82,88,483</b>             | <b>4,81,48,483</b>              | <b>99.71</b>  | <b>4,81,48,483</b>                | <b>0</b>                         | <b>100.0</b>  | <b>0.00</b>  |
| <b>Public – Institutions</b>   |                                |                                 |   |                                   |                                  |   |  |
| 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   |
| <b>Sub Total</b>   | <b>63,64,787</b>               | <b>37,64,275</b>                | <b>59.14</b>  | <b>37,64,275</b>                  | <b>0</b>                         | <b>100.0</b>  | <b>0.00</b>  |
| <b>Public – Non Institutions</b>   |                                |                                 |   |                                   |                                  |   |  |
| 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   |
| <b>Sub Total</b>   | <b>1,58,06,690</b>             | <b>4,44,719</b>                 | <b>2.81</b>   | <b>4,44,694</b>                   | <b>25</b>                        | <b>99.99</b>  | <b>0.01</b>  |
| <b>Total</b>   | <b>7,04,59,960</b>             | <b>5,23,57,477</b>              | <b>74.31</b>  | <b>5,23,57,452</b>                | <b>25</b>                        | <b>100.00</b>   | <b>0.00</b>  |

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

**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<br>1 | No. of votes polled<br>2 | % of Votes Polled on outstanding shares<br>3={2/1} *100 | No. of Votes in favor<br>4 | No. of Votes Against<br>5 | % of Votes in Favor on votes polled<br>6={4/2} *100 | % of Votes against on votes polled<br>7={5/2} *100 |
| <b>Promoter and Promoter Group</b>   |                         |                          |   |                            |                           |   |  |
| E-voting   |                         | 0                        | 0.00  | 0                          | 0                         | 0.00  | 0.00   |
| Poll\$   | 4,82,88,483             | 0                        | 0.00  | 0                          | 0                         | 0.00  | 0.00   |
| Ballot   |                         | 0                        | 0.00  | 0                          | 0                         | 0.00  | 0.00   |
| <b>Sub Total</b>   | <b>4,82,88,483</b>      | <b>0</b>                 | <b>0.00</b>   | <b>0</b>                   | <b>0</b>                  | <b>0.00</b>   | <b>0.00</b>  |
| <b>Public – Institutions</b>   |                         |                          |   |                            |                           |   |  |
| E-voting   |                         | 37,64,275                | 59.14   | 37,57,982                  | 6,293                     | 99.83   | 0.17   |
| Poll   | 63,64,787               | 0                        | 0.00  | 0                          | 0                         | 0.00  | 0.00   |
| Ballot   |                         | 0                        | 0.00  | 0                          | 0                         | 0.00  | 0.00   |
| <b>Sub Total</b>   | <b>63,64,787</b>        | <b>37,64,275</b>         | <b>59.14</b>  | <b>37,57,982</b>           | <b>6,293</b>              | <b>99.83</b>  | <b>0.17</b>  |
| <b>Public – Non Institutions</b>   |                         |                          |   |                            |                           |   |  |
| E-voting   |                         | 4,23,608                 | 2.68  | 4,23,445                   | 163                       | 99.96   | 0.04   |
| Poll*  | 1,58,06,690             | 21,111                   | 0.13  | 20,978                     | 133                       | 99.37   | 0.63   |
| Ballot   |                         | 0                        | 0.00  | 0                          | 0                         | 0.00  | 0.00   |
| <b>Sub Total</b>   | <b>1,58,06,690</b>      | <b>4,44,719</b>          | <b>2.81</b>   | <b>4,44,423</b>            | <b>296</b>                | <b>99.93</b>  | <b>0.07</b>  |
| <b>Total</b>   | <b>7,04,59,960</b>      | <b>42,08,994</b>         | <b>5.97</b>   | <b>42,02,405</b>           | <b>6,589</b>              | <b>99.84</b>  | <b>0.16</b>  |

<sup>\$</sup> 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