



NESCO LIMITED
CIN:L17100MH1946PLC004886

Registered Office: Nesco Center, Western Express Highway, Goregaon (E), Mumbai 400063.
Email: companysecretary@nesco.in • Web: www.nesco.in • Tel: 022 66450123 • Fax: 022 66450101

ATTENDANCE SLIP
60th Annual General Meeting

DP ID - Client ID / Folio No.	
Name and Address of Sole / First Member	
Name of Joint Holder (s)	
No. of shares held	

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 60th Annual General Meeting of the Company being held at the registered office of the Company at Tower 04, Nesco IT Park, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400 063 at 3.30 p.m. on Monday, 05 August 2019.

Member / Proxy's Signature

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	(PAN / Seq. No.)

Note: Please read the complete instruction given under the Note (Procedure for e-voting) to the Notice of 60th Annual General Meeting. The voting time starts from Friday, 02 August 2019 at 09.00 a.m. and ends on Sunday, 04 August 2019 at 5.00 p.m. The voting module shall be disabled by Link Intime India Private Limited (LIIPL) for voting thereafter.



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PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s): _____

Registered Address: _____

Email Id: _____

Folio No. /Client ID no. _____ DP ID no. _____

I/We, being the member(s) of _____ Shares of Nesco Limited, hereby appoint

1. Name: _____ Email Id: _____

Address: _____ Signature: _____

2. Name: _____ Email Id: _____

Address: _____ Signature: _____

3. Name: _____ Email Id: _____

Address: _____ Signature: _____

As my/our proxy to attend and vote (on a poll) for me/us and on my behalf at the 60th Annual General Meeting of the Company to be held on Monday, 05 August 2019 at 3.30 p.m. at the registered office of the Company at Tower 04, Nesco IT Park, Nesco Center, Western Express Highway, Goregaon (East), Mumbai 400063 and at any adjournment thereof in respect of such resolutions as are indicated below:

Member / Proxy's Signature

Sr. No.	Description	For	Against
Ordinary Business			
1.	To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2019.		
2.	To declare dividend on equity shares.		
3.	Re-appointment of Mrs. Sudha S. Patel as Director of the Company.		
4.	Re-appointment of Statutory Auditors of the Company.		
Special Business			
5.	Regularization of Ms. Amrita Verma Chowdhury as a Director of the Company.		

Signed this _____ day of _____ 2019.

Notes:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting;
2. For the Resolutions, Explanatory Statement and Notes, please refer to the 60th Annual Report;
3. It is optional to put a '✓' in the appropriate column against the Resolution indicated in the Box, if you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she think appropriate;
4. Please complete all details including details of member(s) in above box before submission.

Affix
Revenue
Stamp

Signature _____