

12 August 2016

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Dear Sir/Madam,

**Sub:** Compliance under Regulation 44(3) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the results of the 57<sup>th</sup> Annual General Meeting of the Company held at International Lounge, Hall No. 1, Bombay Exhibition Centre, Nesco Complex, Western Express Highway, Goregaon (East), Mumbai 400063 on Wednesday, 10 August 2016 at 3.30 p.m.

Date of the AGM	:	10 August 2016
Total number of shareholders on record date	:	12470
No. of shareholders present in the meeting either in person or through proxy:	:	
Promoters and Promoter Group	:	7
Public	:	40
No. of shareholders attended the meeting through Video Conferencing:	:	
Promoters and Promoter Group	:	Nil
Public	:	Nil



**Nesco Limited**

CIN – L17100MH1946PLC04886

Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA

Phone: +91-22-6645 0123 Fax: +91-22-6645 0101 URL: [www.nesco.in](http://www.nesco.in) Email: [contact@nesco.in](mailto:contact@nesco.in)

**BOMBAY CONVENTION & EXHIBITION CENTRE • NESCO IT PARK • INDABRATOR**

**Details of the Agenda:**

**Resolution No. 1 : (Ordinary Resolution)**

To consider and adopt the audited standalone and consolidated financial statements of the Company for the year ended 31 March 2016, together with the report of the Board of Directors and Auditors thereon.

Promoter/Public	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
<b>Promoter and Promoter Group</b>							
Electronic Poll		0	0.000	0	0	0.000	0
Physical Poll		96,06,331	100.000	96,06,331	0	100.000	0
<b>Sub Total</b>	<b>96,06,331</b>	<b>96,06,331</b>	<b>100.000</b>	<b>96,06,331</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll		6,23,550	4,83,968	77.615	4,83,968	0	100.000
Physical Poll				0	0	0.000	0
<b>Sub Total</b>	<b>6,23,550</b>	<b>4,83,968</b>		<b>77.615</b>	<b>4,83,968</b>	<b>0</b>	<b>100.000</b>
<b>Public- Others</b>							
Electronic Poll		38,62,111	1,21,421	3.144	1,21,421	0	100.000
Physical Poll				3,203	0.083	3,203	0
<b>Sub Total</b>	<b>38,62,111</b>	<b>1,24,624</b>		<b>3.227</b>	<b>1,24,624</b>	<b>0</b>	<b>100.000</b>
<b>Total</b>	<b>1,40,91,992</b>	<b>1,02,14,923</b>		<b>72.487</b>	<b>1,02,14,923</b>	<b>0</b>	<b>100.000</b>



**Resolution No. 2 : (Ordinary Resolution)**

To confirm interim dividend of Rs. 8.50 per equity share, already paid for the financial year ended 31 March 2016 as a final dividend.

Promoter/Public	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
<b>Promoter and Promoter Group</b>							
Electronic Poll		0	0.000	0	0	0.000	0
Physical Poll	96,06,331	96,06,331	100.000	96,06,331	0	100.000	0
<b>Sub Total</b>	<b>96,06,331</b>	<b>96,06,331</b>	<b>100.000</b>	<b>96,06,331</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll		4,83,968	77.615	4,83,968	0	100.000	0
Physical Poll	6,23,550	0	0.000	0	0	0.000	0
<b>Sub Total</b>	<b>6,23,550</b>	<b>4,83,968</b>	<b>77.615</b>	<b>4,83,968</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
<b>Public- Others</b>							
Electronic Poll		1,21,421	3.144	1,21,421	0	100.000	0
Physical Poll	38,62,111	3,203	0.083	3,203	0	100.000	0
<b>Sub Total</b>	<b>38,62,111</b>	<b>1,24,624</b>	<b>3.227</b>	<b>1,24,624</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
<b>Total</b>	<b>1,40,91,992</b>	<b>1,02,14,923</b>	<b>72.487</b>	<b>1,02,14,923</b>	<b>0</b>	<b>100.000</b>	<b>0</b>



**Resolution No. 3 : (Ordinary Resolution)**

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

Promoter/Public	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
<b>Promoter and Promoter Group</b>							
Electronic Poll	96,06,331	0	0.000	0	0	0.000	0
Physical Poll		86,91,387	90.476	86,91,387	0	100.000	0
<b>Sub Total</b>	<b>96,06,331</b>	<b>86,91,387</b>	<b>90.476</b>	<b>86,91,387</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll	6,23,550	4,83,968	77.615	4,83,968	0	100.000	0
Physical Poll		0	0.000	0	0	0.000	0
<b>Sub Total</b>	<b>6,23,550</b>	<b>4,83,968</b>	<b>77.615</b>	<b>4,83,968</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
<b>Public- Others</b>							
Electronic Poll	38,62,111	1,20,581	3.122	1,20,581	0	100.000	0
Physical Poll		3,203	0.083	3,203	0	100.000	0
<b>Sub Total</b>	<b>38,62,111</b>	<b>1,23,784</b>	<b>3.205</b>	<b>1,23,784</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
<b>Total</b>	<b>1,40,91,992</b>	<b>92,99,139</b>	<b>65.989</b>	<b>92,99,139</b>	<b>0</b>	<b>100.000</b>	<b>0</b>



**Resolution No. 4 : (Ordinary Resolution)**

To ratify the appointment of Statutory Auditors to hold office from the conclusion of this meeting, until the conclusion of next Annual General Meeting

Promoter/Public	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
<b>Promoter and Promoter Group</b>							
Electronic Poll	96,06,331	0	0.000	0	0	0.000	0
Physical Poll		96,06,331	100.000	96,06,331	0	100.000	0
<b>Sub Total</b>	<b>96,06,331</b>	<b>96,06,331</b>	<b>100.000</b>	<b>96,06,331</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll	6,23,550	4,83,968	77.615	4,83,968	0	100.000	0
Physical Poll		0	0.000	0	0	0.000	0
<b>Sub Total</b>	<b>6,23,550</b>	<b>4,83,968</b>	<b>77.615</b>	<b>4,83,968</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
<b>Public- Others</b>							
Electronic Poll	38,62,111	1,21,421	3.144	1,21,421	0	100.000	0
Physical Poll		3,203	0.083	3,203	0	100.000	0
<b>Sub Total</b>	<b>38,62,111</b>	<b>1,24,624</b>	<b>3.227</b>	<b>1,24,624</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
<b>Total</b>	<b>1,40,91,992</b>	<b>1,02,14,923</b>	<b>72.487</b>	<b>1,02,14,923</b>	<b>0</b>	<b>100.000</b>	<b>0</b>

Please take the same on record.

Thanking you

Yours faithfully,

For NESCO LIMITED

Jinal J. Shah

Company Secretary and Compliance Officer

