

2 August 2024

BSE Limited
 Department of Corporate Services
 25th Floor, Pheroze 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 65th 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 65th Annual General Meeting ("AGM") of the Company was held today, i.e., Friday, 2 August 2024 at 3:32 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 20 May 2024 convening the AGM.

The following resolutions were passed with requisite majority on 2 August 2024.

Sr.No	Particulars	Type of Resolution
1.	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31 March 2024 and the reports of the Board of Directors and statutory auditors thereon.	Ordinary
2.	To declare a dividend of ₹ 6/- (300%) per equity share of face value of ₹ 2/- each, of the Company for the financial year ended 31 March 2024.	Ordinary
3.	To appoint M/s. S G D G & Associates LLP, Chartered Accountants as statutory auditors of the Company.	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 reappointment and continuation in office.	Special
5.	Ratification of Cost Auditor's remuneration for the financial year ending 31 March 2025.	Ordinary



NESCO LIMITED T +91 22 6645 0123
Nesco Center F +91 22 6645 0101
Western Express Highway E contact@nesco.in
Goregaon (East) W www.nesco.in
Mumbai 400 063

Further please find enclosed herewith the following:

1. Voting Results of the AGM.
2. Scrutinizer's report dated 2 August 2024.

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



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Western Express Highway E contact@nesco.in
Goregaon (East) W www.nesco.in
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Voting Results of the 65th AGM

Date of Notice	20 May 2024
Remote E-Voting Start date and time	Tuesday, 30 July 2024 (9:00 AM IST)
Remote E- Voting End date and time	Thursday, 1 August 2024 (5:00 PM IST)
Declaration of E-voting results of AGM	2 August 2024
Total number of shareholders on record date i.e. on the cut-off date 26-07-2024	46,230
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	44
Promoters and Promoter Group	7
Public	37

Resolution Details(1)								
Resolution Required					Adoption of Financial Statements (Ordinary)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	48290313	39422978	81.63744559	39422978	0	100	0
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total	48290313	39422978	81.63744559	39422978	0	100	0
Public Institutions	Remote E-voting	5533312	4502395	81.36889805	4502395	0	100	0
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total	5533312	4502395	81.36889805	4502395	0	100	0
Public Non-Institutions	Remote E-voting	16636335	160221	0.963078707	159979	242	99.84895863	0.151041374
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total	16636335	160221	0.963078707	159979	242	99.84895863	0.151041374
Total		70459960	44085594	62.56829269	44085352	242	99.99945107	0.000548932

Resolution Details(2)								
Resolution Required					Declaration of Dividend (Ordinary)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	48290313	39422978	81.63744559	39422978	0	100	0
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total	48290313	39422978	81.63744559	39422978	0	100	0
Public Institutions	Remote E-voting	5533312	4542452	82.09282253	4542452	0	100	0
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total	5533312	4542452	82.09282253	4542452	0	100	0
Public Non-Institutions	Remote E-voting	16636335	160221	0.963078707	159979	242	99.84895863	0.151041374
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total	16636335	160221	0.963078707	159979	242	99.84895863	0.151041374
Total		70459960	44125651	62.62514341	44125409	242	99.99945157	0.000548434



Resolution Details(3)								
Resolution Required					Appointment of Statutory Auditors (Ordinary)			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No			
					No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	Remote E-voting	48290313	39422978	81.63744559	39422978	0	100	0
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total	48290313	39422978	81.63744559	39422978	0	100	0
Public Institutions	Remote E-voting	5533312	4542452	82.09282253	4542452	0	100	0
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total	5533312	4542452	82.09282253	4542452	0	100	0
Public Non-Institutions	Remote E-voting	16636335	160221	0.963078707	159979	242	99.84895863	0.151041374
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total	16636335	160221	0.963078707	159979	242	99.84895863	0.151041374
Total		70459960	44125651	62.62514341	44125409	242	99.99945157	0.000548434

Resolution Details(4)								
Resolution Required					Appointment/ Re-appointment of Non-Executive Director (Including Remuneration) (Special)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	48290313	39422978	81.63744559	39422978	0	100	0
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total	48290313	39422978	81.63744559	39422978	0	100	0
Public Institutions	Remote E-voting	5533312	4542452	82.09282253	4472591	69861	98.46204209	1.537957913
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total	5533312	4542452	82.09282253	4472591	69861	98.46204209	1.537957913
Public Non-Institutions	Remote E-voting	16636335	160021	0.961876519	159365	656	99.59005381	0.409946195
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total	16636335	160021	0.961876519	159365	656	99.59005381	0.409946195
Total		70459960	44125451	62.62485957	44054934	70517	99.84018974	0.159810265



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Resolution Details(5)								
Resolution Required					Ratification of Remuneration of Cost Auditors (Ordinary)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	48290313	39422978	81.63744559	39422978	0	100	0
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total		48290313	81.63744559	39422978	0	100	0
Public Institutions	Remote E-voting	5533312	4542452	82.09282253	4542452	0	100	0
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total		5533312	82.09282253	4542452	0	100	0
Public Non-Institutions	Remote E-voting	16636335	160211	0.963018598	159934	277	99.82710301	0.172896992
	Poll		0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total		16636335	0.963018598	159934	277	99.82710301	0.172896992
Total		70459960	44125641	62.62512922	44125364	277	99.99937225	0.000627753

Neeta H. Desai

BA, LLB, LLM, FCS
Tel : 02224095104
Mobile : 09821498216
Mobile : 09892288254



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

Report of Scrutinizer

Name of the Company	Nesco Limited
Meeting	65th Annual General Meeting
Day, Date & Time	Friday, 02 August 2024 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 65th Annual General Meeting (AGM) of M/s. Nesco Limited (hereinafter referred to as the Company) scheduled on Friday, 02 August 2024 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 65th AGM on 02 August 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 3:32 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 8 July 2024.

Further as confirmed by the Company, the Notice of the AGM along with the Annual Report 2023-24 is being sent 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 Laskswadweep (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);

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Nesco Limited 65th AGM dated 02 August 2024

- a) Prior to the dispatch of Notice, on 30 June 2024, 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 on 9 July 2024 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 Friday, 26 July 2024, 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 Tuesday, 30 July 2024 till 5:00 p.m. (IST) on Thursday, 01 August 2024 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 4.33 p.m. and downloaded.

Consolidated results with respect to each item on the agenda as set out in the Notice of the 65thAGM dated 20 May 2024, is as under.

(a) Item No. 1: Ordinary Resolution

To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31 March 2024 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	219	44085352	0	0	219	44085352	99.9995
Dissent	4	242	0	0	4	242	0.0005
Total	223	44085594	0	0	223	44085594	100.0000

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Nesco Limited 65th AGM dated 02 August 2024

(b) Item No. 2: Ordinary Resolution

To declare a dividend of ₹ 6/- (300%) per equity share of face value of ₹ 2/- each, of the Company for the financial year ended 31 March 2024.

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	220	44125409	0	0	220	44125409	99.9995
Dissent	4	242	0	0	4	242	0.0005
Total	224	44125651	0	0	224	44125651	100.0000

(c) Item No. 3: Ordinary Resolution

To appoint M/s. S G D G & Associates LLP, Chartered Accountants (Firm Registration No. W100188), as a statutory auditor of the Company in place of retiring auditors M/s. Manubhai & Shah LLP, Chartered Accountants for a term of five consecutive years from the conclusion of this 65th Annual General Meeting of the Company till the conclusion of the 70th Annual General Meeting

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	220	44125409	0	0	220	44125409	99.9995
Dissent	4	242	0	0	4	242	0.0005
Total	224	44125651	0	0	224	44125651	100.0000

(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	206	44054934	0	0	206	44054934	99.8402
Dissent	21	70517	0	0	21	70517	0.1598
Total	227	44125451	0	0	227	44125451	100.0000

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Nesco Limited 65th AGM dated 02 August 2024

(e) Item No. 5: Ordinary Resolution

Ratification of Cost Auditor's remuneration for the financial year ending 31 March 2025.

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	217	44125364	0	0	217	44125364	99.9994
Dissent	6	277	0	0	6	277	0.0006
Total	223	44125641	0	0	223	44125641	100.0000

Based on the aforesaid results we report that all the Five (5) resolutions as set out in item number 1 to 5 of the Notice of AGM dated 20 May 2024 have been passed with requisite majority.

Thanking you,

Yours faithfully,
For ND & Associates

Neeta H. Desai
Practising Company Secretary
UDIN: F003262F000886397

Place: Mumbai
Date: 02 August 2024

Countersigned by
For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer

Place: Mumbai
Mumbai: 02 August 2024