



Nesco Limited

CIN: L17100MH1946PLC004886

Regd. Office: NESCO Center, Western Express Highway, Goregaon (East), Mumbai 400063.

Tel: 022 66450123 Email: companysecretary@nesco.in Web: www.nesco.in

NOTICE

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 14 August 2020 at 02.30 p.m. through Video Conference (VC) and Other Audio Visual Means (OAVM) facility, to transact businesses, as set out in the Notice convening the 61st Annual General Meeting of the Company.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 07 August 2020 to Friday, 14 August 2020 (both the days inclusive) for the purpose of Annual General Meeting.

The AGM will be held through VC/OAVM without physical presence of the shareholders in view of the ongoing restrictions relating to the COVID-19 pandemic and in compliance with General Circular No. 20/2020 dated 05 May 2020 read with General Circular No. 14/2020 dated 08 April 2020 and General Circular No. 17/2020 dated 13 April 2020 issued by the Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India.

In compliance with aforesaid circulars, the Notice convening the 61st AGM and the Annual Report for financial year 2019-20 has been electronically sent on Monday, 20 July 2020, to those shareholders who have registered their email IDs with the Company/ Depository.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their vote through the remote e-voting platform and for participating in the 61st AGM through VC/OAVM facility along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

The remote e-voting period commences on Tuesday, 11 August 2020 at 9:00 a.m. and ends on Thursday, 13 August 2020 at 5:00 p.m. E-voting shall also be made available at the 61st AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 61st AGM. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 07 August 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but holds shares as on the cut-off date i.e. Friday, 07 August 2020, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by visiting the link <https://www.evoting.nsdl.com> anytime between Tuesday, 11 August 2020, 09.00 a.m. to 5.00 p.m. on Wednesday, 12 August 2020. Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, Sharex Dynamic (India) Private Limited by providing Folio No. and Name of shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant. The Notice of the AGM and Annual Report for the Financial Year 2019-20 are available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The Notice of the AGM and Annual Report for the Financial Year 2019-20 are available on the website of the Stock Exchanges, BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the Company's website at www.nesco.in.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Mr. Amit Vishal, Senior Manager, NSDL at amity@nsdl.co.in / 022-24994360.

Mumbai
20 July 2020

For NESCO Limited
Jinal J. Shah
Company Secretary and Compliance Officer