

(Agenda-wise)

Item No.	Description of Resolution	Resolution required (Ordinary/Special)	Mode of voting: Show of hands/Poll Ballot Paper/E-Voting	Remarks
1	Adoption of Statement of Profit and Loss, Balance Sheet, reports of Board of Directors and Auditors for the year ended 30th September, 2014	Ordinary	Ballot Form/E-Voting	This resolution was passed with the requisite majority
2	Re-appointment of Mr.S.Ramakrishnan who retires by rotation	Ordinary	Ballot Form/E-Voting	This resolution was passed with the requisite majority
3	Appointment Auditors and fix their remuneration	Ordinary	Ballot Form/E-Voting	This resolution was passed with the requisite majority
4	Appointment Auditors and fix their remuneration	Ordinary	Ballot Form/E-Voting	This resolution was passed with the requisite majority
5	Appointment of Ms. Hema Hattangady as an Independent Director	Ordinary	Ballot Form/E-Voting	This resolution was passed with the requisite majority
6	Appointment of Mr.R.R.Bhinge as an Independent Director	Ordinary	Ballot Form/E-Voting	This resolution was passed with the requisite majority
7	Appointment of Mr.P.K.Ghose as an Independent Director	Ordinary	Ballot Form/E-Voting	This resolution was passed with the requisite majority
8	Appointment of Mr.R.Savoor as an Independent Director	Ordinary	Ballot Form/E-Voting	This resolution was passed with the requisite majority
9	Appointment of Mr.K.Raghuraman as an Independent Director	Ordinary	Ballot Form/E-Voting	This resolution was passed with the requisite majority
10	Appointment of Mr.K.Ramachandran as an Independent Director	Ordinary	Ballot Form/E-Voting	This resolution was passed with the requisite majority



Nelco Ltd.

Item No.	Description of Resolution	Resolution required (Ordinary/Special)	Mode of voting: Show of hands/Poll Ballot Paper/E-Voting	Remarks
11	Payment of remuneration to Mr.P.J.Nath, Executive Director & CEO	Special	Ballot Form/E-Voting	This resolution was passed with the requisite majority
12	Ratification of remuneration to Cost Auditors	Ordinary	Ballot Form/E-Voting	This resolution was passed with the requisite majority





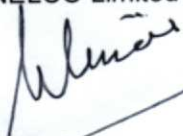
In case of ~~Poll~~/Postal Ballot/E-Voting : As attached

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)	(7)
Promoter and Promoter Group							
Public Institutional holders							
Public - Others							
Total							

This may also be considered as compliance of clause 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully
For NELCO Limited


Girish V. Kirkinde
Company Secretary



Adoption of Statement of Profit and Loss, Balance sheet, reports of Board of Directors and Auditors for the year ended 30th September , 2014

Resolution No 1 Details for reporting as per Clause 35A of listing agreement based on result of Poll

	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)]*100	% of Votes against on votes polled [7]=[5]/(2)]*100
1	Promoter and Promoter Group	[1] 11432590	[2] 11419090	99.88	[4] 11419090	[5] 0	[6]=[4]/(2)]*100 100	[7]=[5]/(2)]*100 0
2	Public - Institutional holders	120452	0	0	0	0	0	0
3	Public-Others	11265358	22147	0.2	22047	100	99.55	0.45
	Grand Totals	22818400	11441237	50.14	11441137	100	100	0



NELCO LIMITED

Re-appointment of Mr. S . Ramakrishnan who retires by rotation

Details for reporting as per Clause 35A of listing agreement based on result of E.Voting & Physical Ballot Paper

Resolution No 2

	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/([1])*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/([2])*100	% of Votes against on votes polled [7]=[5]/([2])*100
1	Promoter and Promoter Group	[1] 11432590	[2] 11419090	99.88	[4] 11419090	[5] 0	100	0
2	Public - Institutional holders	120452	0	0	0	0	0	0
3	Public-Others	11265358	21472	0.19	21372	100	99.53	0.47
	Grand Totals	22818400	11440562	50.14	11440462	100	100	0



NELCO LIMITED

Appointment Auditors and fix their remuneration

Details for reporting as per Clause 35A of listing agreement based on result of E.Voting & Physical Ballot Paper

Resolution No 3

	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/([1])*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/([2])*100	% of Votes against on votes polled [7]=[5]/([2])*100
1	Promoter and Promoter Group	[1] 11432590	[2] 11419090	99.88	[4] 11419090	[5] 0	[6] 100	[7] 0
2	Public - Institutional holders	120452	0	0	0	0	0	0
3	Public-Others	11265358	21562	0.19	21462	100	99.54	0.46
	Grand Totals	22818400	11440652	50.14	11440552	100	100	0



NELCO LIMITED

Appointment of Ms. Hema Hattangady as Director

Details for reporting as per Clause 35A of listing agreement based on result of E.Voting & Physical Ballot Paper

Resolution No 4

	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
1	Promoter and Promoter Group	[1] 11432590	[2] 11419090	99.88	[4] 11419090	[5] 0	100	0
2	Public - Institutional holders	120452	0	0	0	0	0	0
3	Public-Others	11265358	21597	0.19	21372	225	98.96	1.04
	Grand Totals	22818400	11440687	50.14	11440462	225	100	0



NELCO LIMITED

Appointment of Ms. Hema Hattangady as an independent Director

Details for reporting as per Clause 35A of listing agreement based on result of E.Voting & Physical Ballot Paper

Resolution No 5								
	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/([1])*100)	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=([4]/([2])*100)	% of Votes against on votes polled [7]=([5]/([2])*100)
1	Promoter and Promoter Group	[1] 11432590	[2] 11419090	99.88	[4] 11419090	[5] 0	100	0
2	Public - Institutional holders	120452	0	0	0	0	0	0
3	Public-Others	11265358	21597	0.19	21497	100	99.54	0.46
	Grand Totals	22818400	11440687	50.14	11440587	100	100	0



NELCO LIMITED

Appointment of Mr. R.R.Bhinge as an Independent Director

Details for reporting as per Clause 35A of listing agreement based on result of E.Voting & Physical Ballot Paper

Resolution No 6

	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
1	Promoter and Promoter Group	[1] 11432590	[2] 11419090	99.88	[4] 11419090	[5] 0	100	0
2	Public - Institutional holders	120452	0	0	0	0	0	0
3	Public-Others	11265358	21597	0.19	21487	110	99.49	0.51
	Grand Totals	22818400	11440687	50.14	11440577	110	100	0



NELCO LIMITED

Appointment of Mr. P.K.Ghose as an independent Director

Details for reporting as per Clause 35A of listing agreement based on result of E.Voting & Physical Ballot Paper

Resolution No 7

	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
1	Promoter and Promoter Group	[1] 11432590	[2] 11419090	99.88	[4] 11419090	[5] 0	100	0
2	Public - Institutional holders	120452	0	0	0	0	0	0
3	Public-Others	11265358	21597	0.19	21487	110	99.49	0.51
	Grand Totals	22818400	11440687	50.14	11440577	110	100	0



NELCO LIMITED

Appointment of Mr. R.Savoor as an independent Director

Details for reporting as per Clause 35A of listing agreement based on result of E.Voting & Physical Ballot Paper

Resolution No 8

	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3] = ([2]/[1]) * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6] = ([4]/[2]) * 100	% of Votes against on votes polled [7] = ([5]/[2]) * 100
1	Promoter and Promoter Group	[1] 11432590	[2] 11419090	99.88	[4] 11419090	[5] 0	100	0
2	Public - Institutional holders	120452	0	0	0	0	0	0
3	Public-Others	11265358	21597	0.19	21372	225	98.96	1.04
	Grand Totals	22818400	11440687	50.14	11440462	225	100	0



NELCO LIMITED

Appointment of Mr. K . Raghuraman as an independent Director

Details for reporting as per Clause 35A of listing agreement based on result of E.Voting & Physical Ballot Paper

Resolution No 9

	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
1	Promoter and Promoter Group	[1] 11432590	[2] 11419090	99.88	[4] 11419090	[5] 0	100	0
2	Public - Institutional holders	120452	0	0	0	0	0	0
3	Public-Others	11265358	24147	0.21	23922	225	99.07	0.93
	Grand Totals	22818400	11443237	50.15	11443012	225	100	0



NELCO LIMITED

Appointment of Mr. K. Ramchandran as an independent Director

Details for reporting as per Clause 35A of listing agreement based on result of E.Voting & Physical Ballot Paper

Resolution No 10

	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/([1]*100)	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/([2]*100)	% of Votes against on votes polled [7]=[5]/([2]*100)
1	Promoter and Promoter Group	[1] 11432590	[2] 11419090	99.88	[4] 11419090	[5] 0	100	0
2	Public - Institutional holders	120452	0	0	0	0	0	0
3	Public-Others	11265358	24147	0.21	23922	225	99.07	0.93
	Grand Totals	22818400	11443237	50.15	11443012	225	100	0



NELCO LIMITED

Payment of remuneration to Mr . P.J.Nath, Executive Director & CEO

Details for reporting as per Clause 35A of listing agreement based on result of E.Voting & Physical Ballot Paper

Resolution No 11

	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
1	Promoter and Promoter Group	[1] 11432590	[2] 11419090	99.88	[4] 11419090	[5] 0	100	0
2	Public - Institutional holders	120452	0	0	0	0	0	0
3	Public-Others	11265358	24147	0.21	24037	110	99.54	0.46
	Grand Totals	22818400	11443237	50.15	11443127	110	100	0



NELCO LIMITED

Ratification of remuneration to Cost Auditors

Details for reporting as per Clause 35A of listing agreement based on result of E.Voting & Physical Ballot Paper

Resolution No 12

	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
1	Promoter and Promoter Group	[1] 11432590	[2] 11419090	99.88	[4] 11419090	[5] 0	100	0
2	Public - Institutional holders	120452	0	0	0	0	0	0
3	Public-Others	11265358	23647	0.21	23547	100	99.58	0.42
	Grand Totals	22818400	11442737	50.15	11442637	100	100	0



