NESCO LIMITED
Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400 063

T +91 22 6645 0123
F +91 22 6645 0101
E contact@nesco.in
W www.nesco.in

28 July 2026

BSE Limited
Department of Corporate Services
25th Floor, Phiroze 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 67th 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 67th Annual General Meeting ("AGM") of the Company was held on Monday, 27 July 2026 at 3:30 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 25 May 2026 convening the AGM.

The following resolutions were passed with requisite majority on 27 July 2026.

Sr. No	Particulars	Type of Resolution
1.	To receive, consider, and adopt the audited Standalone financial statements of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and statutory auditors thereon.	Ordinary
2.	To receive, consider, and adopt the audited Consolidated financial statements of the Company for the financial year ended 31 March 2026 and the reports of the Board and statutory auditors thereon.	Ordinary
3.	To declare a dividend of ₹ 7.00/- (350%) per equity share of face value of ₹ 2/- each, of the Company for the financial year ended 31 March 2026.	Ordinary

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Sr. No	Particulars	Type of Resolution
4.	Appoint a Director in place of Mrs. Sudha S. Patel (DIN:00187055), Non-Executive, Non- Independent Director, who retires by rotation and being eligible, seeks re-appointment and continuation in office.	Special
5.	Appointment of Mr. Rajesh G. Upadhyay (DIN:10963113) as a Director of the Company.	Ordinary
6.	Appointment of Mr. Rajesh G. Upadhyay (DIN:10963113) as a Whole-time Director of the Company, designated as Executive Director (Commercial & Operations).	Ordinary
7.	Ratification of cost auditors' remuneration for the financial year ending 31 March 2027.	Ordinary

Further please find enclosed herewith the following:

1. Voting Results of the AGM.

2. Scrutinizer's report dated 28 July 2026.

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 DINESH KAMATH Digitally signed by SHALINI DINESH KAMATH Date: 2026.07.28 17:51:38 +05'30'

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933

NESCO LIMITED
Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400 063

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Voting Results of the 67th Annual General Meeting

Date of Notice	25 May 2026
Remote E-Voting Start date and time	Thursday, 23 July 2026 (9:00 AM IST)
Remote E- Voting End date and time	Sunday, 26 July 2026 (5:00 PM IST)
Declaration of E-voting results of AGM	28 July 2026
Total number of shareholders on record date i.e. on the cut-off date 20-07-2026	47,839
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	72
Promoters and Promoter Group	7
Public	65

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone Financial Statements for the financial year ended 31 March 2026.

Category	Mode of voting	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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public- Institutions	E-Voting	5868899	4593792	78.2735	4593792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5868899	4593792	78.2735	4593792	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16300748	110841	0.6800	110839	2	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16300748	110841	0.6800	110839	2	99.9982	0.0018
Total		70459960	52994946	75.2129	52994944	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March 2026.				
Category	**Mode of voting**	**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)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5868899	4593792	78.2735	4593792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5868899	4593792	78.2735	4593792	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	16300748	110841	0.6800	110839	2	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16300748	110841	0.6800	110839	2	99.9982	0.0018
Total		70459960	52994946	75.2129	52994944	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of dividend.

Category	Mode of voting	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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public- Institutions	E-Voting	5868899	4606667	78.4929	4606667	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5868899	4606667	78.4929	4606667	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16300748	110841	0.6800	110839	2	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16300748	110841	0.6800	110839	2	99.9982	0.0018
Total		70459960	53007821	75.2311	53007819	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appoint a Director in place of Mrs. Sudha S. Patel (DIN:00187055), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, seeks re-appointment and continuation in offfice

Category	Mode of voting	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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public- Institutions	E-Voting	5868899	4606667	78.4929	4523675	82992	98.1984	1.8016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5868899	4606667	78.4929	4523675	82992	98.1984	1.8016
Public- Non Institutions	E-Voting	16300748	110841	0.6800	110839	2	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16300748	110841	0.6800	110839	2	99.9982	0.0018
Total		70459960	53007821	75.2311	52924827	82994	99.8434	0.1566
Whether resolution is Pass or Not.							Yes	

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T +91 22 6645 0123
F +91 22 6645 0101
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W www.nesco.in

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh G. Upadhyay (DIN:10963113) as a Director of the Company.				
Category	**Mode of voting**	**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)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5868899	4606667	78.4929	4594834	11833	99.7431	0.2569
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5868899	4606667	78.4929	4594834	11833	99.7431	0.2569
Public- Non Institutions	**E-Voting**	16300748	110841	0.6800	110839	2	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16300748	110841	0.6800	110839	2	99.9982	0.0018
Total		70459960	53007821	75.2311	52995986	11835	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	

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Mumbai 400 063

T +91 22 6645 0123
F +91 22 6645 0101
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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Rajesh G. Upadhyay (DIN:10963113) as a Whole-time Director of the Company, Designated as Executive Director (Commercial and Operations).

Category	Mode of voting	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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public- Institutions	E-Voting	5868899	4606667	78.4929	4601193	5474	99.8812	0.1188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5868899	4606667	78.4929	4601193	5474	99.8812	0.1188
Public- Non Institutions	E-Voting	16300748	110841	0.6800	110839	2	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16300748	110841	0.6800	110839	2	99.9982	0.0018
Total		70459960	53007821	75.2311	53002345	5476	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of cost auditors remuneration for the financial year ending 31 March 2027.

Category	Mode of voting	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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48290313	48290313	100.0000	48290313	0	100.0000	0.0000
Public-Institutions	E-Voting	5868899	4606667	78.4929	4606667	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5868899	4606667	78.4929	4606667	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16300748	110841	0.6800	110839	2	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16300748	110841	0.6800	110839	2	99.9982	0.0018
Total		70459960	53007821	75.2311	53007819	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

ND & ASSOCIATES
Practising Company Secretaries

Neeta H. Desai
BA, LLB, LLM, FCS
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	**67th Annual General Meeting**
Day, Date & Time	**Monday , 27 July 2026 at 3.30 P. M. (IST)**
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 67th Annual General Meeting (AGM) of Nesco Limited (hereinafter referred to as the Company) scheduled on Monday, 27th July 2026 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 67th AGM on 27 July, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 3:30 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 3rd July 2026.

Further as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 was sent on 3rd July 2026 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 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);

a) Prior to the dispatch of Notice, newspaper advertisement was published on 17th June 2026, 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, newspaper advertisement was published on on 4th July 2026 pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

c) Both the above advertisements were published in Financial Express (English) and Mumbai Lakshadweep (Marathi).

Cut-off date of Voting rights was reckoned as on Monday, 20th July 2026, 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 Thursday, 23rd July 2026 till 5:00 p.m. (IST) on Sunday, 26th July 2026 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 4.45 p.m. and downloaded.

Consolidated results with respect to each item on the agenda as set out in the Notice of the 67th AGM dated 25 May 2026, is as under.

(a) Item No. 1: Ordinary Resolution

To receive, consider, and adopt the audited Standalone financial statements of the Company for the financial year ended 31 March 2026 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	199	52904945	17	89999	216	52994944	100
Dissent	1	2	0	0	1	2	0
Total	200	52904947	17	89999	217	52994946	100

(b) Item No. 2: Ordinary Resolution

To receive, consider, and adopt the audited Consolidated financial statements of the Company for the financial year ended 31 March 2026 and the reports of the Board of statutory auditors thereon.

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	199	52904945	17	89999	216	52994944	100
Dissent	1	2	0	0	1	2	0
Total	200	52904947	17	89999	217	52994946	100

(c) Item No. 3: Ordinary Resolution

To declare a dividend of ₹ 7.00/- (350%) per equity share of face value of ₹ 2/- each, of the Company for the financial year ended 31 March 2026.

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	200	52917820	17	89999	217	53007819	100
Dissent	1	2	0	0	1	2	0
Total	201	52917822	17	89999	218	53007821	100

(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	194	52834828	17	89999	211	52924827	99.8434
Dissent	12	82994	0	0	12	82994	0.1566
Total	206	52917822	17	89999	223	53007821	100

(e) Item No. 5: Ordinary Resolution

Appointment of Mr. Rajesh G. Upadhyay (DIN:10963113) as a Director of the Company.

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	197	52905987	17	89999	214	52995986	99.9777
Dissent	5	11835	0	0	5	11835	0.0223
Total	202	52917822	17	89999	219	53007821	100

(f) Item No. 6: Ordinary Resolution

Appointment of Mr. Rajesh G. Upadhyay (DIN:10963113) as a Whole-time Director of the Company, designated as Executive Director(Commercial & Operations)

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	199	52912346	17	89999	216	53002345	99.9897
Dissent	2	5476	0	0	2	5476	0.0103
Total	201	52917822	17	89999	218	53007821	100

(g) Item No. 7: Ordinary Resolution

Ratification of Cost Auditors'remuneration for the finanmcial year ending 31 March 2027

Combined Scrutinizer's Report of Nesco Limited 67th AGM dated 27 July 2026

Particulars	Remote E-voting		Venue E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	200	52917820	17	89999	217	53007819	100
Dissent	1	2	0	0	1	2	0
Total	201	52917822	17	89999	218	53007821	100

Based on the aforesaid results we report that all the Seven (7) resolutions as set out in item number 1 to 7 of the Notice of AGM dated 25 May 2026 have been passed with requisite majority.

Thanking you,

Yours faithfully,

For **ND & Associates** **(Peer Reviewed No. 6374/2025)** NEETA HARKISAN DESAI **Neeta H. Desai** **Practising Company Secretary** **UDIN: F003262H000955180** **COP No.: 4741** **Place: Mumbai** **Date: 28 July 2026**	Countersigned by **For Nesco Limited** SHALINI DINESH KAMATH Digitally signed by SHALINI DINESH KAMATH Date: 2026.07.28 17:49:08 +05'30' **Shalini Kamath** **Company Secretary & Compliance Officer** **ACS: A14933** **Place: Mumbai** **Date:28 July 2026**