NELCAST
LIMITED

28th July 2026

BSE Limited	**National Stock Exchange of India Limited**
Listing Operations	Listing Department,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (E),
Mumbai - 400 001	Mumbai - 400 051
Maharashtra, India	Maharashtra, India
BSE Script Code: 532864	**NSE Script Code: NELCAST**

Dear Sir/Madam,

Sub: **Voting Results of 44th Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report**

We wish to inform you that the 44th Annual General Meeting (AGM) of the Company was held on Monday, 27th July 2026 at 3:30 P.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we enclose herewith the voting results of the business transacted at the AGM, along with the consolidated Scrutinizer's Report.

The results along with the consolidated Scrutinizer's Report is being uploaded on the Company's website at www.nelcast.com

We request you to take this information on record.

Thanking you.

For **Nelcast Limited**

SRIKALATHI SIVAKUMAR Digitally signed by SRIKALATHI SIVAKUMAR Date: 2026.07.28 14:51:09 +05'30'

(S.K. Sivakumar)
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. **INDIA**
Tel.:+91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail:nelcast@nelcast.com; web: www.nelcast. com
CIN : L27109AP1982PLC003518
Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

28th July 2026

Details of Voting Results of M/s. Nelcast Limited as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Attendance of Members:

Date of AGM / ~~EGM~~	**27th July 2026**
Total number of shareholders on record date	**28,845**
No. of shareholders present in the meeting either in Person or through Proxy:	
Promoters and Promoter Group	**Not Applicable**
Public	**Not Applicable**
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	**3**
Public	**58**

Voting by Members:

Item No.	Subject	Resolution (Ordinary/ Special)	Mode-off Voting	Remarks
1	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting	All these resolutions were passed with requisite majority.
2	To Declare a Dividend for the Financial Year 2025-26.	Ordinary	E-Voting	
3	To take note that, Mr. D. Sesha Reddy (DIN: 00520448), Director liable to retire by rotation, does not seek re-appointment.	Ordinary	E-Voting	
4	To appoint a Director in the place of Mr. A. Balasubramanian (DIN: 00490921), who retires by rotation and being eligible offers himself for re-appointment.	Special	E-Voting	
5	Re-appointment of Mr. R. Sridharan (DIN: 00868787) as Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years.	Special	E-Voting	
6	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March 2027.	Ordinary	E-Voting	

Results of Poll/Postal Ballot/E-Voting by members:

The mode of voting for all the resolutions was E-voting.

The result of voting in the prescribed format is annexed herewith for your reference and record. We also attach herewith the Consolidated Scrutinizer Report for your reference and record.

For Nelcast Limited

SRIKALATHI SIVAKUMAR
Digitally signed by SRIKALATHI SIVAKUMAR
Date: 2026.07.28 14:50:46 +05'30'

(S.K. Sivakumar)
Company Secretary

Encl.: as above

NELCAST LIMITED

Details of Voting Results of 44th Annual General Meeting:

Resolution No. 1	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
To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	4216845	111184	2.6367%	111184	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	17649355	195525	1.1078%	194497	1028	99.4742%	0.5258%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**87001200**	**65441709**	**75.2193%**	**65440681**	**1028**	**99.9984%**	**0.0016%**

Resolution No. 2	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
To Declare a Dividend for the financial year 2025-26.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	4216845	111184	2.6367%	111184	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	17649355	195525	1.1078%	194497	1028	99.4742%	0.5258%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**87001200**	**65441709**	**75.2193%**	**65440681**	**1028**	**99.9984%**	**0.0016%**

Resolution No. 3	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
To take note that, Mr. D. Sesha Reddy (DIN: 00520448), Director liable to retire by rotation, does not seek re-appointment.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	4216845	111184	2.6367%	111184	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	17649355	195525	1.1078%	194497	1028	99.4742%	0.5258%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**87001200**	**65441709**	**75.2193%**	**65440681**	**1028**	**99.9984%**	**0.0016%**

NELCAST LIMITED

Details of Voting Results of 44th Annual General Meeting:

Resolution No. 4	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
To appoint a Director in the place of Mr. A. Balasubramanian (DIN: 00490921), who retires by rotation and being eligible offers himself for re-appointment.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	4216845	111184	2.6367%	111184	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	17649355	195525	1.1078%	194497	1028	99.4742%	0.5258%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**87001200**	**65441709**	**75.2193%**	**65440681**	**1028**	**99.9984%**	**0.0016%**

Resolution No. 5	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
Re-appointment of Mr. R. Sridharan (DIN: 00868787) as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	4216845	111184	2.6367%	111184	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	17649355	195525	1.1078%	194496	1029	99.4737%	0.5263%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**87001200**	**65441709**	**75.2193%**	**65440680**	**1029**	**99.9984%**	**0.0016%**

Resolution No. 6	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
To consider the ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March 2027.	Promoter and Promoter Group	E-Voting	65135000	65135000	100.0000%	65135000	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	4216845	111184	2.6367%	111184	-	100.0000%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Non Institutions	E-Voting	17649355	195525	1.1078%	194495	1030	99.4732%	0.5268%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**87001200**	**65441709**	**75.2193%**	**65440679**	**1030**	**99.9984%**	**0.0016%**

Consolidated Scrutinizer Report

[Pursuant to section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

27th July 2026

To
The Chairman,
Nelcast Limited

44th (Forty Fourth) Annual General Meeting (AGM) of the Equity Shareholders of M/s.Nelcast Limited, held on 27th July 2026 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, P. R. Lakshmi Narayanan, Practicing Company Secretary, having my office at B2, 1st Floor, Sri Ranga Flats, 23/47, Five Furlong Road, Guindy, Chennai - 600 032 appointed as Scrutinizer of **Nelcast Limited** (the Company), for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of below mentioned resolutions proposed at the 44th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 27th July 2026 at 3.30 P.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 44th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).

3. In accordance with the Notice of the 44th Annual General Meeting sent to the shareholders and the 'Advertisement' published on 2nd July 2026 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended. The remote e-voting opened at 9:00 AM on 23rd July 2026 and remained open up to 5:00 PM on 26th July 2026.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

5. The Equity Shareholders holding shares as on 20th July 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 44th Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com). The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Sl. No.	Resolutions	Type of Resolution
1	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To Declare a Dividend for the Financial Year 2025-26.	Ordinary
3	To take note that, Mr. D. Sesha Reddy (DIN: 00520448), Director liable to retire by rotation, does not seek re-appointment.	Ordinary
4	To appoint a Director in the place of Mr. A. Balasubramanian (DIN: 00490921), who retires by rotation and being eligible offers himself for re-appointment.	Special
5	Re-appointment of Mr. R. Sridharan (DIN: 00868787) as Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years.	Special
6	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March 2027.	Ordinary

The results of the e-voting are as follows:

a). The details of the number of members present, voting and the valid / invalid votes in respect of each of the resolutions are given below:

Resolution No.	No. of members who cast their votes by e-voting		No. of Valid Votes	No. of Invalid Votes
	in favour	Against		
1	102	4	65441709	Nil
2	102	4	65441709	Nil
3	102	4	65441709	Nil
4	102	4	65441709	Nil
5	101	5	65441709	Nil
6	100	6	65441709	Nil

b). The Summary of the results in terms of the Number of Shares Voted 'in Favour' and 'Against' out of the total number of shares voted is given below:

E-VOTING						
Resolution No.	**No. of Shares Voted 'in Favour'**	**No. of Shares Voted 'Against'**	**Total No. of Shares Voted**	**In Favour %**	**Against %**	**Passed/ Not Passed**
1	65440681	1028	65441709	99.9984	0.0016	Passed as an Ordinary Resolution
2	65440681	1028	65441709	99.9984	0.0016	Passed as an Ordinary Resolution
3	65440681	1028	65441709	99.9984	0.0016	Passed as an Ordinary Resolution
4	65440681	1028	65441709	99.9984	0.0016	Passed as a Special Resolution
5	65440680	1029	65441709	99.9984	0.0016	Passed as a Special Resolution
6	65440679	1030	65441709	99.9984	0.0016	Passed as an Ordinary Resolution

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of all the resolutions in Serial Numbers 1 to 6, I hereby report that the above resolutions were passed with requisite majority. You may declare the results accordingly.

All relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 44th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you.
Yours faithfully,

POYAPAKKAM RAGHAVAN LAKSHMINARAYANAN
Digitally signed by POYAPAKKAM RAGHAVAN LAKSHMINARAYANAN
Date: 2026.07.27 19:13:41 +05'30'

P. R. Lakshmi Narayanan
Company Secretary in Practice
CP No.: 7493 & M. No.: 9663

UDIN: A009663H000942782