



CIN: L27109AP1982PLC003518
Regd. Office: 34, Industrial Estate, Gudur - 524 101
www.nelcast.com

THIRTY SIXTH ANNUAL GENERAL MEETING - 13th AUGUST 2018
ATTENDANCE SLIP

To be handed over at the entrance of the meeting hall

I hereby record my presence at the **36th Annual General Meeting (AGM)** of the Company held on **Monday, 13th August 2018 at 11.00 AM at P.V.R. Kalyanamandapam, Near R.T.C. Bus Stand, Gudur - 524 101, Andhra Pradesh.**

.....

Name (in block letters)

.....

Signature of Shareholder(s)/Proxy

Notes:

1. Please complete the Folio / DP ID - Client ID No. and Name, Sign this Attendance Slip and hand over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Electronic copy of the Annual Report 2017-18 and the Notice of the 36th AGM along with Attendance Slip and Proxy Form is being sent to all the Members whose email address is registered with the Company/ Depository Participant unless any Member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can carry a print of this Attendance Slip.
3. Physical copy of the Annual Report 2017-18 and Notice of the 36th AGM along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.



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THIRTY SIXTH ANNUAL GENERAL MEETING - 13th AUGUST 2018
E-VOTING PARTICULARS

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN
108681		

Note: Please read instructions given in the Notice of the 36th AGM carefully before voting electronically.



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THIRTY SIXTH ANNUAL GENERAL MEETING - 13th AUGUST 2018
PROXY FORM (FORM NO. MGT-11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and
 Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

I/We, being the member(s) of **Nelcast Limited** holding _____ shares, hereby appoint

1. _____ of _____ having e-mail ID _____ or failing him
2. _____ of _____ having e-mail ID _____ or failing him
3. _____ of _____ having e-mail ID _____

and whose signature(s) are appended below as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **36th Annual General Meeting** of the Company, to be held on **Monday, 13th August 2018 at 11.00 AM at P.V.R. Kalyanamandapam, Near R.T.C. Bus Stand, Gudur - 524 101, Andhra Pradesh** and at any adjournment thereof in respect of such resolutions as are indicated below:

* I wish my/our above Proxy to vote in the manner as indicated in the box below:

Sl. No.	Resolutions	For	Against
1	To Receive, Consider and Adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company, Auditors Report & Directors Report for the year ended 31 st March, 2018		
2	To declare Dividend for the financial year 2017-18		
3	To re-appoint Ms. P. Divya, Director, who retires by rotation		
4	To re-appoint Mr. P. Deepak as Managing Director		
5	To ratify the Remuneration paid to Cost Auditors of the Company		
6	To increase Borrowing Limits of the Company		
7	To increase limits for Creation of Charges on the assets of the Company		
8	To adopt new Memorandum of Association of the Company		
9	To adopt new Articles of Association of the Company		
10	To approve further issue of Securities		

Signed this day of 2018

Signature of Shareholder

Signature of Proxy holder(s)



* This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Notes:

1. **This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before commencement of the Meeting.**
2. **A Proxy need not be a member of the Company.**
3. A person can act as a Proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total Share Capital of the Company carrying voting rights. A member holding more than 10% of the total Share Capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as a Proxy for any other person or shareholder.
4. Appointing a Proxy does not prevent a Member from attending the meeting in person if he/she so wishes.
5. In the case of Joint holders, the signature of any one holder will be sufficient.