



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

**THIRTY FOURTH ANNUAL GENERAL MEETING - 4th AUGUST 2016
ATTENDANCE SLIP**

To be handed over at the entrance of the meeting hall

I hereby record my presence at the **34th Annual General Meeting (AGM)** of the Company held on **Thursday, 4th August 2016 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 2015-16 and the Notice of the 34th 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 2015-16 and Notice of the 34th 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 FOURTH ANNUAL GENERAL MEETING - 4th AUGUST 2016
E-VOTING PARTICULARS**

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN
104256		

Note: Please read instructions given in the Notice of the 34th AGM carefully before voting electronically.



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**THIRTY FOURTH ANNUAL GENERAL MEETING - 4th AUGUST 2016
 PROXY FORM**

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 **34th Annual General Meeting** of the Company, to be held on **Thursday, 4th August 2016 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:

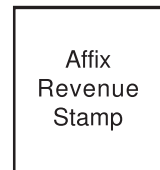
* I wish my/our above Proxy to vote in the manner as indicated in the box below:

Sl. No.	Resolutions	For	Against
1	To Receive, Consider and Adopt the Audited Financial Statements of the Company, Auditors Report and Directors Report for the year ended 31 st March 2016		
2	To declare Dividend for the financial year 2015-16		
3	To appoint a Director in the place of Mr. P. Deepak, who retires by rotation and being eligible offers himself for re-appointment		
4	To ratify the appointment of M/s. REDDY A V & CO Chartered Accountants as Auditors and to determine their remuneration		
5	To ratify the Remuneration paid to Cost Auditors of the Company		

Signed this day of 2016

Signature of Shareholder(s)

Signature of Proxy



* This is only optional. Please put a 'X' 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.