



**NESCO LIMITED**  
**CIN:L17100MH1946PLC004886**

Registered Office: Nesco Center, Western Express Highway, Goregaon (E), Mumbai 400063.  
Email: companysecretary@nesco.in • Web: www.nesco.in • Tel: 022 66450123 • Fax: 022 66450101

**ATTENDANCE SLIP**  
**59th Annual General Meeting**

DP ID - Client ID / Folio No.	
Name and Address of Sole / First Member	
Name of Joint Holder (s)	
No. of shares held	

I certify that I am a member / proxy for the member of the Company

I hereby record my presence at the 59th Annual General Meeting of the Company being held at the registered office of the Company at Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400 063 at 3.30 p.m. on Wednesday, 08 August 2018.

Member / Proxy's Signature

**ELECTRONIC VOTING PARTICULARS**

EVS (Electronic Voting Sequence Number)	User ID	(PAN / Seq. No.)

Note: Please read the complete instruction given under the Note (Procedure for e-voting) to the Notice of 59th Annual General Meeting. The voting time starts from 05 August 2018 at 09.00 a.m. and ends on 07 August 2018 at 5.00 p.m. The voting module shall be disabled by CSDL for voting thereafter.

P.T.O.



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**PROXY FORM**

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

Name of the Member(s): \_\_\_\_\_

Registered Address: \_\_\_\_\_

Email Id: \_\_\_\_\_

Folio No. /Client ID no. \_\_\_\_\_ DP ID no. \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ Shares of Nesco Limited, hereby appoint

1.Name: \_\_\_\_\_ Email Id: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

2.Name: \_\_\_\_\_ Email Id: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

3.Name: \_\_\_\_\_ Email Id: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

As my/our proxy to attend and vote (on a poll) for me/us and on my behalf at the Fifty Ninth Annual General Meeting of the Company to be held on Wednesday, 08 August 2018 at 3.30 p.m. at the registered office of the Company at Nesco Center, Western Express Highway, Goregaon (East), Mumbai 400063 and at any adjournment thereof in respect of such resolutions as are indicated below:

Member / Proxy's Signature

Sl. No.	Description	For	Against
<b>Ordinary Business</b>			
1.	To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2018.		
2.	To declare dividend on equity shares.		
3.	Re-appointment of Mrs. Sudha S. Patel as Director of the Company.		
<b>Special Business</b>			
4.	Re-appointment of Mr. Sumant J. Patel as Executive Chairman of the Company.		
5.	Re-appointment of Mr. Krishna S. Patel as Managing Director of the Company.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

**Notes:**

- 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 the commencement of the Meeting;
- For the Resolutions, Explanatory Statement and Notes, please refer to the 59th Annual Report;
- It is optional to put a '✓' in the appropriate column against the Resolution indicated in the Box, if you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she think appropriate;
- Please complete all details including details of member(s) in above box before submission.

Affix  
Revenue  
Stamp

Signature \_\_\_\_\_