

September 27, 2019

The BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Limited
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Voting Results of the 15th Annual General Meeting:

In accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed the Voting Results and the Scrutinizers Reports in the prescribed format of the 15th Annual General Meeting held on September 27, 2019 for your information and records.

Further, in compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, the same will be hosted on the website of the Company.

Thanking you

For NEL Holdings Limited
(Formerly Nitesh Estates Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As above

NEL Holdings Limited

(Formerly Known as Nitesh Estates Limited)

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India

P: +91- 80-4017 4000 F: +91- 80-2555 0825, W: www.nelholdings.in

NAME: **NEL HOLDINGS LIMITED**

SL.NO	DESCRIPTION					
A	DATE OF AGM		27-09-2019			
B	BOOK CLOSURE DATE		21-09-2019 TO 27-09-2019 (Both days Inclusive)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		19524			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		72			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	4	0	4	22266933	44.82
	PUBLIC	68	0	68	167210	0.11
	TOTAL	72	0	72	22434143	44.93
E	No. of shareholders attended the meeting through Video conferencing- No video conferencing facility was made available.					

	NEL HOLDINGS LIMITED
Date of the AGM/EGM	27-09-2019
Total number of shareholders on record date	19524
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	68
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and Auditor's thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	65,366,527	65,366,527	100.0000	65,366,527	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			65,366,527	100.0000	65,366,527	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	20,109,852	9,200,189	45.7497	9,200,189	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			9,200,189	45.7497	9,200,189	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	60,355,721	474,185	0.7857	474,085	100	99.9789	0.0210	0	0	
	Poll		106,589	0.1766	105,389	1,200	98.8741	1.1258	110	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			580,774	0.9623	579,474	1,300	99.7762	0.2238	110	0	
Total			145,832,100	75,147,490	51.5301	75,146,190	1,300	99.9983	0.0017	110	0

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint the Statutory Auditors of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	65,366,527	65,366,527	100.0000	65,366,527	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			65,366,527	100.0000	65,366,527	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	20,109,852	9,200,189	45.7497	9,200,189	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			9,200,189	45.7497	9,200,189	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	60,355,721	474,185	0.7857	474,059	126	99.9734	0.0265	0	0	
	Poll		106,589	0.1766	105,389	1,200	98.8741	1.1258	110	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			580,774	0.9623	579,448	1,326	99.7717	0.2283	110	0	
Total			145,832,100	75,147,490	51.5301	75,146,164	1,326	99.9982	0.0018	110	0

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Subramanian Ananthanarayanan DIN 07621318 a Director Independent Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	65,366,527	65,366,527	100.0000	65,366,527	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			65,366,527	100.0000	65,366,527	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	20,109,852	9,200,189	45.7497	9,200,189	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			9,200,189	45.7497	9,200,189	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	60,355,721	474,185	0.7857	474,059	126	99.9734	0.0265	0	0	
	Poll		106,589	0.1766	94,397	12,192	88.5616	11.4383	110	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			580,774	0.9623	568,456	12,318	97.8790	2.1210	110	0	
Total			145,832,100	75,147,490	51.5301	75,135,172	12,318	99.9836	0.0164	110	0

Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Jagdish Capoor DIN 00002516 as an Independent Director of the Company for the second term										

Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	65,366,527	65,366,527	100.0000	65,366,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		65,366,527	100.0000	65,366,527	0	100.0000	0.0000	0	0
	E-Voting	20,109,852	9,200,189	45.7497	9,200,189	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Postal Ballot (if applicable)	0		0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Total		9,200,189	45.7497	9,200,189	0	100.0000	0.0000	0	0
	E-Voting	60,355,721	474,185	0.7857	474,059	126	99.9734	0.0265	0	0
	Poll		106,589	0.1766	94,397	12,192	88.5616	11.4383	110	0
Postal Ballot (if applicable)	0		0.0000	0	0	0.0000	0.0000	0	0	
Total	Total		580,774	0.9623	568,456	12,318	97.8790	2.1210	110	0
	Total	145,832,100	75,147,490	51.5301	75,135,172	12,318	99.9836	0.0164	110	0

Resolution No.		5								
Resolution required: (Ordinary/ Special)		SPECIAL - To approve the divestment of subsidiary – Nitesh Indiranagar Retail Private Limited.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	65,366,527	65,366,527	100.0000	65,366,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		65,366,527	100.0000	65,366,527	0	100.0000	0.0000	0	0
	E-Voting	20,109,852	9,200,189	45.7497	9,200,189	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Postal Ballot (if applicable)	0		0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Total		9,200,189	45.7497	9,200,189	0	100.0000	0.0000	0	0
	E-Voting	60,355,721	474,185	0.7857	474,059	126	99.9734	0.0265	0	0
	Poll		106,589	0.1766	105,389	1,200	98.8741	1.1258	110	0
Postal Ballot (if applicable)	0		0.0000	0	0	0.0000	0.0000	0	0	
Total	Total		580,774	0.9623	579,448	1,326	99.7717	0.2283	110	0
	Total	145,832,100	75,147,490	51.5301	75,146,164	1,326	99.9982	0.0018	110	0