Welcast Steels Limited

Works: Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA

Phones: (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.

E-mail: info@welcaststeels.com CIN: L27104GJ1972PLC085827

Website - www.welcaststeels.com



September 3, 2024

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Dear Sir,

Sub: Details of voting at the 52nd Annual General Meeting of the Company as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Script Code: 504988

We hereby inform you that the 52nd Annual General Meeting of the Company was held on Monday, 2nd September, 2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the AGM) of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Welcast Steels Limited

S. N. Jetheliya Company Secretary

Encl: As above



Regd. Office: 115, G.V.M.M. Estate, Odhav Road, Odhav

Ahmedabad - 382410, Gujarat, India

Tel: (+91-79) 22901078, Fax: (+91-79) 22901077



Name of Company	Welcast Steels Limited		
Date of the AGM	2 nd September, 2024		
Total number of shareholders on record date:	2107		
No. of shareholders present in the meeting either	in person or through proxy:		
Promoters and Promoter Group Nil			
Public	Nil		
No. of Shareholders attended the meeting through	h Video Conferencing		
Promoters and Promoter Group	1		
Public	20		

Agenda Wise:

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Sr. No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks		
1.	Adoption of Audited Annual Accounts of the Company for the Financial Year 2023-24.	Ordinary	E-voting	The resolution was passed with requisite majority		
2.	Declaration of Dividend on Equity Shares for the Financial Year 2023- 24.	Ordinary	E-voting	The resolution was passed with requisite majority		
3.	Re-Appointment of Mr. Bhadresh K. Shah (DIN: 00058177), a Director retires by rotation.	Ordinary	E-voting	The resolution was passed with requisite majority		
4.	Approval of Related Party Transactions.	Ordinary	E-voting	The resolution was passed with requisite majority		
5.	Ratification of Remuneration of Cost Auditors.	Ordinary	E-voting	The resolution was passed with requisite majority		



Resolution 1 :Adoption of Audited Annual Accounts of the Company for the Financial Year 2023-24.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	477661	477661	100.00	477661	0	100.00	0.00
Public - Institutions	E-VOTING	50	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	50	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	160450	3177	1.98	3177	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160450	3177	1.98	3177	0	100.00	0.00
TOTAL		638161	480838	75.35	480838	0	100.00	0.00



Resolution 2: Declaration of Dividend on Equity Shares for the Financial Year 2023-24.

Resolution required :(Ordinary / Special)			Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	477661	477661	100.00	477661	0	100.00	0.00		
Public - Institutions	E-VOTING	50	0	0.00	0	0	0.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	50	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING	160450	3177	1.98	3177	0	100.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	160450	3177	1.98	3177	0	100.00	0.00		
TOTAL		638161	480838	75.35	480838	0	100.00	0.00		



Resolution 3: Re-Appointment of Mr. Bhadresh K. Shah (DIN: 00058177), a Director retires by rotation. **Ordinary Resolution** Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Mode of Voting No. of shares No. of votes % of Votes No. of % of Votes in % of Votes against on Category No. of held polled Polled on Votes Votes favour on votes votes outstanding in favor against polled polled shares (1) (2) (3)=[(2)/(1)]*100(4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 477661 477661 Promoter & Promoter Group E-VOTING 100.00 477661 0 100.00 0.00 POLL 0 0 0.00 0 0.00 0.00 0 POSTAL BALLOT 0 0 0.00 0 0 0.00 0.00 TOTAL 477661 477661 100.00 477661 0.00 0 100.00 50 Public - Institutions E-VOTING 0 0.00 0 0 0.00 0.00 POLL 0 0 0.00 0 0 0.00 0.00 POSTAL BALLOT 0 0 0.00 0 0 0.00 0.00

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160450

638161

TOTAL

POLL

TOTAL

E-VOTING

POSTAL BALLOT

Public-Non Institutions

TOTAL

Resolution 4 Approval of Related Party Transactions. **Ordinary Resolution** Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares No. of votes % of Votes No. of No. of % of Votes in % of Votes against on held polled Polled on Votes Votes favour on votes votes outstanding in favor polled polled against shares (1) (2) (3)=[(2)/(1)]*100(4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100E-VOTING 477661 0 0.00 0 0 Promoter & Promoter Group 0.00 0.00 POLL 0 0 0.00 0 0 0.00 0.00 POSTAL BALLOT 0 0 0.00 0 0 0.00 0.00 TOTAL 477661 0 0.00 0 0 0.00 0.00 E-VOTING 50 0 0.00 0 0 0.00 0.00 **Public - Institutions** 0.00 POLL 0 0 0 0 0.00 0.00 POSTAL BALLOT 0 0.00 0 0 0 0.00 0.00 TOTAL 50 0 0.00 0 0 0.00 0.00 E-VOTING 160450 3102 1.93 3102 0 100.00 0.00 **Public-Non Institutions** POLL 0 0 0.00 0 0 0.00 0.00 POSTAL BALLOT 0 0 0.00 0 0 0.00 0.00 TOTAL 160450 3102 1.93 3102 0 100.00 0.00 638161 3102 0.49 3102 0 100.00 0.00 TOTAL



Resolution required :(Ordinary / Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o	
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor	against	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	477661	477661	100.00	477661	0	100.00	0.00	
Public - Institutions	E-VOTING	50	0	0.00	0	0	0.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	50	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	160450	3177	1.98	3177	0	100.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	160450	3177	1.98	3177	0	100.00	0.00	
TOTAL		638161	480838	75.35	480838	0	100.00	0.00	

