



SEC/BSE/25/2024-25

17th August, 2024

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Scrip Code : 517449
ISIN : INE437D01010

Dear Sirs,

SUB: DISCLOSURE OF VOTING RESULTS AT 34TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON 16TH AUGUST, 2024 - REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

We wish to inform you that the shareholders at the 34th Annual General Meeting of the Company held on 16th August, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM) approved all the items of business as contained in the notice convening the said Annual General Meeting.

The details of voting result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith. We are also enclosing a copy of the Scrutinizer's Report for your reference and records.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited

Divya Duraisamy
Company Secretary & Compliance Officer

Encl: As above

**Declaration of results of the voting on resolution(s) set out in the
Notice of the 34th Annual General Meeting ("AGM") of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 16th August, 2024**

The 34th Annual General Meeting of the Company was held on Friday, the 16th August, 2024, at 4:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the Resolution(s) as set out in the Notice of AGM dated 29th May, 2024 in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA / SEBI Circulars, the Company had provided the members, the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the 34th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the 34th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Scrutinizer's Report for the remote e-voting process and the e-voting at the 34th Annual General Meeting held on 16th August, 2024 which has been attached hereto.

Based on the report of the Scrutinizer dated 17th August, 2024, it is hereby declared that the Resolution(s) under Item No(s).1 to 8 set out in the Notice dated 29th May, 2024, as detailed herein below, have been duly passed by the shareholders unanimously.

Item No.1 – Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended 31st March 2024, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	24,02,792	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	24,02,792	100.00
- Assent	39	24,02,792	100.00
- Dissent	0	0	0.00

*1 Shareholder holding 2 Shares abstained from voting on this resolution.

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.2 – Ordinary Resolution

Declaration of a dividend for the year ended 31st March 2024.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	24,02,792	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	24,02,792	100.00
- Assent	39	24,02,792	100.00
- Dissent	0	0	0.00

*1 Shareholder holding 2 Shares abstained from voting on this resolution.

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.3 – Ordinary Resolution

Re-appointment of Sri.Ajeya Vel Narayanaswamy (DIN: 07553660) as Director, who retires by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	24,02,792	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	24,02,792	100.00
- Assent	39	24,02,792	100.00
- Dissent	0	0	0.00

*1 Shareholder holding 2 Shares abstained from voting on this resolution.

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.4 – Ordinary Resolution

Approval pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act 2013, for enter / continue to enter into transaction(s) /contract(s) / arrangement(s) / agreements with M/s. Samrajyaa and Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	25*	2,56,071	--
(b) Less: Invalid votes	4**	1,99,409	--
(c) Net Valid E-Votes	21	56,662	100.00
- Assent	21	56,662	100.00
- Dissent	0	0	0.00

*9 Shareholders holding 21,36,221 shares abstained from voting on this resolution, being the related parties and 1 Shareholder holding 2 shares abstained from voting on this resolution.

5 Shareholder holding 10,500 shares abstained from voting on this resolution, being the related parties.

**Votes cast by 4 related parties holding 199,409 shares have been considered as invalid pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.5 – Ordinary Resolution

Ratification of payment of remuneration to M/s. SBK & Associates (Firm Registration No.000342), Chennai, Cost Auditors of the Company for the financial year ending 31st March 2025.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	24,02,792	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	24,02,792	100.00
- Assent	39	24,02,792	100.00
- Dissent	0	0	0.00

*1 Shareholder holding 2 Shares abstained from voting on this resolution.

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.6 – Special Resolution

Approval of remuneration payable to Sri.N.Krishna Samaraj (DIN: 00048547), Managing Director for the period from 17/01/2025 to 16/01/2027.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	24,02,792	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	24,02,792	100.00
- Assent	39	24,02,792	100.00
- Dissent	0	0	0.00

*1 Shareholder holding 2 Shares abstained from voting on this resolution.

Accordingly, the above Resolution has been unanimously passed as a **Special Resolution**.

Item No.7 – Special Resolution

Approval of remuneration payable to Sri.M.Malmarugan (DIN: 09610329), Executive Director for the period from 30/05/2025 to 29/05/2027.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	24,02,792	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	24,02,792	100.00
- Assent	39	24,02,792	100.00
- Dissent	0	0	0.00

*1 Shareholder holding 2 Shares abstained from voting on this resolution.

Accordingly, the above Resolution has been unanimously passed as a **Special Resolution**.

Item No.8 – Special Resolution

Appointment of Sri.Vidyaprakash Arjunprakash (DIN: 00835823), as Non-Executive Independent Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	24,02,792	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	24,02,792	100.00
- Assent	39	24,02,792	100.00
- Dissent	0	0	0.00

*1 Shareholder holding 2 Shares abstained from voting on this resolution.

Accordingly, the above Resolution has been unanimously passed as a **Special Resolution**.

For Magna Electro Castings Limited

**N Krishna Samaraj
(DIN: 00048547)
Managing Director**

Date:17.08.2024
Place : Coimbatore



**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING**

**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 - as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)**

To

The Managing Director

34th Annual General Meeting of the Equity Shareholders of

M/s. Magna Electro Castings Limited

(CIN: L31103TZ1990PLC002836)

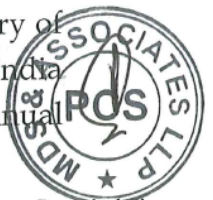
Held on Friday, 16th August 2024, at 4:00 PM

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 34th
Annual General Meeting of M/s. Magna Electro Castings Limited held on
16th August 2024.**

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. Magna Electro Castings Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 34th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the Annual General Meeting on the resolution(s) as set out in the Notice convening the 34th Annual General Meeting of the Company held on Friday, 16th August 2024, at 4:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 34th Annual General Meeting dated 29th May 2024.

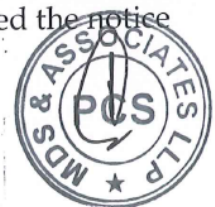
Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 34th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 8 in the Notice convening the 34th Annual General Meeting of the Company dated 29th May 2024, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LI IPL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

- a. The Notice dated 29th May 2024 convening the 34th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 34th Annual General Meeting of the Company, were sent by the M/s. Link Intime India Private Limited ("LI IPL") through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the 34th Annual General Meeting on its website.



- b. The Company has availed the e-voting services offered by LI IPL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Tuesday, 13th August 2024 at 9:00 AM (IST) and ended on Thursday, 15th August 2024 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 9th August 2024 were entitled to vote on the resolutions set out in the Notice of the 34th Annual General Meeting. The remote e-voting module of LI IPL was disabled on Thursday, 15th August 2024 at 5:00 PM (IST).
- d. Upon the commencement of the 34th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 34th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 16th August 2024 at 05.53 PM (IST) in the presence of Mr. A Selten Jayaraj (Witness No.1) and Ms. Amarthiya S (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of LI IPL.
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of LI IPL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.8 in the Notice convening the 34th Annual General Meeting as under:



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited financial statements of the company for the financial year ended 31st March 2024, together with the reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	*25	23,64,773	100
E-Voting at AGM	14	38,019	100
Total Voting	39	24,02,792	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

*1 Shareholder holding 2 shares abstained from voting on this resolution.

Note: Thus, the Ordinary Resolution as given in Item No.1 may be considered as passed unanimously.



Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of a dividend for the year ended 31st March 2024.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	*25	23,64,773	100
E-Voting at AGM	14	38,019	100
Total Voting	39	24,02,792	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

*1 Shareholder holding 2 shares abstained from voting on this resolution.

Note: Thus, the Ordinary Resolution as given in Item No.2 may be considered as passed unanimously.



Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Sri.Ajeya Vel Narayanaswamy (DIN: 07553660) as Director, who retires by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	*25	23,64,773	100
E-Voting at AGM	14	38,019	100
Total Voting	39	24,02,792	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

*1 Shareholder holding 2 shares abstained from voting on this resolution.

Note: Thus, the Ordinary Resolution as given in Item No.3 may be considered as passed unanimously.



Special Business

Resolution No: 4

Ordinary resolution

Approval pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act 2013, for enter / continue to enter into transaction(s) / contract(s) / arrangement(s) / agreements with M/s. Samrajyaa and Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	*12	29,143	100
E-Voting at AGM	**9	27,519	100
Total Voting	21	56,662	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	#4	1,99,409
E-Voting at AGM	0	0
Total Voting	4	1,99,409

*9 Shareholders holding 21,36,221 shares abstained from voting on this resolution, being the related parties and 1 Shareholder holding 2 shares abstained from voting on this resolution.

**5 Shareholder holding 10,500 shares abstained from voting on this resolution, being the related parties.

#Votes cast by 4 related parties holding 199,409 shares have been considered as invalid pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Note: Thus, the Ordinary Resolution as given in Item No.4 may be considered as passed unanimously.



Special Business

Resolution No: 5

Ordinary resolution

Ratification of payment of remuneration to M/s. SBK & Associates (Firm Registration No.000342), Chennai, Cost Auditors of the Company for the financial year ending 31st March 2025.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	*25	23,64,773	100
E-Voting at AGM	14	38,019	100
Total Voting	39	24,02,792	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

*1 Shareholder holding 2 shares abstained from voting on this resolution.

Note: Thus, the Ordinary Resolution as given in Item No.5 may be considered as passed unanimously.



Special Business

Resolution No: 6

Special resolution

Approval of remuneration payable to Sri.N.Krishna Samaraj (DIN: 00048547), Managing Director for the period from 17/01/2025 to 16/01/2027.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	*25	23,64,773	100
E-Voting at AGM	14	38,019	100
Total Voting	39	24,02,792	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

*1 Shareholder holding 2 shares abstained from voting on this resolution.

Note: Thus, the Special Resolution as given in Item No.6 may be considered as passed unanimously.



Special Business

Resolution No: 7

Special resolution

Approval of remuneration payable to Sri.M.Malmarugan (DIN: 09610329), Executive Director for the period from 30/05/2025 to 29/05/2027.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	*25	23,64,773	100
E-Voting at AGM	14	38,019	100
Total Voting	39	24,02,792	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

*1 Shareholder holding 2 shares abstained from voting on this resolution.

Note: Thus, the Special Resolution as given in Item No.7 may be considered as passed unanimously.



Special Business

Resolution No: 8

Special resolution

Appointment of Sri.Vidyaprakash Arjunprakash (DIN: 00835823), as Non-Executive Independent Director of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	*25	23,64,773	100
E-Voting at AGM	14	38,019	100
Total Voting	39	24,02,792	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

*1 Shareholder holding 2 shares abstained from voting on this resolution.

Note: Thus, the Special Resolution as given in Item No.8 may be considered as passed unanimously.

Date : 17th August 2024

Based on the Scrutinizer's Report, the Resolution Nos.1 to 8 have been unanimously passed

For Magna Electro Castings Limited



N Krishna Samaraj
(DIN: 00048547)
Managing Director

For MDS & Associates LLP
Company Secretaries

M. D. Selvaraj
M D Selvaraj

Managing Partner

FCS No.: 960; C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F000991081

