



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
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FAX (91) (278) 242 0589, 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

By Listing Centre

16th August, 2020

To,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Disclosure of e-voting and poll result of the 49th Annual General Meeting of the members of STEELCAST LIMITED held on 14th August, 2020 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code 513517

We wish to inform you that as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 E-voting result at 49th Annual General Meeting General Meeting of the Company held on 14th August, 2020 transacted the businesses and the voting details are annexed herewith in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) along with the report of the Scrutinizer.

You are requested to please take the same on your record.

For, **STEELCAST LIMITED**

Digitally signed by
MAHESH L
PUROHIT
Date: 2020.08.16
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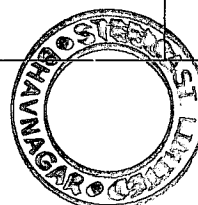
(Mahesh Purohit)
COMPANY SECRETARY

Details of voting Result:

Sr. No.	Particulars	Details		
1.	Date of the AGM	14.08.2020		
2.	Total No. of Shareholders on the record date (Cut-off Date for E-voting & Poll: 07.08.2020) (Book closure for AGM: (08.08.2020 to 14.08.2020)	3660		
3.	No of Shareholders present in the meeting either in person or through proxy:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-
4.	No of Shareholders attended the meeting through video conferencing:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	3	-	3
	Public	38	-	38
	Total	41	-	41

Agenda wise:

Sr. No.	Details of Agenda	Resolution required (ordinary or Special)	Mode of voting (e-voting & poll)	Remarks
1.	To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2020 and the Report of the Board of Directors' and Auditors' thereon	Ordinary	e-voting & poll	Passed unanimously
2.	To declare dividend on equity shares for the year ended 31st March, 2020.	Ordinary	e-voting	Passed unanimously
3.	To appoint a Director in place of Mr. Rushil C Tamboli, Whole Time Director having Director Identification Number 07807971, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	e-voting	Passed unanimously
4.	Re-appointment of Statutory Auditors M/s. S. S. M. & Co., Chartered Accountants (FRN:129198W), of the Company for second term of Five Years.	Ordinary	e-voting	Passed unanimously
5.	To ratify remuneration paid to M/S S.K. Rajani & Co., Cost Auditors (FRN:101113), for the financial year 2020-2021.	Ordinary	e-voting	Passed unanimously
6	Appointment of Ms. Vidhi C Tamboli (DIN: 06689283), as Director of the Company.	Ordinary	e-voting	Passed unanimously
7	Appointment of Ms. Vidhi C Tamboli (DIN: 06689283) as Whole Time Director of the Company for a period of 5(five) years.	Special	e-voting	Passed unanimously
8	Appointment of Mr. Hemantbhai D Dholakia (DIN: 00147408) as an Independent Non - Executive Director of the Company for a period of 5(five) years.	Ordinary	e-voting	Passed unanimously



Details of Agenda wise Voting Result:

Resolution No. 1 (Ordinary Resolution): To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2020 and the Report of the Board of Directors' and Auditors' thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favor	No. of votes - again st	% of votes in favor on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter group	E-Voting	8524540	8524540	100%	8524540	-	100%	-
	Poll		-	-	-	-	-	-
	Total	8524540	8524540	100%	8524540	-	100%	-
Public Institution al holders	E-Voting	5750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5750	-	-	-	-	-	-
Public- Non Institution s	E-Voting	11709710	699588	5.97%	698888	700	99.992%	0.008%
	Poll		-	-	-	-	-	-
	Total	11709710	699588	5.97%	698888	700	99.992%	0.008%
Total		20240000	9224128	45.57%	9223428	700	99.992%	0.008%

Resolution No. 2 (Ordinary Resolution): To declare dividend on equity shares for the year ended 31st March, 2020.

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter group	E-Voting	8524540	8524540	100%	8524540	-	100%	-
	Poll		-	-	-	-	-	-
	Total	8524540	8524540	100%	8524540	-	100%	-
Public Institutional holders	E-Voting	5750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5750	-	-	-	-	-	-
Public- Non Institutions	E-Voting	11709710	699588	5.97%	698888	700	99.992%	0.008%
	Poll		-	-	-	-	-	-
	Total	11709710	699588	5.97%	698888	700	99.992%	0.008%
Total		20240000	9224128	45.57%	9223428	700	99.992%	0.008%



Resolution No. 3 (Ordinary Resolution): To appoint a Director in place of Mr. Rushil C Tamboli, Whole Time Director having Director Identification Number 07807971, who retires by rotation and being eligible offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	8524540	8524540	100%	8524540	-	100%	-
	Poll		-	-	-	-	-	-
	Total	8524540	8524540	100%	8524540	-	100%	-
Public Institutional holders	E-Voting	5750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5750	-	-	-	-	-	-
Public- Non Institutions	E-Voting	11709710	699588	5.97%	698858	730	99.992%	0.008%
	Poll		-	-	-	-	-	-
	Total	11709710	699588	5.97%	698858	730	99.992%	0.008%
Total		20240000	9224128	45.57%	9223398	730	99.992%	0.008%

Resolution No. 4 (Ordinary Resolution): Re-appointment of Statutory Auditors M/s. S. S. M. & Co., Chartered Accountants (FRN:129198W), of the Company for second term of Five Years.

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	8524540	8524540	100%	8524540	-	100%	-
	Poll		-	-	-	-	-	-
	Total	8524540	8524540	100%	8524540	-	100%	-
Public Institutional holders	E-Voting	5750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5750	-	-	-	-	-	-
Public- Non Institutions	E-Voting	11709710	699588	5.97%	698888	700	99.992%	0.008%
	Poll		-	-	-	-	-	-
	Total	11709710	699588	5.97%	698888	700	99.992%	0.008%
Total		20240000	9224128	45.57%	9223428	700	99.992%	0.008%



Resolution No. 5 (Ordinary Resolution): To ratify remuneration paid to M/S S.K. Rajani & Co., Cost Auditors (FRN:101113), for the financial year 2020-2021.

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Promoter/ public	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 favor on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	8524540	8524540	100%	8524540	-	100%	-
	Poll		-	-	-	-	-	-
	Total	8524540	8524540	100%	8524540	-	100%	-
Public Institutional holders	E-Voting	5750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5750	-	-	-	-	-	-
Public- Non Institutions	E-Voting	11709710	699588	5.97%	698888	700	99.992%	0.008%
	Poll		-	-	-	-	-	-
	Total	11709710	699588	5.97%	698888	700	99.992%	0.008%
Total		20240000	9224128	45.57%	9223428	700	99.992%	0.008%

Resolution No. 6 (Ordinary Resolution): Appointment of Ms. Vidhi C Tamboli (DIN: 06689283), as Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Promoter/ public	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 favor on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	8524540	8524540	100%	8524540	-	100%	-
	Poll		-	-	-	-	-	-
	Total	8524540	8524540	100%	8524540	-	100%	-
Public Institutional holders	E-Voting	5750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5750	-	-	-	-	-	-
Public- Non Institutions	E-Voting	11709710	699588	5.97%	698858	730	99.992%	0.008%
	Poll		-	-	-	-	-	-
	Total	11709710	699588	5.97%	698858	730	99.992%	0.008%
Total		20240000	9224128	45.57%	9223398	730	99.992%	0.008%



Resolution No. 7 (Special Resolution): Appointment of Ms. Vidhi C Tamboli (DIN: 06689283) as Whole Time Director of the Company for a period of 5(five) years.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

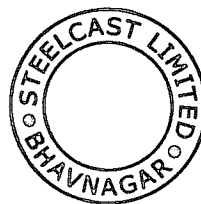
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favor	No. of votes - again st	% of votes in favor on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	8524540	8524540	100%	8524540	-	100%	-
	Poll		-	-	-	-	-	-
	Total	8524540	8524540	100%	8524540	-	100%	-
Public Institutional holders	E-Voting	5750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5750	-	-	-	-	-	-
Public- Non Institutions	E-Voting	11709710	699588	5.97%	698858	730	99.992%	0.008%
	Poll		-	-	-	-	-	-
	Total	11709710	699588	5.97%	698858	730	99.992%	0.008%
Total		20240000	9224128	45.57%	9223398	730	99.992%	0.008%

Resolution No. 8 (Ordinary Resolution): Appointment of Mr. Hemantbhai D Dholakia (DIN: 00147408) as an Independent Non - Executive Director of the Company for a period of 5(five) years.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favor	No. of votes - again st	% of votes in favor on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	8524540	8524540	100%	8524540	-	100%	-
	Poll		-	-	-	-	-	-
	Total	8524540	8524540	100%	8524540	-	100%	-
Public Institutional holders	E-Voting	5750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5750	-	-	-	-	-	-
Public- Non Institutions	E-Voting	11709710	699588	5.97%	698888	700	99.992%	0.008%
	Poll		-	-	-	-	-	-
	Total	11709710	699588	5.97%	698888	700	99.992%	0.008%
Total		20240000	9224128	45.57%	9223428	700	99.992%	0.008%





Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
49th Annual General Meeting of the Equity Shareholders
Of Steelcast Limited held on Friday, 14th Day of August, 2020 at 4.00 p.m.

Dear Sir,

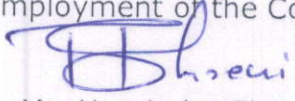
Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 49th Annual General Meeting (AGM) of the Equity Shareholders of Steelcast Limited held on Friday, 14th Day of August, 2020 at 4.00 p.m. through Video Conferencing Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 29th June, 2020.

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 49th Annual General Meeting of the Equity Shareholders of Steelcast Limited held on Friday, 14th Day of August, 2020 at 4.00 p.m. submit my report as under:


1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by NSDL.
2. The shareholders holding shares as on the cut-off date i.e. 7th August 2020 were entitled to vote on the proposed resolutions (item No. 1 to 8 as set out in the Notice of 49th Annual General Meeting of the Company.)



3. The remote e-voting period commenced on 11th August, 2020 from 9:00 AM and concluded on 13th August, 2020 at 5:00 PM
4. The votes were unblocked at Anand on 14th August, 2020 at 5.13 p.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Nirav Mehta who are not in the employment of the Company.



Mr. Harvinder Shreni



Mr. Nirav Mehta
5. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting System for voting was stopped.
6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 29th June, 2020 are as under :

RESOLUTION NO. 1 – ORDINARY RESOLUTION

Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
61	9221263	1	2165
Total No. of members voted			64
Total number of votes casted by them			9223428
Percentage of total voting			99.992

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	Number of members	Number of votes cast



Voted electronically		Voted through E-voting at AGM	by them
2	700	0	0
Total No. of members voted			2
Total number of votes cast by them			700
Percentage of total voting			0.008

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 2 – ORDINARY RESOLUTION

Approval of Dividend on Equity Shares of the Company for the Financial Year ended on 31st March, 2020.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
61	9221263	1	2165
Total No. of members voted			64
Total number of votes casted by them			9223428
Percentage of total voting			99.992

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
2	700	0	0
Total No. of members voted			2
Total number of votes cast by them			700
Percentage of total voting			0.008

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 3 – ORDINARY RESOLUTION

Appointment of a Director in place of Mr. Rushil C. Tamboli (DIN: 07807971), Director of the Company who retires by rotation and being eligible, offer himself for re-appointment.



(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
60	9221233	1	2165
Total No. of members voted			61
Total number of votes casted by them			9223398
Percentage of total voting			99.992

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
3	730	0	0
Total No. of members voted			3
Total number of votes cast by them			730
Percentage of total voting			0.008

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint M/s. S. S. M. Co., Chartered Accountants, as Auditors of the Company for Five Financial Years.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
61	9221263	1	2165
Total No. of members voted			64
Total number of votes casted by them			9223428
Percentage of total voting			99.992

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
2	700	0	0
Total No. of members voted			2
Total number of votes cast by them			700
Percentage of total voting			0.008



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 5 – ORDINARY RESOLUTION

To ratify the remuneration of M/s. S. K. Rajani & Co. Cost Auditors, for the financial year 2020-21.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
61	9221263	1	2165
Total No. of members voted			64
Total number of votes casted by them			9223428
Percentage of total voting			99.992

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
2	700	0	0
Total No. of members voted			2
Total number of votes cast by them			700
Percentage of total voting			0.008

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 6 – ORDINARY RESOLUTION

Appointment of Ms. Vidhi C. Tamboli (DIN 06689283) as Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
60	9221233	1	2165
Total No. of members voted			61
Total number of votes casted by them			9223398
Percentage of total voting			99.992



(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
3	730	0	0
Total No. of members voted			3
Total number of votes cast by them			730
Percentage of total voting			0.008

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 7 – SPECIAL RESOLUTION

Appointment of Ms. Vidhi C. Tamboli (DIN 06689283) as Wholetime Director of the Company for a period of five years.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
60	9221233	1	2165
Total No. of members voted			61
Total number of votes casted by them			9223398
Percentage of total voting			99.992

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
3	730	0	0
Total No. of members voted			3
Total number of votes cast by them			730
Percentage of total voting			0.008

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



RESOLUTION NO. 8 – ORDINARY RESOLUTION

Appointment of Mr. Hemant D. Dholakia (DIN 00147408) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
61	9221263	1	2165
Total No. of members voted			64
Total number of votes casted by them			9223428
Percentage of total voting			99.992

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
2	700	0	0
Total No. of members voted			2
Total number of votes cast by them			700
Percentage of total voting			0.008

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 49th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For D. G. Bhimani & Associates
(Dineshkumar G. Bhimani)
Proprietor
(C.P. No. 6628)



Place : Anand

Date : 14/08/2020

UDIN : F008064B000582407