

# Welcast Steels Limited

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CIN : L27104GJ1972PLC085827



September 12, 2023

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

**Sub: Details of voting at the 51<sup>st</sup> 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 51<sup>st</sup> Annual General Meeting of the Company was held on Tuesday, 12<sup>th</sup> September, 2023 at 10:00 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**

Name of Company	Welcast Steels Limited
Date of the AGM	12 <sup>th</sup> September, 2023
Total number of shareholders on record date:	1768
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Nil
Public	Nil
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	1
Public	17

**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 2022-23.	Ordinary	E-voting	The resolution was passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the Financial Year 2022-23.	Ordinary	E-voting	The resolution was passed with requisite majority
3.	Re-Appointment of Mrs. Khushali S. Slolanki (DIN: 07008918), 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 2022-23.

**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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
Promoter & Promoter Group	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	E-VOTING DURING THE AGM	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
	E-VOTING DURING THE AGM	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	16323	10.17	16323	0	100.00	0.00
	E-VOTING DURING THE AGM	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160450	16323	10.17	16323	0	100.00	0.00
<b>TOTAL</b>		<b>638161</b>	<b>493984</b>	<b>77.41</b>	<b>493984</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 2 : Declaration of dividend on Equity Shares for the Financial Year 2022-23**

**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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
Promoter & Promoter Group	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	E-VOTING DURING THE AGM	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
	E-VOTING DURING THE AGM	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	16323	10.17	16323	0	100.00	0.00
	E-VOTING DURING THE AGM	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160450	16323	10.17	16323	0	100.00	0.00
<b>TOTAL</b>		<b>638161</b>	<b>493984</b>	<b>77.41</b>	<b>493984</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 3** :Re-appointment of Mrs. Khushali Samip Solanki (DIN: 07008918), Director, liable to retire by rotation.

**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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
<b>Promoter &amp; Promoter Group</b>	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	E-VOTING DURING THE AGM	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>477661</b>	<b>477661</b>	<b>100.00</b>	<b>477661</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-VOTING	50	0	0.00	0	0	0.00	0.00
	E-VOTING DURING THE AGM	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>50</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-VOTING	160450	16323	10.17	16323	0	100.00	0.00
	E-VOTING DURING THE AGM	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>160450</b>	<b>16323</b>	<b>10.17</b>	<b>16323</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>638161</b>	<b>493984</b>	<b>77.41</b>	<b>493984</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 4 :Approval of Related Party Transaction**

**Resolution required :(Ordinary / Special)**

**Ordinary Resolution**

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

**Yes**

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 favor (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
Promoter & Promoter Group	E-VOTING	477661	0	0.00	0	0	0.00	0.00
	E-VOTING DURING THE AGM	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>477661</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	50	0	0.00	0	0	0.00	0.00
	E-VOTING DURING THE AGM	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>50</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	160450	16273	10.14	16273	0	100.00	0.00
	E-VOTING DURING THE AGM	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>160450</b>	<b>16273</b>	<b>10.14</b>	<b>16273</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>638161</b>	<b>16273</b>	<b>2.55</b>	<b>16273</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 5 :Ratification of Remuneration of Cost Auditors**

**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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
Promoter & Promoter Group	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	E-VOTING DURING THE AGM	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>477661</b>	<b>477661</b>	<b>100.00</b>	<b>477661</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	50	0	0.00	0	0	0.00	0.00
	E-VOTING DURING THE AGM	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>50</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	160450	16323	10.17	16323	0	100.00	0.00
	E-VOTING DURING THE AGM	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>160450</b>	<b>16323</b>	<b>10.17</b>	<b>16323</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>638161</b>	<b>493984</b>	<b>77.41</b>	<b>493984</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

