Welcast Steels Limited

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

Phones: (91-80) 2839 4058, 2839 4059

E-mail: info@welcaststeels.com Website - www.welcaststeels.com

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 51st 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 51st Annual General Meeting of the Company was held on Tuesday, 12th 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





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	12 th September, 2023			
Total number of shareholders on record date:	1768			
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 throug	h Video Conferencing			
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 passe 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.

olution required :(Ordinary / Special)	Ordinary Resolution	
ether promoter/promoter group are interested in the agenda/resolution?	No	
	110	

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 shares	in favor	against	polled	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
	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
TOTAL		638161	493984	77.41	493984	0	100.00	0.00



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

TOTAL

Resolution required :(Ordinar	y / Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?			No							
				100						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or		
		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	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		

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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	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	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
	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
TOTAL		638161	493984	77.41	493984	0	100.00	0.00



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	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 on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
	TOTAL	477661	0	0.00	0	0	0.00	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	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
	TOTAL	160450	16273	10.14	16273	0	100.00	0.00
TOTAL		638161	16273	2.55	16273	0	100.00	0.00



Resolution 5	:Ratification	of Remuneration	of Cost Auditors
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TOTAL

TOTAL

E-VOTING

POSTAL BALLOT

E-VOTING DURING THE AGM

Public-Non Institutions

TOTAL

/ Special)		Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Category Mode of Voting No. of shares No. of votes % of Votes No. of No. of % of Votes in % of Votes against of										
mode or voting	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes against on votes polled			
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
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			
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			
	E-VOTING E-VOTING DURING THE AGM POSTAL BALLOT TOTAL E-VOTING E-VOTING E-VOTING DURING THE AGM	Mode of Voting	Mode of Voting	Mode of Voting	Mode of Voting	Mode of Voting	Mode of Voting			

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