

30TH SEPTEMBER, 2022

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.
1 st Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code : 540652)

Dear Sir,

Sub.: Disclosure pertaining to voting results of 12TH Annual General Meeting of the Company
Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Please find attached herewith the voting results of the 12th Annual General Meeting ("AGM") of Captain Technocast Limited ("The Company") held on Friday, 30th September, 2022 as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer Report.

All the resolutions as set out in the Notice dated 02nd September, 2022 of the said AGM of the Company have been duly passed with requisite majority.

We request you to kindly take the same on your record. Kindly take note of the above.

Yours Sincerely,

FOR, CAPTAIN TECHNOCAST LIMITED

BHALU
ANILBHAI
VASANTBHAI

Digitally signed by BHALU ANILBHAI VASANTBHAI
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O=Personal,
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Phone=af301721dbcab06f0832516eda34e8af0cbdf72
766f98026dfaa128c3023396,
E=ACCOUNT@CAPTAINTECHNOCAST.COM,
CN=BHALU ANILBHAI VASANTBHAI, L=RAJKOT,
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ANILBHAI BHALU
MANAGING DIRECTOR
DIN NO.: 03159038

Encl. : As above

**Voting Results of 12TH Annual General Meeting of CaptainTechnocast Limited
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Annual General Meeting 30TH SEPTEMBER, 2022

Total number of Shareholders on record date i.e.23RD SEPTEMBER, 2022 255

No. of shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group Not Applicable as the AGM was held through Video Conferencing/OAVM
Public

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group 11
public 2

Resolution required: (Ordinary / Special)

**Resolution No : 1 - Ordinary Resolution
TO CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.**

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	816000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	816000	0	100	0
Total		10210050	7010076	68.6586	7010076	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 2 - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. RAMESHBHAI DEVRAJBHAI KHICHADIA (DIN: 00087859), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	816000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	816000	0	100	0
Total		10210050	7010076	68.6586	7010076	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 3 - Ordinary Resolution

TO DECLARE A DIVIDEND OF RS. 0.20/- PER EQUITY SHARE

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	816000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	816000	0	100	0
Total		10210050	7010076	68.6586	7010076	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 4 - Ordinary Resolution
FORMATION OF EMPLOYEE LOAN POLICY

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	810000	6000	99.2647	0.7353
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	810000	6000	99.2647	0.7353
Total		10210050	7010076	68.6586	7010076	0	99.9144	0.0856

Resolution required: (Ordinary / Special)

Resolution No : 5 - Special Resolution
INCREASE IN THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF COMPANIES ACT, 2013

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	816000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	816000	0	100	0
Total		10210050	7010076	68.6586	7010076	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 6 - Special Resolution

CREATION OF SECURITIES ON THE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF COMPANIES ACT, 2013

Whether promoter /promoter group are interested **NO**
in the agenda / resolution ?

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	816000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	816000	0	100	0
Total		10210050	7010076	68.6586	7010076	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 7 - Special Resolution

INCREASE IN THE LIMITS OF INVESTMENTS/LOANS AND GUARANTEES UNDER SECTION 186 OF COMPANIES ACT, 2013

Whether promoter /promoter group are interested **NO**
in the agenda / resolution ?

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	816000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	816000	0	100	0
Total		10210050	7010076	68.6586	7010076	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 8 - Ordinary Resolution

TO RE-APPOINT SHRI ANILBHAI VASANTBHAI BHALU AS A MANAGING DIRECTOR

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	816000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	816000	0	100	0
Total		10210050	7010076	68.6586	7010076	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 9 - Ordinary Resolution

TO RE-APPOINT SHRI SHAILESH KARSHANBHAI BHUT AS A WHOLE TIME DIRECTOR

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	816000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	816000	0	100	0
Total		10210050	7010076	68.6586	7010076	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 10 - Special Resolution
 ALTERATION IN AOA OF THE COMPANY

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	816000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	816000	0	100	0
Total		10210050	7010076	68.6586	7010076	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 11 - Ordinary Resolution
 APPOINTMENT OF STATUTORY AUDITOR

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	816000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	816000	0	100	0
Total		10210050	7010076	68.6586	7010076	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 12 - Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND CAPTAIN METCAST PRIVATE LIMITED, AN ASSOCIATE

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	816000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	816000	0	100	0
Total		10210050	7010076	68.6586	7010076	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 13 - Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND X2 ENGINEER- A PARTNERSHIP FIRM HAVING PARTNERS FROM PROMOTER GROUP

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 favour (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 and Promoter Group	E-Voting	7360050	6194076	84.1581	6194076	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6194076	84.1581	6194076	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	816000	28.6316	816000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		816000	28.6316	816000	0	100	0
Total		10210050	7010076	68.6586	7010076	0	100	0

BHALU ANILBHAI VASANTBHAI

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