

30TH SEPTEMBER, 2023

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.
1ST 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 13TH 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 13th Annual General Meeting ("AGM") of Captain Technocast Limited ("The Company") held on Saturday, 30th September, 2023 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 04th September, 2023 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

ANILBHAI BHALU
MANAGING DIRECTOR
DIN NO.: 03159038
Encl. : As above

**Voting Results of 13TH 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, 2023

Total number of Shareholders on record date 306
i.e.22ND SEPTEMBER, 2023

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 15
public 15

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, 2023 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, 2023

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	7187222	97.6518	7187222	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		7187222	97.6518	7187222	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	1000500	35.1053	1000500	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		1000500	35.1053	1000500	0	100	0
Total		10210050	8187722	80.1928	8187722	0	100	0

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Resolution required: (Ordinary / Special)

Resolution No : 2 - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. GOPAL DEVRAJBHAI KHICHADIA (DIN: 00127947), 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
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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
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	Poll		0	0.00	0	0	0	0
	Total		1000500	35.1053	1000500	0	100	0
Total		10210050	8187722	80.1928	8187722	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
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	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
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	Poll		0	0.00	0	0	0	0
	Total		1000500	35.1053	1000500	0	100	0
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Resolution required: (Ordinary / Special)

Resolution No : 4 - Special Resolution

REGULARISATION OF ADDITIONAL DIRECTOR MRS. LAXMIPRIYA BINODKUMAR DASMOHAPATRA (DIN: - 10231158) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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
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	Total		7187222	97.6518	7187222	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	1000500	35.1053	1000500	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		1000500	35.1053	1000500	0	100	0
Total		10210050	8187722	80.1928	8187722	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 5 - Special Resolution

RE-APPOINTMENT OF MR. JENTILAL POPATBHAI GODHAT (DIN: 07869033) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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
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	Poll		0	0.00	0	0	0	0
	Total		7187222	97.6518	7187222	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	1000500	35.1053	1000500	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		1000500	35.1053	1000500	0	100	0
Total		10210050	8187722	80.1928	8187722	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 6 - 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 YES
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
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	Poll		0	0.00	0	0	0	0
	Total		7187222	97.6518	7187222	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	1000500	35.1053	1000500	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		1000500	35.1053	1000500	0	100	0
Total		10210050	8187722	80.1928	8187722	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 7 - Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND X2 VALVES PRIVATE LIMITED- A SUBSIDIARY COMPANY

Whether promoter /promoter group are interested YES
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	7187222	97.6518	7187222	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		7187222	97.6518	7187222	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	1000500	35.1053	1000500	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		1000500	35.1053	1000500	0	100	0
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