

**STEELCAST LIMITED**

REGD. OFFICE & WORKS RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
PHONE (91) (278) 251 9062  
FAX (91) (278) 251 9831  
E-MAIL info@steelcast.net  
WEBSITE www.steelcast.net  
CIN L27310GJ1972PLC002033

AC/2079

13.12.2024

|  |  |
|--|--|
| The Secretary,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>MUMBAI - 400 001<br><br><b>Scrip Code: 513517</b> | National Stock Exchange of India Limited,<br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br><br><b>Scrip Symbol: STEELCAS</b> |
|--|--|

Dear Sir/Madam,

**Subject: Disclosure of voting results of the Extra Ordinary General Meeting of the members of STEELCAST LIMITED held on 12th December, 2024 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Voting Results of the business transacted at the Extra Ordinary General Meeting of the members of STEELCAST LIMITED held on 12th December, 2024 and the voting details in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.
2. Report of the Scrutinizer on the above-referred Voting Results.

We request you to take the same on record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)  
COMPANY SECRETARY

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**General information about company**

|   |                   |
|---|-------------------|
| Scrip code  | 513517            |
| NSE Symbol  | STEELCAS          |
| MSEI Symbol   | NOTLISTED         |
| ISIN  | INE124E01020      |
| Name of the company   | STEELCAST LIMITED |
| Type of meeting   | EGM               |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 12.12.24          |
| Start time of the meeting   | 04:00 PM          |
| End time of the meeting   | 04:11 PM          |

**Scrutinizer Details**

|   |                          |
|---|--------------------------|
| Name of the Scrutinizer                   | DINESHKUMAR G BHIMANI    |
| Firms Name                                | D G BHIMANI & ASSOCIATES |
| Qualification                             | CS                       |
| Membership Number                         | 8064                     |
| Date of Board Meeting in which appointed  | 9.11.24                  |
| Date of Issuance of Report to the company | 13.12.24                 |

**Voting results**

|   |         |
|---|---------|
| Record date   | 3.12.24 |
| Total number of shareholders on record date   | 12640   |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |         |
| a) Promoters and Promoter group   | 0       |
| b) Public   | 0       |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |         |
| a) Promoters and Promoter group   | 3       |
| b) Public   | 28      |
| No. of resolution passed in the meeting   | 1       |

For STEELCAST LIMITED

Date: 13.12.2024  
PLACE: BHAVNAGAR

(Umesh V Bhatt)  
COMPANY SECRETARY

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**Agenda transacted at the EGM**

| Sr. No. | Details of Agenda   | Resolution Required (Ordinary/ Special) | Mode of Voting (e-voting & poll) | Remarks                       |
|---------|---|---|----------------------------------|-------------------------------|
| 1       | To appoint Mr. Dipam A Patel, having Director Identification Number 10771659 as an Independent Director for a period of Three (3) years with effect from 01.10.2024 | Special                                 | e-voting                         | Resolution passed unanimously |

For STEELCAST LIMITED

Date: 13.12.2024  
PLACE: BHAVNAGAR(Umesh V Bhatt)  
COMPANY SECRETARY



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**Resolution (1)**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Dipam A Patel, having Director Identification Number 10771659 as an Independent Director for a period of Three (3) years with effect from 01.10.2024 |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | 1                  | 2                   | (3)=[(2)/(1)]*100   | 4                        | 5                      | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 9,108,000          | 9,108,000           | 100.00  | 9,108,000                | 0                      | 100.00                               | 0.00                               |
|  | Poll                          |                    | 0.00                | 0.00  | 0                        | 0                      | 0.00                                 | 0.00                               |
|  | Postal Ballot (if applicable) |                    | 0.00                | 0.00  | 0                        | 0                      | 0.00                                 | 0.00                               |
|  | <b>Total</b>                  |                    | <b>9,108,000</b>    | <b>9,108,000</b>  | <b>100.00</b>            | <b>9,108,000</b>       | <b>0</b>                             | <b>100.00</b>                      |
| Public- Institutions   | E-Voting                      | 27,939             | 0                   | 0.00  | 0                        | 0                      | 0.00                                 | 0.00                               |
|  | Poll                          |                    | 0                   | 0.00  | 0                        | 0                      | 0.00                                 | 0.00                               |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00  | 0                        | 0                      | 0.00                                 | 0.00                               |
|  | <b>Total</b>                  |                    | <b>27,939</b>       | <b>0</b>  | <b>0.00</b>              | <b>0</b>               | <b>0</b>                             | <b>0.00</b>                        |
| Public- Non Institutions   | E-Voting                      | 11,104,061         | 235,490             | 2.12  | 235,490                  | 0                      | 100.00                               | 0.00                               |
|  | Poll                          |                    | 0                   | 0.00  | 0                        | 0                      | 0.00                                 | 0.00                               |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00  | 0                        | 0                      | 0.00                                 | 0.00                               |
|  | <b>Total</b>                  |                    | <b>11,104,061</b>   | <b>235,490</b>  | <b>2.12</b>              | <b>235,490</b>         | <b>0</b>                             | <b>100.00</b>                      |
| <b>Grand Total</b>   |                               | <b>20,240,000</b>  | <b>9,343,490</b>    | <b>46.16</b>  | <b>9,343,490</b>         | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| Whether resolution is Pass or Not  |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

For STEELCAST LIMITED

Date: 13.12.2024  
 PLACE: BHAVNAGAR

(Umesh V Bhatt)  
 COMPANY SECRETARY



**SCRUTINIZER'S REPORT**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Extra Ordinary General Meeting of the Equity Shareholders  
Of Steelcast Limited held on Thursday, 12th Day of December, 2024 at 4.00 PM  
through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility.

Dear Sir,

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 as Scrutinizer for remote e-voting (EVSN 497) at the Extra Ordinary General Meeting of the Equity Shareholders of Steelcast Limited held on Thursday, 12th Day of December, 2024 at 4.00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility, submit my report as under:

1. The e-voting period commenced on 9th Day of December, 2024 from 9.00 AM and concluded on 11th Day of December, 2024 at 5.00 PM. The e-voting services were provided by Bigshare Services Private Limited (BIGSHARE).
2. The shareholders holding shares as on the cut-off date i.e. 3rd December, 2024 were entitled to vote on the proposed resolutions (item No. 1 as set out in the Notice of Extra Ordinary General Meeting of the Company.)
3. The votes were unblocked at Anand on 12th Day of December, 2024 at 5.11 p.m. in the presence of two witness. Mr. Harbinder Shreni and Mr. Shreyas Shah who are not in the employment of the Company.
4. Members have voted electronically. None of the member has voted through ballot.
5. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below mentioned resolutions were downloaded from the E-voting website of BIGSHARE. The results of the voting is as under :



**RESOLUTION NO. 1 – SPECIAL RESOLUTION**

Appointment of Mr. Dipam A Patel (DIN: 10771659), as Non-Executive Independent Director:

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

| Number of members Voted electronically | Number of votes cast by them | Percentage of total voting |
|--|------------------------------|----------------------------|
| 35                                     | 9343490                      | 100                        |

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

| Number of members Voted electronically | Number of votes cast by them | Percentage of total voting |
|--|------------------------------|----------------------------|
| 0                                      | 0                            | 0                          |

(iii) **Invalid** votes:

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

- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution through electronic means is enclosed.
- The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the Extra Ordinary General Meeting and the same shall thereafter be handed over to the Chairman/Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

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



Place : Anand  
Date : 13/12/2024  
UDIN : F008064F003371116