



# CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



D&B D-U-N-S No. 85-985-858



ISO 9001:2015

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Date: 30.09.2021

To,

**Department of Corporate Services**

BSE Limited,  
PhirozeJeejeebhoyTowers

Dalal Street

**Mumbai-400 001**

**Ref: Captain Technocast Limited (Scrip Code: 540652/Scrip ID:CTCL)**

**Sub: submission of Scrutinizer report**

Dear Sir/Madam,

This is to inform you that our 11<sup>TH</sup> Annual General Meeting held on 30.09.2021 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

FOR, CAPTAIN TECHNOCAST LIMITED

  
MANAGING DIRECTOR  
ANILBHAI VASANTBHAI BHALU  
DIN NO.: 03159038



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## 11<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2021

### Declaration of Results of e-voting

Mr. KISHOR DUDHATRA Practicing Company Secretary, Rajkot was appointed as Scrutinizer for the 11<sup>TH</sup> (Eleventh) Annual General Meeting of the Equity Shareholders of CAPTAIN TECHNOCAST LIMITED on 30<sup>TH</sup> September 2021 at 10:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

He has submitted report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 04<sup>TH</sup> SEPTEMBER, 2021 and whose email addresses are registered with the Company/Depositories, to vote on the proposed Three Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. CAPTAIN TECHNOCAST LIMITED (Item No.1 (One) to 3 (Three) of the Notice dated 04.09.2021 of Annual General Meeting of M/s. CAPTAIN TECHNOCAST LIMITED. The Members holding equity shares as on the cut-off date i.e. 22<sup>ND</sup> September, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 258.

2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. BIGSHARE SERVICES PRIVATE LIMITED is the Registrar and Share Transfer Agent of the Company.

3. As a Scrutinizer, he reported that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Monday, the 27<sup>TH</sup> September, 2021 at 9.00 A.M to Wednesday, the 29<sup>TH</sup> September 2021 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

FOR, CAPTAIN TECHNOCAST LIMITED

DATE : 30.09.2021

PLACE : RAJKOT

ENCL. :

Consolidated Report



ANILBHAI V. BHALU  
CHAIRMAN





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## The consolidated Result as per the Scrutinizer's Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	7421678	100	0	0
2.	To appoint a Director in place of MR. SHAILESH KARSHANBHAI BHUT (DIN: 03324485), who Retires By Rotation and Being Eligible, Offers Himself for Re- Appointment	Ordinary	7421678	100	0	0
3.	To declare a Dividend of Rs. 0.20/- per equity share.	Ordinary	7421678	100	0	0

DATE : 30.09.2021

PLACE : RAJKOT

FOR, CAPTAIN TECHNOCAST LIMITED

  
ANILBHAI V. BHALU  
CHAIRMAN