



## STEELCAST LIMITED

**REGD. OFFICE & WORKS** RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
**PHONE** (91) (278) 251 9062  
**FAX** (91) (278) 242 0589, 251 9831  
**E-MAIL** [Info@steelcast.net](mailto:Info@steelcast.net)  
**WEBSITE** [www.steelcast.net](http://www.steelcast.net)  
**CIN** L27310GJ1972PLC002033

AC/2079

By Listing Centre

August 14, 2020

To  
Listing Compliance Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Report of proceedings of 49<sup>th</sup> Annual General Meeting of the members of the Company held on August 14, 2020 at through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) facility.**

**Ref: Scrip Code 513517**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 49<sup>th</sup> Annual General Meeting of the Company held on August 14, 2020.

We request you to kindly take the same on record.

For, **STEELCAST LIMITED**

MAHESH L PUROHIT  
Digitally signed by  
MAHESH L PUROHIT  
Date: 2020.08.14  
21:56:44 +05'30'

**(Mahesh Purohit)**  
**Company Secretary**

\\SLIT2\UsersData\AC\2079\COMPLIANCES\SECRETARIAL\AGM 2019-20\AGM Outcome



## **STEELCAST LIMITED**

**REGD. OFFICE & WORKS** RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
**PHONE** (91) (278) 251 9062  
**FAX** (91) (278) 242 0589, 251 9831  
**E-MAIL** [Info@steelcast.net](mailto:Info@steelcast.net)  
**WEBSITE** [www.steelcast.net](http://www.steelcast.net)  
**CIN** L27310GJ1972PLC002033

### **Proceedings of the 49<sup>th</sup> Annual General Meeting of Steelcast Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.**

Mr. Mahesh Purohit, Company Secretary welcomed all Members, Directors, Auditors and other invitees at the 49<sup>th</sup> Annual General Meeting (AGM) of the members of Steelcast Limited ('the Company') held on Friday, the 14<sup>th</sup> August, 2020 at 1600 Hours IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. He also informed the process for participation in meeting for smooth conduct of AGM.

All the Directors of the Company attended the meeting.

It was informed that the meeting was held through Video Conferencing VC / OAVM in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

It was confirmed that the quorum was present and declared the meeting in order.

Mr. Chetan M Tamboli, Chairman, Introduce Directors Present in the Meeting.

Mr. Sarjubhai Mehta, Partner of M/s. SSM & Co., Statutory Auditors and Mr. Dineshkumar Bhimani, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC from their respective locations.

Thereafter, Chairman informed that the notice of the 49<sup>th</sup> Annual General Meeting along with the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2020 together with Board's Report and Auditors Report has already been circulated to all the shareholders and taken as read.

Thereafter, Mr. Chetan M Tamboli, Chairman, delivered his statement on the affairs of the Company. He also responded to the questions raised by the speaker Members and the chat box option.

He further informed to the Members, that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions mentioned in the Notice of AGM. Members who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through the e-voting facility provided on NSDL evoting website and said facility is available for 15 Minutes after the conclusion of Annual General Meeting for following businesses.

### **The following businesses as mentioned in the notice of the 49<sup>th</sup> Annual General Meeting.**

**Item No. 1 (Ordinary Resolution):** To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2020 and the Report of the Board of Directors' and Auditors' thereon.

**Item No. 2 (Ordinary Resolution):** To declare dividend on equity shares for the year ended 31 March, 2020.



## STEELCAST LIMITED

**REGD. OFFICE & WORKS** RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
**PHONE** (91) (278) 251 9062  
**FAX** (91) (278) 242 0589, 251 9831  
**E-MAIL** Info@steelcast.net  
**WEBSITE** www.steelcast.net  
**CIN** L27310GJ1972PLC002033

**Item No. 3 (Ordinary Resolution):** To appoint a Director in place of Mr. Rushil C Tamboli, as Director having Director Identification Number 07807971, who retires by rotation and being eligible offers himself for re-appointment.

**Item No. 4 (Ordinary Resolution):** Re-appointment of Statutory Auditors M/s. SSM & Co., Chartered Accountants (FRN:129198W), of the Company for second term of Five Years.

**Item No. 5 (Ordinary Resolution):** To ratify remuneration paid to M/S S.K. Rajani & Co., Cost Auditors (FRN:101113), for the financial year 2020-2021.

**Item No. 6 (Ordinary Resolution):** Appointment of Ms. Vidhi C Tamboli (DIN: 06689283), as Director of the Company.

**Item No. 7 (Special Resolution):** Appointment of Ms. Vidhi C Tamboli (DIN: 06689283) as Whole Time Director of the Company for a period of 5(five) years.

**Item No. 8 (Ordinary Resolution):** Appointment of Mr. Hemantbhai D Dholakia (DIN: 00147408) as an Independent Non - Executive Director of the Company for a period of 5(five) years.

Till the time of conclusion, 41 Members attended the meeting.

Request you to take the same on your record.

Thanking You,

Yours faithfully,

For, **STEELCAST LIMITED**

MAHESH L Purohit  
Digitally signed by  
MAHESH L PUROHIT  
Date: 2020.08.14  
21:57:29 +05'30'

**(Mahesh Purohit)**  
**Company Secretary**