



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

AC/2079

By Listing Centre

10th August, 2021

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

Dear Sir,

Sub: Disclosure of e-voting and poll result of the 50th Annual General Meeting of the members of STEELCAST LIMITED held on 09th August, 2021 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code 513517

We wish to inform you that as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 E-voting result at 50th Annual General Meeting General Meeting of the Company held on 09th August, 2021 transacted the businesses and the voting details are annexed herewith in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) along with the report of the Scrutinizer.

You are requested to please take the same on your record.

For, **STEELCAST LIMITED**

Mahesh Purohit Digitally signed by
Mahesh Purohit
Date: 2021.08.10
17:22:03 +05'30'

(Mahesh Purohit)
COMPANY SECRETARY

**STEELCAST LIMITED**

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Details of voting Result:

Sr. No.	Particulars	Details		
1.	Date of the AGM	09.08.2021		
2.	Total No. of Shareholders on the record date (Cut-off Date for E-voting & Poll: 04.08.2021)	3536		
3.	No of Shareholders present in the meeting either in person or through proxy:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-
4.	No of Shareholders attended the meeting through video conferencing:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	2	-	2
	Public	44	-	44
	Total	46	-	46

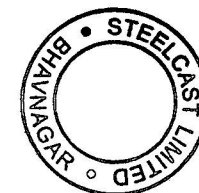
Agenda wise:

Sr. No.	Details of Agenda	Resolution required (ordinary or Special)	Mode of voting (e-voting & poll)	Remarks
1.	To receive consider approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 and the Report of the Board of Directors' and Auditors' thereon.	Ordinary	e-voting	Resolution Passed
2.	To declare dividend on equity shares for the year ended 31st March, 2021.	Ordinary	e-voting	Resolution Passed
3.	To appoint a Director in place of Ms. Vidhi C Tamboli, as Non-Executive Non-Independent Director having Director Identification Number 06689283, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	e-voting	Resolution Passed
4.	To ratify the remuneration of M/s. S. K. Rajani & Co. Cost Auditors, for the financial year 2021-2022.	Ordinary	e-voting	Resolution Passed
5.	Re-appointment of Mr. Chetan M Tamboli (DIN:00028421) as Managing Director and fixation of remuneration.	Special Resolution	e-voting	Resolution Passed
6.	Alteration of Articles of Association of the Compan.	Special Resolution	e-voting	Resolution Passed



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2021 and the Report of the Board of Directors' and Auditors' thereon						
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	9324146	9324146	100.0000	9324146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9324146	9324146	100.0000	9324146	0	100.0000
Public- Institutions	E-Voting	3900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3900	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10911954	673964	6.1764	673964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10911954	673964	6.1764	673964	0	100.0000
Total		20240000	9998110	49.3978	9998110	0	100.0000	0.0000



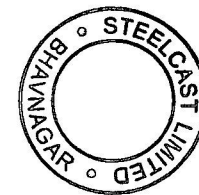
Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the year ended 31st March, 2021.				
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	9324146	9324146	100.0000	9324146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9324146	9324146	100.0000	9324146	0	100.0000
Public- Institutions	E-Voting	3900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3900	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10911954	673964	6.1764	673964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10911954	673964	6.1764	673964	0	100.0000
Total		20240000	9998110	49.3978	9998110	0	100.0000	0.0000



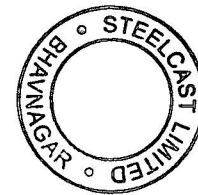
Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Vidhi C Tamboli, as Non-Executive Non-Independent Director having Director Identification Number 06689283, who retires by rotation and being eligible offers herself for re-appointment.				
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	9324146	9324146	100.0000	9324146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9324146	9324146	100.0000	9324146	0	100.0000
Public- Institutions	E-Voting	3900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3900	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10911964	673964	6.1764	673964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10911964	673964	6.1764	673964	0	100.0000
Total		20240010	9998110	49.3978	9998110	0	100.0000	0.0000



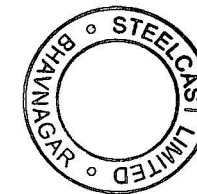
Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s. S. K. Rajani & Co. Cost Auditors, for the financial year 2021-22.				
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	9324146	9324146	100.0000	9324146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9324146	9324146	100.0000	9324146	0	100.0000
Public- Institutions	E-Voting	3900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3900	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10911954	673964	6.1764	673964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10911954	673964	6.1764	673964	0	100.0000
Total		20240000	9998110	49.3978	9998110	0	100.0000	0.0000



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Chetan M Tamboli (DIN:00028421) as Managing Director and fixation of remuneration.				
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	9324146	9324146	100.0000	9324146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9324146	9324146	100.0000	9324146	0	100.0000
Public- Institutions	E-Voting	3900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3900	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10911954	673964	6.1764	673964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10911954	673964	6.1764	673964	0	100.0000
Total		20240000	9998110	49.3978	9998110	0	100.0000	0.0000



Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association of the Company				
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	9324146	9324146	100.0000	9324146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9324146	9324146	100.0000	9324146	0	100.0000
Public- Institutions	E-Voting	3900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3900	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10911954	673964	6.1764	673944	20	99.9970	0.0030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10911954	673964	6.1764	673944	20	99.9970
Total		20240000	9998110	49.3978	9998090	20	99.9998	0.0002





SCRUTINIZER'S REPORT

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

To,
The Chairman
50th Annual General Meeting of the Equity Shareholders
Of Steelcast Limited held on Monday, 9th Day of August, 2021 at 4.00 p.m.

Dear Sir,

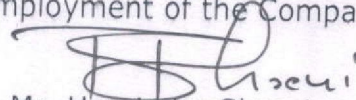
Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 50th Annual General Meeting (AGM) of the Equity Shareholders of Steelcast Limited held on Monday, 9th Day of August, 2021 at 4.00 p.m. through Video Conferencing Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 28th May, 2021.

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 by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 50th Annual General Meeting of the Equity Shareholders of Steelcast Limited held on Monday, 9th Day of August, 2021 at 4.00 p.m. submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by NSDL.
2. The shareholders holding shares as on the cut-off date i.e. 4th August 2021 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 50th Annual General Meeting of the Company.)
3. The remote e-voting period commenced on 6th August, 2021 from 9:00 AM and concluded on 8th August, 2021 at 5:00 PM



4. The votes were unblocked at Anand on 9th August, 2021 at 4.55 p.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Nirav Mehta who are not in the employment of the Company.


Mr. Harvinder Shreni


Mr. Nirav Mehta

5. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting System for voting was stopped.
6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 28th May, 2021 are as under :

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive consider approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 and the Report of the Board of Directors' and Auditors' thereon.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
57	9992859	3	5251
Total No. of members voted			60
Total number of votes casted by them			9998110
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0



(iii) **Invalid** votes:

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

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare dividend on equity shares for the year ended 31st March, 2021.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
57	9992859	3	5251
Total No. of members voted			60
Total number of votes casted by them			9998110
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

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

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Ms. Vidhi C Tamboli, as Non-Executive Non-Independent Director having Director Identification Number 06689283, who retires by rotation and being eligible offers herself for re-appointment.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
57	9992859	3	5251
Total No. of members voted			60
Total number of votes casted by them			9998110
Percentage of total voting			100



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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

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

RESOLUTION NO. 4 – ORDINARY RESOLUTION

To ratify the remuneration of M/s. S. K. Rajani & Co. Cost Auditors, for the financial year 2021-22.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
57	9992859	3	5251
Total No. of members voted			60
Total number of votes casted by them			9998110
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

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



RESOLUTION NO. 5 – SPECIAL RESOLUTION

Re-appointment of Mr. Chetan M Tamboli (DIN:00028421) as Managing Director and fixation of remuneration.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
57	9992859	3	5251
Total No. of members voted			60
Total number of votes casted by them			9998110
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

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

RESOLUTION NO. 6 – SPECIAL RESOLUTION

Alteration of Articles of Association of the Company.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
56	9992839	3	5251
Total No. of members voted			60
Total number of votes casted by them			9998090
Percentage of total voting			100



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


Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
1	20	0	0
Total No. of members voted			1
Total number of votes cast by them			20
Percentage of total voting			0

(iii) **Invalid** votes:

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

9. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 50th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,


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



Place : Anand
Date : 09/08/2021

UDIN : F008064C000759056