



STEELCAST LIMITED

REGD. OFFICE RUVAPARI ROAD & WORKS BHAVNAGAR, GUJARAT

INDIA 364 005

PHONE (91) (278) 251 9062 FAX (91) (278) 242 0589, 251 9831 E-MAIL Info@steelcast.net

E-MAIL INTOGSTOCICSST.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 Digitally signed by Mahesh Purohit Date: 2021.08.10 17:22:03 +05'30'

(Mahesh Purohit)
COMPANY SECRETARY





STEELCAST LIMITED

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CIN

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Details of voting Result:

_	s or voting Result:	1	—	
Sr.	Particulars		Details	
No.	•	(4)		
1.	Date of the AGM		09.08.2021	
2.	Total No. of Shareholders on the record date		3536	
	(Cut-off Date for E-voting & Poll: 04.08.2021)			
3.	No of Shareholders present in the meeting eith	er in perso	n or through	proxy:
	Shareholders	In	Proxy	Total
		person		
	Promoters and Promoter Group	-	_	=
	Public .	-	-	-
	Total	-	-	-
4.	No of Shareholders attended the meeting throu	gh video c	onferencing:	
	Shareholders	In	Proxy	Total
	+	person	•	
	Promoters and Promoter Group	2	-	2
	Public	44	-	44
	Total	46	_	46

Agen	da 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 .

			Resolution	on (1)				
	Resolution I	required: (Ordina	ary / Special)			Ordinary		
Whether promot	Whether promoter/promoter group are interested in the agenda/resolution?					No		
	Descrip	ition of resolution	n considered		der, approve and a year ended 31 Mard	3	Report of the Boar	
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
	E-Voting		9324146	100.0000	9324146	0	100.0000	0.0000
Promoter and Promoter Group	Poll	9324146	0	0.0000	0	0	0	0
Tomoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9324146	9324146	100.0000	9324146	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public- Institutions	Poli	3900	0	⁷ 0.0000	. 0	0	0	0
abile- institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3900	0	0.0000	0	0	0.0000	0.0000
	E-Voting		673964	6.1764	673964	0	100.0000	0.0000
Public- Non Institutions	Poll	10911954	0	0.0000	0	0	0	0
. asic won institutions	Postal Ballot (if applicable)		0	0.0000	0	0	, 0	0
	Total	10911954	673964	6.1764	673964	0	100.0000	0.0000
	Total	20240000	9998110	49.3978	9998110	0	100.0000	0.0000

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			Resolution	on (2)		52				
		tion required: (Ordina				Ordinary				
Whether p	romoter/promoter group are int	erested in the agenda	/resolution?	No						
Description of resolution cons				To decla	re dividend on equi	ty shares for the	year ended 31st Ma	rch, 2021.		
Category	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		
The material Action Committee Commit	E-Voting		9324146	100.0000	, 9324146	0	100.0000	0,0000		
Promoter and Promoter Group	Poli	9324146	' 0	0.0000	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0,000,0	0	0	0	0		
	Total	9324146	9324146	100.0000	9324146	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public- Institutions	Poli	3900	0	0.0000	0	0	0	0		
T don't matitudions	Postal Ballot (if applicable)		0	0.0000	0	0	. 0	0		
	Total	3900	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		673964	_π 6.1764	673964	0	100.0000	0.0000		
Public- Non Institutions	Poll	10911954	. 0	0.0000	. 0	0	0	0		
Total Month institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	10911954	673964	6.1764	673964	0	100.0000	0.0000		
	Total	20240000	9998110	49.3978	9998110	0	100.0000	0.0000		



			Resi	olution (3)	18 16			
		Resolution required: (Ordinary / Special)			Ordinary		
Whe	ther promoter/promoter group	are interested in the a	genda/resolution?			No		
	Dr. Mark	Description of res	olution considered	To appoint a Dire having Director I	dentification Number	dhi C Tamboli, as N 06689283, who reti self for re-appointm	on-Executive Non-Indires by rotation and be tent.	ependent Director eing eligible offers
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
		(a)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		9324146	100.0000	9324146	(100.0000	0,0000
Promoter and	Poll	9324146	0	0.0000	0		n	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0	0
	Total	9324146	9324146	100.0000	9324146			0.0000
	E-Voting		0	0.0000	0		100	0.0000
Public- Institutions	Poll	3900	0	0.0000	0	0		0
rubiic- mstitutions	Postal Ballot (if applicable)		0	0,0000			<u> </u>	0
	Total	3900	0	0.0000	0		· ·	0.0000
	E-Voting		673964	6.1764	673964	0	3,3300	9.00
Public- Non	Poll	10911964	0	0.0000	073304	0	100,000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10911964	673964	6,1764	673964	0	100.0000	0.0000
	Total	20240010	9998110	49.3978	9998110	0		0.000.0

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			Res	olution (4)				(friid and in the
		Resolution required: (0	Ordinary / Special)			Ordinary		
Wheth	er promoter/promoter group	are interested in the ag	genda/resolution?			No		
9		Description of reso	olution considered	To ratify the remu	uneration of M/s. S. K	. Rajani & Co. Cost	Auditors, for the finan	cial 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
	E-Voting		9324146	100.0000	9324146	(100.0000	0.0000
Promoter and	Poil	9324146	0	0.0000	0	(0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	(0	0
	Total	9324146	9324146	100.0000	9324146		100.0000	0.0000
	E-Voting		0	0.0000	0	(0	0
Public- Institutions	Poll	3900	0	0.0000	0	(0	0
Public- institutions	Postal Ballot (if applicable)		0	0.0000	0	(0 0	0
	Total	3900	0	0.0000	0	(0.0000	0.0000
_	E-Voting	10.1 10 10.00	673964	6.1764	673964	. (100.0000	0.0000
Public- Non	Poll	10911954	0	0.0000	0	(0	0
Institutions	Postal Ballot (if applicable)		0	0,0000	0	(0	0
	Total	10911954	673964	6.1764	673964	(100.0000	0.0000
	Total	20240000	9998110	49.3978	9998110	(100.0000	0.0000

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			Res	olution (5)				
		Resolution required: (0				Special		
Whethe	er promoter/promoter group a	are interested in the ag	genda/resolution?			Yes		
		Description of resc	olution considered	Re-appointment	of Mr. Chetan M Tam	nboli (DIN:0002842 remuneration.	1) as Managing Direct	tor and fixation of
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
	E-Voting		9324146	100.0000	9324146	(100,0000	0.0000
Promoter and	Poll	9324146	0	0.0000	0	<u></u>) 100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0) 0	0
	Total	9324146	9324146	100.0000	9324146	(-	0.0000
	E-Voting		0	0,0000	0) 200.0000	0.0000
Public- Institutions	Poll	3900	0	0.0000	0		0	<u> </u>
Fublic- Histitutions	Postal Ballot (if applicable)		0	0.0000	0			0
	Total	3900	0	0.0000	0	(0.0000
	E-Voting		673964	6.1764	673964			0.0000
Public- Non	Poll	10911954	0	0.0000	0.			0,0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	C	0	0
	Total	10911954	673964	6.1764	673964	0		0.0000
	Total	20240000	9998110	49.3978	9998110	0		0.0000

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			Res	solution (6)				1000
		Resolution required: (Ordinary / Special)			Special		
Whet	her promoter/promoter group	are interested in the a	genda/resolution?			No		10
		Description of res	olution considered	-	Alteration of Art	ticles of Association	of the Company	
Category Mode of voting No. of shares held No. of votes polled on outstanding 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
	E-Voting		9324146	100.0000	9324146		0 100.0000	0.0000
Promoter and	Poll	9324146	0	0.0000	0		0 0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0 0	0
200 W	Total	9324146	9324146	100.0000	9324146		0 100.0000	0.0000
	E-Voting		0	0.0000	0		ol o	0
Public- Institutions	Poll	3900	0	0.0000	0		0 0	0
T done matitutions	Postal Ballot (if applicable)		0	0.0000	0	-	0 0	0
	Total	3900	0	0.0000	0		0.0000	0.0000
	E-Voting		673964	6.1764	673944	2	0 99.9970	0.0030
Public- Non	Poll	10911954	0	0.0000	0		0 0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0		0 0	0
	Total 🦓	10911954	673964	6.1764	673944	2	0 99.9970	0.0030
	Total 3	20240000	9998110	49,3978	9998090	2	0 99.9998	0.0002

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D.G. Bhimani & Associates



Company Secretaries

Ph: "02692 - 250343 M. 98242 79393 207, "Nathwani Chambers" Nr. Patel Market, Sardar Gunj, Anand - 388001 Email: dgbhimani@vahoo.co.in

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:

- 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.)
- 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

- 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 nu	mber of votes ca	sted by them	9998110
Perd	centage of total v	oting	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
	No. of members		0
Total nu	imber of votes ca	ast by them	0
Perd	centage of total v	voting	0 /

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(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 nu	9998110		
Pero	centage of total v	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
Tota	0		
Total number of votes cast by them			0
Percentage of total voting		0	

(iii) Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	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	

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(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	Ó

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
	Sinani &

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
Per	centage of total vot	ing	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
Per	centage of total vot	ing	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
Tota	I No. of members v	oted	60
Total number of votes casted by them		9998090 /	
Per	centage of total vot	ing	100
			- 1

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(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

The relevant records relating to electronic voting shall remain in my safe 9. 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.

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Thanking you Yours faithfully

For D. Shimani & Associates (Dineshkumar G. Bhimani)

Proprietor

(C.P. No. 6628)

Place : Anand Date: 09/08/2021

UDIN :F008064C000759056