



**CAPTAIN
TECHNOCAST LIMITED**

CIN NO.: L27300GJ2010PLC061678

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



Date: 30.09.2023

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

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 13TH Annual General Meeting held on 30.09.2023 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**



FORM MGT-13
A CONSOLIDATED SCRUTINIZER REPORT

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

To,
CAPTAIN TECHNOCAST LIMITED
Captain Gate, Survey No. 257,
Plot No. 4, Shapar - Veraval,
Dist. Rajkot – 360024 (Gujarat).

Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the 13TH AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 04, 2023

Dear Sir,

I Kishor Dudhatra, Practicing Company Secretary, proprietor of M/s Kishor Dudhatra, (Membership No. F7236, COP 3959, Peer Review Certificate No. 1919/2022) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 13th Annual General Meeting of the Equity Shareholders of-the Company held on Saturday, September 30, 2023 at 10:00 A.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 04, 2023, through Remote E-voting and through E-voting facility to the shareholders present at the 13TH AGM through VC/OAVM.

REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the. Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 27th September, 2023 at 09.00 A.M IST and ended on 29th September, 2023 at 5.00 P.M. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to vote on the proposed resolutions (items No.1 to 07 as set out in the Notice of the 13th Annual General Meeting of the Company).





5. The votes were unblocked on September 30, 2023 at around 10:30 A.M. in the presence of two witnesses Mr. DIVYESHBHAI NAKUM and Mr. VIPULBHAI SAVALIA who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 04, 2023 is as under:

RESOLUTION NO. 1 ORDINARY RESOLUTION

TO CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

- i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	72	8187722	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	72	8187722	

- ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

- iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 2 ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. GOPAL DEVRAJBHAI KHICHADIA (DIN: 00127947), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT

- i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	72	8187722	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	72	8187722	





ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 3 ORDINARY RESOLUTION

TO DECLARE A DIVIDEND OF RS. 0.20/- PER EQUITY SHARE

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	72	8187722	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	72	8187722	

ii. Voted **against** the resolution:

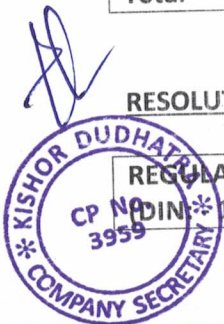
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 4 SPECIAL RESOLUTION

REGULARISATION OF ADDITIONAL DIRECTOR MRS. LAXMIPRIYA BINODKUMAR DASMOHAPATRA (CP NO. DIN/10231158) AS AN INDEPENDENT DIRECTOR OF THE COMPANY





KISHOR DUDHATRA

COMPANY SECRETARIES
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	72	8187722	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	72	8187722	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 5 SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. JENTILAL POPATBHAI GODHAT (DIN: 07869033) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	72	8187722	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	72	8187722	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	





RESOLUTION NO. 6 ORDINARY RESOLUTION

MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND X2 ENGINEER- A PARTNERSHIP FIRM HAVING PARTNERS FROM PROMOTER GROUP

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	72	8187722	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	72	8187722	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 7 ORDINARY RESOLUTION

MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND X2 VALVES PRIVATE LIMITED- A SUBSIDIARY COMPANY

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	72	8187722	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	72	8187722	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	





iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

Thanking you.
Yours faithfully,

DATE: 30.09.2023
PLACE: RAJKOT

FOR KISHOR DUDHATRA
COMPANY SECRETARY



MEM. NO. : 7236
C.O.P. NO. : 3959

UDIN NO.: F007236E001136694
PEER REVIEW CERTIFICATE NO: 1919/2022

Counter Signed by

Bhalu
Anilbhai
Vasantbhai

Digitally signed by Bhalu Anilbhai Vasantbhai
DN: cn=Bhalu Anilbhai Vasantbhai, o=Captain Technocast Limited, email=Bhalu.Anilbhai.Vasantbhai@captaintechnocast.com, postalCode=380004, st=Gujarat, 1=2023,
serialNumber=19192022, c=IN
Reason: I am the author of this document
Location: your signing location here
Date: 2023.09.30 15:21:52+05'30'
First PhantomPDF Version: 10.1.1

ANIL V. BHALU
CHAIRMAN

DIN NO.: 03159038
CAPTAIN TECHNOCAST LIMITED